

**RURAL MUNICIPALITY OF BROKENHEAD
AUGUST 27, 2019 - REGULAR MEETING 7:00 PM
MINUTES**

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Bruce Modrzejewski Jack Kowalchuk Luke Ingeberg
	CAO	Sue Sutherland, CMMA

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

284-19 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT this meeting of Council is called to order, the time being 7:00 p.m.

Carried

2. Adopt Agenda/Adopt and Confirm Minutes

2.1 Resolution to adopt the agenda

285-19 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the agenda is adopted as circulated.

Carried

2.2 Resolution to adopt the minutes of August 13th, 2019 Regular Meeting

286-19 KOWALCHUK-MICHAELS

WHEREAS copies of the minutes of the Regular meeting of August 13th, 2019 have been circulated to each member of Council, and;

THEREFORE BE IT RESOLVED THAT Council waive the reading of these minutes and said minutes be adopted, as circulated.

Carried

2.3 Resolution to adopt the minutes of August 13th, 2019 Committee of the Whole Meeting

- 287-19 INGERBERG-MODRZEJEWSKI
WHEREAS copies of the minutes of the Committee of the Whole meeting of August 13th, 2019 have been circulated to each member of Council, and;
THEREFORE BE IT RESOLVED THAT Council waive the reading of these minutes and said minutes be adopted, as circulated.

Carried

3. Delegations and Public Hearings

Nil

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to August 27th, 2019

- 288-19 KOWALCHUK-INGERBERG
WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to August 27th, 2019, and;
THEREFORE BE IT RESOLVED THAT the following be approved for payment:

Payroll

Cheques #20191076-20191080	\$ 8,834.96
Cheques #20191084-20191112	\$ 35,317.33

Accounts for Payment – General, Fire and Recreation

Cheques #20191081-20191083	\$ 9,920.60
Cheque #20191075	\$ 42,779.86
Cheques #20191113-20191148	\$ 520,367.78
	<u>\$ 617,220.53</u>

Carried

4.2 Financial Statements – July 2019

- 289-19 KOWALCHUK-INGERBERG
WHEREAS the financial statement for the period ending July 31, 2019 has been prepared and presented to all members of the Council, and;
THEREFORE BE IT RESOLVED THAT council is in agreement to accept the financial statement for the period ending July 31, 2019

Carried

4.3 Added Taxes

- 290-18 MICHAELS-MODRZEJEWSKI
BE IT RESOLVED THAT Council is in agreement to Add Taxes to the Roll, as per recommendation of the Provincial Assessor, for the tax year 2018.

<u>Roll #</u>	<u>Tax Year</u>	<u>Amount</u>
8811000	2019	\$ 2,596.72
8814000	2019	1,353.71
8825000	2019	2,887.79
8842000	2019	2,550.57
9000070	2019	751.13
9002460	2019	1,216.56
9002570	2019	788.98
10450000	2019	1,315.25
22828000	2019	2,642.87
22860000	2019	3,113.18
35000000	2019	243.94
35800000	2019	1,913.23
35850000	2019	2,414.31
5860000	2019	2,506.61
35950000	2019	1,667.55
35960000	2019	1,672.27
35965000	2019	845.78
35966000	2019	1,194.76
35990000	2019	184.23
48550000	2019	925.05
54250000	2019	312.01
66450000	2019	4,823.26
69350000	2019	106.72
80830000	2019	3,625.49
84000000	2019	255.55
89700000	2019	292.76
128800000	2019	1,445.98
179950000	2019	1,040.47
180860000	2019	1,180.12
198800000	2019	2,486.19
238900000	2019	378.10
242400000	2019	211.19
265650000	2019	1,131.70
287700000	2019	933.76
290105000	2019	93.80
290416000	2019	481.01
290478000	2019	4,012.97
291400000	2019	2,282.86
291898000	2019	125.97
293175000	2019	1,306.14
393350000	2019	3,518.24
394550000	2019	2,840.67
401321000	2019	578.79
415890000	2019	653.21
417850000	2019	1,239.37

428400000	2019	126.93
463200000	2019	408.89
478000000	2019	236.71
478200000	2019	<u>479.66</u>
TOTAL:		<u>\$69,392.00</u>
<i>Carried</i>		

4.4 Cancelled Taxes

291-18 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT Council is in agreement to Cancel Taxes to the Roll, as per recommendation of the Provincial Assessor, for the tax year 2019.

<u>Roll #</u>	<u>Year</u>	<u>Amount</u>
9002860	2019	\$ 445.16
46200000	2019	98.41
48500000	2019	295.70
75400000	2019	1,254.75
82900000	2019	283.36
83900000	2019	107.28
179900000	2019	956.51
180250000	2019	121.32
180800000	2019	1,154.21
265600000	2019	899.32
401386000	2019	224.94
411835000	2019	57.01
417800000	2019	933.54
451200000	2019	208.66
454700000	2019	889.94
472000000	2019	<u>371.25</u>
TOTAL:		<u>\$8,301.36</u>
<i>Carried</i>		

5. By-Laws

- 5.1 By-Law #2207-19- Solid Waste Collection for the Local Urban District of Tyndall/Garson – 1st Reading

292-18 MODRZEJEWSKI-KOWALCHUK

BE IT RESOLVED THAT council gives first reading to by-law #2207-19, being a by-law of Rural Municipality of Brokenhead to provide services for a Solid Waste Collection System for the Local Urban District of Tyndall-Garson and Henryville.

Carried

6. Unfinished Business

6.1 Kennel Permit

293-19 INGBERG-KOWALCHUK

WHEREAS Jack and Bonnie Lahosky have applied for a kennel permit in the municipality, and;

WHEREAS at the Council meeting of August 13, 2019 a presentation was made outlining that the dogs are rescued and brought to the facility to be healed and housed until a home is found, and;

THEREFORE BE IT RESOLVED that a kennel permit be issued to Jack and Bonnie Lahosky on the property legally described as SE ¼ Section 17-12-8E with the following conditions:

1. No more than 10 dogs over the age of 6 months on the property at any given time.
2. The Rural Municipality of Brokenhead Animal Control Officer will be able to enter the property to any time to conduct inspections.
3. That the kennel permit will expire on December 31, 2019 and must be renewed for each year on or before January 1st.
4. That the landowner maintains a proper containment facility for all dogs, so that the dogs cannot run at large.

Carried

7. New Business

7.1 Royal Canadian Legion Beausejour Branch 132 Support for the President Regimental Gala

294-19 INGBERG-MICHAELS

WHEREAS the Royal Canadian Legion Beausejour Branch 132 has requested financial support to host the President Regimental Gala to honour Peace Keepers, and;

WHEREAS the event is a cost neutral event for the veterans, and;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality provide a donation of \$500.00 to support the event.

Carried

8. Correspondence/Reports

8.1 Development Plan Amendment By-law No. 19-16 – R.M. of Springfield

8.2 Development Plan Amendment By-law No. 19-17 – R.M. of Springfield

8.3 Association for Community Living – Annual General Meeting

295-19 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts all Minutes, Miscellaneous Correspondence and Reports as presented.

Carried

9. In Camera

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

296-19 INGEBERG-MODRZEJEWSKI

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:30 p.m., to meet again on September 10th, 2019 at 7:00 p.m.

Carried

Brad Safuk

Reeve

Sue Sutherland

Chief Administrative Officer