

Town of Beausejour
AGENDA
Regular Meeting of Council – April 24th, 2018

- 1. Call Meeting to Order – 6:30 p.m.**
- 2. Adoption of Agenda**
- 3. Approval of Minutes**
 1. Minutes of the Committee of the Whole Meeting held on March 27th, 2018
 2. Minutes of the Regular Meeting of Council held on March 27th, 2018
- 4. Delegations – Nil**
- 5. Public Hearings – 7:00 p.m.**
 1. 2018 Financial Plan
 2. By-law 1746/18 – To Close a Municipal Road (Evergreen Street) and Authorize the Transfer of Land
- 6. Correspondence**
 1. James Bezan, Member of Parliament – Email dated March 27th, 2018 requesting a motion endorsement
 2. Southern Chiefs' Organization Inc. – Letter dated March 20th, 2018 regarding the SCO First Nations and Municipalities Business, Partnership and Additions to Reserve Forum
 3. Manitoba Municipal Relations Community and Regional Planning – Letter dated April 12th, 2018 regarding information sessions on Bill 19 - *The Planning Amendment Act* (Improving Efficiency in Planning)
 4. Paul Young, Resident of Beausejour – Email received April 19th, 2018 regarding Resolution No. 400/17 (2018 Federation of Canadian Municipalities Annual Conference and Trade Show in Halifax, Nova Scotia)
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. All-Net – Software as a Service License Agreement
 3. Citizen Appointments to Committees, Boards and Authorities Policy ADM 2018-01
 4. Adoption of Strategic Plan for 2018
 - b) Personnel and Policy**
 1. Department Head Reports
 - c) Protective Services/Policing**
 1. Minutes of the Town of Beausejour Protective Services Committee Meeting dated April 4th, 2018
 2. Municipal Enforcement Officer Report – Parking on Turner Street

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7. Committee Reports

d) Transportation Services/Works and Operations

1. Manitoba Infrastructure and Transportation, Highway Traffic Board / Motor Transport Board – Letter dated April 12th, 2018 regarding the Highway Traffic Board Hearing dated April 10th, 2018

e) Environmental Health/Utilities – Nil

f) Economic Development Services

1. Atlantic Avenue Property
2. Beausejour Brokenhead Development Corporation - Board of Directors

g) Recreation and Culture - Nil

8. By-laws

1. By-law 1746/18 – To Close a Municipal Road (Evergreen Street) (2nd & 3rd Reading)
2. By-law 1748/18 – Procedure By-law (Repealing By-law 1739/17) (2nd & 3rd Reading)
3. By-law 1749/18 – Organizational By-law (Repealing By-law 1745/17) (2nd & 3rd Reading)
4. By-law 1750/18 – Tax Levy (1st Reading)
5. By-law 1751/18 – Reduced-Speed School Zone (Beausejour Early Years) (Repealing By-law 1705/14) (1st Reading)

9. General Business - Nil

10. In-Camera - Nil

11. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Beausejour Handivan Board of Directors Meeting Minutes dated February 26th, 2018
2. Brokenhead River Planning District Regular Meeting Minutes dated February 21st, 2018
3. Association for Community Living Beausejour Branch Inc. Board of Directors Meeting Minutes dated March 7th, 2018