

**RURAL MUNICIPALITY OF BROKENHEAD
FEBRUARY 25, 2020 - REGULAR MEETING 7:00 PM
MINUTES**

| | | |
|------------------|--------------------------------------|--|
| Members Present: | Reeve Councillor | Brad Saluk Sean Michaels Bruce Modrzejewski Luke Ingeberg Jack Kowalchuk |
| | Financial Officer Executive Asst. | Michelle Ramsden, CMMA Kerry Bialek, CMMA |
| Regrets: | CAO | Sue Sutherland, CMMA |

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

070-20 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

071-20 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the agenda is adopted as circulated.

Carried

2.2 Resolution to adopt the minutes of February 11th, 2020 Regular Meeting

072-20 INGEBERG-MODRZEJEWSKI

WHEREAS copies of the minutes of the Regular meeting of February 11th, 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 February 11th, 2020 Committee of the Whole Meeting

- 073-20 MICHAELS-MODRZEJEWSKI
WHEREAS copies of the minutes of the Committee of the Whole meeting of February 11th, 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 Public Hearing – Road Closing

- 074-20 INGBERG-KOWALCHUK
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead opens this Public Hearing, the time being 7:02 p.m., to receive representations, ask questions or register an objection from any person(s) who wish to make them in respect to the closing of a government road allowance contained within the limits of Parcels A and B as shown on a Plan of Government Road Allowance To Be Closed Plan No. (deposit No. 1211-2006).
Carried

Finance Officer Michelle Ramsden summarized the proposed by-law to close the government road allowance. No one was in attendance to speak against the by-law. Speaking in favour of the by-law were Pat Downey, Jerry Culleton, Kevin Adrian and Linda Dureski.

- 075-20 KOWALCHUK-MICHAELS
WHEREAS the Council of the Rural Municipality of Brokenhead has heard all those in attendance that wished to make representation in regards to the closing of a government road allowance contained within the limits of Parcels A and B as shown on a Plan of Government Road Allowance To Be Closed Plan No. (deposit No. 1211-2006);
AND WHEREAS there were 0 person(s) in attendance who registered objections;
THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead closes this Public Hearing, the time being 7:07 p.m.
Carried

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to February 25th, 2020

076-20 INGERBERG-KOWALCHUK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to February 25th, 2020, and;

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

| | | |
|-----------------------------|----------------------------|----------------------|
| <u>Payroll</u> | Cheques #20200144-20200166 | \$ 31,060.14 |
| <u>Accounts for Payment</u> | | |
| Recreation | Cheques #20200179-20200181 | \$ 783.56 |
| Fire | Cheques #20200176-20200178 | \$ 1,126.05 |
| General | Cheques #20200142-20200143 | \$ 9,232.68 |
| General | Cheques #20200167-20200175 | \$ 39,221.10 |
| General | Cheques #20200182-20200209 | \$ 51,343.23 |
| Visa Statement | | \$ 19,077.74 |
| | TOTAL: | \$ 151,844.50 |

Carried

5. By-Laws

5.1 By-Law No. 2212-20 – Mars Sand Hills Road Closing – 2nd & 3rd Reading

077-20 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT Council gives second reading to By-Law No. 2212-20, being a by-law of the Rural Municipality of Brokenhead to close a government road allowance and authorize the transfer of land.

Carried

078-20 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT Council gives third reading to By-Law No. 2212-20, being a by-law of the Rural Municipality of Brokenhead to close a government road allowance and authorize the transfer of land.

| Councillor | Yes | No | Abstain | Reason |
|---------------------|-----|----|---------|--------|
| Modrzejewski, Bruce | X | | | |
| Michaels, Sean | X | | | |
| Ingeberg, Luke | X | | | |
| Kowalchuk, Jack | X | | | |
| Saluk, Brad | X | | | |

Carried

6. Unfinished Business

Nil

7. New Business

7.1 Adoption of 2020 Emergency Plan

079-20 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead adopts the 2020 Joint Emergency Operations Plan as the current Emergency Measures Plan for the Rural Municipality of Brokenhead.

Carried

7.2 Adoption of GEN-118 Environmental Policy

080-20 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead tables the adoption of policy GEN-118, Environmental Policy.

Carried

7.3 Adoption of PUB-109 Brushing Policy

081-20 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead adopts the following policy: PUB-109, Brushing Policy, and;
FURTHER THAT this policy shall be incorporated into the Rural Municipality of Brokenhead policy manual.

Carried

7.4 Provincial Recreation Conference

082-20 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Councillor Sean Michaels to attend the 24th Annual Provincial Recreation Conference held March 11th to 13th, 2020 in Winnipeg.

Carried

7.5 Request for Dog Kennel License – 41075 Mile 68N

083-20 MICHAELS-KOWALCHUK

WHEREAS William Hicks of 41075 Mile 68N has applied for a Dog Kennel License to house his 15 dogs, and;

WHEREAS Rural Animal Management Services has had no dog complaints at this address, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead issues a Dog Kennel License to William Hicks of 41075 Mile 68N with the following conditions:

1. That all by-laws of the Rural Municipality of Brokenhead are adhered to at all times.

2. That the Dog Kennel License must be approved by resolution prior to December 31st of each year.
3. That no more than 15 dogs over the age of 6 months shall have permanent residence on the property at any time.
4. That the designate Animal Control Officers for the Rural Municipality of Brokenhead has the authority to at any time attend the property to inspect the facilities, check compliance with the number of dogs and for any concerns of the neighbouring citizens.

Carried

8. Correspondence/Reports

- 8.1 Broken-Beau Historical Society – Minutes of December 5th, 2019 Meeting
- 8.2 Local Urban District of Tyndall-Garson – Minutes of January 13th, 2020 Meeting
- 8.3 Brokenhead River Regional Library – Minutes of January 23rd, 2020 Meeting
- 8.4 Beausejour & District Chamber of Commerce – Minutes of December 4th, 2019 Meeting
- 8.5 Beausejour Brokenhead Tourism Committee – Notes of January 30th, 2020 Meeting

084-20 MICHAELS-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

085-20 INGBERG-KOWALCHUK

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:45 p.m., to meet again on March 10th, 2020 at 7:00 p.m.

Carried

Brad Safuk

Reeve

Sue Sutherland

Chief Administrative Officer