

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**MAY 24, 2022 - 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 May 10, 2022 Council Meeting Minutes
  - 2.3 Adoption of May 10, 2022 Committee of the Whole Minutes
3. Delegations and Public Hearing - Nil
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Financial Statement for Period Ending April 30<sup>th</sup>, 2022
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
  - 7.1 Application for Approval of Subdivision File No. 4110-22-7656 – Lots 6 to 9 Plan 66429 in NE ¼ Section 4-13-6EPM
  - 7.2 Application for Approval of Subdivision File No. 4110-22-7646 – NE ¼ Section 25-14-7EPM
  - 7.3 Purchase of Mower
  - 7.4 Designated By-Law Enforcement Officers
  - 7.5 Association of Manitoba Municipalities Resolution – Trees for Tomorrow
  - 7.6 Federation of Canadian Municipalities Annual Conference
  - 7.7 Tyndall Paving Request for Quote
  - 7.8 Appointment to Manitoba Good Roads Association
  - 7.9 Next Generation 9-1-1 (NG9-1-1) Authority Service Agreement
8. Correspondence/Reports
  - 8.1 Manitoba Municipal Relations – 2022 Municipal Operating Grant
  - 8.2 Brokenhead River Community Hall – Minutes of April 20<sup>th</sup>, 2022 Meeting
  - 8.3 Broken-Beau Historical Society – Minutes of February 3<sup>rd</sup>, March 3<sup>rd</sup> and March 24<sup>th</sup>, 2022 Meetings
  - 8.4 Town of Beausejour – Letter to Commissionaires for Municipal Emergency Coordinator Position
  - 8.5 Regional Chief Administrative Officer's Meeting – Minutes of May 13<sup>th</sup>, 2022 Meeting
  - 8.6 Brokenhead River Regional Library – Minutes of April 21<sup>st</sup>, 2022 Meeting
9. In Camera - Nil
10. Adjournment