

Town of Beausejour
REVISED AGENDA
Regular Meeting of Council – May 30th, 2017

- 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 May 9th, 2017
 2. Minutes of the Regular Meeting of Council held on May 9th, 2017

- 4. Delegation(s) – Nil**

- 5. Conditional Use & Variation Hearing – 7:00 P.M.**
 1. TBC-71-17 Doug Bergman – 525 Park Avenue
 2. TBV-91-17 Doug Bergman – 525 Park Avenue
 3. TBV-90-17 Groinus/Draward – 516 Ashton Avenue

- 6. Correspondence**
 1. Interlake-Eastern Regional Health Authority – Letter dated April 28th, 2017 requesting representation
 2. Michael Boyle, Assessment Officer – Email dated May 15th, 2017 regarding the cancellation/postponement of Tax Impact Meeting and Open House
 3. Manitoba Indigenous and Municipal Relations Assessment Services – Impact of Reassessment 2018
 4. Manitoba Infrastructure and Transportation – Letter dated May 4th, 2017 regarding a Highway Traffic Board Hearing
 5. Brokenhead River Community Foundation Inc. – Letter addressed to the Beausejour Daylily Gardens, dated April 29th, 2017 approving them for a 2017 BRCF Community Grant
 6. Association of Manitoba Municipalities – Response Letter dated May 5th, 2017
 7. Manitoba Good Roads Association – Letter dated May 15th, 2017 regarding the 2017 Annual Competition
 8. Community Futures Winnipeg River – Letter dated May 17th, 2017 inviting Mayor and Council to attend the Annual General Meeting and Awards Banquet
 9. Association of Manitoba Municipalities – 2017 Eastern District Meeting

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. BellMTS Inc. Easement Agreement – New Service to 6th Street
 3. K & G Farms Lease Agreement
 4. Association of Manitoba Municipalities – June District Meeting resolution request(s)
 5. Moneris Contract - Credit Card Usage

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7. Committee Reports

b) Personnel and Policy

1. CAO Report

c) Protective Services

1. Agassiz Weed Control District – West Nile Larviciding

d) Operations

1. The Manitoba Water Services Board – Water and Sewer Program
2. Purchase of Equipment
3. 2017 Municipal Road and Bridge Program – Industrial Park Construction
4. Consultant Assignment – Architectural and Engineering Services for the SunGro Centre Roof Renovation Project
5. Town of Beausejour Water System Emergency Response Plan – Updated 2017

e) Environmental Health - Nil

f) Economic Development Services

1. Rural Municipality of Brokenhead – Notice of Public Hearing to adopt new Zoning By-law No. 2190-17

g) Recreation and Culture - Nil

8. By-laws

1. By-law 1743/17 – Amend Zoning By-law No. 1070 (1st Reading)

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 May 8th, 2017
2. Brokenhead Outreach for Seniors Meeting Minutes dated April 10th, 2017
3. Brokenhead River Recreation District Commission Meeting Minutes dated April 12th, 2017
4. 50th Anniversary Reunion Meeting Minutes date February 13th, 2017
5. Active Transportation Meeting Minutes dated May 8th, 2017
6. Community Futures Winnipeg River Board of Directors Meeting Minutes dated May 8th, 2017
7. North Eastman Municipal Forum Meeting Minutes dated May 15th, 2017
8. Community Futures Winnipeg River Report to Regional Municipal Forum dated May 15th, 2017
9. Whiteshell Laboratories Community Regeneration Partnership Report to North Eastman Region Municipal Forum dated May 15th, 2017
10. North Eastman Community Health Committee Report to Eastern Region Municipal Forum dated May 15th, 2017