

TOWN OF BEAUSEJOUR
AGENDA
REGULAR MEETING OF COUNCIL – FEBRUARY 23rd, 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 February 9th, 2016
2. Minutes of the Variation Board Meeting held on February 9th, 2016
2. Minutes of the Regular Meeting of Council held on February 9th, 2016

4. Delegations - 6:30 P.M.

- 1) 6:30 P.M. – Broken Beau Historical Society
- 2) 6:45 P.M. – Bob Bush – 5th Street Right-of-Way

5. Variation Hearing – 7:00 P.M.

- 1) 7:00 P.M. TBV-83-16 – Erik, Robert & Marilyn Bush
524 Elm Avenue – Lot 1 Plan 47582

6. Correspondence

1. Manitoba Infrastructure and Transportation – Letter dated February 4th, 2016, regarding a Highway Traffic Board Hearing concerning an application for an On-Premises Sign (Commercial) adjacent to P.T.H. 44 at its intersection with P.R. Nos. 302 & 215.
2. R.M. of Alexander – Letter dated January 29th, 2016, to the Office of the Fire Commissioner concerning the Basic Fire Fighting Skills Course.
3. Manitoba Conservation & Water Stewardship – Letter dated February 10, 2016, concerning the R. M. of Brokenhead Wastewater Treatment Lagoon.
4. Dietitians of Canada – Letter dated February 5th, 2016 requesting proclamation for nutrition month.
5. Beausejour Brokenhead Minor Hockey Association – Letter requesting financial support concerning cross-ice 3 on 3 equipment.
6. Beausejour Beautification Committee – 2016 Proposed Budget.
7. Ecole Edward Schreyer School – Varsity Girls Curling Team - Letter dated February 16th, 2016, requesting financial support to attend the MHSAA Provincial Curling Championships in Gladstone Manitoba.

7. Committee Reports

a) Legislative and Finance

1. Approval of Accounts
2. General Municipal Financial Report for month ending December 31st, 2015 (pre PSAB)

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3. Utility Financial Statement for the month ending December 31st, 2015
(pre PSAB)

4. Municipal Officials Seminar and MTCML Trade Show

b) Personnel and Policy

1. CAO Report

c) Protective Services

d) Operations

1. Outstanding Invoice – Sidewalk Repairs

e) Environmental Health

f) Economic Development Services

1. Proposal to Subdivide – Lot 2 Plan 15083 in NE ¼ Section 35 and NW ¼ 36-12-7 EPM; and Parcels 1, 2 and 3 in NE ¼ Section 35 and NW ¼ 36-12-7 EPM taken for CPR Railway Plan 31 Town of Beausejour
(Town of Beausejour - owner)

2. BBDC Strategic Planning Session Part 2 - Date Confirmation

g) Recreation and Culture

1) Snowmobile Month Proclamation

h) Community Services

8. By-laws

1. By-Law 1726/16 – To rezone Lot 2 Plan 15083 in NE ¼ Section 35 and NW ¼ 36-12-7EPM; and Pt. Parcel 1, 2 and 3 in NE ¼ Section 35 and NW ¼ 36-12-7EPM taken for CPR Railway Plan 31 from “M” Industrial Zone to “R3” Multiple Family Zone. (1st Reading)

2. By-Law 1727/16 – Being a By-Law of The Town of Beausejour to Regulate the Grading of Property and establish Lot Grade Elevations. (1st Reading)

3. By-Law 1728/16 - Being a By-Law of the Town of Beausejour to establish the legislative organizational structure for the Municipality. (1st Reading)

9. General Business

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1)