

Town of Beausejour
AGENDA
Regular Meeting of Council – October 11th, 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 September 27th, 2016
 2. Minutes of the Regular Meeting of Council held on September 27th, 2016
- 4. Delegation(s) – 6:30 P.M.**
 1. **6:30 P.M.** Lawrie Goalen – Brokenhead River Community Foundation Update
 2. **6:45 P.M.** Liz Pasieczka, Chamber of Commerce – Website Redesign and Keith Borkowsky Consulting
- 5. Conditional Use – 7:00 P.M.**
 1. TBC-70-16 **Town of Beausejour/Parrish and Heimbecker Ltd.** – Lots 8, 9, 10, and 11, Block 1, Plan 55349
- 6. Correspondence**
 1. Paul Young, Beausejour Resident – Email received September 26th, 2016 supporting the initiatives of the Beausejour Snowmobile By-law Committee
 2. Jay Dion, Beausejour Resident – Email received September 26th, 2016 supporting the efforts of the Beausejour Snowmobile By-law Committee
 3. Darin Dzioba, Beausejour Resident – Emailed dated September 29th, 2016 regarding fall/spring clean up
 4. The Royal Canadian Legion Manitoba/NW Ontario Command – Email dated September 26th, 2016 requesting support by purchasing an advertisement space in their Military Service Recognition Book
 5. Association of Manitoba Municipalities – Letter received October 3rd, 2016 regarding the 18th Annual AMM Convention (Meeting Request Form)
 6. Beausejour & District Chamber of Commerce – Invitation received October 7th, 2016 regarding their Christmas Celebration
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. General Municipal Financial Statement for the month ending September 30th, 2016
 3. Utility Financial Statement for the month ending September 30th, 2016
 4. Sunrise School Division – Lease Agreement
 5. Water and Sewer Added to Taxes
 6. Canadian Power Toboggan Championships Inc. – Agreement
 - b) Personnel and Policy**
 1. CAO Report
 - c) Protective Services – Nil**

AGENDA
Regular Meeting of Council – October 11th, 2016

7. Committee Reports (Continued)

d) Operations - Nil

e) Environmental Health - Nil

f) Economic Development Services

1. Brokenhead River Planning District – Building Permit Statistics as at September 30th, 2016
2. The Rural Municipality of Brokenhead – Notice of Public Hearing regarding By-law No. 2181-16
3. Beausejour Brokenhead Development Corporation – Eastman Vocational Training Centre

g) Recreation and Culture

1. Brokenhead River Regional Library – Councillor Jeff Goethals to discuss
2. Town of Beausejour Parks and Open Spaces – Draft Event Policy
3. Brokenhead River Rec Complex – Ball Diamonds 2016 (as of September 30th, 2016)
4. Beausejour Slo-Pitch League – 2016 Diamond Usage

8. By-laws - Nil

9. General Business - Nil

10. Adjournment

AGENDA
Regular Meeting of Council – October 11th, 2016

FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Eastern Regional Community Health Committee – Meeting Minutes dated August 8th, 2016
2. Beausejour Brokenhead Development Corporation – Meeting Minutes dated August 29th, 2016
3. Interlake-Eastern Regional Health Authority – Board of Directors Meeting Minutes dated August 25th, 2016
4. The Royal Canadian Legion Manitoba/NW Ontario Command – Military Service Recognition Book (Volume 7)
5. Beausejour & District Chamber of Commerce – Meeting Minutes dated September 7th, 2016
6. Beausejour Beautification Committee – Meeting Minutes dated September 5th, 2016
7. Association for Community Living – Meeting Minutes dated September 7th, 2016