

THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 14, 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

Sue Sutherland, CMMA

Meeting called to order at 4:39 p.m.

1. Meagan Main – Rural Animal Management Services (RAMS)

-New owner of the business for the past year and a half with her husband. They have a facility in Springfield to hold the animals. There is one other employee who has been working for the company since 2015 as the Animal Control Officer and had previously worked in a rescue shelter. Pictures were shown of the facility which is well maintained and humane. The company works with all types of rescue groups if the ownership cannot be found. Discussion ensued on actions and authorities under the new Animal Control Bylaw, and the issue of feral cats. The fines and boarding fees stay with the company to pay for the time in holding. Discussed the issue of kennel permits within the Municipality and the number of dogs that are allowed. The RM will be sent a new contract as the old one was not complete. Council will review the contract and were pleased with the presentation.

2. Jack Lee – Concerns about the gravel sites

-Mr. and Mrs. Lee attended the meeting in regards to the gravel piles on NE1-14-6E. They had presented Council with information and pictures of the area. Mr. Lee is retired and they enjoy where they live, but there has been some disturbances in the past and they wanted to know more information if Council would consider finding a new location for the stock pile. When the home was built there was only a small pile that seems to have intensified over the years. Their concerns were the dust, banging of the tailgates, back up sirens and road conditions. It was outlined by Council, that the previous years' contractor hauled stone late into the summer last year, but this year we had a new supplier and the gravel was moved there in November of 2018. The public works staff here, does belly dumping and therefore they do not bang tailgates. Council explained that they have leased the land for the next 3 years to have a stockpile on the land. Council will take into consideration moving the location after the contract is completed. Signs will also be put on the property indication no trespassing.

3. Tyndall Village Community Centre Windows

-Quotations for the window replacement were presented from the Tyndall Village Community Centre. Council agreed to replace all the windows with Hi-Tech Fabricated windows. Administration will contact the Centre.

4. Tyndall Village Community Centre and Garson Centennial Community Centre Co-operation

-Council stated that the two establishments must start working and communicating better in regards to scheduling of events, as some have overlapped in the past. Administration to set up meeting to discuss. It was determined that we will try to have a meeting twice per year.

5. Grow Operations

-Administration reported that a letter was sent to Mr. James Bezan in regards to the grow operation in Tyndall that is legally recognized by Health Canada, more information forthcoming.

6. Working with Unions Seminar

-Chief Administrative Officer Sue Sutherland will be attending a *Working with Unions* seminar in Whitemouth May 24th, 2019. Council was asked if anyone from the Personnel Committee wanted to attend, as no other managerial positions exist outside the union. Jack Kowalchuk will also attend.

7. AMM Trading Company Rebates and Insurance Refunds

-Information was presented by Administration on the rebates received by being part of the AMM Trading Company, supplied as information.

8. No Spray Zone

-A letter was received from numerous rate payers about a certain section of the municipality to be called a no spray zone. Each year any ratepayer not wanting to be sprayed has to notify the municipality, the Weed Board and the Province. No direction required for Council's information.

9. Burn Ban

-A brief report was submitted by Councillor Kowalchuk on the issues of placing burning bans. A discussion ensued and it was felt that the RM did the right thing by not putting on a burning ban. Education on this matter is key.

10. Public Works Staff

-Staff is working out really well, a discussion ensued in regards to a replacement for the Foreman when he is on holidays. This is a management decision and will be discussed further at a later date.

11. No Shooting/Firearms By-Law

-Council discuss the issue of people shooting of the road in the northern part of the municipality. It was determined that contact should be made with Sustainable Development and the RCMP for enforcement.

Meeting adjourned at 6:51 p.m.

Reeve

Chief Administrative Officer