

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 24, 2019 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

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

Meeting called to order at 4:48 p.m.

1. Engine Retarder Brake Signage

-A request for engine retarder brake signage had been submitted to the Rural Municipality of Brokenhead and the Province of Manitoba. The Province of Manitoba indicated that amendments would need to be made to the municipal by-law. An inventory of signs will be taken of the highways leading into the Town of Beausejour, Garson and Tyndall. If more signs are required, they will be ordered through and installed by Manitoba Infrastructure.

2. Canada Post Fundraiser

-The Canada Post Community Foundation sent a letter requesting donations for their annual fundraiser for children and youth of Manitoba. Council decided not to make a donation at this time.

3. Utility Rate Study

-A Request for Proposals was posted in the newspaper and online for the performance of a Utility Rate Study for the Local Urban District of Tyndall-Garson. Only one quote was received from Way To Go Consulting Inc. This study will be budgeted for in 2020.

4. Canadian Collaborative Procurement Initiative

-Manitoba has joined nine other provinces and territories in signing an agreement with Public Services and Procurement Canada which will enable Manitoba to use specific federal procurement tools to procure goods and services. This will allow Manitoba to leverage the combined spending power of public sector entities across Canada. The Municipality is to sign a Federal Procurement Instrument Access Agreement.

5. Subdivision File No. 4110-19-7467 – SW ¼ Section 17-12-8EPM

-Council discussed the presence of a wetland on this property and the prospects of enhancing it and building a retention pond with a low cost. The Chief Administrative Officer was instructed to research grants for the preservation of wetlands to purchase the 118 acre parcel and make it into a true wetland.

6. Miscellaneous Reports

-A report of sick, banked and vacation time was submitted for all employees. Council received the report for information.

7. Recycling Compound

-There is \$100,000.00 set aside for the expansion of the municipal recycling depot. Administration has researched the collection and transportation of E-waste through the Electronic Product Recycling Association. Between May and August 2019, 10 tonnes of e-waste was transported to the Lac du Bonnet facility for recycling. To carry out the responsibilities for the EPRA program, a sea can would be required. The Public Works Project Manager is to be asked to design the new site.

8. Brokenhead Municipal Heritage Advisory Committee

-Mr. Irvin Stefansson and Mr. Russ Kubara attended the Committee of the Whole meeting to discuss the usage of road names in conjunction with the 911 emergency road numbering system. The Commemorative Naming in the Community Policy (COM-101) gives procedures for naming natural or cultural features however it does not specify procedures for road names. The policy is to be reviewed and amended at the next council meeting.

9. Road Renewal

-There had been no road renewal projects in 2019 however there is money available to complete a project. Public Works Supervisor provided a list of roads that would benefit from a renewal project. A discussion took place whether a project could be completed before the weather turned too cold. Further discussion to take place with the Public Works Supervisor.

10. Eastman Vocational Training Centre

-The Beausejour Brokenhead Development Corporation has sent a letter requesting a representative from Council be appointed to the Eastman Vocational Training Centre Board, as a meeting will be held in late October. Councillor Modrzejewski had been nominated for the appointment.

Meeting adjourned at 6:51 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer