

THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 25, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels
		Bruce Modrzejewski
		Luke Ingeberg
		Jack Kowalchuk
	Youth Member	Aaron Linke
	Chief Admin. Officer	Sue Sutherland, CMMA
	Executive Asst.	Kerry Bialek, CMMA

Meeting called to order at 5:17 p.m.

1. Miscellaneous Reports

-Reports of blading and employee banked/sick/vacation time were presented to Council for review. The reports were received as information.

2. 988 Hotline

-A motion had been introduced in December 2020 to introduce a national 3-digit suicide prevention hotline to Canada. Municipalities across Canada are being asked to provide support for this motion, as there is a great need. Council will bring forth a supporting resolution at the next regular meeting of council.

3. Manitoba Good Roads Association – 2021 Judging Competition

-The Manitoba Good Roads Association is once again holding a competition for best roads and yards in municipalities across Manitoba. Council listed two or three properties that they thought appropriate, and are also asking the Public Works staff for input as they see many yard sites in their work day. The deadline for entries is June 18th, 2021.

4. Road Naming

-Residents of Tyndall have requested that Cesnik Cove be renamed. The street is originally named after the developer who has been convicted of crimes in Manitoba and Alberta. Residents feel another name for the street would be more appropriate. Administration will bring forth a list of possible names to Council. A street naming by-law will need to be adopted.

5. Eastman Tourism Board Nominations

-Eastman Tourism is holding their Annual General Meeting June 23rd, 2021. At this time, they are requesting nominations for members of the Board of Directors. Councillor Sean Michaels will be attending the meeting.

6. Town of Beausejour – Notice of Rezoning By-Law No. 1780-21

-A notice had been circulated that there is a proposed rezoning of land south of James Avenue between 5th Street and Joyce Street in the Town of Beausejour. The proposal is to rezone the land from “R2” Two Family Residential Zone to “R3” Multi-Family Residential Zone for a proposed Bare Land Condominium. The public hearing will be held virtually on June 22nd, 2021.

7. Surplus Land

-Chief Administrative Officer Sue Sutherland created a spreadsheet of all properties owned by the municipality, with links to maps of the properties as well. Properties that are deemed surplus can be advertised for sale according to policy GEN-114 Sale of Surplus Land.

8. Property Frontage

-Discussion had taken place regarding amending the Zoning By-Law to change the minimum frontage of Residential Zoned properties to 75 feet. A survey was taken of other communities and their minimum frontages and percentage of coverages for residential lots. Developers are more inclined to go with 50 foot frontages for splitting costs of services installed. Further research is to be conducted.

9. COVID-19 Vaccination Leave

-The Province of Manitoba has mandated that employers must provide COVID-19 Vaccination leave to their employees up to a maximum of 3 hours. This leave is to provide the employee time to attend a clinic, doctor’s office or pharmacy to obtain a COVID-19 vaccination.

Meeting adjourned at 6:45 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer