

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 22, 2020 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

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

Meeting called to order at 5:12 p.m.

1. Miscellaneous Reports

-Blading and grass cutting are going well. Public Works staff is using budgeted overtime to complete drainage work in the municipality. Reports of blading, grass cutting and banked/sick/vacation time had been submitted to Council. All reports were reviewed and received as information.

2. Council Code of Conduct

-Council was provided with a draft of the Council Code of Conduct by-law made from the template provided by the Province of Manitoba. The by-law was reviewed and thought to be thorough. The by-law is to be reviewed annually, however each member of council must take the online training only once. The by-law will be discussed further at the October 13th, 2020 Committee of the Whole meeting.

3. Development Agreement – Perfect Pierogies

-A development agreement was found not to be required as Council could not think of specific conditions for the subdivision of the property.

4. Industrial Land

-Land located in SW ¼ Section 10-13-6EPM that is designated for future industrial use is for sale. The 70 acre parcel of land would be ideal for an industrial park with its proximity to the City of Winnipeg. Council instructed the Chief Administrative Officer to make an offer to purchase on the land.

5. Lac du Bonnet Drainage Work

-The Rural Municipality of Lac du Bonnet is seeking approval to conduct drainage work in their municipality along the east side of Road 48E. Water drains north along Road 48E and then west along Mile 84N into the Rural Municipality of Brokenhead. Council would like to ensure that the ditch cleaning on Mile 84N is completed before the RM of Lac du Bonnet completes their ditch cleaning on Road 48E.

6. Brokenhead River Regional Library

-Notice has been given that Rural Municipality of Brokenhead Citizen Representative Rhonda Szalai will be retiring from the Brokenhead River Regional Library Board at the end of this calendar year. The Town of Beausejour and RM of Brokenhead are looking at updating the constitution. The position of Assistant Librarian will be advertised.

7. Tyndall Splash Pad

-Donations are starting to come in for the splash pad. The fundraising committee will be starting their door-to-door campaign soon. The Rural Municipality of Brokenhead will take donations on behalf of the committee and issue receipts for income tax.

Meeting adjourned at 6:50 p.m.

Sean Michaels

Deputy Reeve

Sue Sutherland

Chief Administrative Officer