

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**OCTOBER 22, 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 5:03 p.m.

**1. Engine Retarder Brake Signage**

-Signs to be ordered for installation on Highways 12, 44, 215, 302 and 317 at entrances to the Rural Municipality of Brokenhead to make drivers of semis aware that engine retarder brakes are prohibited within the municipality.

**2. Request for Meeting with Ministers at Association of Manitoba Municipalities Conference**

-Council is requesting a meeting with Manitoba Infrastructure Minister Ron Schuler to discuss drainage and the PTH #12 bridge project during the Association of Manitoba Municipalities Conference in November 2019.

**3. Watershed Districts**

-The Watershed Planning and Programs Section of Manitoba Sustainable Development is hosting a series of sessions to review proposed regulations that will support the new *Watershed Districts Act*. Councillor Bruce Modrzejewski will attend the session held October 29<sup>th</sup>, 2019 at the Assiniboia Downs.

**4. Office Lease Renewals**

-A report had been prepared by Administration of the current lease rates for the offices leased by Brokenhead River Planning District, Agassiz Weed Control District, and Beausejour Brokenhead Development Corporation. As lease agreements are coming to their renewal date, a new uniform rate for all agencies has been proposed which will include amenities such as security, hydro, cleaning, insurance, access to storage on the main server, printer and postage machine. Proposal will be taken to the next joint council meeting for discussion.

**5. Economic Developers Association of Manitoba 2019 Fall Forum Gala**

-Councillor Sean Michaels will attend the EDAM 2019 Fall Forum Gala held November 14<sup>th</sup>, 2019. Administration will provide small gifts for speakers and one door prize at a cost of \$100.00.

**6. Manitoba High School Boys-Girls-Mixed Doubles Curling Championships**

-An invitation has been received requesting the attendance of Reeve Brad Saluk to the Manitoba High School Boys-Girls-Mixed Doubles Curling Championships Opening Ceremonies held February 20<sup>th</sup>, 2020. Reeve Brad Saluk to bring greetings on behalf of the Rural Municipality of Brokenhead. Council has also chosen to sponsor the event in the amount of \$600.00.

**7. Volunteer Manitoba Awards**

-Council has chosen to nominate Mr. Gerry Liske for the Volunteer Manitoba Awards. Administration is to prepare the nomination papers and submit on behalf of the Rural Municipality of Brokenhead.

**8. Miscellaneous Reports**

-Council was presented with gravel hauling and grading reports, as well as reports on banked, sick and vacation time for staff was reviewed.

**9. Interlake-Eastern Regional Health Foundation Donor Appreciation Evening**

-A request was received regarding sponsorship for the Interlake-Eastern Health Foundation's Donor Appreciation Evening & AGM. All communities within the regional health authority are being asked for sponsorship to make the evening a success. Council does not wish to become a sponsor.

**10. Property Remediation**

-As the weather has been wet and cold, work to landscape and seed the remediated property will be held off until Spring 2020.

**11. Gas Tender**

-The municipality's gas tank lease agreement expired in June. Chief Administrative Officer to have more information after November 18<sup>th</sup>, 2019 when the Association of Manitoba Municipalities has a meeting to discuss the RMA fuel tendering program.

**12. Septic Tank**

-The Administrative Office septic tank requires pumping on a frequent, regular basis. Three options have been researched for replacement or modification. The Public Works Project Manager is to write a report for each option as well as costs for the next Committee of the Whole meeting.

**13. Municipal Christmas Party**

-The Municipality's staff Christmas party will be held Friday, December 20<sup>th</sup>, 2019.

**14. Manitoba 150 Grant**

-A meeting has been held, facilitated by the Beausejour Brokenhead Development Corporation, to plan community events and apply for a Manitoba 150 Grant. A lack of representation from the Local Urban District of Tyndall-Garson was noted and the Rural Municipality of Brokenhead would like to see more RM involvement, as well as the

focus being changed from heritage to “Meet the People”. Grant application deadline is November 12<sup>th</sup>, 2019.

**15. Gravel**

-Nelson River has begun hauling gravel to be stockpiled for the 2020 year. The amount to be hauled is a 15% increase from 2019’s stockpiled amount.

**16. Municipal Golf Tournament**

-The 2019 Eastern District Golf Tournament made a profit of \$3,493.81. The Rural Municipality of Brokenhead and Town of Beausejour, as hosts of the golf tournament, will be donating \$3,500.00 to the Brokenhead River Community Foundation.

**17. Manitoba Watersheds Conference**

-The Manitoba Watersheds Conference is being held December 2<sup>nd</sup> to 4<sup>th</sup>, 2019 at CanadInns Polo Park. Focus will be on the change from conservation districts to watershed districts.

**18. Townfolio**

-A new offer has been made to provide Townfolio services at a cost of \$500.00 year should the Municipality decide to renew their contract.

**19. Cats**

-A complaint has been brought forth about cats inhabiting a shed on the complainant’s property. The cats are thought to originate at another property further down the road, however the property owner is deceased. Council to retain the services of Rural Animal Management Services to pick up the cats.

**20. Development in Tyndall**

-River Trail Development Corporation had applied for a Conditional Use for a Planned Unit Development. Council approved this application November 13<sup>th</sup>, 2018. As the one-year mark is coming, and whereas development must begin within the first year, Council is prepared to accept the drainage plan as proof of action on this development.

**Meeting adjourned at 6:47 p.m.**

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*Brad Saluk*

Reeve

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*Sue Sutherland*

Chief Administrative Officer