

**RURAL MUNICIPALITY OF BROKENHEAD
NOVEMBER 10, 2020 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

351-20 KOWALCHUK-MICHAELS

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

352-20 INGEBERG-MODRZEJEWSKI

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

7.5 Enforcement of Public Health Orders

7.6 Brokenhead River Community Foundation – Endow
Manitoba Giving Challenge

Carried

2.2 Resolution to adopt the minutes of October 27th, 2020 Regular Meeting

353-20 MICHAELS-MODRZEJEWSKI

WHEREAS copies of the minutes of the Regular meeting of October 27th, 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 October 27th, 2020 Committee of the Whole Meeting

354-20 KOWALCHUK-INGEBERG

WHEREAS copies of the minutes of the Committee of the Whole meeting of October 27th, 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 Variation V-370-20 –SP Lot 6, Plan 18949 in SE ¼ Section 14-13-6EPM

355-20 MICHAELS-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-370-20, the time being 7:05 p.m.

Carried

Chief Administrative Officer Sue Sutherland summarized the variation application. The variation is a condition required for approval of subdivision of the property located in SE ¼ Section 14-13-6EPM. Mr. Dale Reich, owner and applicant, was in attendance to speak in favour of the variation.

356-20 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:08 p.m. and return to regular meeting of Council.

Carried

357-20 INGEBERG-MICHAELS

WHEREAS the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 5.3.2, Table V – ‘AL’ Limited Agricultural Zone requires a minimum site width of 200 feet;

AND WHEREAS Dale and Janice Reich have made application for variation to permit a site width of 165 feet for Proposed Lots 1 and 2 on the premises of SP Lot 6, Plan 18949 in SE ¼ Section 14-13-6EPM – 74016 Road 35E, and;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-370-20 for Dale and Janice Reich is hereby approved.

Carried

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to November 10th, 2020

358-20 INGBERG-KOWALCHUK

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

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

<u>Payroll</u>	Cheques #20201452-20201471	\$ 27,633.55
	Cheque #20201473	\$ 1,462.55
	Cheques #20201480-20201481	\$ 2,528.53
<u>Accounts for Payment</u>		
Recreation	Cheque #20201472	\$ 30.00
Recreation	Cheques \$20201482-20201487	\$ 3,227.68
Fire	Cheque #20201488	\$ 272.53
General	Cheques #20201474-20201479	\$ 26,237.86
General	Cheques #20201489-20201520	\$ 95,630.96
<u>Oct. Expenses</u>	Western Financial Group	\$ 1,116.35
	LUD Garage Loan	\$ 14,676.26
	Bridge Loan	\$ 25,940.35
	Sun Gro Loan	\$ 24,024.45
	Visa	\$ 24,601.33
	Manitoba Hydro	\$ 4,521.38
		<u>\$ 251,903.78</u>

Carried

4.2 Financial Statement for Period Ending October 31st, 2020

359-20 KOWALCHUK-INGEBERG

WHEREAS the Financial Statement for the period ending October 31st, 2020 has been prepared and presented to all members of Council, and;

THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending October 31st, 2020.

Carried

4.3 Council Indemnities – October 2020

360-20 MICHAELS-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the October 2020 Council Indemnity Sheets as presented; **AND FURTHER THAT** Council authorizes payment of the October 2020 council indemnities.

Carried

4.4 Add Utility Charges to Taxes

- 361-20 INGBERG-MODRZEJEWSKI
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead adds the following utility charges to the corresponding property taxes:

<u>Roll #</u>	<u>Amount</u>
9000.700	\$115.11

Carried

- 4.5 Cancelled Cheque

- 362-20 MICHAELS-INGEBERG
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels the following cheques:

<u>Cheque #</u>	<u>Amount</u>	<u>Reason</u>
20200487	\$30.00	Lost Cheque

Carried

5. By-Laws

- 5.1 By-Law No. 2220-20 – Rezoning of Parcel A Plan 35615 and Lot 2 Plan 54596 in SW ¼ Section 12-13-6EPM – 1st Reading

- 363-20 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT the Council gives first reading to By-Law 2220-20, being a by-law of the Rural Municipality of Brokenhead, to amend By-Law No. 1688, as amended, being the Rural Municipality of Brokenhead Zoning By-Law.

Carried

6. Unfinished Business

- 6.1 Application for Approval of Subdivision File No. 4110-20-7516 – Lot 2, Plan 54596 and Parcel A, Plan 35615 in SW ¼ Section 12-13-6EPM

- 364-20 INGBERG-KOWALCHUK
WHEREAS Martin & Melissa Botincan have completed an Application for Approval of Subdivision for Lot 2, Plan 54596 and Parcel A, Plan 35615 in SW ¼ Section 12-13-6EPM referred to as File No. 4110-20-7516 by Community Planning Branch;
AND WHEREAS the proposed subdivision generally meets the evaluation criteria pursuant to the Manitoba Subdivision Regulation 137/2006;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead is in agreement to approve this application with the following conditions:

