

**RURAL MUNICIPALITY OF BROKENHEAD**  
**JANUARY 12, 2021 - REGULAR MEETING 7:00 PM**  
**MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

001-21 MICHAELS-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

002-21 KOWALCHUK-MODRZEJEWSKI  
**BE IT RESOLVED THAT** the agenda is adopted as circulated.

*Carried*

2.2 Resolution to adopt the minutes of December 22<sup>nd</sup>, 2020 Regular Meeting

003-21 KOWALCHUK-INGEBERG  
**WHEREAS** copies of the minutes of the Regular meeting of December 22<sup>nd</sup>, 2020 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 December 22<sup>nd</sup>, 2020 Committee of the Whole Meeting

004-21 MICHAELS-MODRZEJEWSKI  
**WHEREAS** copies of the minutes of the Committee of the Whole meeting of December 22<sup>nd</sup>, 2020 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

3.1 Public Hearing – Rezoning of Parcel A, Plan 35615 and Lot 2, Plan 54596 in SW ¼ Section 12-13-6EPM

005-21 MICHAELS-INGEBERG

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead opens this Public Hearing, the time being 7:03 p.m., to receive representations, ask questions or register an objection from any person(s) who wish to make them in respect to rezoning of Parcel A, Plan 35615 in SW ¼ Section 12-13-6EPM from “CC” Central Commercial Zone and “AL” Limited Agriculture Zone to “RA” Suburban Residential Zone and Lot 2, Plan 54596 in SW ¼ Section 12-13-6EPM from “CC” Central Commercial Zone to “RA” Suburban Residential Zone.

*Carried*

006-21 MODRZEJEWSKI-MICHAELS

**WHEREAS** the Council of the Rural Municipality of Brokenhead has heard all those in attendance that wished to make representation in regards to By-Law 2220-20 to rezone Parcel A, Plan 35615 in SW ¼ Section 12-13-6EPM from “CC” Central Commercial Zone and “AL” Limited Agriculture Zone to “RA” Suburban Residential Zone and Lot 2, Plan 54596 in SW ¼ Section 12-13-6EPM from “CC” Central Commercial Zone to “RA” Suburban Residential Zone;

**AND WHEREAS** there were 0 persons in attendance who registered objections;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of Brokenhead closes this Public Hearing, the time being 7:10 p.m.

*Carried*

3.2 Scott Carleton – 2021 Sunrise School Division Budget – Mr. Carleton was not in attendance to give his presentation.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to January 12<sup>th</sup>, 2021

007-21 KOWALCHUK-INGEBERG

**WHEREAS** the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to January 12<sup>th</sup>, 2021, and;

**THEREFORE BE IT RESOLVED THAT** the following be approved for payment:

<u>Payroll</u>	Cheques #20201761-20210015	\$ 43,704.37
<u>Accounts for Payment</u>		
Recreation	Cheque #20210050	\$ 440.95
Fire	Cheques #20210051-20210056	\$ 47,467.82
General	Cheques #20210016-20210049	\$ 120,491.67
General	Cheques #20210057-20210066	\$ 43,781.53
Dec. Bank Statement	Western Financial Group	\$ 1,116.35
	Lagoon Expansion Loan	\$ 26,226.32
	Garson Arena Loan	\$ 6,305.66
	Strecker Bridge Loan	\$ 14,477.01
	Visa	\$ 23,734.20
	Manitoba Hydro	\$ 6,329.35
		<u>\$ 334,075.23</u>

*Carried*

4.2 Council Indemnities – December 2020

008-21 MICHAELS-MODRZEJEWSKI

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead accepts the December 2020 Council Indemnity Sheets as presented;

**AND FURTHER THAT** Council authorizes payment of the December 2020 council indemnities.

*Carried*

5. By-Laws

5.1 By-Law No. 2220-20 – Rezoning of Parcel A, Plan 35615 and Lot 2, Plan 54596 in SW ¼ Section 12-13-6EPM – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

009-21 KOWALCHUK-INGEBERG

**BE IT RESOLVED THAT** Council gives second reading to By-Law No. 2220-20, being a By-Law of the Rural Municipality of Brokenhead, to amend By-Law No. 1688, as amended, being the Rural Municipality of Brokenhead Zoning By-Law.

*Carried*

010-21 MODRZEJEWSKI-MICHAELS

**BE IT RESOLVED THAT** Council gives third reading to By-Law No. 2220-20, being a By-Law of the Rural Municipality of Brokenhead, to amend By-

Law No. 1688, as amended, being the Rural Municipality of Brokenhead Zoning By-Law.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	X			
Michaels, Sean	X			
Ingeberg, Luke	X			
Kowalchuk, Jack	X			
Saluk, Brad	X			

*Carried*

5.2 By-Law No. 2221-20 –Contingency Reserve Fund – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

011-21 INGEBERG-KOWALCHUK  
**BE IT RESOLVED THAT** Council gives second reading to By-Law No. 2221-20, being a By-Law of the Rural Municipality of Brokenhead to establish a Contingency Reserve Fund.

*Carried*

012-21 KOWALCHUK-MICHAELS  
**BE IT RESOLVED THAT** Council gives third reading to By-Law No. 2221-20, being a By-Law of the Rural Municipality of Brokenhead to establish a Contingency Reserve Fund.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	X			
Michaels, Sean	X			
Ingeberg, Luke	X			
Kowalchuk, Jack	X			
Saluk, Brad	X			

*Carried*

6. Unfinished Business

Nil

7. New Business

7.1 2021 Citizen Committee Appointments

013-21 MICHAELS-MODRZEJEWSKI  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead appoints the following citizens to sit on the following

Boards/Committees as representatives of the Municipality for the calendar year 2021:

<u>Committee/Board</u>	<u>Appointments</u>
Beausejour Brokenhead Development Corporation	Fred Kazina Kim MacAulay Walter Sanclemente
Brokenhead River Recreation District Commission	Kaitlyn Einarson Stephanie Pituley Ashley Seymour
Brokenhead River Regional Library	Melanie Pelletier Karen Zirk

*Carried*

7.2            2021 Manitoba Planning Conference – No members of Council will be attending

7.3            Oakwood Transfer Station Agreement

014-21    MODRZEJEWSKI-MICHAELS  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead approves the new contract with the Rural Municipality of Springfield for usage of the Oakwood Transfer Station from January 1<sup>st</sup>, 2021 to December 31<sup>st</sup>, 2021, and;  
**FURTHER THAT** Council authorizes the Reeve and Chief Administrative Officer to sign on the Municipality’s behalf.

*Carried*

7.4            Second Dwelling Unit Agreement – Lot 2, Plan 39034 in NE ¼ Section 24-12-7EPM

015-21    KOWALCHUK-INGEBERG  
**WHEREAS** Cassandra and Bradford Bilodeau requested and obtained permission from Council to convert their detached double car garage into a second dwelling unit for their parents on July 26<sup>th</sup>, 2016 by Resolution No. 327-16, and;  
**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead renews the agreement for the temporary approval of a permanent second dwelling unit at 152 Whispering Woods Way, CT #2642377/1 until 2025, and;  
**FURTHER THAT** the Reeve and Chief Administrative Officer be authorized to sign on the Municipality’s behalf.

*Carried*

8.            Correspondence/Reports

8.1 Eastman Regional Municipal Committee – Minutes of November 16<sup>th</sup>, 2020 Meeting

8.2 Manitoba Good Roads Association – 2021 Renewal Letter and Brochure

016-21 MODRZEJEWSKI-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

017-21 MODRZEJEWSKI-INGEBERG

**BE IT RESOLVED THAT** this regular meeting of Council does now adjourn the time being 7:30 p.m., to meet again on January 26<sup>th</sup>, 2021 at 7:00 p.m.

*Carried*

*Brad Saluk*

Reeve

*Sue Sutherland*

Chief Administrative Officer