

***Town of Beausejour***  
**AGENDA**  
**Regular Meeting of Council – February 13<sup>th</sup>, 2018**

- 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 30<sup>th</sup>, 2018
  2. Minutes of the Regular Meeting of Council held on January 30<sup>th</sup>, 2018
- 4. Delegation(s) – 6:30 P.M.**
  1. Doug Houghton, Active Transportation Committee – Introduction and Submission of the Active Transportation Master Plan
  2. Rotary Club of Selkirk – Request for Delegation (Discussion)
- 5. Public Hearing – Nil**
- 6. Correspondence**
  1. Interlake-Eastern RHA – Email dated February 6<sup>th</sup>, 2018 requesting a resolution in support of IERHA Clinical Teaching Unit
  2. Snowmobile Proclamation – March 2018
  3. East Sport Manitoba – Letter dated January 23<sup>rd</sup>, 2018 requesting a donation to the 2018 KidSport Program
  4. Sunrise School Division – Announcement of Public Meeting to be held February 20<sup>th</sup>, 2018
  5. Manitoba Infrastructure and Transportation – Letter dated February 1<sup>st</sup>, 2018 regarding the Highway Traffic Board Hearing to take place on February 28<sup>th</sup>, 2018
  6. Association of Manitoba Municipalities – 2018 Mayors, Reeves and CAOs Meeting
  7. Association of Manitoba Municipalities – 2018 Municipal Officials Seminar
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. Active Transportation Committee – Donations
    3. Designate Tax Sale Year (Revised)
  - b) Personnel and Policy**
    1. Director of Operations Report
    2. Municipal Enforcement Officer Report
  - c) Protective Services**
    1. Oulton A. Rogers Consulting Services Ltd. – Review and Recommendations: Snowmobile Operation within Town of Beausejour dated January 10<sup>th</sup>, 2018
    2. Protective Services/Policing Committee Meeting Notes dated January 26<sup>th</sup>, 2018

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**7. Committee Reports**

d) **Operations – Nil**

e) **Environmental Health - Nil**

f) **Economic Development Services**

1. Eastman Vocation Training Centre – Feasibility Study Report (On File) and Executive Summary

g) **Recreation and Culture - Nil**

**8. By-laws - Nil**

**9. General Business - Nil**

**10. In-Camera**

1. *Municipal Enforcement Officer Report – Unsightly Property*
2. *Municipal Enforcement Officer Report – Snowmobile By-Law*

**11. Adjournment**

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**FOR INFORMATION ONLY**

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

1. Committee of the Whole Meeting Minutes dated November 30<sup>th</sup>, 2017
2. Brokenhead River Regional Library Meeting Minutes dated January 18<sup>th</sup>, 2018
3. Broken-Beau Historical Society Pioneer Village Museum Meeting Minutes dated January 4<sup>th</sup>, 2018
4. IERHA Responses to North Eastman Regional Forum held September 11<sup>th</sup>, 2017
5. North Eastern Regional Municipal Lobby Committee Updates for February 5<sup>th</sup>, 2018
6. Whiteshell Laboratories Community Regeneration Partnership Report to North Eastman Region Municipal Forum dated February 5<sup>th</sup>, 2018
7. Interlake-Eastern Regional Health Authority Board of Directors Meeting Minutes dated November 23<sup>rd</sup>, 2017
8. Clinical Teaching Unit – Task Force Meeting Minutes dated February 1<sup>st</sup>, 2018
9. North Eastman Community Health Committee Report to North Eastman Municipal Forum dated February 5<sup>th</sup>, 2018
10. Association for Community Living Beausejour Branch Inc. Meeting Minutes dated December 6<sup>th</sup>, 2018
11. Age-Friendly Manitoba Connection Communities Interlake-Eastern Region Summary of the Day dated October 16<sup>th</sup>, 2017 & November 6<sup>th</sup>, 2017