



**Town of Beausejour**  
**June 12, 2018 - Regular Meeting of Council - 6.30 p.m.**

- 1 Call Meeting to Order**
- 2 Adoption of Agenda**
- 3 Approval of Minutes**
  - 3.1 Committee of the Whole Meeting - May 29th, 2018
    - ☞ Committee of the Whole Minutes May 29, 2018
  - 3.2 Regular Meeting of Council - May 29th, 2018
    - ☞ Regular Meeting Minutes May 29, 2018
- 4 Delegations - Nil**
- 5 Public Hearings - 7.00 p.m.**
  - 5.1 Variation Order TBV-94-18
    - 5.1.1 Open Public Hearing - Variation Order TBV-94-18
    - 5.1.2 Close Public Hearing - Variation Order TBV-94-18
    - 5.1.3 Variation Order TBV-94-18 Thomas & Bonnie Harrison - 15 Burr Oak Way
      - ☞ Variation No. TBV-94-18
      - ☞ Variation No. TBV-94-18 Report
- 6 Correspondence**
  - 6.1 RM of Brokenhead - Eastern District Golf Tournament
    - ☞ RM of Brokenhead - Eastern District Golf Tournament
  - 6.2 Beausejour Relay for Life - In-kind Contribution
    - ☞ Beausejour Relay for Life - In-kind Contribution
- 7 Committee Reports**
  - 7.1 Legislative and Finance
    - 7.1.1 Approval of Accounts
      - ☞ Approval of Accounts
    - 7.1.2 General Municipal Financial Statement - Month Ending May 31st, 2018
      - ☞ Financial Reports - GOF May, 2018
    - 7.1.3 Utility Financial Statement - Month Ending May 31st, 2018
      - ☞ Financial Reports - UOF May 2018
    - 7.1.4 Water and Sewer Accounts added to Taxes
    - 7.1.5 TAXervice - 2018 Tax Sale
      - ☞ TAXervice

- 7.2 Personnel and Policy  
Next proposed meeting date - July 5th, 2018 at 9.30 a.m.
- 7.2.1 Department Head Reports
- ☞ Director of Operations
  - ☞ Manager of Community Services
  - ☞ Manager of Community Services
  - ☞ Manager of Community Services
  - ☞ Municipal Enforcement Officer
- 7.3 Protective Services/Policing  
Next proposed meeting date - July 5th, 2018 at 11.00 a.m.
- 7.4 Transportation Services/Works and Operations - Nil
- 7.5 Environmental Health/Utilities - Nil
- 7.6 Economic Development Services - Nil
- 7.7 Recreation and Culture - Nil
- 8 By-laws**
- 8.1 By-law No. 1753-18 Zoning (Repealing 1070)
- 9 General Business - Nil**
- 10 In-Camera**
- 10.1 Move In-Camera
- 10.2 Adjourn In-Camera
- 10.3 6514384 Manitoba Ltd. - Legal Agreement
- ☞ 6514384 Manitoba Ltd. Legal Agreement
- 11 Adjournment**
- 12 Minutes and News Bulletins (For Information Only)**
- 12.1 Manitoba Ombudsman
- ☞ Manitoba Ombudsman Newsletter
  - ☞ Manitoba Ombudsman Annual Report
- 12.2 Brokenhead River Planning District
- ☞ Brokenhead River Planning District April Minutes
- 12.3 ACL Beausejour Branch
- ☞ ACL Beausejour Branch
- 12.4 North Eastman Community Health Committee
- ☞ North Eastman Community Health Committee
- 12.5 Agassiz Weed Control District
- ☞ Agassiz Weed Control District April Minutes
- 12.6 Brokenhead River Regional Library
- ☞ Brokenhead River Regional Library 2017 Year End Financials