

RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 8, 2020 - REGULAR MEETING 7:00 PM
MINUTES

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

264-20 MICHAELS-INGEBERG
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

265-20 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT the agenda is adopted as circulated.

Carried

2.2 Resolution to adopt the minutes of August 25th, 2020 Regular Meeting

266-20 KOWALCHUK-INGEBERG
WHEREAS copies of the minutes of the Regular meeting of August 25th, 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 Approval of Accounts to September 8th, 2020

267-20 KOWALCHUK-INGEBERG

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to September 8th, 2020, and;
THEREFORE BE IT RESOLVED THAT the following be approved for payment:

<u>Payroll</u>	Cheques #20201099-20201125	\$ 36,119.85
<u>Accounts for Payment</u>		
Fire Payroll	Cheques #20201126-20201151	\$ 30,858.35
Recreation	Cheques #20201152-20201154	\$ 3,347.97
Fire	Cheques #20201155-20201156	\$ 1,792.63
General	Cheques #20201096-20201098	\$ 30,000.00
General	Cheques #20201157-20201178	\$ 55,126.26
August Expenses	Western Financial Group	\$ 1,467.24
	Manitoba Hydro	\$ 5,142.71
		<u>\$ 163,855.01</u>

Carried

4.2 Council Indemnities – August 2020

268-20 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the August 2020 Council Indemnity Sheets as presented;
AND FURTHER THAT Council authorizes payment of the August 2020 council indemnities.

Carried

4.3 Cancelled Cheque

269-20 INGBERG-KOWALCHUK

BE IT RESOLVED THAT the council of the Rural Municipality of Brokenhead cancels the following cheque:

<u>Cheque #</u>	<u>Amount</u>	<u>Reason</u>
20201070	\$25,000.00	Wrong Vendor

Carried

4.4 Added Taxes

270-20 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT Council is in agreement to Add Taxes to the Roll, as per recommendation of the Provincial Assessor, for the tax year 2020.

<u>Roll</u>	<u>Year</u>	<u>Amount</u>
500.000	2020	\$ 706.63

8816.000	2020	1,433.70
8817.000	2020	1,638.52
8818.000	2020	1,520.48
8819.000	2020	1,607.80
8820.000	2020	2,216.28
8821.000	2020	1,197.01
8822.000	2020	1,537.14
8826.000	2020	2,574.38
8833.000	2020	2,072.94
8837.000	2020	2,870.04
8839.000	2020	1,666.06
9000.355	2020	522.77
9000.415	2020	304.95
9001.571	2020	676.96
9001.811	2020	711.11
9001.812	2020	472.04
9001.813	2020	472.04
9001.814	2020	472.04
9001.815	2020	472.04
9001.816	2020	555.28
9001.817	2020	572.98
9001.818	2020	572.98
9001.819	2020	572.98
14200.000	2020	903.08
21800.000	2020	2,325.78
22200.000	2020	1,712.81
22250.000	2020	2,838.16
22819.000	2020	1,736.17
22825.000	2020	1,257.58
22831.000	2020	221.89
22832.000	2020	1,251.20
22834.000	2020	1,490.27
22862.000	2020	127.50
30950.000	2020	616.80
35715.000	2020	255.01
35810.000	2020	1,656.93
35870.000	2020	2,014.58
35890.000	2020	1,854.25
35910.000	2020	1,401.84
35920.000	2020	1,020.04
35930.000	2020	1,451.25
35940.000	2020	1,099.26
37000.000	2020	2,430.15
37001.000	2020	1,898.40
37500.000	2020	183.94
45812.000	2020	241.63

56500.000	2020	2,596.80
59000.000	2020	655.32
61850.000	2020	84.46
64400.000	2020	174.93
73300.000	2020	3,297.50
84400.000	2020	2,219.75
85100.000	2020	122.39
101200.000	2020	253.63
101300.000	2020	2,964.44
172503.000	2020	551.96
177900.000	2020	477.84
187300.000	2020	721.25
190500.000	2020	1,631.57
190800.000	2020	376.61
196000.000	2020	509.93
198500.000	2020	403.93
200100.000	2020	1,265.97
208800.000	2020	829.31
220950.000	2020	512.05
226800.000	2020	244.00
226900.000	2020	1,589.74
239050.000	2020	24.76
239050.000	2020	810.50
239906.000	2020	4,261.06
239909.000	2020	2,278.63
242350.000	2020	20.71
260000.000	2020	63.18
262665.000	2020	4,664.49
278100.000	2020	274.92
285000.000	2020	2,775.28
287700.000	2020	267.26
288700.000	2020	13,766.32
289326.000	2020	2,619.86
290402.000	2020	2,089.47
290404.000	2020	2,404.26
290448.000	2020	3,391.39
290458.000	2020	4,396.67
290650.000	2020	156.25
291800.000	2020	641.31
291891.000	2020	330.70
393300.000	2020	1,150.30
393800.000	2020	1,178.74
395100.000	2020	806.87
395500.000	2020	416.26
397250.000	2020	1,743.65
398600.000	2020	649.45

399600.000	2020	1,762.95
412650.000	2020	961.62
423900.000	2020	392.01
426500.000	2020	1,367.81
428880.000	2020	70.07
434600.000	2020	1,873.65
447400.000	2020	492.57
459800.000	2020	267.79
486500.000	2020	438.82
489600.000	2020	<u>158.11</u>
		<u>\$137,858.78</u>

Carried

4.5 Cancelled Taxes

271-20 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT Council is in agreement to Cancel Taxes to the Roll, as per recommendation of the Provincial Assessor, for the tax year 2020.

<u>Roll</u>	<u>Year</u>	<u>Amount</u>
9000.350	2020	\$ 130.81
9000.410	2020	76.31
9001.570	2020	51.00
9001.810	2020	1,392.91
9002.410	2020	202.18
15700.000	2020	35.95
56500.000	2020	7.56
78081.000	2020	2,834.89
80800.000	2020	153.32
190600.000	2020	1,552.26
200200.000	2020	1,152.57
220900.000	2020	743.62
260000.000	2020	120.91
284800.000	2020	61.86
290500.000	2020	663.81
290550.000	2020	4,480.71
394300.000	2020	540.07
397200.000	2020	1,615.18
401400.000	2020	599.55
432700.000	2020	177.62
449000.000	2020	215.00
450000.000	2020	403.41
459500.000	2020	<u>107.85</u>
		<u>\$17,319.34</u>

Carried

5. By-Laws

- 5.1 By-Law No. 2218-20 – Rezoning of Parcel B Plan 25340 WLTO in SE ¼ 10-13-6 EPM – 1st Reading

272-20 INGEBERG-MODRZEJEWSKI

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2218-20, being a By-Law of the Rural Municipality of Brokenhead to rezone Parcel B Plan 25340 WLTO from ‘AL’ Limited Agriculture Zone to ‘CH’ Commercial Highway Zone.

Carried

6. Unfinished Business

Nil

7. New Business

- 7.1 Tyndall/Garson/Henryville Water Treatment Plant Feasibility Study

273-20 MICHAELS-KOWALCHUK

WHEREAS recently Administration had engineers review the Municipality’s monthly reports regarding water and wastewater, and;

WHEREAS the engineers have determined that the plant is currently using 83% of the available storage capacity, and;

WHEREAS a feasibility study is required to complete a detailed review of the existing water treatment plant to determine the required upgrades to meet the future water demand, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead requests technical and financial assistance from the Water Services Board to complete the feasibility study for the Tyndall/Garson Water Treatment Facility.

Carried

8. Correspondence/Reports

- 8.1 Beausejour Handivan Inc. – Minutes of June 29th, 2020 Meeting
8.2 Chief Administrative Officer’s Report – August 2020

- 274-20 MICHAELS-MODRZEJEWSKI
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts all Minutes, Miscellaneous Correspondence and Reports as presented.

Carried

Council recessed the Council Meeting to move back into Committee of the Whole at 7:40 p.m.

Council reconvened the Council Meeting at 8:34 p.m.

9. In Camera

- 275-20 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead move ‘In Camera’ to discuss personnel matters under (Section 152(3)(b)(ii) of *The Municipal Act*) the time being 8:35 p.m.

Carried

- 276-20 MODRZEJEWSKI-INGEBERG
BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvenes into regular session of Council, the time being 10:00 p.m.;
AND FURTHER THAT all information discussed ‘In Camera’ is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

Carried

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

- 277-20 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 10:01 p.m., to meet again on September 22nd, 2020 at 7:00 p.m.

Carried

Brad Saluk
Reeve

Sue Sutherland
Chief Administrative Officer