

Town of Beausejour
AGENDA
Regular Meeting of Council – August 8th, 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 July 10th, 2017
 2. Minutes of the Special Meeting of Council held on July 11th, 2017
 3. Minutes of the Regular Meeting of Council held on July 11th, 2017
 4. Minutes of the Special Meeting of Council held on July 20th, 2017
- 4. Delegation(s) – 6:30 P.M.**
 1. Ernie Zirk – Sewer and Water installation along PR 302
- 5. Public Hearing (Reconvened) – 7:00 P.M.**
 1. By-law 1743/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended
- 6. Correspondence**
 1. Royal Canadian Mounted Police – Letter dated July 7th, 2017 regarding Traffic Enforcement on Park Avenue
 2. Multi-Material Stewardship Manitoba – Letter dated July 11th, 2017 regarding Municipal Payments
 3. Susan and Arthur Rein, Town of Beausejour Residents – Letter dated August 1st, 2017 regarding Utility Bill
 4. R.M. of Ste. Anne – Letter dated July 18th, 2017 regarding Stars Rescue on the Island (request for financial support)
 5. Eastman Tourism – Email dated August 1st, 2017 regarding Tourism Partnership
 6. Association for Community Living Beausejour Branch – Invitation received August 3rd, 2017 regarding their Annual General Meeting to be held on September 6th, 2017
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. General Municipal Financial Statement for the month ending July 31st, 2017
 3. Utility Financial Statement for the month ending July 31st, 2017
 4. 2017 Committee Appointment(s) – Brokenhead River Community Hall Inc.
 5. TAXervice – Tax Sale Reserve Bid
 6. Manitoba Infrastructure and Transportation – Highway Traffic Board Permit
 - b) Personnel and Policy**
 1. Chief Administrative Officer's Report

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7. Committee Reports

c) Protective Services - Nil

d) Operations

1. Minister of Indigenous and Municipal Relations – 2017 Municipal Road Improvement Program
2. Manitoba Sustainable Development – Industrial Park Watermain Extension Permit
3. Industrial Park Servicing Phase 1 Project

e) Environmental Health - Nil

f) Economic Development Services

1. Beausejour Brokenhead Development Corporation – Revised Industrial Park Information Sheet (Lots for Sale)
2. Beausejour Brokenhead Development Corporation – Quotes for signs and sign structures in the Industrial Park from Northern Light Memorials Ltd. and Airmaster Signs
3. Brokenhead River Planning District – Notice of Public Hearing regarding Development Plan By-law No. 166-17

g) Recreation and Culture - Nil

8. By-laws

1. By-law 1743/17 – Amend Zoning By-law No. 1070 (2nd & 3rd Reading)
2. By-law 1744/17 – Amend Zoning By-law No. 1070 (1st Reading)

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Brokenhead River Recreation District Commission – Meeting Minutes dated June 14th, 2017
2. Brokenhead River Planning District – Meeting Minutes dated June 22nd, 2017
3. Town of Beausejour Active Transportation – Meeting Minutes dated July 11th, 2017
4. Manitoba Weekly West Nile virus Surveillance Report – Week 28 & Week 29