

THE RURAL MUNICIPALITY OF BROKENHEAD
AUGUST 25, 2020 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels
		Bruce Modrzejewski
		Luke Ingeberg
		Jack Kowalchuk

Chief Admin. Officer Sue Sutherland, CMMA

Meeting called to order at 5:00 p.m.

1. Miscellaneous Reports

-The following reports were reviewed by Council of the Rural Municipality of Brokenhead, August 4 – 7 blading report, July 23 – August 7 – grass cutting report, April 21 – July 31 – gravel report and bank and sick time employee report as of August 21, 2020. No comments or concerns from Council and Administration has completed a lot of work this summer and Council should be really proud of the staff and how hard they have worked.

2. Duke Development Agreement

-The subdivision was approved on August 11, 2020, one of the conditions was that the applicant/owner enters into a development agreement to protect the riparian habitat and woodland protection. Council determined that the development agreement is required and that Administration can proceed with the creation of the document.

3. Joint Council Meeting – Issues of Discussion

-The next Joint Council meeting will be on August 31st, 2020 and Administration requested if the members have any items for discussion. It was agreed that they would like to discuss the Library building and the repairs required to deal with the flooding and staffing of the library. Also, a topic of discussion on the drainage for the Pioneer Museum. Administration to draft the agenda to include these two items.

4. Presentation on the expansion of Sungro – Peat Moss Harvesting

-The power point presentation was done by KGS and they will be applying for the Environmental Approval for the operation. The presentation outlined the process of growing the peat moss, harvesting, and regeneration of the peat moss. Council was concerned with drainage and any runoff to the Brokenhead River. The presentation showed that there will be no run-off and in most cases the access water is either absorbed by the product or recycled. Council thanked the group for their presentation.

5. Address Change

-Administration explained that due to new development it was discovered that some residents are required to change their civic addresses. Two residents have come forth with concerns for the cost they have to bear. Council agreed that because it was our mistake all the cost would be covered by the RM, if proper documentation is submitted to the office.

6. Flight Training Zones

-Administration received a complaint from a resident from just outside Tyndall about the noise from airplanes. The St. Andrews Airport has a flight training zone that circles our area. This has been a concern for some time and Administration contacted the CAO at St. Andrews and connected the complainant to their offices.

7. Dam on the Brokenhead

-Administration stated that more information has been compiled about the history of the dam on the Brokenhead. Permits were issued from Manitoba Water Stewardship and some minutes have been found that dates back to 1990. Administration will be reviewing the information and report back to Council.

8. Brett Steffes

-Attended the meeting to discuss a new application for a development alongside the Brokenhead and the golf course. The Council was presented with a concept plan of what the developers want to do and asked if Council was satisfied or if they have any comments or changes. Many questions arose regarding secondary access, road construction and the type of development it will be. The developer stated that they will not be building a road to Municipal Standards, but it will be an engineered road built to handle fire equipment and other equipment that maybe required to maintain the road. It was determined that a meeting will be held with the developers, legal advisory, the current tenants and Council. The purpose of this meeting was to assure Council that the future ratepayers understand the requirements of a bare land condominium.

9. Resolution for AMM

-A resolution was drafted by Councillor Jack Kowalchuk with regards to sharing of information between Municipalities on developments that have environmental impacts. The resolution is too late to be submitted to AMM for the November Conference and more details are required in the resolution. Administration will work with Councillor Kowalchuk to amend the resolution.

Meeting adjourned at 6:52 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer