

THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 25, 2019 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

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

Meeting called to order at 4:55 p.m.

1. Prairie By-Law Enforcement – May 2019 Reports

-Reports had been submitted by Prairie By-Law Enforcement and the officers on duty in May 2019. The reports have been received as information.

2. Local Urban District of Tyndall-Garson Garbage & Recycling Pick-Up

-A Special Meeting will be called by Council for July 25th, 2019 to present information about the new special services by-law for Curbside Garbage & Recycling Pick-Up in the Local Urban District of Tyndall-Garson.

3. Miscellaneous Reports

-Reports of roads bladed between May 27th and June 14th, 2019 had been submitted by the Public Works Coordinator. Reports for banked/vacation/sick time had also been submitted for all employees. Reports were received as information.

-Work will begin July 2nd, 2019 for the gravel road renewal project on Road 43E. The project is schedule to be completed by July 19th, 2019. Notices to be posted on the municipal website and Facebook.

4. Public Works Foreman Replacement

-Council discussed the need to appoint an Acting Public Works Foreman for days when the Foreman is on vacation or sick. Two employees have expressed interest in the position to date.

5. RMA Fuel Manitoba

-A program is available through a municipal trading company to receive a price reduction of fuel for the municipality. The RMA (Rural Municipalities of Alberta) Fuel Manitoba, there are four partners participating in the program: Esso, Petro Canada, UFA and FasGas. Chief Administrative Officer Sue Sutherland is conducting research to obtain this offer for the Rural Municipality of Brokenhead.

**2. Local Urban District of Tyndall-Garson Garbage & Recycling Pick-Up
(continued)**

-Local Urban District of Tyndall-Garson Committee Members attended to discuss the proposed Special Services By-Law for the curbside pick-up of garbage and recycling in Tyndall, Garson and Henryville. The results of the Request for Proposals were presented with additional information for consideration of what the annual levy will be on property taxes. New information as to what materials are accepted had also been shared with Council and Committee Members. This information will be made available to the public to assist in improving recycling numbers.

Meeting adjourned at 6:58 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer