

***THE RURAL MUNICIPALITY OF BROKENHEAD
OCTOBER 26, 2021 - REGULAR MEETING 7:00 PM
AGENDA***

1. Calling the meeting to Order
 - 1.1 Call to Order
2. Adopt Agenda/Adopt and Confirm Minutes
 - 2.1 Adoption of Agenda
 - 2.2 Adoption of October 12, 2021 Council Meeting Minutes
 - 2.3 Adoption of October 12, 2021 Committee of the Whole Minutes
3. Delegations and Public Hearings
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending September 30th, 2021
5. By-Laws
6. Unfinished Business
 - 6.1 Subdivision File No. 4110-21-7583 – Lot 1, Plan 14410
 - 6.2 Subdivision File No. 4110-21-7596 – Lot 4, Plan 20613
7. New Business
 - 7.1 Subdivision New application Subdivision File no. 4110-21-7605
 - 7.2 Audited Statements for 2020 Ian from Exchange
 - 7.3 Appointment of Auditor for 2021 Budget year
 - 7.4 Request to purchase Computers for Office
8. Correspondence/Reports
 - 8.1 Board of Directors Meeting Minutes – October 14th, 2021
 - 8.2 Military Memorial Conservation Grant Program
 - 8.3 Disaster Management Conference
 - 8.4 AMM letter regarding Compensation for Emergency Services
 - 8.5 Eastman Regional Municipal Committee Minutes - September 20, 2021
9. In Camera - Nil
10. Adjournment