

Town of Beausejour
AGENDA
Regular Meeting of Council – January 30th, 2018

- 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 January 9th, 2018
 2. Minutes of the Regular Meeting of Council held on January 9th, 2018
 3. Minutes of the Special Meeting of Council held on January 17th, 2018
- 4. Delegation(s) – Nil**
- 5. Public Hearing – Nil**
- 6. Correspondence**
 1. Joint Volunteer Appreciation Dinner with the R.M. of Brokenhead
 2. Manitoba Sustainable Development – Email dated January 25th, 2018 regarding a Meeting Invitation to discuss aligning conservation districts to watersheds
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Retail Sale of Cannabis (Resolution Only)
 3. Senior Elections Official (SEO)
 4. Water & Sewer added to Taxes
 - b) Personnel and Policy**
 1. Director of Operations Report
 2. Municipal Enforcement Officer Report
 - c) Protective Services**
 1. Agassiz Weed Control District – West Nile Larviciding
 - d) Operations**
 1. Water Distribution Model Study
 - e) Environmental Health - Nil**
 - f) Economic Development Services**
 1. Brokenhead River Planning District Development Plan By-law No. 166-17
 2. Brokenhead River Planning District Development Plan By-law No. 169-18
 - g) Recreation and Culture - Nil**
- 8. By-laws**
 1. By-law 1746/18 – To Close a Municipal Road (Evergreen Street) (1st Reading)
 2. By-law 1725/15 – Council Indemnities (Discussion)
- 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 January 24th, 2018
2. North Eastman Community Health Committee Meeting Minutes dated November 16th, 2017
3. Broken-Beau Historical Society Pioneer Village Museum Inc. Meeting Minutes dated December 7th, 2017 and January 4th, 2018
4. Beausejour Brokenhead Development Corporation Meeting Minutes dated July 31st, 2017 and Agenda dated September 6th, 2017
5. North Eastman Municipal Forum Meeting Minutes dated September 11th, 2017 and Agenda dated February 5th, 2018
6. Agassiz Weed Control District Meeting Minutes dated September 5th, 2017 and October 11th, 2017