

**RURAL MUNICIPALITY OF BROKENHEAD
MAY 11, 2021 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

142-21 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

143-21 MODRZEJEWSKI-KOWALCHUK

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

3.1 Conditional Use C-77-21 – SW ¼ Section 8-13-8EPM

3.2 Variation V-374-21 – NE ¼ Section 36-12-8EPM

Carried

2.2 Resolution to adopt the minutes of April 27th, 2021 Regular Meeting

144-21 KOWALCHUK-MICHAELS

WHEREAS copies of the minutes of the Regular meeting of April 27th, 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 April 27th, 2021 Committee of the Whole Meeting

- 145-21 MICHAELS-MODRZEJEWSKI
WHEREAS copies of the minutes of the Committee of the Whole meeting of April 27th, 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

- 3.1 Conditional Use C-77-21 – SW ¼ Section 8-13-8EPM

- 146-21 MICHAELS-KOWALCHUK
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead tables Conditional Use File No. C-77-21 to the May 25th, 2021 regular meeting due to computer difficulties.

Carried

- 3.2 Variation V-374-21 – NE ¼ Section 36-12-8EPM

- 147-21 KOWALCHUK-MODRZEJEWSKI
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead tables Variation File No. V-374-21 to the May 25th, 2021 regular meeting due to computer difficulties.

Carried

4. Financial Reports/Payment of Accounts

- 4.1 Council Indemnities – April 2021

- 148-21 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the April 2021 Council Indemnity Sheets as presented;
AND FURTHER THAT Council authorizes payment of the April 2021 council indemnities.

Carried

5. By-Laws

- 5.1 By-Law No. 2224-21 – 2021 Tax Levy By-Law – 2nd & 3rd Reading

- 149-21 MICHAELS-MODRZEJEWSKI
BE IT RESOLVED THAT Council gives second reading to By-Law No. 2224-21, being a By-Law of the Rural Municipality of Brokenhead to establish property taxes for the 2021 financial year.

Carried

- 150-21 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT Council gives third reading to By-Law No. 2224-21, being a By-Law of the Rural Municipality of Brokenhead to establish property taxes for the 2021 financial year.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	X			
Michaels, Sean	X			
Ingeberg, Luke				Absent
Kowalchuk, Jack	X			
Saluk, Brad	X			

Carried

5.2 By-Law No. 2225-21 – Zoning By-Law – 1st Reading

- 151-21 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead tables first reading of By-Law No. 2225-21.

Carried

6. Unfinished Business

Nil

7. New Business

7.1 Appointees to Environmental Committee

- 152-21 MODRZEJEWSKI-MICHAELS
WHEREAS the Rural Municipality of Brokenhead has formed an Environmental Committee, and;
THEREFORE BE IT RESOLVED THAT the following citizen representatives be appointed:
 Councillor Jack Kowalchuk – Council Representative
 Dale Fontaine – Local Urban District of Tyndall-Garson Representative
 Al Tymko – Rural Municipality of Brokenhead Representative
 Robert Small – Rural Municipality of Brokenhead Representative
 David Hicks – Rural Municipality of Brokenhead Representative

Samantha Braun – Rural Municipality of Brokenhead Representative
Aaron Linke – Youth Member of Council

Carried

7.2 Water Services Board Funding Agreement

153-21 KOWALCHUK-MODRZEJEWSKI

WHEREAS Manitoba Water Services Board has agreed to fund and project manage the detail design for the Tyndall-Garson Water Treatment Plant in the amount of \$100,000.00 which is a cost share of 50%, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead agrees to execute the agreement.

Carried

7.3 Canadian Union of Postal Workers – Delivery Community Power

154-21 MICHAELS-KOWALCHUK

WHEREAS there is an urgent need for banking services among the unbanked or underbanked, given that thousands of villages and rural municipalities do not have a bank branch and more than 900 municipalities have expressed their support for postal banking, and;

WHEREAS thousands of Canadians do not have access to affordable high-speed Internet, and the federal government has long promised to bridge the rural broadband gap, and;

WHEREAS urgent action is needed to establish a robust network of electric vehicle charging stations, and;

WHEREAS to achieve carbon-neutral targets by 2050, Canada Post must greatly accelerate the electrification of its fleet, and;

WHEREAS the extensive network of post offices in our communities can provide a wide range of services as community hubs, and;

WHEREAS Canada Post's letter carriers and RSMCs can check-in on vulnerable residents to help keep us in our homes longer as we age, and;

WHEREAS Canada Post must play its part for a more equitable post-pandemic recovery, and;

WHEREAS "The Way Forward for Canada Post," the report of the 2016 federal public review of the postal service, recommended that Canada Post expand services and adapt its services to the changing needs of the public, and;

WHEREAS the Canadian Union of Postal Workers has advanced *Delivering Community Power*, a vision of the post-carbon digital-age postal service that addresses the above needs and more;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead endorses *Delivering Community Power*, and writes to the Honourable Anita Anand, Minister for Public Services and Procurement, with its rationale and a copy of this resolution.

Carried

- 7.4 Application for Approval of Subdivision File No. 4110-21-7564 –
Lots 4 and 5, Plan 66429 in NE ¼ Section 4-13-6EPM

155-21 KOWALCHUK-MODRZEJEWSKI

WHEREAS Heritage Lane Builders has completed an Application for Approval of Subdivision for Lots 4 and 5, Plan 66429 in NE ¼ Section 4-13-6EPM referred to as File No. 4110-21-7564 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 Building Location Certificates or a revised Subdivision Application Map be provided to ensure that the proposed property boundary aligns with the common party wall.
2. That variance orders be obtained if necessary to ensure compliance with the Zoning By-Law.
3. That the applicant/owner pays fees in accordance with By-Law No. 2182-16 “Capital Development Fee” in the amount of \$5,600.00 per new lot created.

Carried

- 7.5 Application for Approval of Subdivision File No. 4110-21-7563 –
SE ¼ Section 34-12-7EPM

156-21 MODRZEJEWSKI-MICHAELS

WHEREAS Russell Mroz has completed an Application for Approval of Subdivision for SE ¼ Section 34-12-7EPM referred to as File No. 4110-21-7563 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 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

- 7.6 Silica Sand Mining Operations

157-21 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT Council agrees to join a regional group of southeastern municipalities tasked to independently review and obtain information regarding silica sand mining operations, with the intent to better understand the implications of the land use on municipal infrastructure,

possible environmental impacts, including that of the aquifer, and other possible associated issues, and;

BE IT FURTHER RESOLVED THAT Council agrees to enter into a cost-sharing agreement with the member municipalities to address expenses associated with this project, such as but not limited to contracted professional services such as legal and engineering consultations, and;

BE IT FURTHER RESOLVED THAT the Reeve and Councillor Kowalchuk be appointed to the regional committee overseeing the independent informational review on matters surrounding silica sand mining land uses.

Carried

7.7 Subdivision File No. 4110-21-7556 – Development Agreement

158-21 MICHAELS-MODRZEJEWSKI

WHEREAS Subdivision File No. 4110-21-7556 was conditionally approved on April 13th, 2021, and;

WHEREAS a condition of the subdivision was that the applicant enter into a development agreement regarding riparian area, woodland and heritage resource protection on the property with the residence, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the development agreement and agrees to execute the agreement.

Carried

7.8 Fire Hall – Project Management Contract

159-21 KOWALCHUK-MICHAELS

WHEREAS Republic Architecture Inc. has been chosen to project manage the renovations at the new fire hall, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the Reeve to execute the agreement.

Carried

8. Correspondence/Reports

8.1 North Eastman Community Health Committee – Minutes of September 28th, 2020 Meeting

8.2 Eastman Tourism – Minutes of March 22nd, 2021 Meeting

8.3 Eastman Regional Municipal Committee – Minutes of March 15th, 2021 Meeting

8.4 Chief Administrative Officer Report – March/April 2021

8.5 Brokenhead River Recreation Commission – Minutes of April 14th, 2021 Meeting

160-21 MODRZEJEWSKI-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

161-21 KOWALCHUK-MODRZEJEWSKI
BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:42 p.m., to meet again on May 25th, 2021 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer