

THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 8, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES

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

Meeting called to order at 5:15 p.m.

4. Henryville Development

-Marie Hunter of 7169290 Manitoba Ltd. attended to present a rough draft of a conceptual plan for the development in Henryville. Lot 2, Block 8, Plan 2248 has been purchased, making it no longer necessary to build an access to the development off Henryville Road. A new conceptual plan will be drafted to include walking trails, micro-parks and the access through the newly acquired property. Both Lot 2, Block 8, Plan 2248 and Lot 7, Plan 18898 require rezoning. The properties will be posted, advertisement in The Clipper Weekly, and notices will be mailed to property owners within a 600 foot buffer zone of the two properties.

1. Council Indemnities – May 2021

- Indemnity sheets were submitted by Council for the month of May 2021. As COVID-19 restrictions are still in place, many meetings are being held virtually.

2. Miscellaneous Reports

-Reports of blading and employee banked/sick/vacation time were presented to Council for review. The reports were received as information.

3. Prairie By-Law Enforcement Ltd. – Enforcement Summary Reports

-An Enforcement Summary Report was submitted from May 2021 with a list of by-law infractions that are being investigated. Progress reports to be supplied upon subsequent patrols and property visits.

5. Community Futures Winnipeg River – Annual General Meeting

-Community Futures Winnipeg River is holding their Annual General Meeting June 14th, 2021 by teleconference. Due to COVID-19, the Annual Awards Banquet has been postponed. Resident Reg Black has been awarded Volunteer of the Year.

6. Ladywood Pond

-Complaints have been registered at the Administrative Office that people are trespassing at Ladywood Pond for the purposes of swimming, jet-skiing and camping. The gate is often broken into and immediately repaired by the Public Works department, only to be vandalized again. The gate has been chained up with private property and no trespassing signs posted. People breaking in and using the property at their own risk is a liability to the municipality.

7. Speed Limit By-Law

-While reviewing the proposed Speed Limit By-Law No. 2226-21, it was suggested that speed limits be reduced in all clusters of Rural Residential zoned properties. The by-law will need to be amended before presentation for first reading by Council.

Meeting adjourned at 6:59 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer