

*Town of Beausejour*  
**AGENDA**  
**Regular Meeting of Council – October 25<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 Board of Revision Hearing held on October 6<sup>th</sup>, 2016
  2. Minutes of the Special Meeting of Council held on October 11<sup>th</sup>, 2016
  3. Minutes of the Regular Meeting of Council held on October 11<sup>th</sup>, 2016
  4. Minutes of the Conditional Use Hearing held on October 11<sup>th</sup>, 2016
  
- 4. Delegation(s)**
  1. **6:30 P.M.** Alice Young – Haystack Productions Lease
  2. **6:45 P.M.** Mike Baxter – Fire Inspection on Lyric Theatre
  
- 5. Public Hearing – 7:00 P.M.**
  1. By-law 1730/16, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended
  
- 6. Correspondence**
  1. Minister of Indigenous and Municipal Relations – Letter dated September 27<sup>th</sup>, 2017 regarding the 2016 Municipal Road and Bridge Program
  2. Brokenhead River Community Foundation Inc. – Letter received October 3<sup>rd</sup>, 2016 regarding its upcoming activities and an update on the foundation
  3. Brokenhead Trail Blazers – 2016-17 Trail Map Annual Fundraiser
  4. Ernie and Debby Hlady – Letter dated September 19<sup>th</sup>, 2016 regarding Utility Billing at 643 William Avenue
  5. Blanket Insurance – Letter dated October 11<sup>th</sup>, 2016 regarding Manitoba Legislation for local builders
  6. Red River North Trail Association Inc. – Email dated October 11<sup>th</sup>, 2016 regarding authorization for installing signage
  
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. Keith Borkowsky Consulting – Independent Consultant Agreement
    3. Beausejour Handivan Inc. – Councillor Jeff Goethals to Report
  
  - b) Personnel and Policy**
    1. CAO Report
  
  - c) Protective Services - Nil**
  
  - d) Operations - Nil**
  
  - e) Environmental Health - Nil**
  
  - f) Economic Development Services – Nil**

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- 7. Committee Reports (Continued)**
  - g) Recreation and Culture - Nil**
  
- 8. By-laws**
  1. By-law 1730/16 – To amend the Town of Beausejour Zoning By-law No. 1070  
(2<sup>nd</sup> and 3<sup>rd</sup> Reading)
  
- 9. General Business - Nil**
  
- 10. Adjournment**

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**FOR INFORMATION ONLY**

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

1. Agassiz Weed Control District – Meeting Minutes dated August 26<sup>th</sup>, 2016
2. Canadian Nuclear Laboratories (Whiteshell Laboratories) Public Liaison Committee – Meeting Notes dated May 25<sup>th</sup>, 2016
3. Brokenhead River Planning District – Regular Meeting Minutes dated September 21<sup>st</sup>, 2016