

THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 23, 2020 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

Members Present:

Reeve
Councillor

Brad Saluk
Sean Michaels
Bruce Modrzejewski
Luke Ingeberg
Jack Kowalchuk

Chief Admin. Officer Sue Sutherland, CMMA
Exec. Assistant Kerry Bialek, CMMA

Meeting called to order at 4:47 p.m.

1. Private Right-of-Way Ditching

-Public Works Project Manager Doug Murray presented an idea of a policy that allows property owners to complete minor drainage work in a right-of-way themselves and at their cost should they wish to expedite the process. The policy would have to include a definition of “minor works”, list responsibilities of the applicant and Municipality, and would have to include payment of a deposit to be held should damages need to be remediated. Public Works Project Manager to write a draft of the Drainage Policy with amendments.

-Small additions have been made to the list of rural asphalt repairs to be performed around the municipality. The connection of St. Ouens bridge, Garson Arena parking lot, First Street South and Golf Course Road can be added to the list of repairs. There is money in the budget for these additions.

2. Miscellaneous Reports

-Reports of blading and vacation, banked and sick time had been submitted to Council. All reports were reviewed and received as information.

3. Fuel Tender

-Fuel cards for Petro Canada/Janico Investments Ltd. were received today. The fuel tank belongs to Janico with the pump belonging to the municipality. Administration to proceed with purchasing a new fuel tank.

4. Opening of Community Clubs

-The recreation facilities of the Rural Municipality of Brokenhead are satisfied with staying closed until September as the facilities are run mostly by volunteers. The list of rules and regulations for re-opening these facilities includes significantly more sanitation duties than their volunteer base is ready to take on.

5. 2020 Graduate Parade

-The 2020 graduates of École Edward Schreyer School will be participating in a parade Monday, June 29th, 2020 following the Double B Agricultural Festival Parade route at

7:00 p.m. Rural Municipality of Brokenhead Council is to join the Town of Beausejour Council at 639 Park Avenue to cheer on the graduates.

6. Eastern Municipal Golf Tournament Update

-The Eastern Municipal Golf Tournament has been changed to August 20th, 2020. The Rural Municipality of Brokenhead will be entering two teams for the tournament consisting of council and staff.

7. Report of Unsightly Property

-A report prepared by Chief Administrative Officer Sue Sutherland was received as information by Council regarding a complaint about a property in Tyndall being unsightly. The property had been investigated by By-Law Officers and the Chief Administrative Officer. The sea-can placed on the property was done with approval of a Development Permit and all conditions had been met. The property was seen to be in good condition and the file was closed.

8. Beausejour Brokenhead Development Corporation - Rent

-The Beausejour Brokenhead Development Corporation has been renting an office in the Municipal Administration Building for a few years. The rental fees have been waived for 2020 as the office has been without a Marketing Director since the end of February and the corporation has been fairly inactive due to COVID-19.

9. Recreation Grant Review

-Council reviewed the list of grant requests from community organizations and recreation facilities for 2020. This includes operational budgets through the COVID-19 crisis and wish lists.

10. Tax Bill Insert

-Chief Administrative Officer provided Council with a copy of the insert to be included with the 2020 property tax bills for review. In 2021, the insert will be provided to Council before printing for any input.

11. Welcome Sign

-The municipal welcome sign on PR #302 and Mile 66N is missing. New signs should be made with the new logo and posted as the permit for the centennial signs expired immediately after the year of the centennial.

12. Culvert on Mile 74N

-The Town of Beausejour requested that the Rural Municipality of Brokenhead install a culvert on Mile 74N near the town lagoon. The Town will provide the culvert, with the RM performing the installation. Public Works to proceed with the work.

13. Disaster Financial Assistance Approval

-Funding has been received for claims submitted for road slides in 2019. The municipality will pay a deductible with the Province of Manitoba paying the remainder of up to \$2.2 million to repair two sites on municipal roads.

14. Bill 48

-A conference call will be hosted through Zoom on June 24th, 2020 to further discuss Bill 48. The Brokenhead River Planning District will be participating and Council is welcome to join in.

15. Filming and Broadcasting of Council Meetings

-A stationary camera system to film and broadcast council meetings online would cost approximately \$700.00. Microphones would need to be used to capture all dialogue. A camera mounted at the back of the room would be sufficient to view all of Council however delegates would not be viewed as they face away.

Meeting adjourned at 7:00 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer