

**RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 26, 2021 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

018-21 MICHAELS-INGEBERG

BE IT RESOLVED THAT this meeting of Council is called to order, the time being 7:00 p.m.

Carried

2. Adopt Agenda/Adopt and Confirm Minutes

2.1 Resolution to adopt the agenda

019-21 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes: **Addition:**

7.6 Concurrence Letter for Proposed Xplornet
Telecommunications Facility

Carried

2.2 Resolution to adopt the minutes of January 12th, 2021 Regular Meeting

020-21 KOWALCHUK-INGEBERG

WHEREAS copies of the minutes of the Regular meeting of January 12th, 2021 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

Nil

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to January 26th, 2021

021-21 INGEBERG-KOWALCHUK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to January 26th, 2021, and;

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

<u>Payroll</u>	Cheques #20210069-20210092	\$ 30,784.01
<u>Accounts for Payment</u>		
Recreation	Cheque #20210067	\$ 765.38
Recreation	Cheque #20210161	\$ 2,719.41
Fire	Cheques #20210158-20210160	\$ 917.66
General	Cheques #20210068	\$ 7,322.12
General	Cheques #20210093-20210157	\$ 731,912.21
	Visa	<u>\$ 22,718.31</u>
		<u>\$ 797,139.10</u>

Carried

4.2 Cancelled Cheque

022-21 INGEBERG-MODRZEJEWSKI

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>
20171575	\$57.25	Stale Dated

Carried

5. By-Laws

5.1 By-Law No. 2216-20 – Utility Rate By-Law – 2nd Reading

023-21 MICHAELS-INGEBERG

BE IT RESOLVED THAT Schedule “A” of the Tyndall-Garson Utility Rate By-Law No. 2216-20 be amended to add minimum charges per quarter for 3”, 4”, and 6” water meters, and;

FURTHER BE IT RESOLVED THAT By-Law No. 2216-20 be given second reading as amended.

Carried

5.2 By-Law No. 2217-20 – Rezoning of Lot 3 Plan 37284 and Lots 3, 4, 21 and 28 Plan 2248 in NW ¼ Section 2-13-6EPM

024-21 MODRZEJEWSKI-KOWALCHUK

WHEREAS By-Law No. 2217-20 completed first reading by Resolution No. 257-20 August 25th, 2020 and a public hearing was conducted December 22nd, 2020, and;

WHEREAS the landowner would like to redesignate the property into “R” Residential Zone as compared to “RA” Suburban Residential Zone, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead does not proceed with By-Law No. 2217-20.

Carried

6. Unfinished Business

Nil

7. New Business

7.1 Streetlight – Tyndall Curling Club Parking Lot

025-21 INGERBERG-KOWALCHUK

WHEREAS a request for a streetlight has been made to aide in the lighting of the parking lot at the Tyndall Curling Club, and;

WHEREAS the installation costs are \$825.00 plus taxes and the monthly cost of operations is \$10.42 per month, and;

THEREFORE BE IT RESOLVED THAT the light be installed and the cost will be borne by the Local Urban District of Tyndall-Garson.

Carried

7.2 Animal Control Fine

026-21 INGERBERG-KOWALCHUK

WHEREAS a fine has been issued to the landowner at 78 George Street in the amount of \$50.00, and;

WHEREAS reports were received from the landowner and Rural Animal Management Services, and;

THEREFORE BE IT RESOLVED THAT the fine amount of \$50.00 is upheld by the Council of the Rural Municipality of Brokenhead.

Carried

7.3 Youth Member of Council

- 027-21 MICHAELS-KOWALCHUK
WHEREAS Organizational By-Law No. 2101-11 outlines the governing of the organization for the Rural Municipality of Brokenhead, and;
WHEREAS Section 6.0 of the By-Law outlines that Council may engage a youth member, and;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints Aaron Linke to the position of Youth Member of Council.

Carried

7.4 Water Treatment Plant – Future Population and Water Demand

- 028-21 KOWALCHUK-INGEBERG
WHEREAS Council has engaged JR Cousins Consulting Limited to conduct a feasibility study for the Local Urban District of Tyndall-Garson Water Treatment Plant, and;
WHEREAS reports have been received on future population and water demand, and;
THEREFORE BE IT RESOLVED THAT Council approves and accepts the reports.

Carried

7.5 Request for Technical and Financial Assistance from Manitoba Water Services Board

- 029-21 MICHAELS-MODRZEJEWSKI
WHEREAS JR Cousins Consulting Limited was engaged to conduct a feasibility study on the Local Urban District of Tyndall-Garson Water Treatment Plant, and;
WHEREAS the Council of the Rural Municipality of Brokenhead would like to commence with a detailed design of the project, and;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead would like to request technical and financial assistance from the Manitoba Water Services Board.

Carried

7.6 Concurrence Letter for Proposed Xplornet Telecommunications Facility

- 030-21 INGBERG-KOWALCHUK
WHEREAS Scott Telecom Services has met all consultation requirements, and;
WHEREAS the Brokenhead River Planning District has deemed the tower as a public utility and under the Building By-Law and Zoning By-Law public utility towers are exempt from zoning requirements, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead is in agreement to sign the concurrence letter and the public consultation has been completed.

Carried

8. Correspondence/Reports

8.1 Interlake-Eastern Regional Health Authority – Announcement of New Chief Executive Officer

031-21 MICHAELS-INGEBERG

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

032-21 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT in accordance with Section 152(3) of *The Municipal Act*, Council of the Rural Municipality of Brokenhead do now move in-camera to discuss legal matters;

AND FURTHER BE IT RESOLVED THAT in accordance with Section 83(1)(d) of *The Municipal Act*, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

Carried

033-21 INGBERG-KOWALCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead do now move out of camera and resume the regular order of business.

Carried

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

034-21 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:32 p.m., to meet again on February 9th, 2021 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer