

Town of Beausejour
AGENDA
Regular Meeting of Council – November 9th, 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 October 25th, 2016
 2. Minutes of the Regular Meeting of Council held on October 25th, 2016

- 4. Delegation(s) – 6:30 P.M.**
 1. Beausejour Snowmobile By-law Committee (BSBC) – Snowmobile Route

- 5. Public Hearing – 7:00 P.M.**
 1. **TBV-88-16** Jonathon and Jennifer Weimer – 423 Gertrude Avenue

- 6. Correspondence**
 1. Brokenhead River Community Foundation Inc. – Letter received October 3rd, 2016 regarding its upcoming activities, updates on the foundation and a request for support
 2. Manitoba Infrastructure – Letter received October 27th, 2016 regarding the PTH44/PR 215/PR 302 intersection
 3. Red River North Trail Association Inc. – Email dated October 11th, 2016 regarding authorization for installing signage

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. General Municipal Financial Statement for the month ending October 31st, 2016
 3. Utility Financial Statement for the month ending October 31st, 2016
 4. Social Media Use Policy – For Discussion
 5. Holiday Hours – For Discussion
 6. Staff Recognition – Resolution (No Correspondence)
 7. Water and Sewer added to Taxes

 - b) Personnel and Policy**
 1. CAO Report

 - c) Protective Services - Nil**

 - d) Operations - Nil**

 - e) Environmental Health - Nil**

 - f) Economic Development Services**
 1. Brokenhead River Planning District – Building Permits as at October 31st, 2016

 - g) Recreation and Culture - Nil**

AGENDA
Regular Meeting of Council – November 8th, 2016

- 8. By-laws**
 1. By-law 1734/16 Organizational By-law (Repealing 1728/16) (1st Reading)

- 9. General Business - Nil**

- 10. Adjournment**

AGENDA
Regular Meeting of Council – November 8th, 2016

FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Beausejour Brokenhead Development Corporation – Meeting Minutes dated September 26th, 2016
2. Association for Community Living Beausejour Branch – Regular Meeting of the Board of Directors dated October 5th, 2016
3. Broken-Beau Historical Society Pioneer Village Museum Inc. – Meeting Minutes dated October 6th, 2016