

**RURAL MUNICIPALITY OF BROKENHEAD  
MAY 12, 2020 - REGULAR MEETING 7:00 PM  
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

142-20 MICHAELS-MODRZEJEWSKI  
**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

143-20 INGEBERG-KOWALCHUK  
**BE IT RESOLVED THAT** the agenda is adopted as circulated.

*Carried*

2.2 Resolution to adopt the minutes of April 28<sup>th</sup>, 2020 Regular Meeting

144-20 INGEBERG-MICHAELS  
**WHEREAS** copies of the minutes of the Regular meeting of April 28<sup>th</sup>, 2020 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 28<sup>th</sup>, 2020 Committee of the Whole Meeting

## 145-20 INGERBERG-KOWALCHUK

**WHEREAS** copies of the minutes of the Committee of the Whole Meeting of April 28<sup>th</sup>, 2020 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

Nil

## 4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to May 12<sup>th</sup>, 2020

## 146-20 KOWALCHUK-INGERBERG

**WHEREAS** the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to May 12<sup>th</sup>, 2020, and;

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

<u>Payroll</u>	Cheques #20200513-20200527	\$ 21,201.52
<u>Accounts for Payment</u>		
Fire	Cheques #20200532-20200535	\$ 1,142.38
General	Cheques #20200528-20200531	\$ 54,032.00
General	Cheques #20200536-20200569	\$ 68,206.30
<u>Apr. Bank Statement</u>	Western Financial Group	\$ 1,467.24
	Manitoba Hydro	\$ 758.18
	LUD Mower Loan	\$ 2,780.46
	TOTAL:	<u>\$ 149,588.08</u>

*Carried*

4.2 Financial Statement for Period Ending April 30<sup>th</sup>, 2020

## 147-20 INGERBERG-KOWALCHUK

**WHEREAS** the Financial Statement for the period ending April 30<sup>th</sup>, 2020 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 April 30<sup>th</sup>, 2020.

*Carried*

## 4.3 Council Indemnities – April 2020

148-20 INGERBERG-MICHAELS

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead accepts the April 2020 Council Indemnity Sheets as presented; **AND FURTHER THAT** Council authorizes payment of the April 2020 council indemnities.

*Carried*

4.4 Add Utility Charges to Taxes

149-20 MICHAELS-KOWALCHUK

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead adds the following utility charges to the corresponding property taxes:

<u>Roll #</u>	<u>Amount</u>
13600.000	\$357.19

*Carried*

4.5 Transfer of Funds to Arena Reserve Fund

150-20 MODRZEJEWSKI-MICHAELS

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of \$5,000.00 from the General Operating Fund to the Arena Reserve Fund for monies received as ice rental fees at Garson Arena in 2020.

*Carried*

5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

7.1 Application for Approval of Subdivision File No. 4110-20-7503 – SE ¼ Section 19-14-8EPM

151-20 MODRZEJEWSKI-INGERBERG

**WHEREAS** Bernard & Shirley Shumilak have completed an Application for Approval of Subdivision for Pt. SE ¼ Section 19-14-8EPM referred to as File No. 4110-20-7503 by Community and Regional Planning Branch;

**AND WHEREAS** the proposed subdivision generally meets the evaluation criteria pursuant to the Manitoba Subdivision Regulation 137/2006;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead is in agreement to approve this application with the following conditions:

1. That variance orders be obtained as necessary to ensure compliance with the Zoning By-Law.
2. That a Development Agreement is entered into with the Rural Municipality of Brokenhead prohibiting the future subdivision of Proposed Lot 1 for residential purposes.
3. That the applicant/owner pays fees in accordance with By-Law No. 2182-16 “Capital Development Fee” in the amount of \$3,000.00 per new lot created.

*Carried*

## 7.2 Designation of By-Law Enforcement Officers

152-20 KOWALCHUK-MICHAELS

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead appoints the following employees of Prairie By-Law Enforcement Ltd. as designated officers to enforce municipal by-laws:

<u>Officer</u>	<u>Badge #</u>
Dave Prud’homme	102
Angelo Cianflone	121
Si Pathamavong	134
Tyler Freeman	145
Chris Stienke	147
Raymond Macumber	157
Frank Stranieri	158
Alan Akre	159
Art Felbel	160
Gary Simpson	162
Trevor Evans	163
Mark Stanczak	164
Richard Dilay	167
Matt Madill	168
Henry Silva	169
Pranav Sahi	172
Ken Levenec	173
Brock Visca	174
Chris Korzinski	175
Bill Haines	176

*Carried*

## 7.3 Land Lease Agreement – SW ¼ Section 36-14-6EPM

- 153-20 MICHAELS-MODRZEJEWSKI  
**WHEREAS** Council has received correspondence from Kenneth Krochenski with regards to a property lease with intent for renewal, and;  
**THEREFORE BE IT RESOLVED THAT** Council agrees to renew the land lease agreement, and;  
**FURTHER BE IT RESOLVED THAT** the Reeve and Chief Administrative Officer execute the agreement.

*Carried*

7.4 Designation of Animal Control Officers

- 154-20 MICHAELS-KOWALCHUK  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead appoints the following employees of Rural Animal Management Services as designated Animal Control Officers to enforce municipal animal control by-laws:

Meghan Main	Colin Lemieux
Riley Kasper	Ryan Saunders

*Carried*

8. Correspondence/Reports

- 8.1 Manitoba Beef Producers – Strategies to Assist the Provincial and National Beef Industries in Light of COVID-19 and Other Challenges
- 8.2 Community Futures Winnipeg River – Draft Minutes of April 27<sup>th</sup>, 2020 Meeting
- 8.3 Town of Beausejour – Compost Site Usage
- 8.4 Guy Sain – Road Work on Road 39E Between Miles 81N and 82N

- 155-20 MODRZEJEWSKI-MICHAELS  
**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

156-20 INGBERG-MODRZEJEWSKI

**BE IT RESOLVED THAT** this regular meeting of Council does now adjourn the time being 7:39 p.m., to meet again on May 26<sup>th</sup>, 2020 at 7:00 p.m.

*Carried*

*Brad Saluk*

Reeve

*Sue Sutherland*

Chief Administrative Officer