

**RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 28, 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

021-20 MICHAELS-KOWALCHUK
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

022-20 MODRZEJEWSKI-INGEBERG
BE IT RESOLVED THAT the agenda is adopted as circulated.

Carried

2.2 Resolution to adopt the minutes of January 14th, 2020 Regular Meeting

023-20 KOWALCHUK-MODRZEJEWSKI
WHEREAS copies of the minutes of the Regular meeting of January 14th, 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 January 14th, 2020 Committee of the Whole Meeting

024-20 MICHAELS-INGEBERG

WHEREAS copies of the minutes of the Committee of the Whole meeting of January 14th, 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

Nil

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to January 28th, 2020

025-20 KOWALCHUK-INGEBERG

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to January 28th, 2020, and;

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

<u>Payroll</u>	Cheques #20200006-20200011	\$ 9,249.36
	Cheques #20200013-20200026	\$ 19,655.10
<u>Accounts for Payment</u>		
Fire	Cheque #20200027	\$ 1,523.20
Fire	Cheques #20200037-20200040	\$ 1,125.00
Fire	Cheque #20200062	\$ 249.38
General	Cheque #20200005	\$ 3,023.81
General	Cheque #20200012	\$ 12,886.98
General	Cheques #20200028-20200036	\$ 455,387.37
General	Cheques #20200041-20200061	\$ 676,175.20
General	Cheques #20200063-20200075	\$ 33,721.97
	TOTAL:	<u>\$1,212,997.37</u>

Carried

4.2 Transfer of Funds to Recreation and Culture Reserve Fund

026-20 INGBERG-MICHAELS

WHEREAS funds have been received from Sharobeem Pharmaceutical in lieu of public reserve land for Subdivision File No. 4110-18-7398 in the amount of \$17,490.00, and;

THEREFORE BE IT RESOLVED THAT \$17,490.00 be transferred to the Recreation and Culture Reserve Fund for the 2019 year.

Carried

5. By-Laws

5.1 By-Law No. 2206-19 – Rural Dog Control By-Law – 3rd Reading

027-20 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT Council gives third reading to By-Law No. 2206-19, being a by-law of the Rural Municipality of Brokenhead for restraining and regulating the running at large of dogs, and dangerous dogs and to provide for the impounding, fines and destroying of dogs and dangerous dogs in the Municipality excluding 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*5.2 By-Law No. 2210-20 – Northeast Red Watershed District – 2nd & 3rd Reading

028-20 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT Council gives second reading to By-Law No. 2210-20, being a by-law of the Rural Municipality of Brokenhead to provide for participation in the Northeast Red Watershed District.

Carried

029-20 MICHAELS-INGEBERG

BE IT RESOLVED THAT Council gives third reading to By-Law No. 2210-20, being a by-law of the Rural Municipality of Brokenhead to provide for participation in the Northeast Red Watershed District.

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

*Carried*5.3 By-Law No. 2211-20 – Lottery License By-Law – 1st Reading

030-20 INGERBERG-KOWALCHUK

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2211-20, being a by-law of the Rural Municipality of Brokenhead to regulate licensing of lotteries within the Municipality.

Carried

6. Unfinished Business

Nil

7. New Business

7.1 Brokenhead River Recreation District Commission – Agreement for Accounting Services

031-20 INGERBERG-MICHAELS

WHEREAS the Brokenhead River Recreation Commission is a joint entity between the Town of Beausejour and Rural Municipality of Brokenhead, and; **THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead provides bookkeeping services for the Brokenhead River Recreation Commission for the period of January 1st, 2020 to December 31st, 2020 as per agreement, and;

FURTHER THAT Council authorizes the Reeve and Chief Administrative Officer to sign the agreement on behalf of the Municipality.

Carried

7.2 Brokenhead Trail Blazers 50th Anniversary

032-20 INGERBERG-KOWALCHUK

WHEREAS the Brokenhead Trail Blazers is hosting a dinner to celebrate their 50th Anniversary on April 18th, 2020 at the Brokenhead River Community Hall, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead purchases a table for \$500.00 to support the event.

Carried

7.3 Cancellation of April 14th, 2020 Council Meeting

033-20 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels the April 14th, 2020 regular meeting of council.

Carried

7.4 Beausejour Brokenhead Fire Department – Hiring of Cadets

034-20 KOWALCHUK-INGEBERG

WHEREAS the Fire Department General Operating Guidelines outline that thirty-six (36) cadets is the compliment for the fire hall, and;

WHEREAS at the current time the Department employs thirty-one (31) cadets, and;

THEREFORE BE IT RESOLVED THAT the Fire Department hires Warner Wunnemann, Chris Pilek, Danielle Gerylo and Kyle Arneson on probation effective January 15th, 2020

Carried

7.5 Brokenhead River Planning District – Lease Agreement

035-20 KOWALCHUK-MODRZEJEWSKI

WHEREAS the Brokenhead River Planning District is a joint entity between the Town of Beausejour and the Rural Municipality of Brokenhead, and;

WHEREAS the Planning District has been residing in the Brokenhead Municipal Office since commencement in 1977, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead enters into a Lease Agreement with the Brokenhead River Planning District for the period of January 1st to December 31st, 2020.

Carried

7.6 2020 Citizen Committee Representatives

036-20 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints the following citizens to sit on the following Boards/Committees as representatives of the Municipality for the calendar year 2020:

<u>Committee/Board</u>	<u>Appointments</u>
Beausejour Brokenhead Development Corporation	Fred Kazina
Brokenhead River Recreation District Commission	Kim MacAulay
	Debasish Mukherjee
	Stephanie Pituley
	Trevor Proutt
Brokenhead River Regional Library	Marge Puhacz
	Rhonda Szalai

Carried

7.7 Asset Management Funding Application

037-20 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead directs staff to apply for a grant opportunity from the Federation

of Canadian Municipalities' Municipal Asset Management Program for the Rural Municipality of Brokenhead Asset Management Plan Development and Implementation, and;

BE IT THEREFORE RESOLVED THAT the Rural Municipality of Brokenhead commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Activity 1: Allocate staff to research and complete training to formally establish and adopt an Asset Management policy and program.
- Activity 2: Allocate staff to use existing software to analyze and finalize current asset inventory date.
- Activity 3: Allocate staff from various departments and hire a consultant to assess and update properties of assets in registry.

BE IT FURTHER RESOLVED THAT the Rural Municipality of Brokenhead commits \$9,640.00 from its budget toward the costs of this initiative.

Carried

8. Correspondence/Reports

- 8.1 Sport Manitoba – Request for Donation to KidSport
- 8.2 Cooks Creek Conservation District – Minutes of November 18th, 2019 Meeting
- 8.3 Local Urban District of Tyndall-Garson Committee – Minutes of December 9th, 2019 Meeting
- 8.4 Eastern Regional Municipal Lobby Committee – Minutes of December 16th, 2019 Meeting
- 8.5 Manitoba Good Roads Association – January 2020 Newsletter

038-20 MODRZEJEWSKI-MICHAELS

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

039-20 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:27 p.m., to meet again on February 11th, 2020 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer