

Town of Beausejour
AGENDA
Regular Meeting of Council – February 13th, 2018

- 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 January 30th, 2018
 2. Minutes of the Regular Meeting of Council held on January 30th, 2018

- 4. Delegation(s) – 6:30 P.M.**
 1. Doug Houghton, Active Transportation Committee – Introduction and Submission of the Active Transportation Master Plan
 2. Rotary Club of Selkirk – Request for Delegation (Discussion)

- 5. Public Hearing – Nil**

- 6. Correspondence**
 1. Interlake-Eastern RHA – Email dated February 6th, 2018 requesting a resolution in support of IERHA Clinical Teaching Unit
 2. Snowmobile Proclamation – March 2018
 3. East Sport Manitoba – Letter dated January 23rd, 2018 requesting a donation to the 2018 KidSport Program
 4. Sunrise School Division – Announcement of Public Meeting to be held February 20th, 2018
 5. Manitoba Infrastructure and Transportation – Letter dated February 1st, 2018 regarding the Highway Traffic Board Hearing to take place on February 28th, 2018
 6. Association of Manitoba Municipalities – 2018 Mayors, Reeves and CAOs Meeting
 7. Association of Manitoba Municipalities – 2018 Municipal Officials Seminar

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Active Transportation Committee – Donations
 3. Designate Tax Sale Year (Revised)

 - b) Personnel and Policy**
 1. Director of Operations Report
 2. Municipal Enforcement Officer Report

 - c) Protective Services**
 1. Oulton A. Rogers Consulting Services Ltd. – Review and Recommendations: Snowmobile Operation within Town of Beausejour dated January 10th, 2018
 2. Protective Services/Policing Committee Meeting Notes dated January 26th, 2018

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7. Committee Reports

d) Operations – Nil

e) Environmental Health - Nil

f) Economic Development Services

1. Eastman Vocation Training Centre – Feasibility Study Report (On File)
and Executive Summary

g) Recreation and Culture - Nil

8. By-laws - Nil

9. General Business - Nil

10. In-Camera

1. Municipal Enforcement Officer Report – Unsightly Property
2. Municipal Enforcement Officer Report – Snowmobile By-Law

11. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Committee of the Whole Meeting Minutes dated November 30th, 2017
2. Brokenhead River Regional Library Meeting Minutes dated January 18th, 2018
3. Broken-Beau Historical Society Pioneer Village Museum Meeting Minutes dated January 4th, 2018
4. IERHA Responses to North Eastman Regional Forum held September 11th, 2017
5. North Eastern Regional Municipal Lobby Committee Updates for February 5th, 2018
6. Whiteshell Laboratories Community Regeneration Partnership Report to North Eastman Region Municipal Forum dated February 5th, 2018
7. Interlake-Eastern Regional Health Authority Board of Directors Meeting Minutes dated November 23rd, 2017
8. Clinical Teaching Unit – Task Force Meeting Minutes dated February 1st, 2018
9. North Eastman Community Health Committee Report to North Eastman Municipal Forum dated February 5th, 2018
10. Association for Community Living Beausejour Branch Inc. Meeting Minutes dated December 6th, 2018
11. Age-Friendly Manitoba Connection Communities Interlake-Eastern Region Summary of the Day dated October 16th, 2017 & November 6th, 2017