

THE RURAL MUNICIPALITY OF BROKENHEAD
MARCH 10, 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 4:45 p.m.

8. Manitoba Good Roads Association – Gisele and Ron Schewe

-The number of tickets required to purchase was tabulated for the Manitoba Good Roads Association Awards Banquet April 14th, 2020. Residents Ronald and Gisele Schewe have been named winners of the Brian & Janet Nedohin Shield and will receive their plaque that night.

1. Council Indemnities – February 2020

-Council reviewed and submitted their February 2020 indemnity forms for payment.

2. Miscellaneous Reports

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

3. RMA Fuel Program

-Administration conducted preliminary investigation into the program and there are possible savings of up to \$350.00 per week. More information is to follow at the next meeting.

4. Mile 82N Brushing

-The right-of-way west from Road 39E to the Wildlife Management Area boundary has been approved by Manitoba Sustainable Development for brushing.

17. CRTC Broadband Fund

-Bell MTS has contacted the Municipality for a letter in support of their application for a grant under the Canadian Radio-television Telecommunications Commission Broadband Fund. Included in Bell MTS's proposal are plans to improve broadband access and connectivity needs for residents, institutions and businesses in Tyndall and Garson. A letter of support will be provided.

5. Weight Restrictions

-The Province of Manitoba Spring Road Restriction program will be starting soon. The Municipality follows the start and end dates for the restriction of weight on roads within the Local Urban District of Tyndall-Garson. Owners and contractors applying for building permits are being reminded of this and that it must be followed.

6. Fire Ban

-Councillor Jack Kowalchuk suggested that better education for residents regarding fire safety could yield better results than having a fire ban. Discussion took place about articles and advertisements in local publications. This topic is to be discussed at the next Fire Committee meeting.

7. Flooding

-Starting spots for ditch opening have been identified for the rural area and Tyndall. The risk of flooding with the Brokenhead River is very low.

9. Rural Animal Management Services – February 2020 Report & Invoice

-Report and invoice for animal control services has been submitted for February 2020. Report received as information.

11. Volunteer Dinner List

-The Rural Municipality of Brokenhead has budgeted \$3,000.00 toward a volunteer appreciation evening to honour volunteers in Beausejour and Brokenhead. A list of volunteer community organizations has been reviewed by Council with additions made.

2020 Financial Plan

-Council discussed the 2020 financial plan, adding more money to reserve funds.

10. Manitoba Sustainable Energy Association 2020 Conference

-Councillors Sean Michaels and Jack Kowalchuk will attend the 2020 ManSEA Conference held in Morden. The conference is held in an effort to educate Manitobans about green energy options and sustainable sources.

12. Medical Student Rural Visit Week

-The week of May 25th to 29th, 2020, student doctors will be spending time in rural Manitoba. Councillor Sean Michaels has volunteered to take the students on a tour of the municipality one evening.

13. Municipal Golf Tournament

-Invitations have been sent out to the 2020 Eastern District Municipal Golf Tournament to be held July 9th, 2020 at the Granite Hills Golf Club. The Rural Municipality of Brokenhead will register 2 teams and provide \$500.00 sponsorship for the event.

14. Community Futures Winnipeg River – 2020 Volunteer Award Nomination

-The Council of the Rural Municipality of Brokenhead will be nominating Mr. Kurt Bauschke for the 2020 Volunteer of the Year Award through Community Futures Winnipeg River.

15. PeeWee Rural A Provincial Championships

-Beausejour-Brokenhead Minor Hockey Association has been chosen to host the PeeWee Rural A Provincial Championships March 13th to 15th, 2020. Council has agreed to be a silver level sponsor for \$500.00.

16. Dust Control

-The number of dust control spots has been increased to 225 and the fee has been changed to \$160.00 plus GST for 300 linear feet, with a cost of \$1.00 per each additional linear foot plus GST. No applications will be accepted past the deadline of April 30th, 2020.

Meeting adjourned at 6:55 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer