



**Town of Beausejour**  
**May 29, 2018 - Regular Meeting of Council - 6:30 p.m.**

- 1 Call Meeting to Order**
- 2 Adoption of Agenda**
- 3 Approval of Minutes**
  - 3.1 Committee of the Whole Meeting - May 8th, 2018
    - ☞ Committee of the Whole Meeting - May 8th, 2018
  - 3.2 Regular Meeting of Council - May 8th, 2018
    - ☞ Regular Meeting of Council - May 8th, 2018
- 4 Delegations - Nil**
- 5 Public Hearings - Nil**
- 6 Correspondence**
  - 6.1 Community Futures Winnipeg River - AGM and Awards Banquet
    - ☞ CFWR AGM and Awards Banquet - Letter and Invitation dated May 22nd, 2018
  - 6.2 Manitoba Good Roads Association - 2018 Annual Competition  
(RECEIVED AS INFORMATION)
    - ☞ Manitoba Good Roads Association 2018 Annual Competition - Letter dated May 10th, 2018
  - 6.3 Garden Days - Proclamation
    - ☞ Garden Days - Email dated April 18th, 2018
    - ☞ Garden Days - Proclamation
  - 6.4 AMM 2018 Eastern District Meeting - June 22nd, 2018
    - ☞ AMM 2018 Eastern District Meeting Registration
  - 6.5 Responsible Electronics Recycling - 2017 Report to Partners and Participants  
(RECEIVED AS INFORMATION)
    - ☞ Responsible Electronics Recycling - 2017 Report to Partners and Participants
  - 6.6 Brokenhead River Recreations District Commission - Safety Concerns at the Ball Diamonds
    - ☞ BRRC Safety Concerns at the Ball Diamonds - Letter dated May 10th, 2018
  - 6.7 Prostate Cancer Canada - Plaid for Dad Political Ambassador Request  
(RECEIVED AS INFORMATION)
    - ☞ Prostate Cancer Canada - Plaid for Dad Political Ambassador Request
- 7 Committee Reports**

- 7.1 Legislative and Finance
- 7.1.1 Approval of Accounts
  - ✍ Approval of Accounts
- 7.1.2 Designated Officer Addition
  - ✍ Appointment of Signing Authorities - Draft Letter to Sunova Credit Union
- 7.1.3 Agassiz Weed Control District - Financial Statements
 

BE IT RESOLVED THAT Council of the Town of Beausejour receive the Agassiz Weed Control District's Financial Statements for the year ended December 31, 2017.

  - ✍ Agassiz Weed Control District - Financial Statements
- 7.1.4 Policy ADM 2018-01 - Citizen Appointments to Committees, Boards and Authorities
  - ✍ Citizen Appointments to Committees, Boards and Authorities Policy ADM 2018-01
- 7.1.5 Train Whistle Meadows Seniors Housing Inc. - Agreement of Purchase and Sale
  - ✍ Train Whistle Meadows Seniors Housing Inc. - Agreement of Purchase and Sale
- 7.1.6 2018 Committee Appointments – Active Transportation
- 7.1.7 2018 Committee Appointments - Brokenhead River Recreation District Commission
- 7.2 Personnel and Policy
- 7.2.1 Department Head Reports
  - ✍ Director of Operations Report
  - ✍ Manager of Community Services Report
  - ✍ Municipal Enforcement Officer Report
- 7.2.2 Personnel and Policy Committee Meeting Minutes - May 15th, 2018
  - ✍ Minutes of the Personnel and Policy Committee held on May 15th, 2018
- 7.3 Protective Services/Policing - Nil
- 7.4 Transportation Services/Works and Operations - Nil
- 7.5 Environmental Health/Utilities - Nil
- 7.6 Economic Development Services - Nil
- 7.7 Recreation and Culture - Nil
- 8 By-laws - Nil**
- 9 General Business - Nil**
- 10 In-Camera - Nil**
- 11 Adjournment**
- 12 Minutes and News Bulletins (For information Only) - Nil**