

Town of Beausejour
AGENDA
Regular Meeting of Council – September 12th, 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 August 8th, 2017
 2. Minutes of the Regular Meeting of Council held on August 8th, 2017
 3. Minutes of the Special Meeting of Council held on August 24th, 2017
- 4. Delegation(s) – 6:30 P.M.**
 1. Susan Loeppky –Parking lot light at the Town Office
- 5. Public Hearing – 7:00 P.M.**
 1. By-law 1744/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended
- 6. Correspondence**
 1. Eastman Flames – Letter dated July 5th, 2017 regarding sponsorship for the Eastman Flames U14AA Ringette Team
 2. Manitoba Intergovernmental Affairs – Letter dated August 16th, 2017 regarding our application to the 2017 intake of the Small Communities Transportation Fund (SCTF)
 3. Prostate Cancer Proclamation
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. General Municipal Financial Statement for the month ending August 31st, 2017
 3. Utility Financial Statement for the month ending August 31st, 2017
 4. Utilities Added to Taxes
 5. 2017 Committee Appointment(s) – Interlake Eastern Regional Health Authority Clinical Teaching Unit – Primary Care Centre Task Force
 6. Interlake Eastern Regional Health Authority Clinical Teaching Unit – Primary Care Centre Task Force – Councillor Jeff Goethals to Report
 - b) Personnel and Policy**
 1. Chief Administrative Officer’s Report
 - c) Protective Services - Nil**
 - d) Operations**
 1. Sun Gro Roof Renovation Project – For Information Only
 - e) Environmental Health - Nil**

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7. Committee Reports

f) Economic Development Services

1. R.M. of Brokenhead – Notice of Public Hearing regarding By-law No. 2191-17

g) Recreation and Culture

1. Splash Pool Annual Statistical Report 2017

8. By-laws

1. By-law 1744/17 – Amend Zoning By-law No. 1070 (2nd & 3rd Reading)

9. General Business - Nil

10. Adjournment

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. North Eastman Community Health Committee - Meeting Minutes dated April 10th, 2017, June 26th, 2017 and July 17th, 2017
2. Brokenhead River Recreation District Commission - Meeting Minutes dated April 12th, 2017
3. Brokenhead River Recreation Program - Directors Report May 2017
4. Manitoba Weekly West Nile virus Surveillance Report - Week 30 (July 23 to July 29, 2017)
5. East Communities Primary Health Care and Physician Services - Update dated July 17th, 2017
6. Primary Care Eastern Region Community Health Committee – Update dated July 17th, 2017
7. Monthly Stats for Mobile Clinic - March, April, May, June 2017
8. Beausejour and District Chamber of Commerce - General Meeting Minutes dated May 3rd, 2017 and June 7th, 2017
9. Interlake-Eastern Regional Health Authority – Board of Directors Meeting Minutes dated June 22nd, 2017
10. Brokenhead River Planning District – Meeting Minutes dated July 19th, 2017
11. Association for Community Living – Regular Meeting Minutes of the Board of Directors dated June 7th, 2017
12. Interlake Eastern Regional Health Authority Clinical Teaching Unit – Primary Care Centre Task Force Meeting Minutes dated June 13th, 2013, Agenda dated September 5th, 2017, Terms of Reference
13. The College of Family Physicians of Canada – Team-Based Care in the Patient’s Medical Home July 2017