

*Town of Beausejour*  
**AGENDA**  
**Regular Meeting of Council – July 11<sup>th</sup>, 2017**

- 1. Call Meeting to Order – 6:30 P.M.**
- 2. Adoption of Agenda**
- 3. Approval of Minutes**
  1. Minutes of the Special Meeting of Council held on June 27<sup>th</sup>, 2017
  2. Minutes of the Regular Meeting of Council held on June 27<sup>th</sup>, 2017
  3. Minutes of the Conditional Use Hearing held on June 27<sup>th</sup>, 2017
  4. Minutes of the Variation Hearing held on June 27<sup>th</sup>, 2017
- 4. Delegation(s) – 6:30 P.M.**
  1. Jarret Powers, Beausejour Brokenhead Minor Baseball Association – Hard Ball Diamond
- 5. Public Hearing – 7:00 P.M.**
  1. By-law 1743/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended
- 6. Correspondence – Nil**
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. General Municipal Financial Statement(s) for the month(s) ending December 31<sup>st</sup>, 2017, January 31<sup>st</sup>, 2017, February 28<sup>th</sup>, 2017, March 31<sup>st</sup>, 2017, April 30<sup>th</sup>, 2017, May 31<sup>st</sup>, 2017 and June 30<sup>th</sup>, 2017 (*Info to follow*)
    3. Utility Financial Statement(s) for the month(s) ending December 31<sup>st</sup>, 2016, January 31<sup>st</sup>, 2017, February 28<sup>th</sup>, 2017, March 31<sup>st</sup>, 2017, April 30<sup>th</sup>, 2017, May 31<sup>st</sup>, 2017 and June 30<sup>th</sup>, 2017 (*Info to Follow*)
    4. Board of Revision Appointment Addition
    5. Accessibility/Security Improvement for Town of Beausejour Office
    6. Red River North Trails Association – Permit Reimbursement
    7. Utility Added to Taxes
    8. Knights of Columbus Senior Housing Project - Land Transfer
  - b) Personnel and Policy**
    1. CAO Report
  - c) Protective Services - Nil**
  - d) Operations - Nil**
  - e) Environmental Health**
    1. Rural Municipality of St. Clements – Letter dated June 26<sup>th</sup>, 2017 regarding Landfill Rates
  - f) Economic Development Services**
    1. Community Futures Winnipeg River – 2016-2017 Annual Report
  - g) Recreation and Culture – Nil**

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**8. By-laws**

1. By-law 1743/17 – Amend Zoning By-law No. 1070 (2<sup>nd</sup> & 3<sup>rd</sup> Reading)

**9. General Business - Nil**

**10. Adjournment**

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**FOR INFORMATION ONLY**

**Minutes and News Bulletins (On File)**

1. Interlake-Eastern Regional Health Authority Board of Directors Meeting Minutes dated May 25<sup>th</sup>, 2017