

**RURAL MUNICIPALITY OF BROKENHEAD
FEBRUARY 9, 2021 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

035-21 MICHAELS-INGEBERG

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

036-21 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes: **Additions:**

- 9.1 In Camera
- 7.2 Acceptance of Report from Legacy Bowes
- 7.3 Release of Fire Chief

Carried

2.2 Resolution to adopt the minutes of January 26th, 2021 Regular Meeting

037-21 INGEBERG-MODRZEJEWSKI

WHEREAS copies of the minutes of the Regular meeting of January 26th, 2021 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 January 26th, 2021 Committee of the Whole Meeting

038-21 KOWALCHUK-MICHAELS

WHEREAS copies of the minutes of the Committee of the Whole meeting of January 26th, 2021 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 amended.

Carried

3. Delegations and Public Hearings

Nil

4. Financial Reports/Payment of Accounts

- 4.1 Approval of Accounts to February 9th, 2021

039-21 KOWALCHUK-INGEBERG

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to February 9th, 2021, and;
THEREFORE BE IT RESOLVED THAT the following be approved for payment:

<u>Payroll</u>	Cheques #20210162-20210175	\$ 20,233.55
<u>Accounts for Payment</u>		
Recreation	Cheques #20210213-20210216	\$ 5,348.66
Fire	Cheques #20210211-20210212	\$ 1,421.15
General	Cheques #20210176-20210200	\$ 565,725.51
General	Cheques #20210202-20210210	\$ 15,457.99
<u>January Bank Statement</u>	Western Financial Group	\$ 1,138.67
	Manitoba Hydro	\$ 7,915.55
		<u>\$ 617,241.08</u>

Carried

- 4.2 Council Indemnities – January 2021

040-21 INGBERG-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the January 2021 Council Indemnity Sheets as presented;
AND FURTHER THAT Council authorizes payment of the January 2021 council indemnities.

Carried

5. By-Laws

- 5.1 By-Law No. 2182-16 – Amendment to Schedule A of Capital Development Fee By-Law

041-21 KOWALCHUK-INGEBERG

WHEREAS By-Law No. 2182-16 providing for the charging of Capital Development Fees was passed October 25th, 2016, and;

WHEREAS the by-law states that fees, deposits and charges as set out in Schedule A to this by-law may be amended from time to time by a resolution of Council, and;

BE IT RESOLVED THAT Schedule “A” of By-Law No. 2182-16 be amended to include Capital Development Fees for developments outside the Local Urban District of Tyndall-Garson wishing to connect to the Utility and a per door fee for multi-family structures.

Carried

6. Unfinished Business

Nil

7. New Business

- 7.1 Asset Management Consultants

042-21 MODRZEJEWSKI-MICHAELS

WHEREAS the Rural Municipality of Brokenhead is in the process of completing the Asset Management Inventory in accordance with the Federation of Canadian Municipalities funding requirements, and;

WHEREAS a portion of the funding is to be allocated towards hiring consultants to complete inventory assessments of buildings, facilities and bridges, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead hires Denis Andrews to complete the Asset Management Bridge Assessment and Recommendation Study at a cost of \$6,474.00, and;

FURTHER THAT the Rural Municipality of Brokenhead hires Pinchin Ltd. to complete the Asset Management Building Assessment for \$12,606.00 plus applicable taxes, and;

FURTHER THAT the Rural Municipality of Brokenhead hires JR Cousin Consultants Ltd. to complete the Asset Management Water Treatment Plant and Lift Station Assessment for \$8,500.00 as outlined in Option 1.

Carried

8. Correspondence/Reports

- 8.1 Eastman Regional Municipal Committee – Minutes of December 21st, 2020 Meeting
- 8.2 Brokenhead Trail Blazers – Thank You Letter
- 8.3 Broken-Beau Historical Society – Minutes of December 3rd, 2020 Meeting
- 8.4 Chief Administrative Officer’s Report – September 2020 to January 2021
- 8.5 Association for Community Living Beausejour Branch Inc. – Minutes of October 7th, 2020 Meeting
- 8.6 Local Urban District of Tyndall-Garson – Minutes of January 11th, 2021 Meeting

043-21 KOWALCHUK-INGEBERG

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

044-21 INGBERG-MICHAELS

BE IT RESOLVED THAT in accordance with Section 152(3) of *The Municipal Act*, Council of the Rural Municipality of Brokenhead do now move in-camera to discuss personnel matters, the time being 7:50 p.m.; **AND FURTHER BE IT RESOLVED THAT** in accordance with Section 83(1)(d) of *The Municipal Act*, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

Carried

045-21 MODRZEJEWSKI-KOWALCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead do now move out of camera, the time being 8:30 p.m., and resume the regular order of business.

Carried

7. New Business (Cont'd)

7.2 Acceptance of Report from Legacy Bowes

046-21 KOWALCHUK-INGEBERG

WHEREAS Legacy Bowes was contracted to conduct a workplace investigation, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the Executive Summary.

Carried

7.3 Release of Fire Chief

047-21 INGBERG-MODRZEJEWSKI

WHEREAS the Councils of the Town of Beausejour and the Rural Municipality of Brokenhead conducted a workplace investigation, and;

THEREFORE BE IT RESOLVED THAT the Councils release the Fire Chief from his duties, effective immediately.

Carried

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

048-21 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:32 p.m., to meet again on February 23rd, 2021 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer