

Town of Beausejour
AGENDA
Regular Meeting of Council – August 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 July 12th, 2016
 2. Minutes of the Regular Meeting of Council held on July 12th, 2016

- 4. Delegation(s) – 6:30 P.M.**
 1. Ray Schirle – Purchase of Property/Development on Sixth Street

- 5. Variation Hearing – 7:00 P.M.**
 1. TBV-86-16 Nicole Tremblay – 603 Dale Avenue

- 6. Correspondence**
 1. The Manitoba Municipal Board – Letter received July 21st, 2016 regarding Assessment Appeals
 2. Prostate Cancer Canada – Email dated July 20th, 2016 requesting a proclamation
 3. Beausejour Crime Stoppers – Invitation to the Annual Golf Tournament to be held on September 13th, 2016 at the Beausejour Golf Course
 4. 249 RCACS Operation 128K – Flags of Remembrance Project Sponsor Information (2017 Budget Item)
 5. The R.M. of Alexander – Letter received July 14th, 2016 addressed to David Schafer, Fire Commissioner regarding the defeated endorsement of the AMM “Basic Fire Fighting Skills Course”
 6. Manitoba Indigenous and Municipal Relations, Assessment Services – Letter received July 20th, 2016 regarding the 2017 Board of Revision
 7. Manitoba Ombuds News –Newsletter regarding the 2016 Manitoba Connections: Access, Privacy, Security and Information Management Conference
 8. Melnick Motors – Letter of request received July 22nd, 2016 regarding Tim Horton’s Service Road
 9. Town of Beausejour – Letter sent to Hon. Blaine Pederson dated July 27th, 2016 regarding Traffic Control
 10. Manitoba Municipal Government, Assessment Services – Letter dated July 29th, 2016 regarding Assessment Changes Relating to Section 300(6) and 326 of the Municipal Act
 11. Community Futures Winnipeg River – Letter dated August 3rd, 2016 requesting the appointment of a council representative to the Regional Lobby Committee
 12. Minister of Indigenous and Municipal Relations – Letter and Bulletin dated August 4th, 2016 regarding Single Window Application Intake - 2016 Infrastructure Grant Programs

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7. Committee Reports

a) Legislative and Finance

1. Approval of Accounts
2. Eastern Manitoba Tourism Association – Alternate Appointment
3. Town of Beausejour – Supporting Information for Agenda Topics
4. City of Winnipeg and Lord Selkirk School Division – Example Permits for Use of Property

b) Personnel and Policy

1. CAO Report

c) Protective Services - Nil

d) Operations - Nil

e) Environmental Health - Nil

f) Economic Development Services

1. Community Futures Winnipeg River – 2015-2016 Annual Report
2. Community Futures Winnipeg River – Financial Statements for the year ended March 31st, 2016
3. Brokenhead River Planning District – Building Permit Statistics as at July 31st, 2016
4. Jill Falloon, Rural Economic Development Specialist – 2016 Survey Results

g) Recreation and Culture

1. Nolan Thomas Playground Fundraiser Event – Date Change (Resolution Only)

8. By-laws - Nil

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Eastern Regional Community Health Committee – Meeting Minutes dated May 30th, 2016
2. Brokenhead River Planning District – Meeting Minutes dated June 1st, 2016
3. Eastern Regional Community Health Committee – Meeting Minutes dated July 4th, 2016
4. Community Futures Winnipeg River – Board of Directors Meeting Minutes dated July 11th, 2016