

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**JULY 9, 2019 - COMMITTEE OF THE WHOLE MEETING 4:45 PM**  
**MINUTES**

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

Meeting called to order at 4:35 p.m.

**1. Ian Hyslop – The Exchange – 2018 Audited Financial Statement**

-Ian Hyslop of The Exchange attended to review the final 2018 audited financial statement for the Rural Municipality of Brokenhead. No concerns had arisen and the Municipality is in a sound financial position.

**2. Council Indemnities – June 2019**

-Members of Council completed their June 2019 indemnity forms to Administration for payment.

**3. Purchase of Land – Lot 7, Plan 18964 in SW ¼ Section 6-13-8EPM**

-Council met with the owners of Lot 7, Plan 18964 to discuss a proposal to purchase two acres of land along the east boundary of the municipal compound. Various options were proposed with Council to discuss further.

**4. Rural Animal Management Services – June 2019 Report & Invoice**

-A report and invoice were submitted by Rural Animal Management Services for animal control activity in the month of June 2019 in the Rural Municipality of Brokenhead. They have been received as information.

**5. Miscellaneous Reports**

-Reports for blading, grass cutting, and sick/vacation/banked time have been submitted to Council. The reports have been received as information.

**6. Speed Zones**

-The Local Urban District of Tyndall-Garson Committee Members requested a 4-way stop at the corner of First Street and Poplar Avenue in Tyndall. Members of Council are to have comments in by the next regular meeting of Council, July 23<sup>rd</sup>, 2019, regarding changes of speed limits on municipal roads. If the Municipality is wanting to change speed limits on municipal roads, a by-law must be passed by September 1<sup>st</sup>, 2019 under the *Traffic and Transportation Modernization Act*.

**Meeting adjourned at 6:48 p.m.**

*Brad Saluk*  
Reeve

*Sue Sutherland*  
Chief Administrative Officer