

THE RURAL MUNICIPALITY OF BROKENHEAD
OCTOBER 13, 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 5:07 p.m.

1. Miscellaneous Reports

-A new service request report was presented to Council. A new module in the CGIS program allows the Administrative Office to track progress of service requests submitted by residents. Blading and grass cutting reports were submitted, as well as banked/sick/vacation time for employees. All reports were reviewed and received as information.

2. Access To Roll #9002.46

-A subdivision is planned for the end of May Street in Henryville, however the subdivision requires a secondary access. The Rural Municipality of Brokenhead owns an adjacent property to the northwest and would be willing to sell it to the developer for \$70,000.00 plus all costs.

3. Blasting for Aggregate

-A resident of Garson submitted correspondence to Council that the blasting at Bodnar Quarries has caused their house to shift and cracks to form. The quarry is located in the Rural Municipality of St. Clements and the conditional use was granted by them and the aggregate license was issued by the Province of Manitoba. Council is requesting copies of the aggregate license and conditional use for information and to ensure conditions are met.

4. Rural Animal Management Services – September 2020 Report & Invoice

- Rural Animal Management Services has provided their report and invoice for the month of September 2020. Council reviewed and received as information.

5. Royal Canadian Mounted Police Statistics – 1st & 2nd Quarter 2020

-The Royal Canadian Mounted Police submitted their 1st and 2nd Quarter Statistical Reports for 2020. The R.C.M.P. make an annual visit in the spring to determine the municipality's crime priorities and concerns.

6. Railway Crossings

-An estimated cost had been obtained by the Public Works Project Manager to provide required signage for railway crossings. For ten signs and four poles, the estimated amount is \$715.00. Council requests a list of railway crossings that are the municipality's responsibility.

7. Zoning By-Law Amendment

-A proposed Zoning By-Law amendment had been presented to Council to provide guidelines for the placement of shipping containers within the municipality, home businesses, fences for residential lots and the addition of food processing and manufacturing facilities in Central Commercial properties.

-More than 125 properties have been identified as requiring a zoning change with the next Zoning By-Law update. Letters to be sent to effected property owners.

8. FRS Fire Department Reporting System

-The Winnipeg Metropolitan Region is offering the municipality an opportunity to participate in the WMR's FRS Fire Department Reporting System. This system is meant to make reporting easier to Office of the Fire Commissioner and to make claims to Manitoba Public Insurance. A presentation had been made at the Town of Beausejour in which the Fire Chief attended.

9. Prairie By-Law Enforcement Ltd. – September 2020 Reports

-By-law enforcement patrol reports were submitted to Council for September 2020. Reports were reviewed and received as information.

10. Brokenhead Trail Blazers Request for Assistance

-The Brokenhead Trail Blazers snowmobile club is requesting assistance for their trails. Due to damage caused by all-terrain vehicles and trucks, they are requesting municipal machines and fill to level the ruts on Road 37E just north and south of Mile 81N. Trail brushing has been requested on Road 39E north of PTH #317. There are approximately 15-20 culverts along their trail in the municipality. Culvert markers are requested to mark the culverts to provide a safer ride for snowmobile enthusiasts. Council discussed offering in-kind work. The Public Works Supervisor is to be sent to assess the sites and determine how wet it is.

11. Beausejour Community Kitchen

-The Beausejour Community Kitchen has expanded its operation and volunteer work to feed people with food insecurities through the COVID-19 pandemic. The Beausejour Community Kitchen is requesting a council representative to sit on their board. Councillor Jack Kowalchuk will speak with a volunteer member running the kitchen to obtain more information and report at the next council meeting.

12. Brokenhead River Regional Library Constitution

-The Brokenhead River Regional Library is funded by the Rural Municipality of Brokenhead and the Town of Beausejour. The Constitution needs to be reviewed by the

library board and councils to ensure items such as personnel, reporting and communication are understood.

13. 2021 Recreation Groups Date for Meeting

-A date is to be set for a joint budget meeting for 2021 with recreation groups in the Beausejour-Brokenhead communities. This had been tabled until the next Committee of the Whole meeting.

Meeting adjourned at 6:56 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer