

**RURAL MUNICIPALITY OF BROKENHEAD  
DECEMBER 14, 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
	Interim CAO	Sheila Mowat, CMMMA

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

439-21 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

440-21 KOWALCHUK-MODRZEJEWSKI

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

4.10 Transfer of Funds to Local Urban District of Tyndall-Garson Active Transportation Reserve Fund

*Carried*

2.2 Resolution to adopt the minutes of November 23<sup>rd</sup>, 2021 Regular Meeting

441-21 MICHAELS-INGEBERG

**WHEREAS** copies of the minutes of the Regular meeting of November 23<sup>rd</sup>, 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 November 23<sup>rd</sup>, 2021 Committee of the Whole Meeting

## 442-21 KOWALCHUK-MICHAELS

**WHEREAS** copies of the minutes of the Committee of the Whole meeting of November 23<sup>rd</sup>, 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 December 14<sup>th</sup>, 2021

## 443-21 KOWALCHUK-INGEBERG

**WHEREAS** the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to December 14<sup>th</sup>, 2021, and;

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

<u>Payroll</u>	Cheques #20211605-20211622	\$ 22,440.90
	Cheques #20211632-20211649	\$ 24,875.65
	Cheques #20211660-20211664	\$ 11,076.08

Accounts for Payment

Recreation	Cheques #20211651-20211659	\$ 4,736.03
General	Cheques #20211623-20211631	\$ 28,832.04
General	Cheques #20211651-20211721	\$233,570.57
General	Cheque #20211650	<u>\$ 7,741.13</u>

Bank Statement

Western Financial Group	\$ 1,138.67
Visa	\$ 24,673.06
Loan Payments	\$261,548.33
Trimble Lease	\$ 1,227.65
Manitoba Hydro	<u>\$ 4,455.83</u>
	<u><u>\$626,315.94</u></u>

*Carried*

## 4.2 Council Indemnities – November &amp; December 2021

## 444-21 MICHAELS-KOWALCHUK

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead accepts the November 2021 Council Indemnity Sheets as presented;

**AND FURTHER THAT** Council authorizes payment of the November 2021 council indemnities.

*Carried*

- 445-21 INGERBERG-MODRZEJEWSKI  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead accepts the December 2021 Council Indemnity Sheets as presented;  
**AND FURTHER THAT** Council authorizes payment of the December 2021 council indemnities.

*Carried*

#### 4.3 2022 Interim Operating Budget

- 446-21 KOWALCHUK-INGERBERG  
**BE IT RESOLVED THAT** the Interim Operating Budget for the year 2022 be and is hereby adopted as follows:

General Government Services	\$1,000,000.00
Protective Services	\$ 175,000.00
Transportation Services	\$1,500,000.00
Environmental and Health Services	\$ 95,000.00
Public Health and Welfare Services	\$ 6,000.00
Environmental Development Services	\$ 30,000.00
Economic Development Services	\$ 25,000.00
Recreation and Cultural Services	\$ 75,000.00
Fiscal Services	\$ 50,000.00
Reserves	<u>\$ 217,000.00</u>
TOTAL:	<u>\$3,173,000.00</u>

*Carried*

#### 4.4 2022 Line of Credit

- 447-21 KOWALCHUK-MICHAELS  
**WHEREAS** the Council of the Rural Municipality of Brokenhead deems it necessary to enter into arrangements with Sunova Credit Union to borrow money for operating expenses;  
**AND WHEREAS** the amount collected by the Rural Municipality of Brokenhead in taxes and grants in lieu of taxes in the fiscal year ended December 31<sup>st</sup>, 2021 was greater than \$1,000,000.00;  
**AND WHEREAS** it is anticipated that the Rural Municipality of Brokenhead may need to borrow up to \$1,000,000.00 from Sunova Credit Union;  
**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead do borrow from Sunova Credit Union, by way of a credit agreement, promissory note or notes otherwise, up to \$1,000,000.00, together with the interest at a rate of Prime less ½ % per annum, and;

**THAT** all taxes levied or to be levied by the Rural Municipality of Brokenhead for the present year be and are hereby pledged, hypothecated, mortgaged, transferred and assigned to Sunova Credit Union as security for said loan and interest thereon and are charged as a first charge with repayment of such loan and interest, and;

**THAT** said taxes shall be deposited forthwith on being collected, in the Sunova Credit Union to the credit of the Rural Municipality of Brokenhead in a special account, as collateral security for said advance, and;

**THAT** the Reeve and the Chief Administrative Officer are authorized to execute on behalf of the Rural Municipality of Brokenhead all documents necessary to give effect to the foregoing, and;

**THAT** all amounts so borrowed and interest will be repaid to the Sunova Credit Union within the current year.

*Carried*

#### 4.5 2022 Pre-Authorized Payments

##### 448-21 INGBERG-MICHAELS

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead approves Pre-Authorized Payments to be made with the municipal Visa credit card to the following suppliers for the 2022 financial year:

