

**RURAL MUNICIPALITY OF BROKENHEAD
MARCH 10, 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

086-20 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

087-20 MODRZEJEWSKI-INGEBERG
BE IT RESOLVED THAT the agenda is adopted as circulated.

Carried

2.2 Resolution to adopt the minutes of February 25th, 2020 Regular Meeting

088-20 MICHAELS-MODRZEJEWSKI
WHEREAS copies of the minutes of the Regular meeting of February 25th, 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

3.1 Kurt Bauschke – Debriefing of Manitoba High School Curling Championships

Kurt Bauschke attended Council to review the Manitoba High School Curling Championships that took place February 20th to 22nd, 2020 in Beausejour and Tyndall. The event took 15 months to plan. Our local facilities were showcased to participants, visitors and officials throughout the weekend during various events. The community welcomed 49 teams, 229 participants, 31 teacher supervisors and many visitors. Several of the teams use community-based coaching. The Beausejour and Tyndall Curling Clubs were very accommodating throughout the tournament. Any profits will be donated back to the curling community. Council presented Mr. Bauschke with a certificate for his hard work and dedication in planning this event.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to March 10th, 2020

089-20 INGERBERG-KOWALCHUK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to March 10th, 2020, and;

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

<u>Payroll</u>	Cheques #20200212-20200225	\$ 19,706.23
<u>Accounts for Payment</u>		
Recreation	Cheque #20200211	\$ 1,036.10
Recreation	Cheques #20200261-20200262	\$ 1,137.35
Fire	Cheques #20200263-20200269	\$ 1,752.43
General	Cheques #20200210	\$ 200.00
General	Cheques #20200226-20200260	\$ 54,665.01
Feb. Bank Statement	LUD Mower Loan	\$ 2,780.46
	Western Financial Group	\$ 1,331.76
	Manitoba Hydro	\$ 8,222.25
	TOTAL:	<u>\$ 90,831.59</u>

Carried

4.2 Council Indemnities – February 2020

090-20 MICHAELS-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the February 2020 Council Indemnity Sheets as presented;

AND FURTHER THAT Council authorizes payment of the February 2020 council indemnities.

Carried

5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

7.1 Adoption of Policy GEN-118 – Environmental Policy

091-20 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead adopts the following policy: GEN-118, Environmental Policy, and;
FURTHER THAT this policy shall be incorporated into the Rural Municipality of Brokenhead policy manual.

Carried

7.2 Manitoba Association of Regional Recyclers Annual General Meeting and Spring Tour/Event

092-20 INGEBERG-KOWALCHUK

WHEREAS the Manitoba Association of Regional Recyclers is holding their Annual General Meeting on April 30th, 2020 in Steinbach, and;
THEREFORE BE IT RESOLVED THAT Deputy Reeve Sean Michaels and Councillor Jack Kowalchuk be authorized to attend the event.

Carried

8. Correspondence/Reports

8.1 Eastman Tourism Association – Minutes of December 16th, 2019 Meeting

8.2 Northeast Red Watershed District – Minutes of January 27th, 2020 Meeting

8.3 Beausejour Brokenhead Development Corporation – Minutes of January 27th, 2020 Meeting

8.4 Garson Centennial Community Centre – Minutes of February 2nd, 2020 Meeting

8.5 Association for Community Living Beausejour Branch Inc. – Minutes of February 5th, 2020 Meeting

- 093-20 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

- 094-20 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:35 p.m., to meet again on March 24th, 2020 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer