

**RURAL MUNICIPALITY OF BROKENHEAD
JUNE 8, 2021 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

186-21 MICHAELS-INGEBERG

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

187-21 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes: **Deletion:**

5.1 By-Law No. 2226-21 – Speed Limit By-Law – 1st Reading

Carried

2.2 Resolution to adopt the minutes of May 25th, 2021 Regular Meeting

188-21 INGEERG-MICHAELS

WHEREAS copies of the minutes of the Regular meeting of May 25th, 2021 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 May 25th, 2021 Committee of the Whole Meeting

189-21 MODRZEJEWSKI-KOWALCHUK

WHEREAS copies of the minutes of the Committee of the Whole meeting of May 25th, 2021 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

Nil

4. Financial Reports/Payment of Accounts

- 4.1 Approval of Accounts to June 8th, 2021

190-21 KOWALCHUK-INGEBERG

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to June 8th, 2021, and;
THEREFORE BE IT RESOLVED THAT the following be approved for payment:

<u>Payroll</u>	Cheques #20210710-20210728	\$ 25,926.07
<u>Accounts for Payment</u>		
Recreation	Cheques #20210730-20210731	\$ 580.00
General	Cheque #20210729	\$ 13,582.57
General	Cheques #20210732-20210761	\$ 312,008.58
May Bank Statement	Western Financial Group	\$ 1,138.67
	Manitoba Hydro	\$ 6,878.61
		<u>\$ 360,114.50</u>

Carried

- 4.2 Council Indemnities – May 2021

191-21 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the May 2021 Council Indemnity Sheets as presented;
AND FURTHER THAT Council authorizes payment of the May 2021 council indemnities.

Carried

5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

7.1 988 Suicide Prevention Hotline

192-21 INGEBERG-MODRZEJEWSKI

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline, and;

WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent, and;

WHEREAS existing suicide prevention hotlines require the user to remember a ten-digit number and go through directories or be placed on hold, and;

WHEREAS in 2022 the United States will have in place a national 988 crisis hotline, and;

WHEREAS the Rural Municipality of Brokenhead recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead endorses this 988 crisis line initiative;

AND FURTHER THAT Administration be directed to send a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

Carried

7.2 Tractor Mower Operator

193-21 KOWALCHUK-MODRZEJEWSKI

WHEREAS a position was open for a Tractor Mower Operator, and that the position was posted in the newspaper and interviews have been conducted, and;

WHEREAS eight applications were received, and;

THEREFORE BE IT RESOLVED THAT Administration recommends to hire Danny Komadowski for the position of Tractor Mower Operator at a rate of \$22.57 per hour, effective immediately.

Carried

8. Correspondence/Reports

8.1 Chief Administrative Officer Report – May 2021

8.2 Beausejour Brokenhead Fire Hall Start-Up Meeting – Minutes of May 28th, 2021 Meeting

194-21 KOWALCHUK-INGEBERG

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

195-21 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:28 p.m., to meet again on June 22nd, 2021 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer