

***THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 11, 2019 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES***

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

Meeting called to order at 5:06 p.m.

1. Council Indemnities – May 2019

-Council completed their indemnity forms and submitted them to Administration.

2. Rural Animal Management Services – Report for May 2019

-A written report was presented to Council, no concerns.

3. Investing in Canada Infrastructure Program (ICIP)

-Council discussed the application process for this grant. Categories for the grant outlined Public Transit Infrastructure Stream, Green Infrastructure Stream, Community, Culture and Recreation Infrastructure Stream and Rural and Northern Communities Infrastructure Stream. A discussion ensued on what the municipality to apply under these streams, the addition of a second membrane at the Water Treatment facility, however this is a little premature as we still are not running at full capacity of the current well and probably have at least 3 years before this is required. Discussion also took place in regards to a splash pad in Tyndall or Garson, this would also be a future project and could not be accomplished at this time.

4. ARM Golf Tournament Capital Region

-Council was presented with the information no consensus to attend

5. Emerald Ash Borer

-A resident had contacted Administration about the use of a facility to hold an education session on the Emerald Ash Borer and if the RM could sponsor the place to be held. Administration stated that they could have the use of the Chamber Room and Council agreed.

6. Special Event Liquor License

-A request was received from the Mud/Dirt Racing Association about giving them permission to get a liquor license for June 29 and 30th event. It is the understanding of Administration that the municipality can only support two events in one given year and

we have already issued one and therefore there is only one left. Administration will confirm the number and work with the Town to see if they can sponsor the event.

Meeting adjourned at 6:15 p.m.

Sean Michaels

Deputy Reeve

Sue Sutherland

Chief Administrative Officer