

**RURAL MUNICIPALITY OF BROKENHEAD  
AUGUST 25, 2020 - REGULAR MEETING 7:00 PM  
MINUTES**

Members Present:	Deputy Reeve	Sean Michaels
	Councillor	Bruce Modrzejewski
		Luke Ingeberg
		Jack Kowalchuk
	CAO	Sue Sutherland, CMMA
	Regrets:	Brad Saluk

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

246-20 KOWALCHUK-INGEBERG  
**BE IT RESOLVED THAT** this meeting of Council is called to order, the time being 7:00 p.m.

*Carried*

2. Adopt Agenda/Adopt and Confirm Minutes

2.1 Resolution to adopt the agenda

247-20 MODRZEJEWSKI-INGEBERG  
**BE IT RESOLVED THAT** the agenda is adopted as circulated, with the following changes:

*Carried*

2.2 Resolution to adopt the minutes of August 11<sup>th</sup>, 2020 Regular Meeting

248-20 KOWALCHUK-INGEBERG  
**WHEREAS** copies of the minutes of the Regular meeting of August 11<sup>th</sup>, 2020 have been circulated to each member of Council, and;  
**THEREFORE BE IT RESOLVED THAT** Council waive the reading of these minutes and said minutes be adopted, as circulated.

*Carried*

2.3 Resolution to adopt the minutes of August 11<sup>th</sup>, 2020 Committee of the Whole Meeting

- 249-20 MODRZEJEWSKI-KOWALCHUK  
**WHEREAS** copies of the minutes of the Committee of the Whole Meeting of August 11<sup>th</sup>, 2020 have been circulated to each member of Council, and;  
**THEREFORE BE IT RESOLVED THAT** Council waive the reading of these minutes and said minutes be adopted, as circulated.

*Carried*

### 3. Delegations and Public Hearings

- 3.1 Variation Order V-367-20 – SW ¼ Section 7-15-8 EPM

- 250-20 KOWALCHUK-INGEBERG  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-367-20, the time being 7:02 p.m.

*Carried*

Chief Administrative Officer reviewed the application for variation order as condition of subdivision. Cliff and Myriam Duke were in attendance and spoke in favour of the application. No one was present to object.

- 251-20 MODRZEJEWSKI-INGEBERG  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:05 p.m. and return to regular meeting of Council.

*Carried*

- 252-20 KOWALCHUK-INGEBERG  
**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 5.3.4, Table VII – ‘A-80’ Rural and Agricultural Zone requires a minimum site area of 80 acres and a minimum site width of 1,200 feet;  
**AND WHEREAS** Clifford and Myriam Duke have made application for variation to permit a site area of 39.7 acres and site width of 742.4 feet on Proposed Lot 1 on the premises of SW ¼ Section 7-15-8EPM – 85069 Road 42E, and;  
**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-367-20 for Clifford and Myriam Duke is hereby approved.

*Carried*

- 3.2 Joel Cote and Katrina Beaudin – House Moving

- 253-20 MODRZEJEWSKI-KOWALCHUK  
**WHEREAS** a request has been made by Joel Cote – Sanco Construction to move a house from the property legal described as SW-22-12-8E EX ALL

THAT PORTION TAKEN FOR WPG ELECTRIC RLY ROW AS DESC ON TITLE 64167 WLTO EX S 880F, and;

**WHEREAS** Council’s policy is that any moved-on home/dwelling requires approval from Council, and;

**THEREFORE BE IT RESOLVED** that Council approves the move of the house to 16 Second Street, with an approved building permit.

*Carried*

254-20 MODRZEJEWSKI-INGEBERG

**WHEREAS** a request has been made by Katrina Beaudin to move a house from the property legal described as SW-22-12-8E EX ALL THAT PORTION TAKEN FOR WPG ELECTRIC RLY ROW AS DESC ON TITLE 64167 WLTO EX S 880F, and;

**WHEREAS** Council’s policy is that any moved-on home/dwelling requires approval from Council, and;

**THEREFORE BE IT RESOLVED** that Council approves the move of the house to 80097 Road 35E, with an approved building permit.

*Carried*

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to August 25<sup>th</sup>, 2020

255-20 KOWALCHUK-INGEBERG

**WHEREAS** the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to August 25<sup>th</sup>, 2020, and;

**THEREFORE BE IT RESOLVED THAT** the following be approved for payment:

<u>Payroll</u>	Cheques #20201019-20201053	\$ 53,187.10
	Cheques #20201055	\$ 1,307.69
<u>Accounts for Payment</u>		
Fire	Cheques #20201060-20201064	\$ 12,525.43
General	Cheques #20201017-20201018	\$ 251.78
General	Cheques #20201054	\$ 43,421.58
General	Cheques #20201065-20201095	\$ 174,759.26
Recreation	Cheques #20201056-20201059	\$ 2,318.09
		<u>\$ 287,770.93</u>

*Carried*

4.2 Financial Statement for Period Ending July 31<sup>st</sup>, 2020

256-20 INGBERG-KOWALCHUK

**WHEREAS** the Financial Statement for the period ending July 31<sup>st</sup>, 2020 has been prepared and presented to all members of Council, and;

**THEREFORE BE IT RESOLVED THAT** Council is in agreement to accept the Financial Statement for the period ending July 31<sup>st</sup>, 2020.

*Carried*

5. By-Laws

5.1 By-Law No. 2217-20 – Rezoning of Lot 3, Plan 37284 in NW ¼ 2-13-6 EPM – 1<sup>st</sup> Reading

257-20 MODRZEJEWSKI-KOWALCHUK

**BE IT RESOLVED THAT** Council gives first reading to By-Law No. 2217-20, being a By-Law of the Rural Municipality of Brokenhead to rezone Lot 3, Plan 37284 from ‘AL’ Limited Agriculture Zone to ‘RR’ Rural Residential Zone.

*Carried*

6. Unfinished Business

6.1 Annexation of Properties into the LUD of Tyndall-Garson

258-20 MODRZEJEWSKI-KOWALCHUK

**WHEREAS** Resolutions No. 094-15 and 200-15 were passed by Council in 2015, and;

**WHEREAS** both resolutions outlined the annexation of certain properties into the Local Urban District of Tyndall/Garson, and;

**THEREFORE BE IT RESOLVED THAT** the following properties be annexed:

- 1) Parcel B & C of Plan 35615 – Certificate of Title 3004027
- 2) Lot B of Plan 36453 – Certificate of Title 3004027
- 3) Property of The Archangel Bell Tower – owned by HMQ
- 4) SW ¼ 13-13-6E, S 150 feet perp of W 172.09 feet perp – Certificate of Title 2846245
- 5) SW ¼ 11-13-6E, all that portion lying north and east of northerly and easterly limits of Drain Plan 2440 – Certificate of Title 2745689
- 6) Plan of public road 64301

**FURTHER BE IT RESOLVED** that Council actions the Chief Administrative Officer to commence proceedings for the annexation.

*Carried*

7. New Business

7.1 Drainage Policy PUB-104

- 259-20 MODRZEJEWSKI-KOWALCHUK  
**WHEREAS** Council has reviewed policy PUB-104, and;  
**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead amends PUB-104 Drainage Policy;  
**AND FURTHER THAT** this amended policy shall be incorporated into the Rural Municipality of Brokenhead policy manual.

*Carried*

7.2 Engine Retarder Brake Sign

- 260-20 KOWALCHUK-INGEBERG  
**WHEREAS** Resolution #227-20 authorize signage that restricts the use of engine retarder brakes, and;  
**WHEREAS** Council deemed that one more sign is required, and;  
**THEREFORE BE IT RESOLVED** that the Council of the Rural Municipality of Brokenhead authorizes one more sign to be installed in the northbound lane of PR#302 and Mile 71 North.  
**AND FURTHER BE IT RESOLVED THAT** the Rural Municipality of Brokenhead pays the cost of the sign.

*Carried*

7.3 Garson/Tyndall Henryville Water Treatment Plant Assessment

- 261-20 INGBERG-KOWALCHUK  
**WHEREAS** Administration recommends that a Water Treatment Plant Assessment Report be created to review the current capacity of the Plan as well as the project loadings due to growth in the community, and;  
**THEREFORE BE IT RESOLVED** that JR Cousins Engineering Consultants undertake the assessment at a cost of \$12,500.00 plus taxes, and;  
**FURTHER BE IT RESOLVED** that the funds to pay for the assessment be taken from the Utility Reserve and that Administration signs the proposal.

*Carried*

8. Correspondence/Reports

- 8.1 Agassiz Weed Control District - Minutes of July 6<sup>th</sup>, 2020 Meeting
- 8.2 Province of Manitoba – COVID-19 Geographical Reporting
- 8.3 Chamber of Commerce Thank You Letter
- 8.4 Eastman Regional Municipal Committee Minutes

- 262-20 INGERBERG-MODRZEJEWSKI  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead accepts all Minutes, Miscellaneous Correspondence and Reports as presented.

*Carried*

9. In Camera

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

- 263-20 MODRZEJEWSKI-KOWALCHUK  
**BE IT RESOLVED THAT** this regular meeting of Council does now adjourn the time being 7:48 p.m., to meet again on September 8<sup>th</sup>, 2020 at 7:00 p.m.

*Carried*

*Brad Safuk*

Reeve

*Sue Sutherland*

Chief Administrative Officer