

**RURAL MUNICIPALITY OF BROKENHEAD
JULY 14, 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

203-20 MICHAELS-MODRZEJEWSKI
BE IT RESOLVED THAT this meeting of Council is called to order, the time being 7:04 p.m.

Carried

2. Adopt Agenda/Adopt and Confirm Minutes

2.1 Resolution to adopt the agenda

204-20 KOWALCHUK-INGEBERG
BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes: **Addition:**

7.3 Lease of Lagoon Land

Carried

2.2 Resolution to adopt the minutes of June 23rd, 2020 Regular Meeting

205-20 MICHAELS-INGEBERG
WHEREAS copies of the minutes of the Regular meeting of June 23rd, 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

2.3 Resolution to adopt the minutes of June 23rd, 2020 Committee of the Whole Meeting

206-20 KOWALCHUK-MODRZEJEWSKI

WHEREAS copies of the minutes of the Committee of the Whole Meeting of June 23rd, 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

3.1 Variation Order V-365-20 – SE ¼ Section 19-14-8EPM

207-20 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-365-20, the time being 7:06 p.m.

Carried

208-20 INGEBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:10 p.m. and return to regular meeting of Council.

Carried

209-20 MICHAELS-KOWALCHUK

WHEREAS the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 5.3.4, Table VII – ‘A-80’ Rural and Agricultural Zone requires a minimum site area of 80 acres;

AND WHEREAS Bernard Shumilak has made application for variation to permit

a) Proposed Lot 1 having a site area of 19.17 acres

b) Residual of Certificate of Title #1269480 having a reduced site area of 58.31 acres

on the premises of East half of SE ¼ Section 19-14-8EPM – 42151 Mile 81N, and;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-365-20 for Bernard Shumilak is hereby approved.

Carried

3.2 James Haier – Animal Control

Mr. Haier attended Council to discuss enforcement of the Animal Control By-Law with respect to barking dogs. He has made complaints about dogs barking in his neighbourhood and questions the evidence collecting procedures of Rural Animal Management Services. Mr. Haier adamantly requested that Council prosecute these by-law violations. Chief

Administrative Officer Sue Sutherland had contacted the Animal Control Officers to discuss the incidents and each were consisting of a dog barking outside for 20-30 minutes, then being let inside which led to cessation of the barking. As the barking did not last for an extended period of time and was during the daytime, the incidents were not seen as violation of the Animal Control By-Law or Nuisance Noise By-Law and therefore did not require prosecutorial action. Mr. Haier was not satisfied with the explanation and left abruptly.

3.3 Curtis & Dawn Rossman – Speeding on St. Ouens Road

Mr. and Mrs. Rossman attended Council to discuss the need for more speed signage on St. Ouens Road. The area is inhabited by several families and is a popular starting point for tubers on the Brokenhead River. Vehicles have been witnessed travelling at twice the speed limit of 50 km/h. The sign that was installed in 2016 has been removed and left on the ground. Mr. Rossman requested more signage on either side of the community with the north sign being soon after exiting PTH #44. Signage painted on the pavement was also suggested as it cannot be removed. Administration will notify the Royal Canadian Mounted Police that there is concern in this area, and also contact the local Citizens on Patrol Program to keep watch or implement a speed monitoring sign.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to July 14th, 2020

210-20 INGBERG-KOWALCHUK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to July 14th, 2020, and;

THEREFORE BE IT RESOLVED THAT the following be approved for payment:

<u>Payroll</u>	Cheques #20200774-20200791	\$ 27,066.30
	Cheques #20200805-20200826	\$ 29,326.72
<u>Accounts for Payment</u>		
Fire	Cheques #20200804	\$ 1,775.48
Fire	Cheques #20200828-20200830	\$ 1,079.21
Recreation	Cheques #20200831-20200832	\$ 730.37
General	Cheques #20200792-20200803	\$ 372,516.46
General	Cheques #20200833-20200889	\$ 354,281.01
June Bank Statement	Visa	\$ 28,950.80
	Western Financial Group	\$ 1,467.24
	Garson Arena Loan	\$ 6,305.66
	Strecker Bridge Loan	\$ 14,477.01
	Manitoba Hydro	\$ <u>5,579.63</u>

