

*Town of Beausejour*  
**AGENDA**  
**Regular Meeting of Council – May 10<sup>th</sup>, 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 April 26<sup>th</sup>, 2016
  2. Minutes of the Regular Meeting of Council held on April 26<sup>th</sup>, 2016
  3. Minutes of the Special Meeting of Council held on April 27<sup>th</sup>, 2016
- 4. Delegation(s) – Nil**
- 5. Public Hearing – Nil**
- 6. Correspondence**
  1. Norman Parent, Steinbach Taxi – Resolution supporting application for Inter-Municipal Livery
  2. Association for Community Living Beausejour Branch Inc. – Letter dated April 29<sup>th</sup>, 2016 requesting a Municipal Grant
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. General Municipal Financial Statements for the months ending January 31<sup>st</sup>, 2016, February 29<sup>th</sup>, 2016, March 31<sup>st</sup>, 2016 and April 30<sup>th</sup>, 2016
    3. Utility Financial Statements for the months ending January 31<sup>st</sup>, 2016, February 29<sup>th</sup>, 2016, March 31<sup>st</sup>, 2016 and April 30<sup>th</sup>, 2016
    4. Beausejour Handivan Inc. - Audited Financial Statement for the year ending December 31<sup>st</sup>, 2015
    5. Budget Follow-up – Councillor Russell Wychreschuk to Discuss
  - b) Personnel and Policy**
    1. CAO Report
  - c) Protective Services**
    1. Beausejour Brokenhead Fire Department Appointments
  - d) Operations**
    1. Cemetery Snow Clearing – Councillor Russell Wychreschuk to Discuss
    2. Sidewalk at 736 Park Avenue – Councillor Russell Wychreschuk to Discuss
  - e) Environmental Health - Nil**
  - f) Economic Development Services - Nil**
  - g) Recreation and Culture - Nil**

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**8. By-laws**

1. By-law 1732/16 – Animal Control By-law (Repealing By-law 1683/12)  
(2<sup>nd</sup> & 3<sup>rd</sup> Reading)
2. By-law 1733/16 – Rates and Fees By-law (Repealing By-law 1723/15)  
(2<sup>nd</sup> & 3<sup>rd</sup> Reading)

**9. General Business - Nil**

**10. Adjournment**

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**FOR INFORMATION ONLY**

**Minutes and News Bulletins (On File)**

1. Beausejour Beautification Committee - Minutes dated April 4<sup>th</sup>, 2016
2. Interlake-Eastern Regional Health Authority - Board of Directors Meeting Minutes dated January 28<sup>th</sup>, 2016, February 25<sup>th</sup>, 2016 and March 24<sup>th</sup>, 2016
3. Association for Community Living Beausejour Branch Inc. - Regular Meeting of the Board of Directors Minutes dated April 6<sup>th</sup>, 2016
4. Manitoba Association for Resource Recovery Corp. – 2015 Annual Report