

*Town of Beausejour*  
**REVISED AGENDA**  
**Regular Meeting of Council – May 9<sup>th</sup>, 2017**

- 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 20<sup>th</sup>, 2017
  2. Minutes of the Special Meeting of Council held on April 25<sup>th</sup>, 2017
  3. Minutes of the Regular Meeting of Council held on April 25<sup>th</sup>, 2017
  
- 4. Delegation(s) – 6:30 P.M.**
  1. Peter and Terry Smith, Resident of Beausejour – Unsightly Property
  2. Allan Zelinsky, Resident of Beausejour – By-law Request
  
- 5. Public Hearing – Nil**
  
- 6. Correspondence**
  1. Relay for Life –Report /Letter/Email regarding an In-Kind Donation of the Sun Gro Centre Facility
  2. Brokenhead River Community Foundation Inc. – 2017 BRCF Community Grant Approval for the Beausejour Daylily Gardens
  
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. Adoption of the 2017 Financial Plan
    3. Beausejour and District Chamber of Commerce Financial Update as at April 30<sup>th</sup>, 2017
    4. Royal Canadian Legion Branch 132 Profit and Loss - January 1<sup>st</sup> to April 24<sup>th</sup>, 2017
    5. Agassiz Weed Control District – Financial Statements for the Year Ended December 31<sup>st</sup>, 2016
  
  - b) Personnel and Policy**
    1. CAO Report
  
  - c) Protective Services**
    1. Manitoba Highway Traffic Board – Speed Limit Reduction (resolution only)
  
  - d) Operations**
    1. Consultant Assignment – Engineering Services for the Atlantic Avenue Watermain Renewal Project
    2. Purchase of Equipment

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**7. Committee Reports (Continued)**

**e) Environmental Health**

1. Manitoba Health, Seniors and Active Living – Letter received May 4<sup>th</sup>, 2017 regarding the 2017 West Nile Virus Planning and Cost-Shared Funding for Larviciding
2. Barin Mooney, Weed Supervisor, Agassiz Weed Control District – Emailed dated May 4<sup>th</sup>, 2017 regarding West Nile Virus Program

**f) Economic Development Services**

1. Beausejour Brokenhead Development Corporation – March/April 2017 Update
2. Beausejour Brokenhead Development Corporation Constitution and By-laws
3. Brokenhead River Planning District – Notice of Public Hearing Regarding Development Plan By-law No. 166-17

**g) Recreation and Culture**

1. Red River North Trail Association Inc. – 2016 Annual Report
2. Red River North Trail Association Inc. / Trans Canada Trail – Signage (resolution only)

**8. By-laws**

1. By-law 1741/17 – Traffic By-law (2<sup>nd</sup> & 3<sup>rd</sup> Reading) (Repealing By-law 1707/14)
2. By-law 1742/17 – 2017 Tax Levy (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 Meeting Minutes as at April 3<sup>rd</sup>, 2017
2. Interlake-Eastern Regional Health Authority Board of Directors Meeting Minutes dated March 23<sup>rd</sup>, 2017
3. Royal Canadian Legion Beausejour Branch #132 General Meeting Draft Minutes dated January 16<sup>th</sup>, 2017
4. Brokenhead River Regional Library Board Meeting Minutes April 20<sup>th</sup>, 2017
5. Association for Community Living Beausejour Branch Inc. Regular Meeting of the Board of Directors Minutes dated April 5<sup>th</sup>, 2017
6. Beausejour and District Chamber of Commerce General Meeting Minutes April 5<sup>th</sup>, 2017
7. Beausejour Brokenhead Development Corporation Meeting Minutes dated March 27<sup>th</sup>, 2017
8. Beausejour Brokenhead Development Corporation Annual General Meeting Minutes dated April 25<sup>th</sup>, 2017