

Town of Beausejour
AGENDA
Regular Meeting of Council – December 13th, 2016

- 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 November 29th, 2016
 2. Minutes of the Regular Meeting of Council held on November 29th, 2016
- 4. Delegation(s) – 6:30 P.M.**
 1. Sean Michaels – Taxi Business in Beausejour/Brokenhead
- 5. Public Hearing – Nil**
- 6. Correspondence**
 1. Canadian Red Cross – Letter dated October 5th, 2016 supporting communities through Personal Disaster Assistance
 2. Liquor and Gaming Authority of Manitoba – Email to the Brokenhead River Community Hall dated June 1st, 2016 regarding security/event staff
 3. Manitoba Infrastructure – Letter dated December 6th, 2016 Park Avenue Traffic Study response
 4. Association of Manitoba Municipalities – Annual Report (On File)
 5. Ronald McDonald House Charities Manitoba – Letter dated November 30th, 2016 requesting support for the upcoming year
 6. 249 RCAC – Email dated December 1st, 2016 regarding Early Bird Dinner Tickets for their 50th Anniversary
 7. Brokenhead River Community Foundation Inc. – Letter dated November 29th, 2016 thanking Council for their donation
 8. Michael Martens – Email dated November 28th, 2016 regarding Water Usage
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. General Municipal Financial Statement for the month ending November 30th, 2016
 3. Utility Financial Statement for the month ending November 30th, 2016
 4. Social Media Policy
 5. Schedule of Council Meetings for 2017
 6. Provisional Estimates
 7. Appointment of Solicitor
 8. Appointment of Auditor
 9. Weed Cutting Added to Taxes
 10. 249 Royal Canadian Air Cadet Squadron Parent Sponsoring Committee Renewal Agreement
 11. Voice Design – Logo Project (Resolution Only)
 - b) Personnel and Policy**
 1. CAO Report

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7. Committee Reports

c) Protective Services

1. Beausejour-Brokenhead Emergency Measures Committee notes dated July 27th, 2016

d) Operations - Nil

e) Environmental Health - Nil

f) Economic Development Services

1. The Rural Municipality of Brokenhead – Notice of Public Hearing regarding By-law No. 2183-16

g) Recreation and Culture - Nil

8. By-laws - Nil

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. North Eastern Regional Municipal Lobby Committee – Meeting Minutes dated October 7th, 2017 and November 4th, 2016