

**RURAL MUNICIPALITY OF BROKENHEAD  
APRIL 23, 2019 - REGULAR MEETING 7:00 PM  
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

122-19 MICHAELS-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

123-19 MODRZEJEWSKI-INGEBERG

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

**Addition:**

7.3 Septic Hauling Contract

*Carried*

2.2 Resolution to adopt the minutes of April 9<sup>th</sup>, 2019 Regular Meeting

124-19 INGEBERG-MICHAELS

**WHEREAS** copies of the minutes of the Regular meeting of April 9<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 April 9<sup>th</sup>, 2019 Committee of the Whole Meeting

## 125-19 KOWALCHUK-MODRZEJEWSKI

**WHEREAS** copies of the minutes of the Committee of the Whole meeting of April 9<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 Order V-344-19 – Pt. SW ¼ Section 5-13-8EPM (72047 Road 43E)

## 126-19 INGERBERG-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 Files No. V-344-19 to V-358-19, the time being 7:03 p.m.

*Carried*

Chief Administrative Officer Sue Sutherland summarized the proposed subdivision of properties at Rivers Edge Golf Course and how the existing buildings require variances with respect to the proposed lot lines. Nobody in attendance spoke for or against the variation orders.

## 127-19 MICHAELS-INGERBERG

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:07 p.m. and return to regular meeting of Council.

*Carried*

## 128-19 KOWALCHUK-INGERBERG

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet
- b) Minimum site width of 75 feet
- c) Minimum front yard setback of 50 feet for a dwelling
- d) Minimum side yard measurement of 20 feet for a mobile home
- e) Minimum side yard measurement of 15 feet for a dwelling
- f) Minimum side yard of 3 feet for a deck

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 14,573 square feet
- b) Reduced site width to 57.63 feet
- c) Reduced front yard setback to 48.9 feet for the dwelling
- d) Reduced side yard measurement to 16 feet for mobile home
- e) Reduced side yard measurement to 14.5 feet for the dwelling
- f) Reduced side yard measurement to 2.05 feet for the deck

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72047 Road 43E (proposed Lot 1), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-344-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.2 Variation Order V-345-19 – Pt. SW ¼ Section 5-13-8EPM (72051 Road 43E)

129-19 MODRZEJEWSKI-MICHAELS

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum front yard setback of 50 feet for a dwelling
- b) Minimum front yard setback of 30 feet for a tent shed (accessory structure)

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced front yard setback to 41.6 feet for the dwelling
- b) Reduced front yard setback to 27.8 feet for a tent shed (accessory structure)

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72051 Road 43E (proposed Lot 2), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-345-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.3 Variation Order V-346-19 – Pt. SW ¼ Section 5-13-8EPM (72057 Road 43E)

130-19 KOWALCHUK-MICHAELS

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet
- b) Minimum site width of 75 feet
- c) Minimum right side yard measurement of 15 feet for a dwelling

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 14,240 square feet
- b) Reduced site width to 30.30 feet
- c) Reduced right side yard measurement to 9.5 feet for the dwelling

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72057 Road 43E (proposed Lot 4), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-346-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

- 3.4 Variation Order V-347-19 – Pt. SW ¼ Section 5-13-8EPM (72063 Road 43E)

131-19 INGBERG-MODRZEJEWSKI

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site width of 75 feet
- b) Minimum left side yard measurement of 5 feet for a shed
- c) Minimum left side yard measurement of 5 feet for a shed
- d) Minimum left side yard measurement of 5 feet for a shed
- e) Minimum right side yard measurement of 5 feet for a shed
- f) Minimum right side yard measurement of 5 feet for a shed

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site width to 72.87 feet
- b) Reduced left side yard measurement to 4.05 feet for shed 02
- c) Reduced left side yard measurement to 4.85 feet for shed 03
- d) Reduced left side yard measurement to 0.70 feet for shed 04
- e) Reduced right side yard measurement to 3.85 feet for shed 05
- f) Reduced right side yard measurement to 3.55 feet for shed 06

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72063 Road 43E (proposed Lot 5), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-347-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

- 3.5 Variation Order V-348-19 – Pt. SW ¼ Section 5-13-8EPM (72065 Road 43E)

132-19 MODRZEJEWSKI-MICHAELS

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum front yard measurement of 30 feet for a garage (accessory structure)
- b) Minimum right side yard measurement of 5 feet for a cabin (accessory structure)

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced front yard measurement to 8.4 feet for the garage (accessory structure)
- b) Reduced right side yard measurement to 1.05 feet for a cabin (accessory structure)

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72065 Road 43E (proposed Lot 6), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-348-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.6 Variation Order V-349-19 – Pt. SW ¼ Section 5-13-8EPM (72069 Road 43E)

133-19 MICHAELS-KOWALCHUK

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

a) Minimum site area of 15,000 square feet

b) Minimum site width of 75 feet

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

a) Reduced site area to 6,821 square feet

b) Reduced site width to 57.76 feet

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72069 Road 43E (proposed Lot 7), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-349-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.7 Variation Order V-350-19 – Pt. SW ¼ Section 5-13-8EPM (72071 Road 43E)

134-19 MICHAELS-INGEBERG

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

a) Minimum site area of 15,000 square feet

b) Minimum site width of 75 feet

c) Minimum front yard setback of 50 feet for a dwelling

d) Minimum left side yard measurement of 15 feet for a dwelling

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

a) Reduced site area to 6,900 square feet

b) Reduced site width to 66.40 feet

c) Reduced front yard setback to 41.2 feet for the dwelling

d) Reduced left side yard measurement to 5.2 feet for the dwelling

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72071 Road 43E (proposed Lot 8), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-350-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.8 Variation Order V-351-19 – Pt. SW ¼ Section 5-13-8EPM (72073 Road 43E)

## 135-19 INGBERG-KOWALCHUK

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet
- b) Minimum site width of 75 feet
- c) Minimum front yard setback of 50 feet for a dwelling
- d) Minimum front yard setback of 30 feet for a shed (accessory structure)
- e) Minimum front yard setback of 30 feet for a shed (accessory structure)
- f) Minimum right side yard measurement of 15 feet for a dwelling

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 7,080 square feet
- b) Reduced site width to 71.34 feet
- c) Reduced front yard setback to 43.2 feet for the dwelling
- d) Reduced front yard setback to 22.25 feet for a shed 01 (accessory structure)
- e) Reduced front yard setback to 0 feet for a shed 02 (accessory structure)
- f) Reduced right side yard measurement to 5 feet for a dwelling

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72073 Road 43E (proposed Lot 9), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-351-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.9 Variation Order V-352-19 – Pt. SW ¼ Section 5-13-8EPM (72075 Road 43E)

## 136-19 KOWALCHUK-MODRZEJEWSKI

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet
- b) Minimum site width of 75 feet
- c) Minimum front yard setback of 50 feet for a dwelling
- d) Minimum left side yard measurement of 15 feet for a dwelling
- e) Minimum front yard setback of 30 feet for a garage (accessory structure)

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 6,560 square feet
- b) Reduced site width to 69.07 feet
- c) Reduced front yard setback to 24.2 feet for the dwelling
- d) Reduced left side yard measurement to 14.7 feet for a dwelling
- e) Reduced front yard setback to 0 feet for a garage (accessory structure)

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72075 Road 43E (proposed Lot 10), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-352-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.10 Variation Order V-353-19 – Pt. SW ¼ Section 5-13-8EPM (72077 Road 43E)

137-19 MICHAELS-MODRZEJEWSKI

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet
- b) Minimum site width of 75 feet
- c) Minimum front yard setback of 50 feet for a dwelling
- d) Minimum right side yard measurement of 15 feet for a dwelling
- e) Minimum rear yard measurement of 25 feet for a dwelling
- f) Minimum front yard setback of 30 feet for a tent shed (accessory structure)
- g) Minimum side yard measurement of 5 feet for a tent shed (accessory structure)
- h) Minimum front yard of 30 feet for a shed (accessory structure)
- i) Minimum side yard measurement of 5 feet for a shed (accessory structure)

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 6,032 square feet
- b) Reduced site width to 54.53 feet
- c) Reduced front yard setback to 42.6 feet for the dwelling
- d) Reduced right side yard measurement to 7.3 feet for a dwelling
- e) Reduced rear yard measurement to 22.7 feet for a dwelling
- f) Reduced front yard setback to 0 feet for a tent shed (accessory structure)
- g) Reduced left side yard measurement to 0.65 feet for a tent shed (accessory structure)
- h) Reduced front yard setback to 0 feet for a shed (accessory structure)
- i) Reduced left side yard measurement to 3.5 feet for a shed (accessory structure)

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72077 Road 43E (proposed Lot 11), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-353-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.11 Variation Order V-354-19 – Pt. SW ¼ Section 5-13-8EPM (72079 Road 43E)

## 138-19 MODRZEJEWSKI-INGEBERG

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet
- b) Minimum front yard setback of 50 feet for a dwelling
- c) Minimum front yard setback of 40 feet for a deck
- d) Minimum front yard setback of 30 feet for a shed (accessory structure)
- e) Minimum left side measurement of 5 feet for a shed (accessory structure)
- f) Minimum front yard setback of 30 feet for a garage (accessory structure)
- g) Minimum side yard measurement of 5 feet for a garage (accessory structure)
- h) Minimum front yard setback of 30 feet for a garage (accessory structure)
- i) Minimum right side yard measurement of 5 feet for a shed (accessory structure)

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 10,512 square feet
- b) Reduced front yard setback to 41.0 feet for the dwelling
- c) Reduced front yard setback to 33.15 feet for the deck
- d) Reduced front yard setback to 9.8 feet for a shed (accessory structure)
- e) Reduced left side yard measurement to 3.35 feet for the shed (accessory structure)
- f) Reduced front yard setback to 0 feet for a garage 01 (accessory structure)
- g) Reduced left side yard measurement to 3 feet for a garage 01 (accessory structure)
- h) Reduced front yard setback to 0 feet for a garage 02 (accessory structure)
- i) Reduced right side yard measurement to 2.4 feet for a garage 02 (accessory structure)

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72079 Road 43E (proposed Lot 12), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-354-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.12 Variation Order V-355-19 – Pt. SW ¼ Section 5-13-8EPM (72081 Road 43E)

## 139-19 INGEBERG-MICHAELS

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet



- b) Minimum front yard setback of 50 feet for a dwelling
- c) Minimum right side yard measurement of 15 feet for a dwelling
- d) Minimum front yard setback of 30 feet for a shed (accessory structure)
- e) Minimum right side yard measurement of 5 feet for a shed (accessory structure)

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 10,418 square feet
- b) Reduced front yard setback to 31.0 feet for the dwelling
- c) Reduced right side yard measurement to 5 feet for the dwelling
- d) Reduced front yard setback to 0.56 feet for the shed (accessory structure)
- e) Reduced right side yard measurement to 1.95 feet for the shed (accessory structure)

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72081 Road 43E (proposed Lot 13), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-355-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

3.13 Variation Order V-356-19 – Pt. SW ¼ Section 5-13-8EPM (72083 Road 43E)

140-19 KOWALCHUK-MODRZEJEWSKI

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet
- b) Minimum front yard setback of 50 feet for a dwelling
- c) Minimum left side yard measurement of 15 feet for a dwelling
- d) Minimum front yard setback of 30 feet for a tent shed (accessory structure)
- e) Minimum front yard setback of 30 feet for a shed (accessory structure)
- f) Minimum front yard setback of 30 feet for a shed (accessory structure)
- g) Minimum front yard setback of 30 feet for a shed (accessory structure)
- h) Minimum front yard setback of 30 feet for a shed (accessory structure)
- i) Minimum left side yard of 5 feet for a shed (accessory structure)

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 11,331 square feet
- b) Reduced front yard setback to 33.0 feet for the dwelling
- c) Reduced left side yard measurement to 6 feet for the dwelling
- d) Reduced front yard setback to 0 feet for a tent shed (accessory structure)
- e) Reduced front yard setback to 4.8 feet for shed 01 (accessory structure)

- f) Reduced front yard setback to 8.75 feet for shed 02 (accessory structure)
- g) Reduced front yard setback to 18.05 feet for shed 03 (accessory structure)
- h) Reduced front yard setback to 6 feet for shed 04 (accessory structure)
- i) Reduced left side yard measurement to 4.7 feet for shed 04 (accessory structure)

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72083 Road 43E (proposed Lot 14), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-356-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

- 3.14 Variation Order V-357-19 – Pt. SW ¼ Section 5-13-8EPM (72089 Road 43E)

141-19 KOWALCHUK-INGEBERG

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet
- b) Minimum front yard setback of 50 feet for a dwelling
- c) Minimum rear yard setback of 25 feet for a dwelling
- d) Minimum front yard setback of 30 feet for a tent shed (accessory structure)
- e) Minimum left side yard measurement of 5 feet for a tent shed (accessory structure)
- f) Minimum front yard setback of 30 feet for a shed (accessory structure)
- g) Minimum front yard setback of 40 feet for a deck (accessory structure)

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 12,790 square feet
- b) Reduced front yard setback to 38.87 feet for the dwelling
- c) Reduced rear yard setback to 22.9 feet for the dwelling
- d) Reduced front yard setback to 26.6 feet for a tent shed (accessory structure)
- e) Reduced left side yard measurement to 2.5 feet for tent shed (accessory structure)
- f) Reduced front yard setback to 21.1 feet for shed 01 (accessory structure)
- g) Reduced front yard setback to 20.4 feet for a deck at shed 01 (accessory structure)

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72089 Road 43E (proposed Lot 15), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-357-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

- 3.15 Variation Order V-358-19 – Pt. SW ¼ Section 5-13-8EPM (72091 Road 43E)

142-19 MODRZEJEWSKI-MICHAELS

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.5, Table IV – ‘RS’ Seasonal Resort Zone requires

- a) Minimum site area of 15,000 square feet
- b) Minimum right side yard measurement of 15 feet for a dwelling
- c) Minimum rear yard setback of 25 feet for a dwelling
- d) Minimum rear yard setback of 15 feet for a deck
- e) Minimum front yard setback of 30 feet for a garage (accessory structure)
- f) Minimum right side yard measurement of 5 feet for a shed (accessory structure)

**AND WHEREAS** 7451181 Manitoba Ltd. has made application for variation to permit

- a) Reduced site area to 13,767 square feet
- b) Reduced right side yard measurement to 5 feet for the dwelling
- c) Reduced rear yard setback to 12.8 feet for the dwelling
- d) Reduced rear yard setback to 12.8 feet for the deck
- e) Reduced front yard setback to 12.1 feet for the garage (accessory structure)
- f) Reduced right side yard measurement to 2.8 feet for shed 02 (accessory structure)

on the premises of Pt. SW ¼ Section 5-13-8EPM – 72091 Road 43E (proposed Lot 16), and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-358-19 for 7451181 Manitoba Ltd. is hereby approved.

*Carried*

4. Financial Reports/Payment of Accounts

- 4.1 Approval of Accounts to April 23<sup>rd</sup>, 2019

143-19 KOWALCHUK-INGEBERG

**WHEREAS** the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to April 23<sup>rd</sup>, 2019, and;

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

<u>Payroll</u>		
	Cheques #20190390-20190394	\$ 9,697.32
	Cheques #20190396-20190411	\$ 20,595.62
<u>Accounts for Payment</u>		
Recreation	Cheques #20190413-20190414	\$ 700.00
Fire	Cheque #20190412	\$ 1,460.96
General	Cheque #20190395	\$ 5,302.50

General	Cheques #20190415-20190446	\$ 44,867.40
	TOTAL:	<u>\$ 82,623.80</u>
<i>Carried</i>		

#### 4.2 Financial Statement for Period Ending January 31<sup>st</sup>, 2019

##### 144-19 INGERBERG-KOWALCHUK

**WHEREAS** the Financial Statement for the period ending January 31<sup>st</sup>, 2019 has been prepared and presented to all members of Council, and;  
**THEREFORE BE IT RESOLVED THAT** Council is in agreement to accept the Financial Statement for the period ending January 31<sup>st</sup>, 2019.

*Carried*

#### 4.3 Financial Statement for Period Ending February 28<sup>th</sup>, 2019

##### 145-19 KOWALCHUK-INGERBERG

**WHEREAS** the Financial Statement for the period ending February 28<sup>th</sup>, 2019 has been prepared and presented to all members of Council, and;  
**THEREFORE BE IT RESOLVED THAT** Council is in agreement to accept the Financial Statement for the period ending February 28<sup>th</sup>, 2019.

*Carried*

#### 4.4 Financial Statement for Period Ending March 31<sup>st</sup>, 2019

##### 146-19 MICHAELS-MODRZEJEWSKI

**WHEREAS** the Financial Statement for the period ending March 31<sup>st</sup>, 2019 has been prepared and presented to all members of Council, and;  
**THEREFORE BE IT RESOLVED THAT** Council is in agreement to accept the Financial Statement for the period ending March 31<sup>st</sup>, 2019.

*Carried*

#### 4.5 Cancelled Cheques

##### 147-19 KOWALCHUK-MICHAELS

**BE IT RESOLVED THAT** the Rural Municipality of Brokenhead cancels the following cheques:

<u>Cheque #</u>	<u>Amount</u>	<u>Reason</u>
20190140	\$3,185.83	Credit on Account
20190157	\$ 949.20	Wrong Amount
20190249	\$ 895.65	Duplicate Payment

*Carried*

## 5. By-Laws

### 5.1 By-Law No. 2203-19 – Local Urban District of Tyndall-Garson Animal Control By-Law – 3<sup>rd</sup> Reading

## 148-19 INGEBERG-KOWALCHUK

**BE IT RESOLVED THAT** Council gives third reading to By-Law No. 2203-19, as amended, being a by-law of the Rural Municipality of Brokenhead to provide for the regulation and control of animals within the limits of the Local Urban District of Tyndall-Garson.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	<u>X</u>	___	___	
Michaels, Sean	<u>X</u>	___	___	
Kowalchuk, Jack	<u>X</u>	___	___	
Ingeberg, Luke	<u>X</u>	___	___	
Saluk, Brad	<u>X</u>	___	___	

***Carried***

## 6. Unfinished Business

Nil

## 7. New Business

7.1 Easement Agreement – WMK Builders Inc.

## 149-19 MODRZEJEWSKI-MICHAELS

**WHEREAS** a condition of Subdivision File No. 4110-19-7451 states “the applicant has entered into an Easement Agreement with the Rural Municipality of Brokenhead for drainage swales”, and;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the execution of the Easement Agreement.

***Carried***

7.2 Request for Proposals #2019-04 – Recycling Depot Operation

## 150-19 INGEBERG-MODRZEJEWSKI

**WHEREAS** the Rural Municipality of Brokenhead issued a Request for Proposal for a contractor to maintain the continual operation of the municipal recycling depot, and;

**WHEREAS** the RFP was sent to five contractors, with two contractors providing pricing before the April 17<sup>th</sup>, 2019 deadline, and;

**WHEREAS** the results are as follows:

Contractor	Hourly Operation Rate	Recycling Tonnage Rate	Estimated Annual Cost
Irving Aggregates Ltd.	\$33.60	\$115.50	\$ 99,351.00
Halton Recycling (Emterra Environmental)	\$49.61	\$152.25	\$143,728.50

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead hires Irving Aggregates Ltd. to operate the recycling depot in accordance with the Recycling Depot Operation RFP #2019-04 at an hourly operation rate of \$33.60 per hour and recycling tonnage rate of \$115.50 per tonne.

*Carried*

### 7.3 Septic Hauling Contract

#### 151-19 KOWALCHUK-MICHAELS

**WHEREAS** the Rural Municipality of Brokenhead terminated the existing contract with Backroads Septic for septic hauling services, and;

**WHEREAS** a Request for Quotes was sent to six contractors, and;

**WHEREAS** two contractors provided pricing by the deadline of April 12<sup>th</sup>, 2019 as shown below, and;

<b>Contractor</b>	<b>RM Public Works (\$ per pump)</b>	<b>LUD Shop (\$ per pump)</b>
Pioneer Pumping Septic & Toilets	\$94.50	\$105.00
Rene's Septic	\$99.75	\$99.75

**BE IT RESOLVED THAT** the Rural Municipality of Brokenhead hires Rene's Septic for septic hauling services at the municipally owned properties specified in the Request for Quotes at a cost of \$99.75 per pump, due to good previous performance.

*Carried*

## 8. Correspondence/Reports

- 8.1 Rotary Club of Selkirk – Update on Project Echo
- 8.2 Brokenhead River Community Hall – Minutes of March 7<sup>th</sup>, 2019 Meeting
- 8.3 Brokenhead River Regional Library – Minutes of March 28<sup>th</sup>, 2019 Meeting
- 8.4 Cheryl Gallant, MP – Alert to Bill C-68
- 8.5 Public Works – Minutes of April 16<sup>th</sup>, 2019 Meeting
- 8.6 Garson Community Rink Facility – Minutes of March 18<sup>th</sup>, 2019 Meeting

- 152-19 MICHAELS-KOWALCHUK  
**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

- 153-19 MODRZEJEWSKI-INGEBERG  
**BE IT RESOLVED THAT** Council of the Rural Municipality of Brokenhead move 'In Camera' to discuss personnel under (Section 152(3)(ii) of *The Municipal Act*) the time being 8:00 p.m.

*Carried*

- 154-19 INGERBERG-KOWALCHUK  
**BE IT RESOLVED THAT** Council of the Rural Municipality of Brokenhead reconvenes into regular session of Council, the time being 8:30 p.m.;  
**AND FURTHER THAT** all information discussed 'In Camera' is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

*Carried*

10. Adjournment

- 10.1 Resolution to adjourn the meeting and schedule the next meeting

- 155-19 MICHAELS-MODRZEJEWSKI  
**BE IT RESOLVED THAT** this regular meeting of Council does now adjourn the time being 8:35 p.m., to meet again on May 14<sup>th</sup>, 2019 at 7:00 p.m.

*Carried*

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*Brad Safuk*  
Reeve

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*Sue Sutherland*  
Chief Administrative Officer