

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**APRIL 9, 2019 - COMMITTEE OF THE WHOLE MEETING 4:45 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

Meeting called to order at 5:03 p.m.

**1. Council Indemnities – March 2019**

-Council submitted their indemnity claims for the month of March 2019, which includes time, mileage and other minor expenses for the Municipal Officials Seminar attended in Brandon.

**2. 2022 Games**

-The opportunity to submit an application to host the 2022 Winter Games had been presented to the Town of Beausejour and the Rural Municipality. Host proposals were discussed by the Brokenhead River Recreation District Commission and the Community Services Officer, however the Town of Beausejour has decided to pass on this opportunity at this time.

**3. Canadian Fallen Heroes**

-The Canadian Fallen Heroes Foundation reached out to the Rural Municipality of Brokenhead for sponsorship of memorials of military personnel from the area that fought overseas and made the ultimate sacrifice. Councillor Ingeberg will contact Chuck Trefrey to discuss displaying the memorials in the Beausejour Legion Branch #132. Councillor Kowalchuk would like to see a Wall of Honour similar to that in St. Eustache.

**4. Brushing & Ditch Opening Maps**

-The Public Works Coordinator provided Council with maps of brushing that took place in 2018 and ditch opening in spring of 2019. The maps were received as information.

**5. Outdoor Gymnasium for Seniors**

-The Rural Municipality of Brokenhead received a grant for \$16,087.00 from the federal government for exercise equipment for seniors in the Local Urban District of Tyndall-Garson. Originally, the grant application stated the location as Garson Quarry Park, but the request to move it to the Tyndall Village Community Centre has been approved. The municipality is to provide work in kind in the form of volunteer work to be coordinated by members of the community. A community relations team and a volunteer coordinator are needed. An advertisement is to be made to generate a list of volunteers by interested residents.

**6. Rural Animal Management Services – March 2019 Report**

-The animal control report for the month of March 2019 has been received from Rural Animal Management Services. The report was received as information.

**7. Traffic and Transportation Modernization Act (TTMA)**

-The *Traffic and Transportation Modernization Act* (TTMA) is to be discussed amongst Council on April 25<sup>th</sup>, 2019. Areas of dense population are to be identified for varied speed limits.

**8. Retirement of Conservation Officer**

-Conservation Officer Murray Zielke is retiring and a party is planned for May 2<sup>nd</sup>, 2019. A letter and/or certificate to be written for presentation at retirement.

**9. WOLG**

-The Westman Opportunities Leadership Group has invited the Rural Municipality of Brokenhead to become an associate member of the committee working to attract a world scale soybean processing facility. To become an associate member, they are requesting a contribution of \$1.00 per capita. Council has decided not to participate.

**10. Municipal Insurance Rates**

-Municipal insurance rates will be increasing by 12%. The increase was originally to be approximately 50%, but the Association of Manitoba Municipalities took money from reserves to help subsidize the increase. An information session will be held April 15<sup>th</sup>, 2019 at the Clarion in Winnipeg to discuss the increase and to help explain the reason.

**11. Mars Sand Hills**

-Councillor Kowalchuk received a request that Mile 84N between Roads 35E and 39E not be plowed during the winter to reduce traffic. Chief Administrative Officer Sue Sutherland to contact a municipal lawyer to seek a legal opinion, and the topic is to be added to the Public Works meeting agenda.

**12. Animal Control By-Law – Local Urban District of Tyndall-Garson**

-Council discussed the Animal Control By-Law for the Local Urban District of Tyndall-Garson. The LUD Committee requested changes with regards to snakes. Councillor Kowalchuk requested an amendment to increase the amount of penalties as a deterrent. Council will give second reading of the by-law this evening, however table the third and final reading until another date.

**Meeting adjourned at 6:50 p.m.**

---

*Brad Saluk*

Reeve

---

*Sue Sutherland*

Chief Administrative Officer