

THE RURAL MUNICIPALITY OF BROKENHEAD
FEBRUARY 11, 2020 - COMMITTEE OF THE WHOLE MEETING 6:30 PM
MINUTES

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

Meeting called to order at 6:30 p.m.

1. Council Indemnities - January 2020

-Council reviewed and submitted their January 2020 indemnity forms for payment.

2. Miscellaneous Reports

-Reports of snow clearing had been submitted to Council. All reports were reviewed and received as information.

3. Proclamation of the Basswood Tree

-Administration to prepare a proclamation declaring the Basswood tree as the official tree of the Rural Municipality of Brokenhead.

4. Tractor Quote

-Another quote was received for a tractor to replace the McCormick. More quotes are expected to be submitted to the Municipality.

5. Brushing Policy

-A draft policy for brushing procedures was prepared by the Public Works Project Manager and circulated to Council. This policy will be brought forward for adoption at the February 25th, 2020 regular meeting of Council.

6. STARS Challenge

-Ste. Anne Municipality issued a challenge to other municipalities to donate \$1.00 per capita to STARS (Shock Trauma Air Rescue Service). Council will discuss a donation at the next budget meeting.

7. Rural Animal Management Services – January 2020 Report & Invoice

-Report and invoice for animal control services has been submitted for January 2020. Report received as information.

8. Capital Development Fee Comparison

-Discussion ensued following a comparison of capital development fees and per door fees of other municipalities. A new by-law is to be prepared for the future that will include a per door fee.

Meeting adjourned at 7:00 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer