

**RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 13, 2022 - 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	Sheila Mowat, CMMA
	Exec. Assistant	Kerry Bialek, CMMA

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

286-22 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

287-22 INGEBERG-MODRZEJEWSKI
BE IT RESOLVED THAT the agenda is adopted as circulated.

Carried

2.2 Resolution to adopt the minutes of August 16th, 2022 Public Hearing

288-22 MODRZEJEWSKI-KOWALCHUK
WHEREAS copies of the minutes of the Public Hearing of August 16th, 2022 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 August 23rd, 2022 Regular Meeting

289-22 INGEBERG-MICHAELS

WHEREAS copies of the minutes of the Regular meeting of August 23rd, 2022 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

2.4 Resolution to adopt the minutes of August 23rd, 2022 Committee of the Whole Meeting

290-22 KOWALCHUK-INGEBERG

WHEREAS copies of the minutes of the Committee of the Whole meeting of August 23rd, 2022 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 Variation Hearing – File No. V-391-22 – Lot 14 Block 4 Plan 1635

291-22 INGEBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-391-22, the time being 7:02 p.m.

Carried

Chief Administrative Officer Sheila Mowat reviewed the variation application with explanation of the minimum site width required under the new Zoning By-Law. Mr. Thind, applicant, was in attendance to speak on behalf of the application. No one was in attendance to object.

292-22 INGEBERG-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:04 p.m. and return to regular meeting of Council.

Carried

293-22 KOWALCHUK-INGEBERG

WHEREAS the Rural Municipality of Brokenhead Zoning By-Law No. 2232-21; Table 5-1 – “R1” Single-Family Residential Zone requires a site width to be a minimum of 75 feet;

AND WHEREAS 6679197 Manitoba Ltd. has made application for variation to permit a reduced site width of 50 feet on the premises known as Lot 14 Block 4 Plan 1635 in Pt. NE ¼ Section 4-13-6EPM – 31 Cedar Avenue, and;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-391-22 for 6679197 Manitoba Ltd. is hereby approved.

Carried

3.2 Variation Hearing – File No. V-392-22 – Lot 13 Block 4 Plan 1635

294-22 MICHAELS-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-392-22, the time being 7:07 p.m.

Carried

This variation application is identical to the previous variation discussed. Mr. Thind was in attendance to speak in favour of the application.

295-22 INGERBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:08 p.m. and return to regular meeting of Council.

Carried

296-22 MICHAELS-MODRZEJEWSKI

WHEREAS the Rural Municipality of Brokenhead Zoning By-Law No. 2232-21; Table 5-1 – “R1” Single-Family Residential Zone requires a site width to be a minimum of 75 feet;

AND WHEREAS 6679197 Manitoba Ltd. has made application for variation to permit a reduced site width of 50 feet on the premises known as Lot 13 Block 4 Plan 1635 in Pt. NE ¼ Section 4-13-6EPM – 26 George Street, and;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-392-22 for 6679197 Manitoba Ltd. is hereby approved.

Carried

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to September 13th, 2022

297-22 INGERBERG-KOWALCHUK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to September 13th, 2022, and;

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

<u>Payroll</u>	Cheques #20221102-20221132	\$ 43,299.07
<u>Accounts for Payment</u>		
General	Cheques #20221099-20221101	\$ 2,956.00
General	Cheques #20221133-20221183	\$116,757.95

Recreation	Cheques #20221184-20221190	\$ 7,241.81
<u>Visa</u>		\$ 46,357.58
<u>August Bank Statement</u>	Western Financial Group	\$ 1,337.20
	Meridian OneCap	\$ 1,227.65
	Manitoba Hydro	\$ 5,247.77
		<u>\$224,425.03</u>

Carried

4.2 Council Indemnities – August 2022

298-22 INGEBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the August 2022 Council Indemnity Sheets as presented; **AND FURTHER THAT** Council authorizes payment of the August 2022 council indemnities.

Carried

5. By-Laws

Nil

6. Unfinished Business

6.1 Subdivision File No. 4110-21-7623 – Pt. SW ¼ Section 6-14-7EPM

A Notice of Motion was received from Councillor Luke Ingeberg that at the next regular meeting of Council he intends to revisit Resolution No. 266-22 which was passed at the August 23rd, 2022 meeting.

7. New Business

7.1 Neptune 360 Subscription

299-22 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the renewal of the subscription for Neptune 360 program and maintenance plan at a cost of \$5,700.00 plus applicable taxes for the year September 28th, 2022 to September 27th, 2023.

Carried

7.2 Second Dwelling Unit Agreement – SE ¼ Section 16-13-7EPM

- 300-22 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead enters into a Second Dwelling Unit Agreement with Alexia Reske-Naurocki and Brenden Woligroski for land described as Certificate of Title No. 3189491 in Pt. SE ¼ Section 16-13-7EPM.

Carried

7.3 Second Dwelling Unit Agreement – NW ¼ Section 17-12-8EPM

- 301-22 INGEBERG-MICHAELS
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead enters into a Second Dwelling Unit Agreement with Lorin Bauschke, Helga Miles, Amy Humeston and Daniel Humeston for land described as Certificate of Title No. 3194182 in Pt. NW ¼ Section 17-12-8EPM.

Carried

7.4 Town of Beausejour – Raw Water Line and Well Site Ownership, Operation and Maintenance Agreement

- 302-22 INGEBERG-KOWALCHUK
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead enters into a Raw Water Line and Well Site Ownership Operation, and Maintenance Agreement with the Town of Beausejour to provide guidelines for ownership, liability and responsibility for the purpose of installing and maintaining a water pipeline and well site located on Mile 71N west of Road 41E.

Carried

7.5 Mitigation and Preparedness Program Submission

- 303-22 MICHAELS-MODRZEJEWSKI
WHEREAS the Rural Municipality of Brokenhead is eligible to apply for the Manitoba Government’s Mitigation and Preparedness Program, and;
WHEREAS a proposal will be submitted to apply the funds into a reserve account to be used for various projects identified through the Disaster Financial Assistant program, and;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead supports the submission of a proposal under the Manitoba Government’s Mitigation and Preparedness Program and authorizes Sheila Mowat to submit the proposal.

Carried

7.6 Request for Fireworks at Great Woods Park

304-22 INGEBERG-MICHAELS
WHEREAS Resolution No. 203-21 requires that Council approves any fireworks at Great Woods Park as per Conditional Use C-77-21, and;
WHEREAS Council received a request from Wayne Ewasko’s Annual Conservative Golf Tournament to have fireworks Friday, September 16th, 2022 at Great Woods Park, and;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the fireworks to be held at Great Woods Park on September 16th, 2022.

Carried

7.7 Federal Active Transportation Grant

305-22 MODRZEJEWSKI-INGEBERG
BE IT RESOLVED THAT the Rural Municipality of Brokenhead can confirm that it meets all the requirements of Canada-Active Transportation Fund Agreement, and that the Chief Administrative Officer can be authorized to execute the agreement on behalf of the Rural Municipality of Brokenhead.

Carried

7.8 Royal Canadian Legion No. 132 Annual Veterans Dinner

306-22 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Brad Saluk to attend the Royal Canadian Legion No. 132 Annual Veterans Dinner held September 24th, 2022.

Carried

7.9 MuniSight Product and Services Renewal

307-22 KOWALCHUK-INGEBERG
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead enters into an agreement with MuniSight for municipal accounting software program and support services for the period of January 1st, 2023 to December 31st, 2025.

Carried

8. Correspondence/Reports

8.1 Environment and Climate Change Canada – Recovery Strategy for the Bobolink in Canada

8.2 Local Government District of Pinawa – Thank You to Golfers

- 8.3 Association of Manitoba Municipalities – Response Regarding Bill 48 Resolution
- 8.4 Rural Municipality of Springfield – Notice of Public Hearing for By-Law No. 22-18
- 8.5 Marvin Plett – Federation of Canadian Municipalities Board Meeting
- 8.6 Brokenhead River Recreation Commission – Minutes of June 8th, 2022 Meeting and Program Director’s Report for July 2022
- 8.7 Interlake-Eastern Regional Health Authority – Annual General Meeting

308-22 INGEBERG-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

309-22 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT in accordance with Section 152(3) of *The Municipal Act*, Council of the Rural Municipality of Brokenhead do now move in-camera to discuss legal and personnel matters, the time being 7:43 p.m.;

AND FURTHER BE IT RESOLVED THAT in accordance with Section 83(1)(d) of *The Municipal Act*, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

Carried

310-22 MICHAELS-INGEBERG

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvenes into regular session of Council, the time being 8:00 p.m.;

AND FURTHER THAT all information discussed ‘In Camera’ is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

Carried

10. Adjournment

- 10.1 Resolution to adjourn the meeting and schedule the next meeting

311-22 MODRZEJEWSKI-INGEBERG
BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:02 p.m., to meet again on September 27th, 2022 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer