

Town of Beausejour
AGENDA
Regular Meeting of Council – May 31st, 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 May 10th, 2016
 2. Minutes of the Regular Meeting of Council held on May 10th, 2016

- 4. Delegation(s) – Nil**

- 5. Public Hearing – Nil**

- 6. Correspondence**
 1. Beausejour & District Chamber of Commerce – Email and minutes received May 5th, 2016 regarding parking concerns and suggestions
 2. Manitoba Good Roads Association – Letter dated May 5th, 2016 regarding the 2016 Annual Competition
 3. National Health and Fitness Day – Email received May 7th, 2016 requesting a proclamation
 4. Garden Days – Correspondence received May 16th, 2016 requesting a proclamation
 5. Shades of the Past Car Show – Letter dated May 10th, 2016 regarding the Annual Car Show to be held on August 28th, 2016
 6. Community Futures Winnipeg River – Email dated May 26th, 2016 inviting the Mayor and Council to their Annual General Meeting and Awards Dinner

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Brokenhead River Planning District – Financial Statements for the Year Ended December 31st, 2015
 3. Agassiz Weed Control District – Financial Statements for the Year Ended December 31st, 2015
 4. Broken-Beau Historical Society Pioneer Village Museum – Financial Statement for March 2016
 5. Water & Sewer added to Taxes
 6. Committee Appointment – Addition to the Brokenhead River Recreation District Commission

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

 - c) Protective Services - Nil**

 - d) Operations - Nil**

AGENDA
Regular Meeting of Council – May 31st, 2016

7. Committee Reports (Continued)

e) **Environmental Health - Nil**

f) **Economic Development Services**

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

g) **Recreation and Culture**

1. Trans Canada Trail Route and Signage – Councillor Russell Wychreschuk to Report

8. By-laws - Nil

9. General Business - Nil

10. Adjournment

AGENDA
Regular Meeting of Council – May 31st, 2016

FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Broken-Beau Historical Society Pioneer Village Museum Inc. – Minutes dated April 7th, 2016
2. Brokenhead River Regional Library – Board Meeting Minutes dated April 28th, 2016