

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 14, 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 August 24, 2021 Council Meeting Minutes
 - 2.3 Adoption of August 24, 2021 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Conditional Use C-78-21 – NW ¼ Section 30-13-8EPM
 - 3.2 Road Opening – Lot 1 Plan 14410 in NE ¼ Section 11-13-6EPM
 - 3.3 Road Opening – Lot 4 Plan 20613 in NE ¼ Section 4-13-6EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – August 2021
 - 4.3 Financial Statement for Period Ending July 31st, 2021
 - 4.4 Added Taxes
 - 4.5 Cancelled Taxes
5. By-Laws
 - 5.1 By-Law No. 2230-21 – Trailer By-Law – 2nd & 3rd Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-21-7583 – Lot 1, Plan 14410
 - 7.2 Application for Approval of Subdivision File No. 4110-21-7596 – Lot 4, Plan 20613
 - 7.3 Condition of Subdivision File No. 4110-21-7588
 - 7.4 STARS Donation
 - 7.5 Engine Retarder Brake Prohibited Sign – PR #302 & Mile 71N
 - 7.6 Board of Revision Appointments
 - 7.7 Great Woods Park Event
8. Correspondence/Reports
 - 8.1 Manitoba Infrastructure – Routes: Trade and Commerce Strategy Information
 - 8.2 Beausejour Handivan Inc. – Minutes of July 26th, 2021 Meeting
 - 8.3 Brokenhead River Planning District – Minutes of July 21st, 2021 Meeting
 - 8.4 JR Cousin Consultants Ltd. – Embankment Project Production Report for Week of August 30th, 2021
 - 8.5 Town of Beausejour – Minutes of August 31st, 2021 Joint Council Meeting
 - 8.6 Chief Administrative Officer Report – August 2021
9. In Camera - Nil
10. Adjournment