

**RURAL MUNICIPALITY OF BROKENHEAD
APRIL 9, 2019 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

105-19 MICHAELS-KOWALCHUK
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

106-19 MODRZEJEWSKI-INGEBERG
BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes: **Deleted:**

5.1 Third Reading of Animal Control By-Law

Carried

2.2 Resolution to adopt the minutes of March 26th, 2019 Regular Meeting

107-19 MICHAELS-KOWALCHUK
WHEREAS copies of the minutes of the Regular meeting of March 26th, 2019 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 March 26th, 2019 Committee of the Whole Meeting

108-19 INGBERG-MODRZEJEWSKI

WHEREAS copies of the minutes of the Committee of the Whole meeting of March 26th, 2019 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

2.4 Resolution to adopt the minutes of April 2nd, 2019 Public Hearing

109-19 MODRZEJEWSKI-MICHAELS

WHEREAS copies of the minutes of the Public Hearing of April 2nd, 2019 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 amended.

Carried

3. Delegations and Public Hearings

3.1 Kurt Bauschke – 2020 Manitoba High School Provincial Boys and Girls Curling Championships

It has been confirmed that Ecole Edward Schreyer School will be hosting the 2020 Manitoba High School Provincial Boys and Girls Curling Championships held February 20th to 22nd, 2020. The ice will be used at both the Sun Gro Centre and the Tyndall Curling Club to accommodate all teams. Admission will be free for spectators. Opening ceremonies and a banquet will be held for the athletes. The committee is requesting sponsorship, available in four packages (platinum, gold, silver and bronze) ranging from \$100.00 to \$600.00. Council to discuss sponsorship at a later time.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to April 9th, 2019

110-19 KOWALCHUK-INGEBERG

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to April 9th, 2019, and;

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

<u>Payroll</u>	Cheque #20190320	\$ 311.00
	Cheques #20190324-20190337	\$ 18,946.90
<u>Accounts for Payment</u>		
Recreation	Cheques #20190338-20190341	\$ 1,444.00
Fire	Cheques #20190383-20190389	\$ 4,075.70

General	Cheques #20190321-20190323	\$ 6,877.50
General	Cheques #20190342-20190382	\$ 85,863.94
<u>March Bank Statement</u>	LUD Mower Loan	\$ 2,805.28
	Western Financial Group	\$ 1,775.44
	Visa Statements	\$ 37,015.98
	Manitoba Hydro	<u>\$ 9,522.31</u>
	TOTAL:	<u>\$168,638.05</u>

Carried

4.2 Council Indemnities – March 2019

111-19 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the March 2019 Council Indemnity Sheets as presented; **AND FURTHER THAT** Council authorizes payment of the March 2019 council indemnities.

Carried

5. By-Laws

5.1 By-Law No. 2203-19 – Local Urban District of Tyndall-Garson
Animal Control By-Law – 2nd & 3rd Reading

112-19 INGBERG-KOWALCHUK

BE IT RESOLVED THAT Council gives second reading to By-Law No. 2203-19, being a by-law of the Rural Municipality of Brokenhead to provide for the regulation and control of animals within the limits of the Local Urban District of Tyndall-Garson.

Carried

Third reading of the Animal Control By-Law has been tabled.

5.2 By-Law No. 2204-19 – 2019 Tax Levy By -Law – 2nd & 3rd
Reading

113-19 INGBERG-MICHAELS

BE IT RESOLVED THAT Council gives second reading to By-Law No. 2204-19, being a by-law of the Rural Municipality of Brokenhead to establish property taxes for the 2019 financial year.

Carried

114-19 MODRZEJEWSKI-KOWALCHUK

BE IT RESOLVED THAT Council gives third reading to By-Law No. 2204-19, being a by-law of the Rural Municipality of Brokenhead to establish property taxes for the 2019 financial year.

Council Member	Yes	No	Abstain	Reason
Modrzejewski, Bruce	<u>X</u>	___	___	
Michaels, Sean	<u>X</u>	___	___	
Kowalchuk, Jack	<u>X</u>	___	___	
Ingeberg, Luke	<u>X</u>	___	___	
Saluk, Brad	<u>X</u>	___	___	
	<i>Carried</i>			

6. Unfinished Business

Nil

7. New Business

7.1 Promotion to Tractor Mower Operator

115-19 INGEBERG-KOWALCHUK

WHEREAS Curtis Barley has exhibited excellent work performance in the Local Urban District of Tyndall-Garson, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead promotes Curtis Barley from Labourer to Tractor Mower Operator effective immediately with a wage of \$21.75 per hour, and;

FURTHER THAT he be promoted to the International Union of Operating Engineers and is eligible to receive full benefits.

Carried

7.2 Beausejour Brokenhead Development Corporation – Unanimous Shareholders Agreement

116-19 MICHAELS-KOWALCHUK

WHEREAS the Town of Beausejour and the Rural Municipality of Brokenhead have agreed to amend the Unanimous Shareholders Agreement for the Beausejour Brokenhead Development Corporation to address having two Vice Chairs, and;

WHEREAS both Councils agree that by passing the same resolution the agreement can be adopted as compared to adopting it at a shareholders meeting, and;

THEREFORE BE IT RESOLVED THAT both Councils agree to the amendment of the agreement and authorize the signing officials to execute the same.

Carried

7.3 Manitoba Planning Conference

117-19 KOWALCHUK-MICHAELS

WHEREAS the Manitoba Planning Conference is being held in Brandon from May 15th to 17th, 2019, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Councillors Sean Michaels, Bruce Modrzejewski, Luke Ingeberg and Jack Kowalchuk to attend.

Carried

7.4 Letter of Credit Casablanca Homes Ltd.

118-19 MODRZEJEWSKI-INGEBERG

WHEREAS Casablanca Homes entered into a Development Agreement with the Rural Municipality of Brokenhead, and;

WHEREAS the development is complete and the warranty period has started, and;

THEREFORE BE IT RESOLVED THAT the letter of credit be reduced to \$15,000.00 for the remainder of the warranty period.

Carried

7.5 Review of Policy PUB-106 - Dust Control and Application

119-19 MICHAELS-KOWALCHUK

WHEREAS Council has reviewed policy PUB-106, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead amends policy PUB-106 Dust Control and Application Policy;

AND FURTHER THAT this amended policy shall be incorporated into the Rural Municipality of Brokenhead policy manual.

Carried

8. Correspondence/Reports

8.1 Rural Municipality of Springfield – Notice of Zoning By-Law 19-07

8.2 Manitoba Good Roads Association – Re-election of Councillor Sean Michaels to Board of Directors

8.3 Association for Community Living Beausejour Branch Inc. – Minutes of March 6th, 2019 Meeting8.4 Cooks Creek Conservation District – Minutes of March 4th, 2019 Meeting

8.5 Chief Administrative Officer's Report – February/March 2019

- 120-19 MICHAELS-MODRZEJEWSKI
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

- 121-19 KOWALCHUK-MODRZEJEWSKI
BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:00 p.m., to meet again on April 23rd, 2019 at 7:00 p.m.

Carried

Brad Safuk
Reeve

Sue Sutherland
Chief Administrative Officer