TOTAL: \$ 843,555.89

Carried

4.2 Council Indemnities – June 2020

211-20 INGBERG-MICHAELS

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

Carried

4.3 Financial Statement for Period Ending June 30th, 2020

212-20 KOWALCHUK-INGEBERG

WHEREAS the Financial Statement for the period ending June 30th, 2020 has been prepared and presented to all members of Council, and; **THEREFORE BE IT RESOLVED THAT** Council is in agreement to accept the Financial Statement for the period ending June 30th, 2020.

Carried

4.4 Cancelled Cheque

213-20 KOWALCHUK-MICHAELS

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>
20200660	\$17.14	Credit on Account

Carried

4.5 Draft 2019 Audited Financial Statement

214-20 INGBERG-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead has reviewed and accepts the Draft Audited Financial Statements for the year ended December 31st, 2019 as compiled by The Exchange Group.

Carried

5. By-Laws

5.1 By-Law No. 2215-20 – Amending Local Urban District of Tyndall-Garson Animal Control By-Law – 2nd & 3rd Reading

215-20 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT Council gives second reading to By-Law No. 2215-20, being a By-Law of the Rural Municipality of Brokenhead to amend the Animal Control By-Law for the Local Urban District of Tyndall-Garson.

Carried

216-20 INGERBERG-MICHAELS

BE IT RESOLVED THAT Council gives third reading to By-Law No. 2215-20, being a By-Law of the Rural Municipality of Brokenhead to amend the Animal Control By-Law for the Local Urban District of Tyndall-Garson.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	X			
Michaels, Sean	X			
Ingeberg, Luke	X			
Kowalchuk, Jack	X			
Saluk, Brad	X			

Carried

6. Unfinished Business

Nil

7. New Business

7.1 Hiring of Green Team Student

217-20 KOWALCHUK-MICHAELS

WHEREAS the positions for Green Team students had been posted in *The Clipper Weekly*, and;

WHEREAS interviews were conducted and reference checks have been made, and;

THEREFORE BE IT RESOLVED THAT Council approves the hiring of Matthew Parobec at a rate of \$11.75 per hour commencing July 7th, 2020 under the Green Team program.

Carried

7.2 Hiring of Casual Clerk

218-20 INGERBERG-MODRZEJEWSKI

WHEREAS the Municipal Administrative Office has an increase of work and employees taking vacation time, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead hires London Hunter as Casual Clerk as part of

the Green Team Program at a rate of \$13.00 per hour commencing July 2nd, 2020.

Carried

7.3 Lease of Lagoon Land

219-20 MODRZEJEWSKI-KOWALCHUK

WHEREAS the Rural Municipality of Brokenhead issued a Request for Proposals to lease a 18.4 acre piece of Municipal Property described as NW ¼ Section 11-13-6EPM, and;

WHEREAS the Request for Proposals was advertised in The Clipper Weekly and on the municipal website, and;

WHEREAS only one individual provided pricing by the deadline, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead leases the former lagoon land to Daniel Hnatiuk at a price of \$650.00 per year.

Carried

8. Correspondence/Reports

8.1 Multi-Material Stewardship Manitoba – 2019 Annual Report

8.2 Brokenhead River Regional Library – Retirement of Director of Library Services

8.3 Garson Centennial Community Centre – Minutes of March 3rd, 2020 Meeting

8.4 Agassiz Weed Control District – Minutes of June 8th, 2020 Meeting

8.5 Garson Community Rink Facility Inc. – Minutes of May 19th, 2020 Meeting

8.6 Broken-Beau Historical Society – Minutes of June 4th, 2020 Meeting

8.7 Beausejour Handivan Inc. – Minutes of June 1st, 2020 Meeting

8.8 Brokenhead River Community Hall – Minutes of June 11th, 2020 Meeting

220-20 MICHAELS-KOWALCHUK

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

Carried

9. In Camera

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

221-20 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:15 p.m., to meet again on July 28th, 2020 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer