

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**JANUARY 26, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM**  
**MINUTES**

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

Meeting called to order at 5:18 p.m.

**1. Xplornet Letter of Support Request**

-Xplornet Communications is submitting a large-scale grant application to the Universal Broadband Fund with the goal of ensuring effective and efficient achievement of a minimum of the Universal Service Objective. The company is requesting a letter of support to accompany their application. A letter of support is to be drafted by Administration.

**2. Amendment to Capital Development Fee By-Law**

-An amendment is proposed for Capital Development Fee By-Law No. 2182-16 to include a per-door fee for multi-family housing as well as charging the same rate to subdivisions outside the Local Urban District of Tyndall-Garson that will be connecting to the municipal water and sewer system, as those inside the LUD of Tyndall-Garson. The per-door fee will match the capital development fee. Schedule A of the by-law is to be amended by resolution at the February 9<sup>th</sup>, 2021 council meeting.

**3. Virtual Tour**

-The Beausejour Brokenhead Development Corporation has purchased two interactive kiosks for tourism promotion. One kiosk will be installed at the Sun Gro Centre. The second, originally thought to be installed at Garson Arena, will be located at the Rural Municipality of Brokenhead office, as the arena is only used for a portion of the year. Videos produced for the BBDC will be used for the interactive kiosks. More videos of events are to be sought out from Jared Black.

**4. Fire Hall Implementation Committee**

-With the purchase of the Manitoba Hydro building, the Fire Hall Implementation Committee will begin meeting to determine specifics about renovating the building and other issues with the move. The Terms of Reference for the committee were adopted at the last Joint Council meeting with the Town of Beausejour.

**5. Miscellaneous Report**

-Reports of snow cleaning and employee banked/sick/vacation time were submitted and reviewed by Council. The documents were received as information.

**6. By-Law Enforcement**

-By-Law patrols for the purpose of enforcing COVID-19 public health orders have been cancelled as of January 25<sup>th</sup>, 2021.

**7. Youth Member of Council**

-A Youth Member of Council, Aaron Linke, has been engaged to participate in council meetings to gain the perspective of youth in the community. Each week there is a council meeting, he will be assigned a question to survey his school about, perform research on a topic, etc. and report back to Council. He will be welcome to attend budget meetings, planning meeting and committee meetings.

**8. Garson Centennial Community Centre**

-The Garson Centennial Community Centre Board installed new stoves and are now in need of a fire suppression system after an inspection from the insurance company. Discussion was held regarding the required suppression system. The municipality will tender out for inspection and testing of fire equipment on an annual basis.

**9. 2021 Budget**

-A budget meeting will be held February 3<sup>rd</sup>, 2021 at 5:30 to work on the 2021 municipal budget.

**10. Eastern Regional Municipal Forum**

-The next Eastern Regional Municipal Forum will be held via Zoom on February 8<sup>th</sup>, 2021 at 1:00 p.m. MLA Wayne Ewasko will be participating as a speaker.

**Meeting adjourned at 6:40 p.m.**

*Brad Saluk*

Reeve

*Sue Sutherland*

Chief Administrative Officer