

***THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 22, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES***

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels
		Bruce Modrzejewski
		Luke Ingeberg
		Jack Kowalchuk
	Youth Member	Aaron Linke
	Chief Admin. Officer	Sue Sutherland, CMMA
	Executive Asst.	Kerry Bialek, CMMA

Meeting called to order at 5:20 p.m.

1. Miscellaneous Reports

-Reports of blading and employee banked/sick/vacation time were presented to Council for review. The reports were received as information.

2. Tax Bill Insert

-A draft of the 2021 property tax bill insert was presented to Council for review. Proposed changes were to add in the Youth Member of Council and to have Councillor Kowalchuk's cell phone number listed.

3. Bill C-21

-A letter from the Member of Parliament for Lakeland sent correspondence with respect to Bill C-21. This bill allows municipalities to create handgun by-laws, placing the licensing and enforcement upon municipalities. The Association of Manitoba Municipalities is looking into this. The Rural Municipality of Brokenhead will await further information from the AMM.

4. Colony Culvert

-A 22' culvert extension has been requested for a driveway on Mile 84N. As there is already a 52' culvert in place with a 10-year lifespan left, it has been decided that the old culvert would be replaced as well, resulting in a 75' culvert. The cost-sharing proposal is that the owners pay 100% of the extension and 25% of the culvert being replaced. The owners are to be given an accurate cost estimate with labour and materials as the work would be carried out by Public Works.

5. 2002 Handi-Hitch

-As the municipality rents tractors each year for mowing the roadsides, the 2002 handi-hitch is no longer required. This piece of equipment is to be posted on Kijiji for sale.

6. Eastman Tourism Association

-The Town of Beausejour and the Rural Municipality of Brokenhead both have council representatives on the Eastman Tourism Association board. The Beausejour Brokenhead Development Corporation recently appointed Economic Development and Marketing Officer Chantelle Parrott to the board as well. As the BBDC is funded and promotes both the Town and the RM, are all three representatives necessary? This is to be discussed at the next Joint Council meeting held June 23rd, 2021.

7. Upcoming Council Meetings

-The July 13th and 27th, 2021 regular meetings of Council will be held at Garson Centennial Community Centre at 11 Thompson Avenue in Garson due to Public Hearings scheduled those evenings.

Meeting adjourned at 6:50 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer