

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**AUGUST 13, 2019 - COMMITTEE OF THE WHOLE MEETING 4:30 PM**  
**MINUTES**

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

Meeting called to order at 4:30 p.m.

**1. Royal Canadian Legion Beausejour Branch 132**

-Mr. & Mrs. Trefry presented on behalf of the Legion about their upcoming President Regimental Gala. The Legion is requesting financial support for the event which is a cost neutral event. The event is a very large undertaking and this year they will be honouring the Peace Keepers. The financial support is from business, the poppy fund and private donations. The cost of the event will be approximately \$5,000. It was agreed that the Rural Municipality of Brokenhead would financially support the event.

**2. By-law 2206-19 – Rural Dog Control**

-Mr. Bill Hicks attended the meeting to provide comments on the new bylaw. He has operated a dog kennel since 1969 and feels that it is a good By-law but wanted to comment on a few issues that Council should be aware of; section 3.01 dogs at the age of 6 months would require to be counted as a dog. Council stated that by the age of 6 months they were no longer puppies and the opportunity that they would be re-home was much lower and therefore they should be considered. Mr. Hicks commented that any animal control service should have the proper liability insurance for dealing with ratepayers' animals. There should also be inspections as part of the kennel permits as Council should be concerned with the state of the facilities for the animals. Council should be concerned with disease of the animals and that visitors need to wear proper clothing to enter facilities to protect the animals. Barking could also be an issue as dogs will bark at the sign of any movements or animals, so the distance to another house should be considered. A facility should have property water, shade, shelter and lighting. There should be a method of looking after the solid waste from the dogs. Council thanked Mr. Hicks for providing feedback and may consider some changes.

**3. Traffic and Transportation Modernization Act**

-Tabled to the next meeting as not all members of Council were not present.

**4. Road 33E Slide Repair**

-Council was presented with a report on the costs to repair the road slide on 33E. The repair was far more expensive than expected. The report showed labour rates as Provincial charge out and material at actual cost. It was agreed by Council we would revise the labour costs to actual and contact St. Clements about cost sharing for the repair as this is a boundary road. A meeting will be set up with the public works foreman and CAO's and then if necessary, a meeting with Councils will be set up if necessary.

**5. 2020 Assessment Impact Comparison**

-One of the CAO took on the task of providing to municipality a comparison report on the impact of assessment changes for 2020 if the individual municipality submitted their information. It's a good report and Council should take some time to review to see how the RM compares to other municipalities.

**6. Brittany Langlais**

-Council would like to send a letter of congratulations as Ms. Langlais has represented Manitoba at the 21 and under baseball championship in Ottawa, winning a bronze medal. Administration to prepare the letter.

**7. North Eastman Forum**

-the Forum is being held at the Powerview/Pinefalls Legion on September 16<sup>th</sup> at noon. All members of Council are authorized to attend.

**8. Gary Boriskewich**

-A request was made by Gary Boriskewich to move a house and a garage on the property at 42048 Mile 69N. Pictures were shown of the structures and Council approved to have the structures moved and set on a foundation.

**9. Property Remediation**

-Administration gave a verbal update on the property remediation at Bunker Hill. Removal of soil scheduled for Wednesday the 14<sup>th</sup> and test holes will be drilled.

**10. Splash Page for the Websites**

-At the current time the "Our Home Your Home" site has a splash page that shows 3 jointly owned entities being, Brokenhead River Planning District, Brokenhead Recreation Commission and Beausejour Brokenhead Development Corporation along with the 2 municipalities. Council agreed that the splash page should have all 5 sites listed for ease of access for people searching on the net. When this splash page was proposed it was only supposed to be for the 3 entities, Town, RM and the BBDC and therefore the need to examine further. The Council agreed that they liked the splash page with the 5 entities. Further discussions will occur with the BBDC.

**11. By-law Reports**

-Monthly reports were presented to Council from Administration as information.

**12. Connect by All-net**

-Tabled to the next Committee of the Whole meeting

**13. Rosh Holsteins**

-Invoices were received from Roger the owner of Rosh Holsteins for removal of soil from his property. It was reported by the landowner that sometime ago material was put on his property to complete drainage works which RM staff did sometime in 2008. Rosh Holsteins removed the soil themselves and are now looking for payment of \$10,636.53 for haul and loading costs. Rosh Holsteins made a base with the material for a barn on his property and built a berm as well in 2018 and 2019. Due to the fact that there was no evidence or knowledge of the drainage work occurring and the landowner had used the material no reimbursement will be issued.

**14. Oak Hill Development Agreement**

-A request came from a ratepayer in the development about completing a lot line readjustment to acquire more land from the neighboring property. When the original development occurred the RM and the developer entered into an agreement which outlined that the lot sizes could never change in dimensions or be subdivided into smaller lots, therefore the ratepayer would like to know if it would be acceptable to just complete a lot line readjustment. Council was accepting to the situation although they would have to go through the subdivision process it would not be creating any new lots which was the intention of the agreement.

**15. Miracle Lumber Building Permit**

-Administration discuss the issuing a building permit on the Miracle Lumber property. The permit will be issued by the OFC, but requirements under out lot grading bylaw were waived as the property already has existing buildings on it. They will have to apply for a lot grade permit, but no engineered drainage plan will be required.

**16. Community Economic Development Training**

-Administration suggested that she would like to continue her education and that she would like to take the Economic Development training offered by Community Futures. Council agreed that she could take the training.

**17. Climate Change Conference**

-The conference is in partnership with the Federation of Canadian Municipalities and will be held on September 26 in Matlock with the event being sponsored by Eco-West. No members of Council are interested in attending.

**18. Tree Planting**

-An email was received by Administration about Tree Canada who is looking for large areas at least 20 acres to plant seedlings (spruce or pine) and there would be no cost for the works. Council could not recommend a property within the RM that would require trees, Administration to take it back to Public Works to see if there is any available lands.

**Meeting adjourned at 6:52 p.m.**

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**Reeve**

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**Chief Administrative Officer**