

TOWN OF BEAUSEJOUR
AGENDA
REGULAR MEETING OF COUNCIL – MARCH 29th, 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 March 8th, 2016
 2. Minutes of the Regular Meeting of Council held on March 8th, 2016.
- 4. Delegations – 6:30 P.M.**
 1. 6:30 P.M. Mr. & Mrs. Lapeire - Snow Clearing 2nd Street North
- 5. Public Hearing**
 1. Zoning Amendment By-Law 1726/16
To rezone Lot 2 Plan 15083 in NE ¼ Section 35 and NW ¼ 36-12-7EPM; and Pt. Parcel 1, 2 and 3 in NE ¼ Section 35 and NW ¼ 36-12-7EPM taken for CPR Railway Plan 31 from “M” Industrial Zone to “R3” Multiple Family Zone.
- 6. Correspondence**
 1. Manitoba Infrastructure and Transportation – Letter dated March 4th, 2016, regarding a Highway Traffic Board Permit issued to Park Avenue Crossing Ltd. for an On-Premises Sign (Commercial) adjacent to P.T.H. 44 at its intersection with P.R. Nos. 302 & 215.
 2. Fred Kazina & Beausejour Beautification Committee – Letters dated March 8th, 2016 regarding the Purple Martin tower at Chryplywy Park.
 3. Petr Kresta, Diagnostic Services Manitoba - Letter of Introduction dated March 11, 2016.
 4. Sheldon Sveinson, Town of Lac du Bonnet – Letter dated March, 2016 concerning the PR 313 Winnipeg River Bridge Project.
 5. Lynne Mavins, Manitoba Education & Advanced Learning – Letter dated March 15, 2016, concerning the 2016 Education Support Levy.
- 7. Committee Reports**
 - a) Legislative and Finance**
 1. Approval of Accounts
 2. International Union of Operating Engineers – Ratification of Agreement
 3. LGD of Pinawa – Memorandum of Understanding – Emergency Preparedness
 4. Vehicle Purchase – Community Service Department
 5. Tax Sale – Designated Year and Tax Sale Date
 6. Beausejour Daylily Gardens – Financial Report – Sept to December 2015

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- b) Personnel and Policy**
 - 1. CAO Report
- c) Protective Services**
- d) Operations**
- e) Environmental Health**
- f) Economic Development Services**
 - 1. Community Futures Winnipeg River – 2016 Volunteer of the Year Award – Nomination Form
- g) Recreation and Culture**
- h) Community Services**
 - 1. Brokenhead River Recreation District Commission – Community Garden site expansion request.
- 8. By-laws**
 - 1. By-Law 1726/16 – To rezone Lot 2 Plan 15083 in NE ¼ Section 35 and NW ¼ 36-12-7EPM; and Pt. Parcel 1, 2 and 3 in NE ¼ Section 35 and NW ¼ 36-12-7EPM taken for CPR Railway Plan 31 from “M” Industrial Zone to “R3” Multiple Family Zone. (2nd & 3rd Reading)
 - 2. By-Law 1730/16 – To rezone Lot 2 Block 9 Plan 2225 in SW ¼ 1-13-7EPM from “R2” Two-Family Residential Zone to “R3” Multiple Family Residential Zone. (1st Reading)
- 9. General Business**
- 10. Adjournment**

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

- 1) Brokenhead River Planning District – February 17, 2016, Minutes.
- 2) Active Transportation Meeting – March 7, 2016.
- 3) Beausejour & District Chamber of Commerce – AGM Meeting Minutes February 11/16
- 4) Brokenhead Outreach for Seniors – January 11, 2016, Meeting Minutes
- 5) Eastern Regional Community Health Committee – January 11th, 2016 Meeting Minutes
- 6) Eastern Regional Community Health Committee – February 22nd, 2016 Meeting Minutes
- 7) Medical Transportation Coordination Centre – “Stars” Helicopter 2015 Data Package
- 8) Beausejour Beautification Committee Minutes – February 1st, 2016 Meeting Minutes
- 9) Whiteshell Labs Community Regeneration Partnership Meeting Minutes – January 7/16
- 10) Beausejour Brokenhead Development Corp. – January 25th, 2016 Meeting Minutes
- 11) Beausejour Brokenhead Development Corp. – February 29th, 2016 Meeting Minutes
- 12) Beausejour Brokenhead Development Corp. – BBDC March Update Report