

Town of Beausejour
REVISED AGENDA
Regular Meeting of Council – March 13th, 2018

- 1. Call Meeting to Order – 6:30 p.m.**

- 2. Adoption of Agenda**

- 3. Approval of Minutes**
 1. Minutes of the Committee of the Whole Meeting held on February 27th, 2018
 2. Minutes of the Regular Meeting of Council held on February 27th, 2018

- 4. Delegation(s) – Nil**

- 5. Public Hearing – Nil**

- 6. Correspondence**
 1. Take Pride Winnipeg Inc. – Email dated March 6th, 2018 regarding Community Clean up, Team up to Clean up
 2. Interlake Eastern Regional Health Authority – Email dated March 1st, 2018 regarding Rural Week – Visit Coordinators
 3. Manitoba Good Roads Association – Invitation to attend the 108th Annual Banquet and Awards Presentation
 4. Westman Opportunities Leadership Group – Letter dated February 27th, 2018 regarding participation and support to attract a work scale soybean processing facility
 5. Manitoba Weed Supervisors Association – Municipal Weed Control Meeting

- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. Beausejour Brokenhead Development Corporation – Unanimous Shareholders Agreement and Appointments
 3. Set Tax Sale Date and Appoint Auctioneer
 4. Water and Sewer added to Taxes

 - b) Personnel and Policy**
 1. Department Head Reports
 2. Municipal Enforcement Officer Report – Raising Bees within the Town

 - c) Protective Services - Nil**

 - d) Works and Operations - Nil**

 - e) Environmental Health - Nil**

 - f) Economic Development - Nil**

 - g) Recreation and Culture**
 1. Beautification Mural – Request for Letter of Support

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- 8. By-laws - Nil**

- 9. General Business - Nil**

- 10. In-Camera - Nil**

- 11. Adjournment**

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

1. Brokenhead River Regional Library Board Meeting Minutes dated February 22nd, 2018
2. Brokenhead River Planning District Regular Meeting Minutes dated December 13th, 2017 and January 24th, 2018
3. Beausejour and District Chamber of Commerce General Meeting Minutes dated January 3rd, 2018
4. Beausejour Handivan Board of Directors Meeting Minutes dated November 20th, 2017
5. Community Futures Winnipeg River Board of Directors Meeting Minutes dated February 26th, 2018
6. Broken-Beau Historical Society Pioneer Village Museum Inc. Meeting Minutes dated March 1st, 2018
7. Association for Community Living Beausejour Branch Inc. Regular Meeting Minutes of the Board of Directors dated February 7th, 2018