

***THE RURAL MUNICIPALITY OF BROKENHEAD
MARCH 23, 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 5:13 p.m.

1. Miscellaneous Reports

-A report for employee banked/sick/vacation time was presented to Council for review. The report was received as information.

2. Eastman Tourism – 2021-2023 Strategic Plan

-A strategic plan was shared by Eastman Tourism for the years 2021 to 2023 inclusive. It was discussed whether the new Economic Development and Marketing Officer should attend Eastman Tourism meetings as promoting Beausejour and Brokenhead is in her job description.

3. Bike Trail

-A dirt trail runs south of Gillis Quarries along the southern boundary of Section 3-13-6EPM. Councillor Michaels suggested developing the trail for all-purpose use. Council discussed the request and decided to keep the trail as is.

4. Bell MTS Cellular Tower

-Bell MTS will be installing a cellular tower in SE ¼ Section 10-13-6EPM. They are requesting a letter of support from the Rural Municipality of Brokenhead as they are applying for funding under the Universal Broadband Fund. Administration has been directed to provide the requested letter.

5. Water Treatment Plant – Cost Estimate

-An updated cost estimate for the expansion of the water treatment plant has been submitted by J.R. Cousin Consultants Ltd. Council agreed to move forward with the full project instead of proceeding in stages. The first step is to conduct well capacity assessments, which the municipality will self-source.

6. Drainage – Mile 69N & Evelyn Drive to Road 41E

-A drainage request was submitted in 2018 for work to be conducted on Mile 69N and Evelyn Drive to Road 41E. Two options have been proposed to remediate the drainage issue however both require the municipality acquiring land from adjacent property owners. After issuing letters and conducting telephone conversations, the adjacent property owners do not wish to give up land or trees to perform the drainage works. As this is the case, Council will shelf this drainage application.

7. Crosswalk Request PR #215

-A representative from Red River North Trails Association sent correspondence to the Municipality that the Rural Municipality of St. Clements passed resolutions to designate crosswalks across highways for the purpose of continuous active transportation corridors. A suggestion was made to create a crosswalk on PR #215 west of Beausejour near Willow Drive. Council is not interested at this time.

8. Review of Subdivision Files

-Chief Administrative Officer Sue Sutherland reviewed the two subdivision files that would be addressed at the council meeting. Information regarding flood zones, building removal agreements, easement agreements and environmental site assessments were discussed to clarify the subdivision applications.

Meeting adjourned at 6:45 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer