

THE RURAL MUNICIPALITY OF BROKENHEAD
OCTOBER 8, 2019 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

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

Meeting called to order at 4:45 p.m.

1. Council Indemnities

-Council review and submitted monthly Council indemnity forms.

2. Public Works Property – Conceptual Plans

-Administration presented the concept plans for the expansion. Discussed location of the recycling facility, possible public works building expansion and other uses of the property. Zoning will be corrected once the new zoning bylaw is adopted. Council requires more information on the approximate costs. It was determined that the building would be expanded to the northern property line.

3. Rural Animal Management Services September Report

-Council reviewed the reports, no concerns.

4. B.E.S.T. Conference

-This is a course Emergency Management and the focus of the course is how to plan a table-top exercise. Administration requested to attend, however since the request was put on the agenda for discussion, information was found that the previous MEC had and therefore it would be unnecessary to attend.

5. Christmas Closure

-Administration proposed that the office be closed starting December 24 and reopen January 2. Staff would have to take holiday time or bank time for a total of 3 ½ days, resolution for next meeting.

6. Chamber Christmas Party

-An invitation for the Chamber Christmas Party was received, received a head count of who will be attending, resolution on next Council meeting.

7. Tree Lighting Contribution

-The tree lighting event is put on by the RM and Town with help from the Chamber. The norm is that we give them \$500 for the event which is shared by both communities. Council authorized the spending if required.

8. Miscellaneous Reports

-Council was presented with gravel hauling and grading reports. We have already used our stockpile for the year, but we will be receiving our next years' supply shortly. Also reports on bank and sick time for staff was reviewed.

9. Lagoon Property Lease

-Administration outlined to Council that the old lagoon property can now be rented out for crop production. Council determined that because it cannot be sold, it would go out to the public tender, Administration to prepare the documentation.

10. Cooks Creek Conservation District

-The Cooks Creek Conservation District is hosting its 40th anniversary tour and lunch, Councillor Bruce Modrzejewski will attend as he is the appointed member.

11. Lord Selkirk School Division – Meet and Greet

-An invitation was received from the Lord Selkirk School Division for Council to attend the “Meet and Greet” the Board members from the division. Councillor Sean Michaels to attend.

12. Manitoba Good Roads Association – Lifetime Membership Nominations

-The Association is looking for nominations for lifetime membership, Council has the opportunity to appoint a previous member for this distinction. At this time Council had no one to appoint.

13. Home Based Business

-A discussion ensued on an application for a home-based business that performs truck and tractor safety. Administration outlined the regulations from the Zoning Bylaw and the business doesn't fit the criteria. Administration to get more information on what type of application would be required to suit this business.

14. Project C.O.R.P.

-This project was started by the Brokenhead River Planning District and they were assigned the task of creating a list of businesses that are operating illegally. The list was reviewed which didn't seem complete, the Reeve to review and get back to Administration.

Meeting adjourned at 6:51 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer