

**RURAL MUNICIPALITY OF BROKENHEAD
MARCH 23, 2021 - 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
Regrets	Youth Member	Aaron Linke

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

073-21 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

074-21 INGEBERG-MODRZEJEWSKI

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

7.4 Well Capacity Assessment

Carried

2.2 Resolution to adopt the minutes of March 9th, 2021 Regular Meeting

075-21 KOWALCHUK-INGEBERG

WHEREAS copies of the minutes of the Regular meeting of March 9th, 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 March 9th, 2021 Committee of the Whole Meeting

- 076-21 MICHAELS-MODRZEJEWSKI
WHEREAS copies of the minutes of the Committee of the Whole meeting of March 9th, 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 March 23rd, 2021

- 077-21 INGBERG-KOWALCHUK
WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to March 23rd, 2021, and;
THEREFORE BE IT RESOLVED THAT the following be approved for payment:

<u>Payroll</u>	Cheques #20210355-20210412	\$ 40,559.71
<u>Accounts for Payment</u>		
Fire	Cheques #20210450-20210452	\$ 1,825.26
General	Cheques #20210413-20210449	\$ 98,714.60
	Visa	\$ 44,570.41
		<u>\$ 185,669.98</u>

Carried

5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

- 7.1 Application for Approval of Subdivision File No. 4110-20-7546 – Lot 4, Plan 32829 in E ½ Section 11-13-6EPM

078-21 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead is in agreement to table the Application for Approval of Subdivision for Lot 4, Plan 32829 in E ½ Section 11-13-6EPM referred to as File No. 4110-20-7546 by Community Planning Branch.

Carried

- 7.2 Application for Approval of Subdivision File No. 4110-21-7557 – SP Lots 13 and 14, Plan 18568 in NW ¼ Section 20-12-7EPM

079-21 MODRZEJEWSKI-KOWALCHUK

WHEREAS Greg Crognali and Judy Frank have completed an Application for Approval of Subdivision for SP Lots 13 and 14, Plan 18568 in NW ¼ Section 20-12-7EPM referred to as File No. 4110-21-7557 by Community 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, if necessary, to ensure compliance with the Zoning By-Law.
2. 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, if required.
3. That a Development Agreement is entered into with the Rural Municipality of Brokenhead regarding no future residences to be built on the residual agricultural land.

Carried

- 7.3 Hiring of Level 1 Firefighter

080-21 KOWALCHUK-INGEBERG

WHEREAS the Beausejour Brokenhead Fire Committee and the Acting Fire Chief recommends the hiring of Brett Schewe, and;

THEREFORE BE IT RESOLVED THAT Brett Schewe be hired as a Level 1 Firefighter at a rate of \$21.22, effective immediately.

Carried

- 7.4 Well Capacity Assessment

081-21 MODRZEJEWSKI-INGEBERG

WHEREAS J.R. Cousin Consultants Ltd. has provided a list of tasks required for the expansion of the Water Treatment Plant for capacity, and;

WHEREAS a well capacity assessment is the first step to commence the project, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead hires Friesen Drillers Ltd. to perform the well capacity assessment at a cost of no more than \$12,000.00.

Carried

8. Correspondence/Reports

8.1 Local Urban District of Tyndall-Garson Committee – Minutes of February 8th, 2021 Meeting

8.2 Manitoba Agricultural Hall of Fame – Notice of Annual General Meeting

8.3 Brokenhead River Community Hall – Minutes of October 8th, 2020 Meeting

082-21 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

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

083-21 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:25 p.m., to meet again on April 13th, 2021 at 7:00 p.m.

Carried

Brad Safuk

Reeve

Sue Sutherland

Chief Administrative Officer