

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**SEPTEMBER 10, 2019 - COMMITTEE OF THE WHOLE MEETING 4:45 PM**  
**MINUTES**

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

Meeting called to order at 4:50 p.m.

**1. Council Indemnities – August 2019**

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

**2. Rural Animal Management Services – August 2019 Reports & Invoice**

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

**3. Beausejour & District Chamber of Commerce - Pamphlet**

-Council expressed concerns for expenses of the new pamphlet released by the Beausejour & District Chamber of Commerce and encourages them to budget for projects before commencement. Tabled to September 24<sup>th</sup>, 2019 meeting.

**4. Prairie By-Law Enforcement – August Reports**

-Monthly reports were presented to Council from Administration as information. Chief Administrative Officer Sue Sutherland provided updates of various complaint cases.

**7. Emergency Measure Organization Workshop**

-Emergency Measures workshops are being held November 7<sup>th</sup>, 2019 in Selkirk and November 13<sup>th</sup>, 2019 in Steinbach. The workshops are free of charge and available for any volunteers who wish to attend. This opportunity will be raised at a meeting with Beausejour-Brokenhead Emergency Measures volunteers on September 25<sup>th</sup>, 2019.

**8. Retirement of Joe Masi, Association of Manitoba Municipalities**

-A retirement gala will be held for Joe Masi, Executive Director of the Association of Manitoba Municipalities who is retiring after 18 years of service. Councillors Sean Michaels and Bruce Modrzejewski are to attend.

**5. Dust Control**

-Concerns have been received from residents regarding the quality of the dust control this year. Conversation ensued with Council as this has been an abnormally dry season. No concern was expressed over the quality of the product.

**6. *Traffic and Transportation Modernization Act***

-This subject has been tabled to the September 24<sup>th</sup>, 2019 Committee of the Whole meeting.

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

*Sean Michaels*

**Deputy Reeve**

*Sue Sutherland*

**Chief Administrative Officer**