

THE RURAL MUNICIPALITY OF BROKENHEAD
JULY 13, 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 5:32 p.m.

1. Miscellaneous Reports

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

2. Highway 12 RTAC

-A request was made to have Highway 12N rated RTAC. All bridges have been upgraded on Highway 12N for this rating, supporting heavier weighted vehicles. The bridge near Road 76N still requires an upgrade before the highway can be RTAC rated.

3. Trevor McLachlan - Drainage

-Mr. McLachlan had attended the previous council meeting to discuss the drainage of water on his property and his concerns with neighbours raising the grade of their land. Through documents written in the past, it was determined that issues with respect to drainage, roads, and signage are all to be handled by the condominium corporation and are not in the municipality's jurisdiction.

4. Rural Animal Management Services – June 2021 Report & Invoice

-A report and invoice for animal control services were submitted by Rural Animal Management Services for the month of June 2021. The report was received as information by Council and invoice has been processed for payment.

5. City of Mississauga – Canada Day Resolution

-The City of Mississauga shared their Canada Day resolution with municipalities across Canada. This year, they are focusing on solidarity with Indigenous communities across the nation, truth and reconciliation for the Indigenous, Metis and Inuit people of Canada, and mourning of those children found in unmarked graves of residential schools. As the resolution was received after July 1st, 2021, Council received this resolution as information.

6. Water/Sewer Facility Class Levels

-As the current Waterworks Operator has notified the Municipality of his retirement in 2022, preparations must be made to find a new person to fill the position and ensure that they have all the training required to run the Water Treatment Plant. There are four courses required and they all start in September 2021. Generally, courses run once per year.

7. Road Slide Project – Engineer’s Report

-A progress report had been submitted to the Rural Municipality of Brokenhead from J.R. Cousin Consultants Ltd. on the roadway embankment reconstruction. The report was received as information.

8. Burning Restrictions

-The Province of Manitoba issued a release stating that fires are prohibited province-wide. Upon recommendation of the Beausejour Brokenhead Fire Department Chief, the Council of the Rural Municipality of Brokenhead chose to move to a Level 4 Burn Ban immediately.

9. CanWhite Sands Update

-Orvel Currie, lawyer representing coalition of municipalities concerned with CanWhite Sands silica sand operations, will be sending an update within a week.

10. Gillis Play ‘n Learn

-The Gillis Play ‘n Learn Board of Directors approached the Garson Centennial Community Centre and the Tyndall Village Community Centre about using their facilities for before and after school care for their clients. As the communities in the Local Urban District of Tyndall-Garson are growing and further development is planned, more daycare spots are needed and will attract more families to move to the area. A meeting is being planned between the Municipality, the two facilities’ boards and the daycare centre.

Meeting adjourned at 6:55 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer