

**RURAL MUNICIPALITY OF BROKENHEAD  
JANUARY 14, 2020 - REGULAR MEETING 7:00 PM  
MINUTES**

Members Present:	Deputy Reeve Councillor	Sean Michaels Bruce Modrzejewski Luke Ingeberg Jack Kowalchuk
	CAO Executive Asst.	Sue Sutherland, CMMA Kerry Bialek, CMMA
Absent:	Reeve	Brad Saluk

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

001-20 MODRZEJEWSKI-KOWALCHUK

**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

002-20 INGEBERG-KOWALCHUK

**BE IT RESOLVED THAT** the agenda is adopted as circulated.

*Carried*

2.2 Resolution to adopt the minutes of December 10<sup>th</sup>, 2019 Regular Meeting

003-20 KOWALCHUK-MODRZEJEWSKI

**WHEREAS** copies of the minutes of the Regular meeting of December 10<sup>th</sup>, 2019 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 December 10<sup>th</sup>, 2019 Committee of the Whole Meeting

- 004-20 INGBERG-MODRZEJEWSKI  
**WHEREAS** copies of the minutes of the Committee of the Whole meeting of December 10<sup>th</sup>, 2019 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 File No. V-362-19 – SW ¼ Section 17-12-8EPM

- 005-20 INGBERG-KOWALCHUK  
**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-362-19, the time being 7:05 p.m.

*Carried*

Chief Administrative Officer Sue Sutherland summarized the application. This variation is a condition of subdivision. No one was in attendance to speak for or against the application.

- 006-20 KOWALCHUK-MODRZEJEWSKI  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:14 p.m. and return to regular meeting of Council.

*Carried*

- 007-20 INGBERG-MODRZEJEWSKI  
**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 5.3.4 Table VII – “A80” Rural and Agricultural Zone requires:

- a) A minimum site area of 80 acres
- b) A minimum site width of 1,200 feet
- c) Dwellings, single family or mobile homes require a front yard setback of 75 feet

**AND WHEREAS** James, Debra and Tyler Obie have made application for variation to permit:

- a) Proposed Lot 1 having a site area of 46.32 acres and reduced site width of 647 feet
- b) Proposed Lot 1 having an existing dwelling with a front yard setback of 60.1 feet
- c) Residual having a site area of 71.79 acres

On the premises of SW ¼ Section 17-12-8EPM – 68053 Road 43E, and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-362-19 for James, Debra and Tyler Obie is hereby approved.

*Carried*

## 3.2 Daniel Mosquin - Trees

Mr. Mosquin attended Council to request that the Basswood tree be designated the official tree of the Rural Municipality of Brokenhead. He would like to see the trees being given away for people to plant throughout the municipality. Mr. Mosquin also requested more trees be planted in the Mars Sand Hills Wildlife Management Area and that any trees growing on dykes be left alone, but brush removed. Mr. Mosquin is also opposed to the spraying of pesticides as it contaminates the water system.

## 4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to January 14<sup>th</sup>, 2020

## 008-20 INGBERG-KOWALCHUK

**WHEREAS** the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to January 14<sup>th</sup>, 2020, and;

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

<u>Payroll</u>	Cheques #20191725-20191789	\$ 85,032.79
	Cheques #20191859-20191872	\$ 19,401.83
<u>Accounts for Payment</u>		
Recreation	Cheques #20191798-20191804	\$ 1,777.93
Recreation	Cheque #20191873	\$ 3,392.48
Fire	Cheques #20191791-20191797	\$ 2,215.07
Fire	Cheques #20191874-20191878	\$ 7,487.96
General	Cheque #20191790	\$ 129.74
General	Cheques #20191805-20191858	\$ 165,878.67
General	Cheques #20191879-20200004	\$ 113,549.96
<u>Dec. Bank Statement</u>	LUD Mower Loan	\$ 2,780.46
	Western Financial Group	\$ 1,438.47
	Lagoon Expansion Loan	\$ 26,226.32
	Garson Arena Loan	\$ 6,305.66
	Strecker Bridge Loan	\$ 14,477.01
	Visa	\$ 28,303.39
	Manitoba Hydro	\$ 6,923.76
	TOTAL:	<u>\$ 485,321.50</u>

*Carried*

## 5. By-Laws

5.1 By-Law No. 2208-19 – Public Drain Opening – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

009-20 MODRZEJEWSKI-INGEBERG

**BE IT RESOLVED THAT** Council gives second reading to By-Law No. 2208-19, being a by-law of the Rural Municipality of Brokenhead to open a public drain in the NE ¼ Section 11-13-6EPM.

*Carried*

010-20 MODRZEJEWSKI-INGEBERG

**BE IT RESOLVED THAT** Council gives third reading to By-Law No. 2208-19, being a by-law of the Rural Municipality of Brokenhead to open a public drain in the NE ¼ Section 11-13-6EPM.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	X			
Michaels, Sean	X			
Ingeberg, Luke	X			
Kowalchuk, Jack	X			
Saluk, Brad				Absent

*Carried*

5.2 By-Law No. 2209-19 – Brokenhead River Recreation Commission Reserve By-Law – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

011-20 KOWALCHUK-MODRZEJEWSKI

**BE IT RESOLVED THAT** Council gives second reading to By-Law No. 2209-19, being a by-law of the Rural Municipality of Brokenhead to establish a reserve fund for the Brokenhead River Recreation Commission for programming and equipment for recreational activities.

*Carried*

012-20 KOWALCHUK-INGEBERG

**BE IT RESOLVED THAT** Council gives third reading to By-Law No. 2209-19, being a by-law of the Rural Municipality of Brokenhead to establish a reserve fund for the Brokenhead River Recreation Commission for programming and equipment for recreational activities.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	X			
Michaels, Sean	X			
Ingeberg, Luke	X			
Kowalchuk, Jack	X			
Saluk, Brad				Absent

*Carried*

5.3 By-Law No. 2210-20 – Northeast Red Watershed District – 1<sup>st</sup> Reading

013-20 MODRZEJEWSKI-INGEBERG

**BE IT RESOLVED THAT** Council gives first reading to By-Law No. 2210-20, being a by-law of the Rural Municipality of Brokenhead to provide for participation in the Northeast Red Watershed District.

*Carried*

6. Unfinished Business

Nil

7. New Business

7.1 Small Modular Reactor

014-19 INGEBERG-KOWALCHUK

**WHEREAS** the Rural Municipality of Brokenhead is a municipality supported by Community Futures Winnipeg River (CFWR), and;

**WHEREAS** CFWR is a member of the Whiteshell Laboratories Community Regeneration Partnership with the mandate to develop economic opportunities for the Whiteshell Laboratories site located in the Local Government District of Pinawa, and;

**WHEREAS** Whiteshell Laboratories is currently operating under a Canadian Nuclear Safety Commission decommissioning license making it an ideal site for a future nuclear project, and;

**WHEREAS** the development of Small Modular Reactors (SMRs) on the Whiteshell Laboratories site would be an excellent economic development activity for the region creating many jobs for the local economy, and;

**WHEREAS** the federal government has stated that it will pursue the development of Small Modular Reactors, primarily to support remote off-grid communities or industrial operations such as mines, and;

**WHEREAS** Small Modular Reactors have the potential to have a significant impact on reducing Green House Gas emissions both domestically and in foreign countries, and;

**WHEREAS** StarCore Nuclear has formally submitted a proposal to Canadian Nuclear Laboratories (CNL) to construct their Demonstration Reactor at the Whiteshell Laboratories site, and;

**WHEREAS** CNL has approved the proposal through Stage 1 of their 4-stage process, and;

**WHEREAS** the estimated economic activity for the proposed Demonstration Reactor and Demonstration Remote Community project includes 265 full-time continuing jobs, 450 spinoff jobs, 2,400 man-years of construction work, and an injection of \$600 million of economic development activity into the Eastern Manitoba economy over the first 10 years of a 25 year project, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead supports the development of Small Modular Reactors at the Whiteshell Laboratories site in the Local Government District of Pinawa, and;  
**FURTHER BE IT RESOLVED THAT** Rural Municipality of Brokenhead supports the proposed StarCore Nuclear proposal to build their Demonstration Small Modular Reactor at the Whiteshell Laboratories site and Pinawa's proposal to become the Demonstration Remote Community.

*Carried*

## 7.2 Approval of Council Meeting Absence

### 015-20 MODRZEJEWSKI-INGEBERG

**WHEREAS** Councillor Jack Kowalchuk has requested that he will not be attending the council meeting on February 11<sup>th</sup>, 2020 to attend to family matters, and;

**THEREFORE BE IT RESOLVED THAT** Council authorizes the leave of the February 11<sup>th</sup>, 2020 Council meeting.

*Carried*

## 7.3 2020 Council Committee Appointments

### 016-20 MODRZEJEWSKI-KOWALCHUK

**BE IT RESOLVED THAT** the following Members of Council are appointed as representatives to the following Committees/Boards for the year 2020:

<u>Committee/Board</u>	<u>Appointment</u>	<u>Alternate</u>
Agassiz Weed Control District	Brad Saluk Bruce Modrzejewski	
Beausejour Brokenhead Development Corp	Brad Saluk	Jack Kowalchuk
Beausejour-Brokenhead Emergency Measures Committee	Jack Kowalchuk Luke Ingeberg	
Beausejour Brokenhead Fire Committee	Jack Kowalchuk Luke Ingeberg	
Beausejour Brokenhead Tourism Comm.	Sean Michaels	
Beausejour Handivan Inc.	Bruce Modrzejewski	
Broken-Beau Historical Society	Bruce Modrzejewski	
Brokenhead Heritage Committee	Sean Michaels	Bruce Modrzejewski
Brokenhead River Community Hall	Luke Ingeberg	
Brokenhead River Planning District	Bruce Modrzejewski Luke Ingeberg	Jack Kowalchuk
Brokenhead River Recreation District Commission	Sean Michaels	
Brokenhead River Regional Library	Jack Kowalchuk	
Canadian Nuclear Laboratories Social Economic Development Plan Comm.	Sean Michaels	
Clinical Unit Task Force (IERHA)	Sean Michaels	
Community Futures Winnipeg River	Luke Ingeberg	

Cooks/Devils Creek Conservation District	Bruce Modrzejewski
Eastern Reg. Community Health Comm.	Sean Michaels
Eastern Regional Municipal Lobby Comm.	Brad Saluk
Eastman Tourism Association	Sean Michaels
Eastman Vocational Training Centre Committee	Bruce Modrzejewski
Fire Hall Strategic Implementation Comm.	Jack Kowalchuk
	Luke Ingeberg
Garson Centennial Community Centre	Jack Kowalchuk
Garson Community Rink Facility Inc.	Bruce Modrzejewski
Local Urban District of Tyndall-Garson	Luke Ingeberg
Recreation Master Plan Ad Hoc Comm.	Bruce Modrzejewski
	Luke Ingeberg
Tyndall Curling Club	Sean Michaels
Tyndall Village Community Centre	Luke Ingeberg
Workplace Health & Safety Committee	Bruce Modrzejewski

*Carried*

7.4 Garson Centennial Community Centre – Credit Card Application

017-20 MODRZEJEWSKI-KOWALCHUK

**WHEREAS** the Garson Centennial Community Centre Board is requesting to have a credit card for general purchases, and;

**WHEREAS** the Sunova Credit Union will need a guarantor to apply as they have non-profit status, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead sign as a guarantor for a credit card for the Garson Centennial Community Centre Board with a maximum spending limit of \$15,000.00.

*Carried*

7.5 2020 Manitoba Disaster Management Conference

018-20 INGEBERG-MODRZEJEWSKI

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes Councillor Jack Kowalchuk to attend the 2020 Manitoba Disaster Management Conference in Winnipeg January 22<sup>nd</sup> to 24<sup>th</sup>, 2020.

*Carried*

8. Correspondence/Reports

8.1 Community Futures Winnipeg River – December 2019 Newsletter

8.2 Eastman Regional Municipal Committee – Minutes of November 18<sup>th</sup>, 2019 Meeting

- 8.3 Manitoba Ombudsman – Manitoba OmbudsNews Newsletter 2019-4
- 8.4 Community Futures Winnipeg River – Minutes of December 13<sup>th</sup>, 2019 Meeting
- 8.5 Garson Centennial Community Centre – Minutes of December 2<sup>nd</sup>, 2019 Meeting
- 8.6 Manitoba Disabilities Issues Office – Public Consultation on the Accessibility Advisory Council’s Accessible Standard for the Design of Public Spaces
- 8.7 Association for Community Living Beausejour Branch Inc. – Minutes of December 5<sup>th</sup>, 2019 Meeting

019-20 KOWALCHUK-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

020-20 KOWALCHUK-MODRZEJEWSKI  
**BE IT RESOLVED THAT** this regular meeting of Council does now adjourn the time being 8:14 p.m., to meet again on January 28<sup>th</sup>, 2020 at 7:00 p.m.

*Carried*

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*Sean Michaels*  
Deputy Reeve

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*Sue Sutherland*  
Chief Administrative Officer