

THE RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 14, 2020 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

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| Members Present: | Deputy Reeve Councillor | Sean Michaels Bruce Modrzejewski Luke Ingeberg Jack Kowalchuk |
| | Chief Admin. Officer Exec. Assistant | Sue Sutherland, CMMA Kerry Bialek, CMMA |
| Regrets: | Reeve | Brad Saluk |

Meeting called to order at 4:50 p.m.

1. Miscellaneous Reports

-Council was presented with a snow clearing map which was received as information.

2. Road Naming – Heritage Group

-The topic of road names has been tabled to the January 28th, 2020 Committee of the Whole meeting.

3. Public Works Meeting

-A Public Works Department meeting has been scheduled for January 27th, 2020 at 9:00 a.m.

4. Rural Animal Management Services – December 2019 Report & Invoice

-Animal control reports have been submitted for the month of December 2019, as well as the monthly invoice. The report has been received as information by Council.

5. Brokenhead Trail Blazers 50th Anniversary

-The Brokenhead Trail Blazers are celebrating their 50th anniversary April 18th, 2020 with a banquet and dance. The Municipality will support them by purchasing a table for \$500.00.

6. Tractor Quotes

-The McCormick tractor is not working well. Quotes had been provided for two tractors, other quotes are expected to be submitted. Tractor purchase to be discussed at the Public Works Department meeting January 27th, 2020.

7. Emergency Plan 2020

-The 2020 Emergency Plan must be adopted in the first council meeting of the year. As the Emergency Coordinator has been recently hired, an extension has been given until February 28th, 2020.

8. Environmental Site Assessment

-Council has been provided with an Environmental Site Assessment for the Public Works Yard located in SW 6-13-8EPM by an engineering firm. The report has been received as information.

9. Septic Comparison

-Public Works Project Manager Doug Murray provided a comparison of options for improving the septic and sewage service at the Brokenhead Administrative Offices. One option is to replace the holding tank, the other to build a septic field. Both options are to be discussed further at budget meetings.

10. Curling Bonspiel January 17-19, 2020

-The Tyndall Curling Club is holding their Mens Curling Bonspiel January 17th to 19th, 2020. Council is unable to attend, however silent auction prizes will be provided to support the organization.

11. Budget Meeting

-Council will meet January 21st, 2020 at 5:00 p.m. to discuss the 2020 municipal budget.

12. Winter Sand

-Information was provided by Administration that the cost of winter sand obtained in December may be recouped through repair to Mile 70N.

13. Regional Municipal Forum

-The next Regional Municipal Forum will be held February 10th, 2020 in Beausejour. Councillors Sean Michaels and Bruce Modrzejewski to attend.

14. Beausejour Brokenhead Fire Department Pizza Party

-The Town of Beausejour and Rural Municipality of Brokenhead are having a pizza party for the Beausejour Brokenhead Fire Department January 20th, 2020, 6:00 p.m. at the Fire Hall.

15. Joint Council Meeting

-The next Joint Council Meeting between the Rural Municipality of Brokenhead and the Town of Beausejour will be held March 17th, 2020.

16. Tyndall Splash Pad

-A few meetings have been held to gauge interest in building a splash pad at the Tyndall Village Community Centre. A committee of approximately 25 volunteers has been formed. A few corporate entities have reached out with respect to sponsorship. A grant application has been submitted for the Building Sustainable Communities Program. Money from land sales will be set aside for the project. A representative from the splash pad equipment company will be coming to the TVCC February 3rd, 2020 at 6:30 p.m. to discuss the needs and wants of the community and how it ties in to the project budget. A system that recirculates the water is desired. Operating costs have been estimated at

\$8,000.00 to \$10,000.00 per year. The committee is hoping to build this summer if fundraising goals have been met.

17. Grant Review

-Chief Administrative Officer Sue Sutherland reviewed grants submitted for the Building Sustainable Communities Program on behalf of community organizations in the Rural Municipality of Brokenhead. As it is a matching grant, if the grants are approved, the Municipality would be responsible for payment of a certain percentage of costs per project. Deadline for the grant applications is January 15th, 2020.

18. Home-Based Business

-Attention has been brought to Administration about a home-based business and has been found not to be in compliance with the Zoning By-Law. Options for moving forward include rezoning the property or entering into a development agreement with the owner.

Meeting adjourned at 6:49 p.m.

Sean Michaels

Deputy Reeve

Sue Sutherland

Chief Administrative Officer