

Town of Beausejour
AGENDA
Regular Meeting of Council – April 25th, 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 March 28th, 2017
 2. Minutes of the Regular Meeting of Council held on March 28th, 2017

- 4. Delegation(s) – Nil**

- 5. Public Hearing – 7:00 P.M.**
 1. 2017 Financial Plan

- 6. Correspondence**
 1. Minister of Sport, Culture and Heritage – News Release dated April 2017 regarding the review of the Freedom of Information and Protection of Privacy Act (FIPPA)
 2. Relay for Life – Letter dated April 4th, 2017 regarding an In-Kind Donation of the Sun Gro Centre Facility
 3. MP James Bezan – Email received April 18th, 2017 regarding Bill C-37 (placement of safe injection sites municipalities)
 4. Superior Inn and Conference Centre – Letter received April 4th, 2017 introducing new owners
 5. Community Foundations of Canada – News Release regarding Canada’s 150th Anniversary of Confederation
 6. Keystone Agriculture Producers of Manitoba – Letter dated March 18th, 2017 regarding farmland assessment
 7. Travis Friesen, President of the Winnipeg Condominium Corporation No. 979/Lifetime Development Corporation – Letter received regarding the Bath Bomb Company at 431 Park Avenue, Beausejour
 8. Association for Community Living Beausejour Branch Inc. - Letter received April 12th, 2017 regarding ACL BB/Adult Day Program 2017 Municipal Grant Request
 9. Ecole Edward Schreyer School – Letter received April 19th, 2017 regarding Special Olympics Bocce Ball Tournament, Niagara Ontario, Sponsorship

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Set Tax Sale Date & Appoint Auctioneer
 3. Lyle Rance, Fire Inspector Agreement
 4. Canadian Pacific Railway Company Private Works Agreement
 5. R.M. of St. Clements - Tipping Fee Letter of Understanding

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7. Committee Reports

a) Legislative and Finance (Continued)

6. Western Economic Diversification Canada – Approval to Amend Project(s): 000013450 and 000013451
7. Beausejour Handivan Inc. – Audited Financial Statements for the Year Ended December 31st, 2016

b) Personnel and Policy

1. CAO Report

c) Protective Services - Nil

d) Operations - Nil

e) Environmental Health - Nil

f) Economic Development Services

1. Brokenhead River Planning District Building Permit Statistics as at March 31st, 2017

g) Recreation and Culture - Nil

8. By-laws

1. By-law 1740/17 – Amend Zoning By-law No. 1070 (1st Reading)
2. By-law 1741/17 – Traffic By-law (1st Reading) (Repealing By-law 1707/14)
3. By-law 1742/17 – 2017 Tax Levy (1st Reading)

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Brokenhead River Regional Library Board Meeting Minutes dated March 23rd, 2017
2. Interlake-Eastern Regional Health Authority Board of Directors Meeting Minutes dated February 23rd, 2017
3. Beausejour Brokenhead Development Corporation Meeting Minutes dated February 27th, 2017
4. Beausejour Beautification Committee Meeting Minutes dated March 6th, 2017
5. Agassiz Weed Control District Meeting Minutes dated January 9th, 2017
6. Association for Community Living Beausejour Branch Inc. Special Meeting of the Board of Directors Minutes dated March 9th, 2017
7. Red River North Trail Association Inc. Meeting Minutes dated February 16th, 2017
8. North Eastman Community Health Committee Meeting Minutes dated March 13th, 2017