

*Town of Beausejour*  
**AGENDA**  
**Regular Meeting of Council – April 26<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 March 29<sup>th</sup>, 2016
  2. Minutes of the Regular Meeting of Council held on March 29<sup>th</sup>, 2016
- 4. Delegation(s) – 6:30 P.M.**
  1. Steinbach Taxi Cab Service – Request for Letter of Support (No Documentation Received)
  2. Beausejour Slo Pitch League – Rental of the Rec Diamonds
- 5. Public Hearing – 7:00 P.M.**
  1. 2016 Financial Plan
- 6. Correspondence**
  1. Derek Pearse, Resident of Beausejour – Letter dated April 1<sup>st</sup>, 2016 regarding the unsightly property along Atlantic Avenue and Third Street South
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. A/R Added to Taxes
    3. Commercial Tenancy Agreement – 624 Park Avenue
  - b) Personnel and Policy**
    1. CAO Report
  - c) Protective Services - Nil**
  - d) Operations**
    1. Manitoba Water Services Board – Water Distribution Network Model
  - e) Environmental Health - Nil**
  - f) Economic Development Services**
    1. Brokenhead River Planning District - Building Permit Statistics as at March 31<sup>st</sup>, 2016
    2. The Rural Municipality of Brokenhead – Notice of Public Hearing Regarding By-law No. 2169-196
  - g) Recreation and Culture**
    1. Train Whistle Park – Councillor Jeff Goethals to Discuss

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**8. By-laws**

1. By-law 1729/16 – To open a Municipal Road (1<sup>st</sup> Reading)
2. By-law 1731/16 – 2016 Tax Levy By-law (1<sup>st</sup> Reading)
3. By-law 1732/16 – Animal Control By-law (Repealing By-law 1683/12)  
(1<sup>st</sup> Reading)
4. By-law 1733/16 – Rates and Fees By-law (Repealing By-law 1723/15)  
(1<sup>st</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 March 7<sup>th</sup>, 2016
2. Beausejour Beautification Committee – Agenda dated April 4<sup>th</sup>, 2016
3. Beausejour Handivan – Board of Directors Meeting dated March 28<sup>th</sup>, 2016
4. Association for Community Living Beausejour Branch – Regular Meeting of the Board of Directors dated March 2<sup>nd</sup>, 2016
6. Beausejour and District Chamber of Commerce – General Meeting dated March 2<sup>nd</sup>, 2016