1. That a by-law amendment be obtained, rezoning all portions of Certificate of Title #2201060 and Certificate of Title #3052042 from “CC” Central Commercial Zone and “AL” Agricultural Limited Zone to “RA” Suburban Residential Zone.
2. That a Development Agreement is entered into with the Rural Municipality of Brokenhead regarding service connections and any other public works deemed necessary by Council, if required.
3. That variance orders be obtained as necessary to ensure compliance with the Zoning By-Law.
4. That the applicant/owner pays fees in accordance with By-Law No. 2182-16 “Capital Development Fee” in the amount of \$5,600.00 per new lot created.
5. That Proposed Lot 4, Certificate of Title #3052042, be consolidated with the residual of Certificate of Title #2201060.
6. That the Public Works Project Manager work with owner/applicant to elevate drainage concerns.

Carried

6.2 Motion to Rescind Resolution No. 258-20

365-20 MODRZEJEWSKI-MICHAELS

WHEREAS a Notice of Motion was given by Councillor Modrzejewski at the October 27th, 2020 regular meeting to revisit Resolution No. 258-20, and;

WHEREAS Council has decided to remove one property from the list of properties to be annexed into the Local Urban District of Tyndall-Garson and add another, and;

THEREFORE BE IT RESOLVED THAT Resolution No. 258-20, being a resolution to annex rural municipal properties into the Local Urban District of Tyndall-Garson, be rescinded.

Carried

7. New Business

7.1 Holiday Hours of Operation

366-20 INGEBERG-KOWALCHUK

WHEREAS Council and staff of the Rural Municipality of Brokenhead have discussed the Holiday schedule for 2020 and all are in agreement to alter the hours of operation for this Holiday Season, and;

THEREFORE BE IT RESOLVED THAT the office of the Rural Municipality of Brokenhead will be closed December 24th, 2020 to January 3rd, 2021, and;

FURTHER THAT all Public Works staff shall remain on call in case of emergency.

Carried

7.2 Beausejour Brokenhead Fire Department – Hiring of Firefighters

367-20 INGEBERG-MICHAELS

WHEREAS currently the Beausejour Brokenhead Fire Department employs 27 firefighters, and;

WHEREAS according to the mutual agreement with the Town of Beausejour there is a limit of 30 firefighters, and;

THEREFORE BE IT RESOLVED THAT Logan Schoenberger and Brad King be hired effective October 5th, 2020 at a rate of \$17.40 per hour, and;

FURTHER BE IT RESOLVED THAT they be on a six month probation period.

Carried

7.3 Province of Manitoba – Public Safety Communications Service Agreement

368-20 KOWALCHUK-MODRZEJEWSKI

WHEREAS the Association of Manitoba Municipalities has negotiated the Participation Agreement with the Province of Manitoba, and;

WHEREAS the Participation Agreement is for a period of approximately 15 years for the use of the new Public Safety Communications Service, and;

THEREFORE BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign the Service Offer on behalf of the Rural Municipality of Brokenhead.

Carried

7.4 2021 Software Support Agreement and Software License Agreement

369-20 MICHAELS-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves of the 2021 Annual Municipal Software Support Agreement and Software License Agreement between the municipality and MuniWare for municipal accounting software;

AND FURTHER THAT Council authorizes the Chief Administrative Officer to sign the agreements.

Carried

7.5 Enforcement of Public Health Orders

370-20 KOWALCHUK-MICHAELS

WHEREAS the Province of Manitoba is requesting that municipalities take an active role in preventing the local spread of COVID-19 by allowing Municipal By-law Officers to enforce public health orders, and;

WHEREAS municipalities will receive support from the Province toward the wages of the By-law Officer and revenues from the fines, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead supports the application for the Municipal Enforcement Program.

Carried

7.6 Brokenhead River Community Foundation – Endow Manitoba Giving Challenge

371-20 MODRZEJEWSKI-INGEBERG

WHEREAS the Brokenhead River Community Foundation is participating in the Endow Manitoba Giving Challenge, and;

WHEREAS for every \$5.00 donation received by the foundation, the Province of Manitoba will contribute \$1.00, and;

THEREFORE BE IT RESOLVED THAT Council authorizes the donation of \$3,000.00 to the Brokenhead River Community Foundation.

Carried

8. Correspondence/Reports

8.1 Brokenhead River Regional Library – Minutes of October 22nd, 2020 Meeting

8.2 Eastman Regional Municipal Committee – Minutes of September 21st, 2020 Meeting

8.3 Manitoba Conservation and Climate – Town of Beausejour Water Supply System – Environment Act Proposal

8.4 Manitoba Infrastructure – Response to Speed Reduction Request

8.5 Valley Fiber – Update for Fiber Network Project

8.6 Beausejour Brokenhead Development Corporation – Minutes of September 28th, 2020 Meeting

8.7 Manitoba Conservation and Climate – Environment Act License No. 3339

372-20 MICHAELS-KOWALCHUK

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

373-20 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:00 p.m., to meet again on November 24th, 2020 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer