

THE RURAL MUNICIPALITY OF BROKENHEAD
APRIL 27, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES

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

Meeting called to order at 4:55 p.m.

1. Asset Management Policy and Program

-Public Works Project Manager Doug Murray presented the Asset Management Policy and Program to Council. The seven principles of asset management were reviewed as well as all the information gathered on infrastructure and buildings/facilities owned by the municipality. This information will be used to budget for maintenance and upgrades of municipal assets. The Federation of Canadian Municipalities has granted funding for the policy and program to pay for staff hours and fees for building, bridge and utility system inspections.

2. Miscellaneous Reports

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

3. Rebranding – Beausejour Brokenhead Development Corporation, Rural Municipality of Brokenhead, and Town of Beausejour

-The Beausejour Brokenhead Development Corporation will be obtaining services to rebrand the organization. The plan is to keep “Our Home, Your Home” as the tagline, but to have a new visual logo. The last logo was brought in approximately 15 years ago to draw more people to become residents. As the residential development of Beausejour and Brokenhead are well underway with plenty of growth in all communities, the goal has shifted and a new logo is requested to represent that mission.

4. Quarry Rehabilitation Program

-The Province of Manitoba is launching an application intake for the Quarry Rehabilitation on Private Land and Municipal Land Program to help support the rehabilitation of depleted quarries and pits to a condition that is safe and environmentally stable. Private landowners and municipalities can apply for funding up to \$200,000.00.

5. Canadian Union of Postal Workers

-The Canadian Union of Postal Workers (CUPW) is presenting a plan to reimagine our post offices through a document called Delivering Community Power. Many small communities have no bank and poor internet service. This plan includes the possibility of opening banking services through the post office, bringing high-speed internet service to the community, as well as changing the postal fleet to electric vehicles. A resolution in support of Delivery Community Power will appear on the May 11th, 2021 council meeting agenda.

6. Subdivision Proposal for SW ¼ Section 12-13-6EPM

-A rough proposal for land use was submitted to the Chief Administrative Officer for a subdivision to be developed north and east of Gillis School. The lots were a mixture of both single family dwellings and duplexes. At this time, a portion of the land is still zoned “AL” Limited Agricultural.

7. Burn Ban

-The Rural Municipality of Brokenhead will be passing a by-law which designates various levels for intensity of fire bans. The municipality will always be in Level 1, however the Beausejour Brokenhead Fire Department is requesting that the municipality moves into Level 2 for the weekend. Level 2 allows crop residue burning and burning in approved, enclosed fire pits. All open fires are prohibited.

8. Fundraising Request

-Cole Dimitroff will be running 10 km each day for 21 days straight to raise funds for 7 organizations. Four organizations are from Winnipeg, including the Bear Clan group, and three are from Beausejour, including Association for Community Living Beausejour Branch Inc., Network 4 Change, and the Beausejour Food Bank. Council will be donating \$250.00 with funds going to the Beausejour Food Bank.

Meeting adjourned at 6:58 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer