

*Town of Beausejour*  
**AGENDA**  
**Regular Meeting of Council – February 28<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 February 14<sup>th</sup>, 2017
  2. Minutes of the Regular Meeting of Council held on February 14<sup>th</sup>, 2017
- 4. Delegation(s) – Nil**
- 5. Public Hearing – 7:00 P.M.**
  1. Special Services Proposal 01/17, By-law 1735/17 – For the collection, transportation and disposal of household solid waste, other household solid waste, commercial and industrial solid waste, curbside recycling and the operation of the Compost Site for the years 2017-2021
- 6. Correspondence**
  1. Snowmobile Proclamation – March 2017
  2. Shades of the Past Car Show – Letter received February 17<sup>th</sup>, 2017 requesting a grant for 2017
  3. Association of Manitoba Municipalities – 2017 Municipal Official Seminar and MTCML Trade Show
  4. Silver Lining Boutique – Letter received February 10<sup>th</sup>, 2017 regarding rental building at 624 Park Avenue
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. Manitoba Hydro and MTS Inc. – Statutory Easement Agreement
    3. Industrial Park – Offer to Purchase Agreement (Agreement to Follow)
    4. Hiring of Oulton A. Rogers Consulting Services Ltd.
  - b) Personnel and Policy**
    1. CAO Report
  - c) Protective Services**
    1. 2017 Beausejour Brokenhead Fire Department Appointments
  - d) Operations - Nil**
  - e) Environmental Health - Nil**
  - f) Economic Development Services - Nil**
  - g) Recreation and Culture**
    1. Trans-Canada Trail Routing Plan for Beausejour-Brokenhead RRNTA Trail TCT Addition

**AGENDA**  
**Regular Meeting of Council – February 28<sup>th</sup>, 2017**

**8. By-laws**

1. By-law 1735/17 - Solid Waste Management (1<sup>st</sup> Reading)

**9. General Business - Nil**

**10. Adjournment**

**AGENDA**  
**Regular Meeting of Council – February 28<sup>th</sup>, 2017**

**FOR INFORMATION ONLY**

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

1. Eastern Regional Community Health Committee Minutes dated January 9<sup>th</sup>, 2017
2. Brokenhead River Planning District Regular Meeting Minutes dated January 25<sup>th</sup>, 2017