

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**JANUARY 28, 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 5:00 p.m.

**7. Brokenhead Trail Blazers**

-The Brokenhead Trail Blazers have requested permission to pour a concrete pad for a pre-existing groomers' shed. The land is leased by the snowmobile club from the Municipality.

**1. Financial Plan 2020**

-Financial Officer Michelle Ramsden attended to review the 2020 financial plan with Council. Sections reviewed included Legislative, Capital and Public Works, and Administrative Building. Further budget meetings have been scheduled to discuss Recreation and Culture and to finalize numbers. Public presentation of the Financial Plan is scheduled for April 7<sup>th</sup>, 2020.

**2. Miscellaneous Reports**

-Reports of snow clearing and brushing had been submitted to Council. All reports were reviewed and received as information.

**3. Road Naming – Heritage Group**

-Council discussed the various perspectives of having road names and numbers. Council agreed that for emergency purposes to stay with the road numbering system implemented for 911 services.

**4. Tractor Quotes**

-Five quotes were received for a new tractor. Council discussed the options during the budget discussion for Capital and Public Works.

**5. River Trail Development Corporation – Development Agreement**

-A draft development agreement was circulated to Council for review. Council is asking for 10% cash-in-lieu of land for green space. It was agreed that capital development per door fee would be collected at time of occupancy. A 50% letter of credit is requested, with amount to be submitted by engineer.

Committee of the Whole Meeting was recessed for the Regular Meeting of Council at 7:00 p.m.

Committee of the Whole Meeting reconvened at 7:37 p.m.

**5. River Trail Development Corporation – Development Agreement (continued)**

-Administration to poll other municipalities for amounts charged for capital development fees and per door fees.

**6. Proclamation of the Basswood Tree**

-This has been tabled to the next Committee of the Whole meeting.

**8. Mars Hills Golf Course**

-A by-law had been written in 2007 to close a road through the middle of the Mars Hills Golf Course. Letters of objection had been written to Minister Ashton who put an end to the by-law. The strip of land is still in the Municipality's name. As the golf course is in the sale process, the Municipality needs to commence a new road closing by-law. The Municipality is willing to sell the area of closed road, approximately 18 acres, for \$1.00.

**9. Subdivision 4110-18-7418**

-As the zoning of the subject property has been clarified, it has been determined that a Variation Order was not required. Administration requested permission to return the variation fee to the applicant. A letter will be sent to the Provincial Planning Office to confirm that all conditions have been met for subdivision.

**10. Garson Centennial Community Centre**

-The Garson Centennial Community Centre is holding its Annual General Meeting Sunday, February 2<sup>nd</sup>, 2020 in the facility.

**Meeting adjourned at 8:10 p.m.**

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*Brad Saluk*

Reeve

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*Sue Sutherland*

Chief Administrative Officer