

THE RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 11, 2022 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels Bruce Modrzejewski Jack Kowalchuk
	Youth Member	Aaron Linke
	Interim CAO Executive Asst.	Sheila Mowat, CMMA Kerry Bialek, CMMA
Regrets:	Councillor	Luke Ingeberg

Meeting called to order at 5:02 p.m.

3. Subdivision File No. 4110-21-7623 – Pt. SW ¼ Section 6-14-7EPM

-Council reviewed the information provided by Community Planning Branch with respect to the above-mentioned subdivision file. Council would like to see the applicant change the farm site to 10.0 acres instead of 13 acres. There were no other concerns with the file.

4. Subdivision File No. 4110-21-7634 – Pt. SE ¼ Section 11-13-6EPM

-Council reviewed the above-mentioned subdivision file which the Province is still in the process of collecting agency comments. Council is concerned with the amount of space given along the south side of the property for the construction of a service road as ordered by Manitoba Infrastructure.

1. Jennifer Lim – Zoning By-Law

-In the process of creating one new Zoning By-Law for the whole municipality, Ms. Lim presented new zoning maps. A selection of properties were discussed in depth as discrepancies had been found between the current zoning by-law, amendments made throughout the years, and what was on the Community Planning maps. Various changes are to be made and consultations with Community Planning are to take place. Prairie By-Law Enforcement Ltd. provided reports for patrols held November 4th and 10th, 2021. Officer attended calls to investigate various complaints in the rural area as well as the Local Urban District of Tyndall-Garson.

5. Water Treatment Plant Wells Investigation

-Council would like to submit a request with the Water Services Board to include a 50/50 cost-share for looping water service from Tyndall south across PTH #44. Resolution to be added to council meeting agenda.

2. Subdivision File No. 4110-21-7614 – Pt. NE ¼ Section 14-12-7EPM

-Council reviewed the subdivision application for the above-mentioned file. There are regulations as to how many times an 80 acre farm property can be subdivided with houses built as a way to prevent the loss of agricultural land.

6. Prairie By-Law Enforcement Ltd. – December 2021 Activity Report

-The December 2021 Activity Report has been submitted by Prairie By-Law Enforcement Ltd. from their patrols. Several investigations are ongoing. Reports were received as information.

7. Miscellaneous Reports

-A report of employees' vacation/sick/banked time was submitted to Council for information.

Meeting adjourned at 6:57 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer