

*Town of Beausejour*  
**AGENDA**  
**Regular Meeting of Council – January 31<sup>st</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 January 10<sup>th</sup>, 2017
  2. Minutes of the Regular Meeting of Council held on January 10<sup>th</sup>, 2017
  3. Minutes of the Special Meeting of Council held on January 23<sup>rd</sup>, 2017
  
- 4. Delegation(s) – 6:30 P.M.**
  1. Dianne Kruk, Beausejour Brokenhead Christmas Hampers – 2017 Budget
  
- 5. Public Hearing – Nil**
  
- 6. Correspondence**
  1. RM of Brokenhead – Letter dated January 12<sup>th</sup>, 2017 regarding the Recreation Master Plan
  2. National Health and Fitness Day Proclamation
  3. Beausejour Snowmobile By-law Committee (BSBC) – Letter dated January 16<sup>th</sup>, 2017 regarding the Snowmobile By-law Revision
  4. Communities of Bloom – Information received January 9<sup>th</sup>, 2016 regarding the National Symposium on Parks and Grounds 2017 National and International Awards Ceremonies
  5. Red River Basin Commission – Letter dated January 24<sup>th</sup>, 2017 requesting support for LiDAR Collecting
  6. Beausejour and District Chamber of Commerce – Letter dated January 26<sup>th</sup>, 2017 requesting financial support for 2017 events
  7. Larry Wityshyn – Letter dated January 25<sup>th</sup>, 2017 regarding water and sewer extension
  8. Minister of Infrastructure – Letter dated January 24<sup>th</sup>, 2017 thanking Council for attending a meeting on January 23, 2017
  
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
  
  - b) Personnel and Policy**
    1. CAO Report
  
  - c) Protective Services - Nil**
  
  - d) Operations**
    1. 2016 Town of Beausejour Public Water Assessment
  
  - e) Environmental Health**
    1. Solid Waste Special Services Proposal 01-17

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**7. Committee Reports**

f) **Economic Development Services - Nil**

g) **Recreation and Culture**

1. Parks and Open Spaces Events Policy RCS 2017-01

**8. By-laws**

1. By-law 1736/17 – Animal Control (Repealing By-law 1732/16) (1<sup>st</sup> Reading)

2. By-law 1737/17 – Administrative Penalties Enforcement (1<sup>st</sup> Reading)

3. By-law 1738/17 – Parking By-law (Repealing By-law 1711/14) (1<sup>st</sup> Reading)

**9. General Business**

**10. Adjournment**

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**FOR INFORMATION ONLY**

**Minutes and News Bulletins (On File)**

1. Regional Economic Development Planning Committee Meeting Minutes dated September 19<sup>th</sup>, 2016
2. Beausejour-Brokenhead Emergency Measures Committee Meeting Minutes dated January 18<sup>th</sup>, 2017
3. Brokenhead River Planning District Regular Meeting Minutes dated December 14<sup>th</sup>, 2016
4. North Eastern Regional Municipal Lobby Committee Meeting Minutes dated January 13<sup>th</sup>, 2017