

**RURAL MUNICIPALITY OF BROKENHEAD  
JULY 28, 2020 - REGULAR MEETING 7:00 PM  
MINUTES**

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Bruce Modrzejewski Jack Kowalchuk
	CAO	Sue Sutherland, CMMA
Regrets:	Councillor	Luke Ingeberg

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

222-20 KOWALCHUK-MICHAELS  
**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

223-20 MODRZEJEWSKI-MICHAELS  
**BE IT RESOLVED THAT** the agenda is adopted as circulated.

*Carried*

2.2 Resolution to adopt the minutes of July 14<sup>th</sup>, 2020 Regular Meeting

224-20 KOWALCHUK-MICHAELS  
**WHEREAS** copies of the minutes of the Regular meeting of July 14<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 July 14<sup>th</sup>, 2020 Committee of the Whole Meeting

225-20 MICHAELS-MODRZEJEWSKI  
**WHEREAS** copies of the minutes of the Committee of the Whole Meeting of July 14<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 Add Utility Charges to Taxes

226-20 KOWALCHUK-MODRZEJEWSKI

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead adds the following unpaid utility charges to the corresponding tax rolls:

<u>Roll #</u>	<u>Amount</u>
9000.220	\$148.62
9000.500	\$146.51
9000.520	\$148.70
9000.640	\$146.59
9001.660	\$146.59
9001.790	\$146.59
9002.120	\$146.59
9002.500	\$146.66
9002.830	\$146.62
13350.000	\$491.76
14800.000	\$146.59
27400.000	\$434.90
28100.000	\$377.16

*Carried*

5. By-Laws

Nil

6. Unfinished Business

Nil

## 7. New Business

## 7.1 Engine Retarder Brake Signs

## 227-20 MICHAELS-MODRZEJEWSKI

**WHEREAS** the Rural Municipality of Brokenhead restricts the use of engine retarder brakes in the whole municipality under By-Law No. 2192-17, and;

**WHEREAS** only two signs were installed which does notify all drivers that enter the municipality on a Provincial road, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead requests the installation of eight additional signs to be posted at the following locations:

1. Highway 44 near the eastbound lane at the boundary;
2. Highway 44 near the turning lane to turn south (eastbound lane);
3. Highway 302 at RM of Brokenhead and RM of Springfield boundary;
4. Highway 12 at RM of Brokenhead and RM of Springfield boundary;
5. Highway 12 in southbound lane, ½ mile past Highway 317;
6. Highway 317 in the eastbound lane at boundary;
7. Highway 317 in the westbound lane at the boundary, and;

**FURTHER BE IT RESOLVED THAT** the Rural Municipality of Brokenhead pays the cost of the signs.

*Carried*

## 7.2 Offer to Purchase – Manitoba Hydro Building

## 228-20 KOWALCHUK-MODRZEJEWSKI

**WHEREAS** the Rural Municipality of Brokenhead and the Town of Beausejour are interested in purchasing the Manitoba Hydro building for the purpose of a fire hall, and;

**WHEREAS** the offer to purchase has been completed with conditions, and;

**THEREFORE BE IT RESOLVED THAT** the Reeve of the Rural Municipality of Brokenhead signs the offer to purchase, and;

**FURTHER BE IT RESOLVED THAT** the Rural Municipality of Brokenhead provides a cheque for 50% of the deposit to Middleton & Middleton Law Office to be held in trust, and;

**FURTHER THAT** the amount of the Rural Municipality of Brokenhead's share of the deposit be taken from the Fire Hall Reserve Fund.

*Carried*

## 7.3 Addition of Designated By-Law Enforcement Officer

## 229-20 MICHAELS-KOWALCHUK

**WHEREAS** Council of the Rural Municipality of Brokenhead appointed a list of employees of Prairie By-Law Enforcement Ltd. as designated officers to enforce municipal by-laws by Resolution No. 152-20, and;

**WHEREAS** Prairie By-Law Enforcement Ltd. requests the addition of one more officer, and;

**THEREFORE BE IT RESOLVED THAT** Shannon Marsh be appointed a designated officer to enforce municipal by-laws.

*Carried*

8. Correspondence/Reports

8.1 Multi-Material Stewardship Manitoba – 2019 Annual Report

8.2 Chief Administrative Officer's Report – June-July 2020

230-20 MICHAELS-MODRZEJEWSKI

**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

A number of residents appeared at the meeting as requested by the Reeve with concerns of the discharge water that will be going into the Brokenhead River from the Town's water treatment project. Residents along the Brokenhead River had concerns on the upcoming environment approval and what it may do to the Brokenhead River. The Reeve commented that he has discussed the matter with MLA Wayne Ewasko and the Mayor of the Town requesting that an information session be held, so that more information on the discharge of reject water can be discussed with the residents. The residents felt that the report was missing a lot of information dealing with such matters as the flow rate of the Brokenhead, what minerals will be discharged and the amount of water that will now flow to the Brokenhead from the Town's water treatment facility.

Further discussions ensued on the construction of a dam at Kenbro Park and that the dam is causing water to be backed up on resident's properties. The Reeve explained that the dam was constructed in the 1990's and it was permitted. The Reeve has also discussed this matter with the MLA Wayne Ewasko and they are trying to get more information on the permit and the process that allowed it to be constructed.

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

231-20 MICHAELS-MODRZEJEWSKI  
**BE IT RESOLVED THAT** this regular meeting of Council does now  
adjourn the time being 8:08 p.m., to meet again on August 11<sup>th</sup>, 2020 at 7:00  
p.m.

*Carried*

*Brad Saluk*

Reeve

*Sue Sutherland*

Chief Administrative Officer