

Town of Beausejour
AGENDA
Regular Meeting of Council – July 12th, 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 28th, 2016
 2. Minutes of the Regular Meeting of Council held on June 28th, 2016
 3. Minutes of the Variation Hearing held on June 28th, 2016

- 4. Delegation(s) – 6:30 P.M.**
 1. Peggy Wazny, Town of Beausejour Resident – The Nolan Thomas Playground Fundraiser Event and the formation of the “Nolan Thomas Playground Fundraiser Committee” (Draft Terms of Reference have been included)

- 5. Public Hearing – Nil**

- 6. Correspondence**
 1. Beausejour Lions Club – Letter dated July 4th, 2016 regarding a Community Activity to be held August 20th, 2016 at the Train Whistle Park
 2. Dave Cole, Third Street Party Committee Member – Email dated June 29th, 2016 regarding a Community Fundraiser Event on Third Street South

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. General Municipal Financial Statement for the month ending June 30th, 2016
 3. Utility Financial Statement for the month ending June 30th, 2016
 4. Town of Beausejour Federal Gas Tax Revenue Annual Expenditure Report
 5. Water and Sewer Added to Taxes

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

 - c) Protective Services**
 1. Fire Protection Agreement
 2. 2014 Joint Emergency Operations Plan

 - d) Operations**
 1. The Manitoba Water Services Board – Cost Sharing Agreement Feasibility Study respecting a Water Distribution Network Study
 2. Revised Town of Beausejour Private Work Policy Number OP 2016-09

 - e) Environmental Health - Nil**

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7. Committee Reports

f) Economic Development Services

1. Brokenhead River Planning District – Building Permit Statistics as at June 30th, 2016

g) Recreation and Culture

1. Chris Wielgosh, BBMHA President – Email dated July 6th, 2016 requesting funding from the Town of Beausejour and the Sungro Centre
2. Beausejour 55+ Manitoba Games – Profit and Loss April through September 2015

8. By-laws - Nil

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Beausejour Brokenhead Development Corporation – Meeting Minutes dated May 30th, 2016
2. Interlake-Eastern Regional Health Authority – Board of Directors Meeting Minutes dated May 26th, 2016
3. Beausejour Beautification – Meeting Minutes dated June 6th, 2016