

*Town of Beausejour*  
**REVISED AGENDA**  
**Regular Meeting of Council – November 14th, 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 October 24<sup>th</sup>, 2017
  2. Minutes of the Regular Meeting of Council held on October 24<sup>th</sup>, 2017
  3. Minutes of the Special Meeting of Council held on November 1<sup>st</sup>, 2017
- 4. Delegation(s) – Nil**
- 5. Variation Hearing – 7:00 P.M.**
  1. TBV-92-17 Larry and Sue Chura – 751 Park Avenue
- 6. Correspondence**
  1. Interlake-Eastern Health Foundation – Email from DJ Sigmundson, CAO, R.M. of St. Clements regarding sponsorship for the launch of the new Interlake-Eastern Health Foundation
  2. Manitoba Infrastructure and Transportation – Letter dated October 19<sup>th</sup>, 2017 regarding the Highway Traffic Board Hearing to take place on November 14<sup>th</sup>, 2017
  3. TAXervice – Letter dated October 25<sup>th</sup>, 2017 regarding the 2017 Tax Arrears Recovery and Tax Sale
  4. Brokenhead River Community Foundation – National Philanthropy Day sponsored by Endow Manitoba
  5. Federation of Canadian Municipalities – 2018 Annual Conference and Trade Show - Halifax
  6. Community Futures Winnipeg River – Letter dated November 2<sup>nd</sup>, 2017 regarding the appointment of a Board Representative
  7. Jim Ticknor, COPP – Letter dated November 2<sup>nd</sup>, 2017 requesting financial assistance
  8. Beausejour & District Chamber of Commerce – Email dated November 8<sup>th</sup>, 2017 regarding the Christmas Tree Lighting
  9. Whiteshell Laboratories – Emailed dated November 14<sup>th</sup>, 2017 regarding Community Regeneration Partnership Small Modular Reactor Letter of Support
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. General Municipal Financial Statement for the month ending October 31<sup>st</sup>, 2017
    3. Utility Financial Statement for the month ending October 31<sup>st</sup>, 2017
    4. Fire Department - Hiring of New Members
    5. Staff Recognition (Resolution Only)
    6. Sunova Credit Union – Corporation Credit Card (Resolution Only)
    7. Community Places Program – Grant Approval 17EA110 – Roof Repairs

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**7. Committee Reports (Continued)**

**b) Personnel and Policy**

1. Director of Operations Report
2. Municipal Enforcement Officer Report

**c) Protective Services - Nil**

**d) Operations**

1. Water and Sewer Rate Study – Proposal

**e) Environmental Health - Nil**

**f) Economic Development Services - Nil**

**g) Recreation and Culture - Nil**

**8. By-laws**

1. By-law 1745/17 – Organizational By-law (Repealing 1734/16) (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. Beausejour & District Chamber of Commerce – General Meeting Minutes dated October 4<sup>th</sup>, 2017
2. Beausejour & District Chamber of Commerce – Meeting Minutes dated November 1<sup>st</sup>, 2017
3. Association for Community Living Beausejour Branch Inc. – Regular Meeting Minutes of the Board of Directors dated October 4<sup>th</sup>, 2017
4. Beausejour Beautification Committee – Meeting Minutes dated October 2<sup>nd</sup>, 2017