

THE RURAL MUNICIPALITY OF BROKENHEAD
APRIL 23, 2019 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

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

Meeting called to order at 4:39 p.m.

1. James Bezan, MP

-James Bezan, Member of Parliament for the Selkirk-Interlake-Eastern Constituency, attended Committee of the Whole to meet with Council to discuss updates and any needs the municipality may have. Discussions included capital asset management, cannabis, need for a new fire hall, and cellular communications.

2. Erin Dunbar – Northeast Red Watershed District

-Ms. Dunbar attended Committee of the Whole on the request of Council to discuss the change of conservation districts to watershed districts. Modernization of the conservation districts began in August 2017. The Cooks Creek Conservation District, of which the Rural Municipality of Brokenhead is a member, is an infrastructure district that took over managing provincial waterways instead of Manitoba Highways. The Northeast Red Watershed District will encompass the Cooks and Devils Creeks and the Brokenhead River. Not all members of a watershed district have to have the same designation of infrastructure or conservation. The Rural Municipality of Brokenhead is free to choose which they want to be. Administration was left with a list of steps to take should the municipality wish to join the Northeast Red Watershed District.

3. Canadian Fallen Heroes Foundation

-The Royal Canadian Legion Beausejour Branch #132 has agreed to hang any commissioned memorial prints in the Legion Hall. Council discussed making a donation to have two new prints commissioned to join those already hanging in the Legion.

4. Banked/Vacation/Sick Time Reports

-The Rural Municipality of Brokenhead staff Banked, Vacation, and Sick Time report had been submitted to Council. The reports were received as information.

5. Septic Hauling Contract

-A Request for Quotes was advertised for Septic Services for Rural Municipality of Brokenhead-owned properties. The RFQ was circulated to six contractors working in the area, and two returned quotes. The results were very similar and Council discussed the pros and cons of each with a resolution to be added to the agenda later the same evening.

6. Working with Unions Seminar

-Chief Administrative Officer Sue Sutherland will be attending a *Working with Unions* seminar in Whitemouth May 24th, 2019. Council was asked if anyone from the Personnel Committee wanted to attend, as no other managerial positions exist outside the union.

7. Association for Community Living Beausejour Branch – Building Sustainable Communities Program Grant

-The Association for Community Living Beausejour Branch Inc. is requested a letter of support as they are applying for a grant under the Province of Manitoba's Building Sustainable Communities Program. Their application is for funding for the purchase of a new vehicle to transport their clients to and from appointments and responsibilities within the community. Administration to write a letter of support for the grant application.

8. Garson Clean-Up Day

-The Local Urban District of Tyndall-Garson will be holding a Garson Clean-Up Day May 4th, 2019. Volunteers to meet at the Garson Centennial Community Centre. Materials required to be supplied by the Municipality. Anyone is welcome to volunteer.

9. Animal Control By-Law

-The topic of corn snakes was raised with respect to the new Animal Control By-Law for the Local Urban District of Tyndall-Garson. They are not venomous, however they are constrictive. Every species of snake falls into the category of venomous or constrictive, therefore the version of the by-law passed in second reading will remain unchanged for third and final reading.

10. Mutual Aid District Meeting

-A Mutual Aid District Meeting is being held September 11th, 2019 in Lac du Bonnet from 7:00 to 9:00 p.m. The attendance of elected officials has been requested. Office of the Fire Commissioner will be attending as well.

11. No Shooting/Firearms By-Law

-Tabled to next Committee of the Whole meeting.

Meeting adjourned at 6:51 p.m.

Brad Safuk
Reeve

Sue Sutherland
Chief Administrative Officer