

***THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 14, 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 24, 2022 Council Meeting Minutes
 - 2.3 Adoption of May 24, 2022 Committee of the Whole Minutes
3. Delegations and Public Hearing
 - 3.1 Cindy & Mark Buss – Request to Name Portion of Road 47E (South) Buss Road
 - 3.2 Robert Ripcik – Request for Kennel License
 - 3.3 Jane Seniw – Garson Heritage
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – May 2022
 - 4.3 Financial Statement for Period Ending May 31st, 2022
 - 4.4 Tax Arrears Agreement – Roll #173560.000
 - 4.5 Tax Arrears Agreement – Roll #8906.000
5. By-Laws
 - 5.1 By-Law No. 2237-22 – General Enforcement By-Law – 1st Reading
 - 5.2 By-Law No. 2238-22 – Lot Grade By-Law – 1st Reading
 - 5.3 By-Law No. 2239-22 – Nuisance/Harmful Noise By-Law – 1st Reading
 - 5.4 By-Law No. 2232-21 – Zoning By-Law – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Brokenhead Municipal Heritage Advisory Committee Membership
 - 7.2 Municipal Emergency Coordinator Contract
 - 7.3 Eastman Tourism Association – 2022 Municipal Partnership
 - 7.4 Fuel Surcharge on Contracts
 - 7.5 Rivers Edge Resort – Three Phase Power
 - 7.6 Subdivision File No. 4110-21-7600 – Change of Conditions
8. Correspondence/Reports
 - 8.1 Eastman Regional Municipal Committee – Minutes of May 16th, 2022 Meeting
 - 8.2 Rural Municipality of Reynolds – Public Notice of Zoning By-Law Amendment By-Law No. 06/22
 - 8.3 Manitoba Municipal Relations – Municipal Flood Support
 - 8.4 Rural Municipality of Springfield – Public Notice of Zoning By-Law Amendment By-Law No. 22-15
 - 8.5 Association for Community Living Beausejour Branch Inc. – 60th Anniversary Celebration
 - 8.6 Brokenhead River Regional Library – Minutes of May 19th, 2022 Meeting
 - 8.7 Red River Planning District – Public Notice of East St. Paul Zoning By-Law Amendment By-Law No. 2022-08
 - 8.8 Age-Friendly Manitoba – June 2022 Newsletter
9. In Camera - Nil
10. Adjournment