

*Town of Beausejour*  
**REVISED AGENDA**  
**Regular Meeting of Council – December 12<sup>th</sup>, 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 November 14<sup>th</sup>, 2017
  2. Minutes of the Regular Meeting of Council held on November 14<sup>th</sup>, 2017
  3. Minutes of the Variation Hearing held on November 14<sup>th</sup>, 2017
- 4. Delegation(s) – 6:30 P.M.**
  1. Derek Pearase, Resident – Snow Clearing and Lot Clean-up Concerns
  2. Cindy Buss and Miles Drynan – Memorial Flag Park Proposal
- 5. Public Hearing – Nil**
- 6. Correspondence**
  1. Government of Canada – Legalizing and Strictly Regulating Cannabis: The Facts
  2. Manitoba Finance Priorities and Planning Secretariat – Cannabis Legislation: A Discussion with Manitoba’s Municipalities
  3. Association of Manitoba Municipalities – Member Advisory Hybrid Model for Distribution and Retail of Cannabis
  4. Association of Manitoba Municipalities – Member Advisory Municipal Survey on Cannabis Legalization and Regulation
  5. Association of Manitoba Municipalities – Municipal Asset Management Plan/Status Report
  6. Red River Basin Commission – Resolution of Support
- 7. Committee Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. General Municipal Financial Statement for the month ending November 30<sup>th</sup>, 2017
    3. Utility Financial Statement for the month ending November 30<sup>th</sup>, 2017
    4. Schedule of Council Meetings for 2018
    5. Council/Citizen Appointments
    6. Provisional Estimates
    7. Appointment of Solicitor
    8. Appointment of Auditor
    9. Weed Cutting Added to Taxes
    10. Water and Sewer Added to Taxes
    11. Canadian Power Toboggan Championships 2017 Fiscal Year End Report and Financial Statements for the Year Ended October 31<sup>st</sup>, 2016 (unaudited)
    12. Red River North Trails Association Inc. Invoice No. 122-2017
    13. Eastman Tourism Membership Renewal (information only)

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**7. Committee Reports**

**b) Personnel and Policy**

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

**c) Protective Services – Nil**

**d) Operations - Nil**

**e) Environmental Health- Nil**

**f) Economic Development Services - Nil**

**g) Recreation and Culture**

1. Brokenhead River Recreation Commission – Program Directors Report for November 2017
2. Nolan Thomas Playground Committee – NYE Social Event
3. Canada Day Committee Proposal

**8. By-laws**

1. By-law 1745/17 – Organizational By-law (Repealing 1734/16) (2<sup>nd</sup> & 3<sup>rd</sup> Reading)

**9. General Business - Nil**

**10. Adjournment**

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**FOR INFORMATION ONLY**

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

1. Interlake-Eastern Regional Health Authority – Clinical Teaching Unit – Primary Care Centre Task Force Meeting Minutes dated November 7<sup>th</sup>, 2017
2. Brokenhead River Recreation District Commission Meeting Minutes dated October 11<sup>th</sup>, 2017
3. Regional Economic Development Planning Committee Meeting Minutes dated January 16<sup>th</sup>, 2017
4. Community Futures Winnipeg River Regional Economic Development Strategy and Action Plan Executive Summary dated September 19<sup>th</sup>, 2016
5. Manitoba Infrastructure and Transportation – Letter addressed to the Chamber of Commerce dated November 28<sup>th</sup>, 2017 regarding a Highway Traffic Board Permit
6. North Eastman Community Health Committee Meeting Minutes dated September 14<sup>th</sup>, 2017
7. Beausejour and District Chamber of Commerce General Meeting Minutes dated November 1<sup>st</sup>, 2017
8. Health Canada – Proposed Approach to the Regulation of Cannabis
9. Bill 11 – The Safe and Responsible Retailing of Cannabis Act (Liquor and Gaming Control Act and Manitoba Liquor and Lotteries Corporation Act Amended)