

Town of Beausejour
AGENDA
Regular Meeting of Council – June 14th, 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 May 31st, 2016
 2. Minutes of the Regular Meeting of Council held on May 31st, 2016
- 4. Delegation(s) – Nil**
- 5. Public Hearing – Nil**
- 6. Correspondence**
 1. Brokenhead Trail Blazers – Letter received June 7th, 2016 inviting the Mayor and Council to attend wind-up event
 2. Zion Evangelical Lutheran Church – Letter received June 2nd, 2016 regarding invoice for Caterpillar Loader 928H Rental
 3. Association of Manitoba Municipalities – 2016 Eastern District Meeting
 4. Manitoba Infrastructure and Transportation – Letter received June 1st, 2016 regarding Highway Traffic Board Permit No. 022-16
 5. Manitoba Municipal Board – Letter(s) received June 8th, 2016 regarding Assessment Appeal(s)
 6. 249 Royal Canadian Air Cadet Squadron Beausejour 50th Reunion Committee – Letter dated May 31st, 2016 regarding preparation for the Anniversary Celebration in 2017
 7. Garth Kroeker, Network 4 Change Board Chair – Letter received June 9th, 2016 regarding Community Fundraiser Event on Third Street South
 8. Multi-Material Stewardship Manitoba – 2015 Annual Report
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. General Municipal Financial Statement for the month ending May 31st, 2016
 3. Utility Financial Statement for the month ending May 31st, 2016
 4. Broken-Beau Historical Society Pioneer Village Museum – Financial Statement for April 2016
 - b) Personnel and Policy**
 1. CAO Report
 - c) Protective Services – Nil**

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7. Committee Reports

d) Operations

1. Town of Beausejour Progress Report – Environmental License No. 1303 RR
2. Town of Beausejour – Micro-Sealing Park Avenue from First Street to P.R. 302
3. Town of Beausejour – Water and Wastewater Service Line Policy Number UT 2016-01 (Repealing UT 2012-01)

e) Environmental Health – Nil

f) Economic Development Services

1. Brokenhead River Planning District – Building Permit Statistics as at May 31st, 2016
2. Proposed Subdivision File No. 4110-16-7299 – Lot 1 Plan 6267, RM of Brokenhead

g) Recreation and Culture - Nil

8. By-laws - Nil

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Eastern Regional Community Health Committee – Meeting Minutes dated April 25th, 2016
2. Association for Community Beausejour Branch Inc. – Regular Meeting Minutes of the Board of Directors dated May 4th, 2016
3. Broken-Beau Historical Society Pioneer Village Museum Inc. – Meeting Minutes dated May 5th, 2016
4. Whiteshell Laboratories Community Regeneration Partnership – Meeting Minutes dated March 21st, 2016
5. Beausejour Beautification Committee – Meeting Minutes dated May 2nd, 2016
6. Brokenhead Outreach for Seniors – Meeting Minutes dated May 9th, 2016
7. Interlake –Eastern Regional Health Authority – Board of Directors Inaugural Meeting dated April 28th, 2016
8. Interlake –Eastern Regional Health Authority – Board of Directors Meeting dated April 28th, 2016