

THE RURAL MUNICIPALITY OF BROKENHEAD
AUGUST 11, 2020 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

Members Present:

Reeve
Councillor

Brad Saluk
Sean Michaels
Bruce Modrzejewski
Luke Ingeberg
Jack Kowalchuk

Chief Admin. Officer Sue Sutherland, CMMA
Exec. Assistant Kerry Bialek, CMMA

Meeting called to order at 5:00 p.m.

1. Council Indemnities – July 2020

-The Council of the Rural Municipality of Brokenhead completed their indemnity forms for July 2020.

2. Miscellaneous Reports

-Reports of blading, grass cutting, gravel and vacation, banked and sick time had been submitted to Council. All reports were reviewed and received as information.

3. Development Agreement – Perfect Pierogy

-Community Planning reminded Council of their opportunity to write a Development Agreement for the subdivision planned for 7366311 Manitoba Ltd in SE ¼ Section 10-13-6EPM. At this time, Council does not have any conditions that would be included in a development agreement.

4. Rural Animal Management Services – July 2020 Report & Invoice

-Rural Animal Management Services has provided their report and invoice for the month of July 2020. Council reviewed and received as information.

5. Splash Pad Ad Hoc Committee

-The Town of Beausejour Council has discussed the possibility of the Brokenhead River Recreation Commission undertaking a review for the construction of a splash pad by creating an ad hoc committee for this project.

6. Prairie By-Law Enforcement Ltd. – June & July 2020 Reports

-Reports from by-law officer patrols in June and July 2020 were received from Prairie By-Law Enforcement Ltd. The reports were reviewed and received as information. The Local Urban District of Tyndall-Garson Committee would like to see more enforcement of wearing helmets while riding ATVs.

7. Revised Drainage Policy

-Public Works Project Manager Doug Murray provided an amended drainage policy to include allowances for ratepayers to perform minor drainage works at their own cost. The policy was reviewed and will be adopted at the next council meeting.

8. Utility System

-A review of the utility system was conducted by JR Cousin Consultants Ltd. The findings include a need for a new membrane filter and that the utility is currently running at 84% efficiency. With the utility system running the way it is now, there is capacity for approximately 326 more people on the system. Council agreed that a feasibility study would be valuable.

9. Sun Gro Horticulture

-Sun Gro Horticulture Canada Ltd., through KGS Group and Scatliff + Miller + Murray, is preparing an Environmental Act Proposal under an existing license for a peatland operation approximately 8 km northeast of Seddon's Corner. The consultants are offering an introductory meeting and virtual presentation to councils of the surrounding area. Administration to arrange an introductory meeting for the next joint meeting with the Town of Beausejour.

10. Silica Sand Operation – Rural Municipality of Springfield

-A silica sand operation is planned within the Rural Municipality of Springfield. As stakeholders of the Brokenhead River, Council requests a letter sent to the municipality requesting results of impact studies as they receive them. Public comments are being accepted for Phase I until August 25th, 2020.

11. Opening of Garson Arena

-The arena board feels that they would need two full-time staff on hand for proper COVID-19 procedures should they open. Information was taken from draft hockey procedures issued by the Province of Manitoba. Council is to meet with the arena board September 8th, 2020 to discuss requirements and decision to open the facility.

12. Engine Retarder Brake Sign

-Councillor Jack Kowalchuk requested an addition of one more engine retarder brake sign on PR #302 because of truck traffic going to the grain elevator. The sign is to be placed near the former Manitoba Hydro building.

Meeting adjourned at 6:48 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer