

*Town of Beausejour*  
**AGENDA**  
**Regular Meeting of Council – September 13<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 Special Meeting of Council held on August 9<sup>th</sup>, 2016
  2. Minutes of the Special Meeting of Council held on August 23<sup>rd</sup>, 2016
  3. Minutes of the Special Meeting of Council held on August 26<sup>th</sup>, 2016
  4. Minutes of the Regular Meeting of Council held on August 9<sup>th</sup>, 2016
  5. Minutes of the Variation Board Hearing held on August 9<sup>th</sup>, 2016
  6. Minutes of the Variation Board Hearing held on August 23<sup>rd</sup>, 2016
  
- 4. Delegation(s) – Nil**
  
- 5. Public Hearing – Nil**
  
- 6. Correspondence**
  1. Peggy Wazny, Resident of Beausejour – Letter dated August 2<sup>nd</sup>, 2016 requesting the formation of the Nolan Thomas Playground Committee (resolution under Legislative and Finance)
  2. Interlake-Eastern Regional Health Authority – Letter received August 22<sup>nd</sup>, 2016 regarding Temporary Unavailable Emergency Departments
  3. Canada-Manitoba Infrastructure Programs – Letter received August 18<sup>th</sup>, 2016 regarding the 2016 intake of the Small Communities Transportation Fund (SCTF) for the 2016 Active Transportation System Asphaltic Pathway Construction Project
  4. Manitoba Justice – Letter dated August 8<sup>th</sup>, 2016 regarding the Proclamation of the Municipal By-law Enforcement Act
  5. Joint Forces Charity Golf Tournament – Letter received September 7<sup>th</sup>, 2016 requesting a donation to the Slain Peace Officer Fund (SPOF)
  6. 2016 Manitoba Connections – Access, Privacy, Security and Information Management Conference to be held September 27<sup>th</sup> and 28<sup>th</sup> in Winnipeg Manitoba
  7. 249 RCACS Operation 128K - Flags of Remembrance Project Sponsorship
  8. Beausejour Beautification Committee – Letter dated August 15<sup>th</sup>, 2016 regarding the balance remittance of the 2016 Beausejour Beautification Grant
  9. Association of Manitoba Municipalities – Letter dated August 29<sup>th</sup>, 2016 regarding the 18<sup>th</sup> Annual Convention
  10. Red River North Trails Association – Response and Updates dated August 23<sup>rd</sup>, 2016
  11. Department of Indigenous and Municipal Relations – Strategic Infrastructure Consultations Regional Roundtables Registration

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**7. Committee Reports**

**a) Legislative and Finance**

1. Approval of Accounts
2. General Municipal Financial Statement for the month ending July 31<sup>st</sup>, 2016
3. General Municipal Financial Statement for the month ending August 31<sup>st</sup>, 2016
4. Utility Financial Statement for the month ending July 31<sup>st</sup>, 2016
5. Utility Financial Statement for the month ending August 31<sup>st</sup>, 2016
6. Water and Sewer Added to Taxes
7. A/R Added to Taxes
8. 2016 Tax Sale – Reserve Bid
9. 2015 Audited Financial Statement
10. Nolan Thomas Playground Committee - Formation, Adoption of the NTPC Terms of Reference and Citizen and Council Appointments
11. Added and Cancelled Taxes
12. Beausejour Handivan Inc. – Cost-shared Grant
13. Active Transportation – Committee Appointments
14. All-Net Municipal Solutions
15. Keith Borkowsky Consulting
16. Servicing of Properties in the RM of Brokenhead Agreement – Amendment of Schedule

**b) Personnel and Policy**

1. CAO Report

**c) Protective Services - Nil**

**d) Operations**

1. Beausejour Lagoon Embankment Repairs
2. Watermain Renewals on Atlantic Avenue – Penner Underground Ltd.
3. Hydrogeological Assessment Report
4. Leasing of Lands for Hay/Forage Crop Production

**e) Environmental Health - Nil**

**f) Economic Development Services**

1. Brokenhead River Planning District – Building Permit Statistics as at August 31<sup>st</sup>, 2016
2. Brokenhead River Planning District – Notice of Public Hearing regarding Development Plan Amendment By-law No. 163-16
3. The Rural Municipality of Brokenhead – Notice of Public Hearing regarding By-law No. 2187-16

**g) Recreation and Culture**

1. Beausejour 55+ Manitoba Games - Profit and Loss

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**8. By-laws**

1. By-law 1729/16 – To open a Municipal Road (2<sup>nd</sup> Reading as Amended and 3<sup>rd</sup> Reading)
2. By-law 1730/16 – To amend the Town of Beausejour Zoning By-law No. 1070 (1<sup>st</sup> Reading)

**9. General Business - Nil**

**10. Adjournment**

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**FOR INFORMATION ONLY**

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

1. 249 Royal Canadian Air Cadets Squadron Beausejour 50<sup>th</sup> Anniversary Reunion - Meeting Minutes dated August 9<sup>th</sup>, 2016
2. Interlake-Eastern Regional Health Authority – Board of Directors Meeting Minutes dated June 23<sup>rd</sup>, 2016
3. Beausejour Brokenhead Development Corporation – Meeting Minutes dated July 21<sup>st</sup>, 2016
4. Brokenhead River Planning District – Meeting Minutes dated July 20<sup>th</sup>, 2016
5. Association for Community Living Beausejour Branch Inc. – Meeting Minutes dated June 1<sup>st</sup>, 2016
6. Association for Community Living Beausejour Branch Inc. – Annual General Meeting Minutes dated September 2<sup>nd</sup>, 2015