

**RURAL MUNICIPALITY OF BROKENHEAD
APRIL 28, 2020 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

121-20 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

122-20 INGEBERG-MODRZEJEWSKI
BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes: **Deletion:**

5.1 By-Law No. 2213-20 – 2020 Tax Levy By-Law

Carried

2.2 Resolution to adopt the minutes of March 24th, 2020 Regular Meeting

123-20 MICHAELS-MODRZEJEWSKI
WHEREAS copies of the minutes of the Regular meeting of March 24th, 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 April 7th, 2020 Special Meeting

124-20 INGEBERG-KOWALCHUK

WHEREAS copies of the minutes of the Special Meeting of April 7th, 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 Conditional Use File C-74-20 – Pt. SE ¼ Section 18-15-8EPM

125-20 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead opens this Conditional Use Hearing, the time being 7:03 p.m to hear Conditional Use File No. C-74-20, submitted by applicants Glenn & Inga Goritz.

Carried

Chief Administrative Officer Sue Sutherland reviewed the Conditional Use application. Mr. & Mrs. Glen Goritz were in attendance as applicants and in support of the request. Council discussed the proposed conditions and amended one to allow one employee and added one that the Derelict Vehicle By-Law must be adhered to. The applicants were in favour of these changes.

126-20 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Conditional Use Hearing and return to regular meeting of Council, the time being 7:15 p.m.

Carried

127-20 MICHAELS-KOWALCHUK

WHEREAS Council sat as a Conditional Use Board April 28th, 2020 to hear representation(s) in regards to an application submitted by Glenn & Inga Goritz to permit the operation of a diesel engine repair shop as well as be certified to conduct safety inspections on the property located at SE ¼ Section 18-15-8EPM – 42143 Mile 86N – File No. C-74-20, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves this Conditional Use Application with the following conditions:

1. The applicant/owner obtains all required permits from the Brokenhead River Planning District.
2. That all costs associated with the enforcement of this conditional use order to be found in non-compliance shall be borne solely by the property owner.

3. That all costs associated with this conditional use incurred by the Municipality shall be the sole responsibility of the property owner.
4. That the hours of operation be limited to Monday to Friday between the hours of 8:00 a.m. and 6:00 p.m.
5. That there shall be no outdoor storage of business-related material on the property.
6. That the business will be limited to one 32 square foot sign advertising the business to be allowed on the premises.
7. That the business is run solely by applicants/owners and one sole employee.
8. That this Conditional Use Order is valid for a five (5) year term at which time the applicant must apply for a new conditional use order.
9. That the applicant/owner is limited to what is noted in the application and any intensification of operations will require a new conditional use application.
10. That there shall be no sales of vehicles on the property.
11. That all work related to the business shall take place inside the shop and that no outdoor storage buildings and/or storage trailer/containers will be placed on the property related to the business.
12. That the applicant/owner obtains any required permits from Manitoba Infrastructure and Transportation if required.
13. That Derelict Vehicle By-Law No. 2070-08 be adhered to.

Carried

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to April 28th, 2020

128-20 INGBERG-KOWALCHUK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to April 28th, 2020, and;

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

<u>Payroll</u>	Cheques #20200363-20200377	\$ 21,390.07
	Cheques #20200379-20200398	\$ 28,589.28
<u>Accounts for Payment</u>		
Fire	Cheques #20200399-20200400	\$ 591.27
Recreation	Cheques #20200457-20200512	\$ 2,817.79
General	Cheque #20200378	\$ 963.93
General	Cheques #20200401-20200456	\$ 155,589.21
General	Cheque #20200362	\$ 74,368.00
<u>Visa Statement</u>		\$ 22,087.20
	TOTAL:	<u>\$ 303,396.75</u>

Carried

4.2 Financial Statement for Period Ending January 31st, 2020

129-20 KOWALCHUK-INGEBERG

WHEREAS the Financial Statement for the period ending January 31st, 2020 has been prepared and presented to all members of Council, and;
THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending January 31st, 2020.

*Carried*4.3 Financial Statement for Period Ending February 29th, 2020

130-20 INGEBERG-KOWALCHUK

WHEREAS the Financial Statement for the period ending February 29th, 2020 has been prepared and presented to all members of Council, and;
THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending February 29th, 2020.

*Carried*4.4 Financial Statement for Period Ending March 31st, 2020

131-20 KOWALCHUK-INGEBERG

WHEREAS the Financial Statement for the period ending March 31st, 2020 has been prepared and presented to all members of Council, and;
THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending March 31st, 2020.

Carried

4.5 Council Indemnities – March 2020

132-20 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the March 2020 Council Indemnity Sheets as presented;
AND FURTHER THAT Council authorizes payment of the March 2020 council indemnities.

Carried

4.6 Cancelled Cheque

133-20 MICHAELS-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels the following cheque:

<u>Cheque #</u>	<u>Amount</u>	<u>Reason</u>
20200108	\$945.00	MOS Conference Cancelled

Carried

4.7 Add Charges to Taxes

134-20 INGERBERG-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead adds the following charge to the associated property taxes:

<u>Roll #</u>	<u>Amount</u>	<u>Description</u>
264400.000	\$92.65	Fire Inspection Fee
<i>Carried</i>		

5. By-Laws

- 5.1 By-Law No. 2213-20 – 2020 Tax Levy By-Law – 2nd & 3rd Reading – Deferred to the May 26th, 2020 meeting of Council.
- 5.2 By-Law No. 2214-20 – Rezoning of Lot 1, Plan 60417 in Pt. SE ¼ Section 12-13-7EPM – 1st Reading

Reeve Brad Saluk and Councillor Bruce Modrzejewski excused themselves from the meeting at 7:26 p.m. due to conflict of interest. Deputy Reeve Sean Michaels took over as Chair.

135-20 KOWALCHUK-INGERBERG

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2214-20, being a By-Law of the Rural Municipality of Brokenhead to rezone Lot 1, Plan 60417 from 'A-80' Rural and Agricultural Zone to 'M' Industrial Zone.

Carried

Reeve Brad Saluk and Councillor Bruce Modrzejewski returned to the meeting at 7:27 p.m.

6. Unfinished Business

Nil

7. New Business

- 7.1 Application for Approval of Subdivision File No. 4110-20-7502 – Pt. NE ¼ Section 3-15-8EPM

136-20 MICHAELS-INGERBERG

WHEREAS Jeremy Kintop has completed an Application for Approval of Subdivision for Pt. NE ¼ Section 3-15-8EPM referred to as File No. 4110-20-7502 by Community and Regional Planning Branch;

AND WHEREAS the proposed subdivision generally meets the evaluation criteria pursuant to the Manitoba Subdivision Regulation 137/2006;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead is in agreement to approve this application.

Carried

7.2 Application for Approval of Subdivision File No. 4110-20-7497 –
Pt. NW ¼ Section 16-12-8EPM

137-20 MODRZEJEWSKI-INGEBERG

WHEREAS Brian Schewe has completed an Application for Approval of Subdivision for Pt. NW ¼ Section 16-12-8EPM referred to as File No. 4110-20-7497 by Community and Regional Planning Branch;

AND WHEREAS the proposed subdivision generally meets the evaluation criteria pursuant to the Manitoba Subdivision Regulation 137/2006;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead is in agreement to approve this application with the following condition:

1. That the applicant/owner pays fees in accordance with By-Law No. 2182-16 “Capital Development Fee” in the amount of \$3,000.00 per new lot created.

Carried

7.3 Recreation Master Plan Ad Hoc Committee – Terms of Reference
– Tabled to further date.

7.4 Beausejour Brokenhead Fire Department – Hiring of Firefighter

138-20 KOWALCHUK-MICHAELS

WHEREAS Michael Casson has applied to the Beausejour Brokenhead Fire Department, and;

WHEREAS Mr. Casson has Level 2 training and joined the Fire Department as of April 16th, 2020, and;

THEREFORE BE IT RESOLVED THAT the Fire Department hires Michael Casson at the probationary pay rate.

Carried

7.5 Town of Beausejour Water Treatment Plant – Impact Assessment
for Wells

139-20 KOWALCHUK-MICHAELS

WHEREAS the Rural Municipality of Brokenhead gave permission for the Town of Beausejour to drill wells in the south side road allowance on Mile 71N for their municipal water supply, and;

WHEREAS there have been concerns raised regarding the well casings and possible contamination to the water aquifer below the surface, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead requests an environmental impact study and a public hearing on the water treatment plant and water processing operation be held before any construction commences.

Defeated

8. Correspondence/Reports

8.1 Community Futures Winnipeg River – Minutes of February 24th, 2020 Meeting

8.2 STARS Manitoba – Report for March 15th to 31st, 2020

140-20 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

141-20 INGEBERG-KOWALCHUK

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:15 p.m., to meet again on May 12th, 2020 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer