

Town of Beausejour
AGENDA
Regular Meeting of Council – June 28th, 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 June 14th, 2016
 2. Minutes of the Regular Meeting of Council held on June 14th, 2016
- 4. Delegation(s) – Nil**
- 5. Variation Hearing – 7:00 P.M.**
 1. TBV-84-16 Jade Marin and Jodi Patterson – 362 Poplar Avenue
 2. TBV-85-16 David and Christy Geith – 10 South Hill Drive
- 6. Correspondence**
 1. Paul Young, COPP – Email dated June 15th, 2016 regarding Beausejour Vandalism
 2. The Outstanding Building of the Year (TOBY) Awards – Article awarding Manitoba Public Insurance the TOBY Award in the Government Building Category for the Beausejour Service Centre
 3. Canadian Union of Postal Workers – Letter dated June 6th, 2016 regarding the review of public postal service by Federal Government
 4. Interlake-Eastern Regional Health Authority – Community update from CEO Ron Van Denakker
 5. Elise Marlee, Nolan Thomas Playground Fundraising Committee – Email dated June 3rd, 2016 regarding a fundraiser for the Nolan Thomas Playground/request for donation
 6. Rural Municipality of Brokenhead – Letter dated June 22nd, 2016 regarding Speed Limit Requests on P.T.H. #44, P.R. #215 and P.R. #601
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Amended Weed Control Agreement
 3. Active Transportation – Committee Appointments
 4. Creation of Communication Committee – Councillor Russell Wychreschuk to Discuss
 - b) Personnel and Policy**
 1. CAO Report
 - c) Protective Services - Nil**
 - d) Operations**
 1. Amendment to Town of Beausejour Private Works Policy Number OP 2007-9 – Councillor Russell Wychreschuk to Discuss

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7. Committee Reports

e) **Environmental Health - Nil**

f) **Economic Development Services**

1. Proposal to Subdivide Lot 1 Plan 6267, RM of Brokenhead - File No. 4110-16-7299

g) **Recreation and Culture – Nil**

8. By-laws - Nil

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Brokenhead River Planning District – Regular Meeting Minutes dated April 29th, 2016