Bell MTS	Janico Investments Ltd.
Rogers Communications	High Speed Crow

**AND FURTHER THAT** Pre-Authorized Payments to be made by direct withdrawal from the Sunova Credit Union account to the following suppliers for the 2022 financial year:

Western Financial	Pitney Bowes Leasing
Manitoba Hydro	Pitney Works
Sunova Payroll Fees	Visa
Telpay Fees	Moneris
Amilia Fees	Royal Bank Fees
Meridian OneCap Credit Corp	

*Carried*

#### 4.6 Add Weed Cutting Charges to Taxes

##### 449-21 MODRZEJEWSKI-KOWALCHUK

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes Administration to add the costs of weed cutting to property taxes as shown below:

<u>Roll #</u>	<u>Amount</u>
291170	\$193.20

*Carried*

#### 4.7 Add Utility Arrears to Taxes

## 450-21 MODRZEJEWSKI-INGEBERG

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead adds the following utility charges to the corresponding property taxes:

<u>Roll #</u>	<u>Amount</u>
8820.000	\$ 941.37
8916.000	\$ 119.72
9000.140	\$ 129.05
9000.160	\$1,107.48
9000.520	\$ 90.00
9001.660	\$ 90.00
9001.740	\$ 53.43
9001.790	\$ 90.00
9002.120	\$ 90.00
9002.500	\$ 90.00
9002.830	\$ 90.00
13350.000	\$ 100.35
14800.000	\$ 90.00
26100.000	\$ 148.73
27400.000	\$ 90.00
28000.000	\$1,013.75
28100.000	\$ 200.70
28600.000	\$ 82.30
34300.000	\$ 75.77
34650.000	\$ 492.46
35200.000	\$ 45.00
42809.000	\$ 180.68
129210.000	\$ 99.43
131100.000	\$ 97.26

*Carried*

4.8 Cancelled Cheque

## 451-21 KOWALCHUK-MICHAELS

**BE IT RESOLVED THAT** cheque #20211301 in the amount of \$70.18 be cancelled as there is a credit on the account.

*Carried*

4.9 Transfer of Funds to Recreation and Culture Reserve Fund

## 452-21 KOWALCHUK-INGEBERG

**WHEREAS** funds have been allocated in the 2021 Financial Plan for the following entities:

Brokenhead River Community Hall	\$10,000.00
Double B Rodeo	\$ 2,500.00
Canadian Power Tobaggan Championships	\$10,000.00

Garson Centennial Community Centre \$35,000.00

**AND WHEREAS** the projects planned for these recreation and cultural improvements have not been completed, and;

**THEREFORE BE IT RESOLVED THAT** up to \$57,500.00 be transferred to the Recreation and Culture Reserve Fund.

*Carried*

4.11 Transfer of Funds to Local Urban District of Tyndall-Garson Road Maintenance Reserve Fund

453-21 INGBERG-MODRZEJEWSKI  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$75,000.00 from the 2021 Local Urban District of Tyndall-Garson Operating Surplus to the Local Urban District of Tyndall-Garson Road Maintenance Reserve Fund.

*Carried*

4.12 Transfer of Funds to Machinery Reserve Fund

454-21 MODRZEJEWSKI-KOWALCHUK  
**WHEREAS** funds have been allocated in the 2021 Financial Plan for Machinery Repairs and Purchases, and;  
**WHEREAS** there are surplus funds between the amounts budgeted for Machinery Repairs and Purchases versus actual funds spent, and;  
**THEREFORE BE IT RESOLVED THAT** up to \$50,000.00 be transferred to the Machinery Reserve Fund.

*Carried*

4.13 Transfer of Funds to Brokenhead River Recreation Commission Reserve Fund

455-21 MICHAELS-INGEBERG  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$4,500.00 from the 2021 Brokenhead River Recreation Commission Operating Surplus to the Brokenhead River Recreation Commission Reserve Fund.

*Carried*

4.14 Transfer of Funds

456-21 MICHAELS-KOWALCHUK  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$10,000.00 from the 2021 General Operating Surplus to the General Reserve Fund.

*Carried*

457-21 KOWALCHUK-MODRZEJEWSKI

**WHEREAS** funds have been allocated in the 2021 Financial Plan for the Renovations to the Fire Hall in Brokenhead, and;

**WHEREAS** the funds budgeted have not been spent in the fiscal year to date, and;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$200,000.00 from the 2021 General Operating Surplus to the Fire Equipment, Truck and Fire Hall Reserve Fund.

*Carried*

458-21 MICHAELS-INGEBERG

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$35,000.00 from the 2021 General Operating Surplus to the Bridge Reserve Fund.

*Carried*

459-21 MODRZEJEWSKI-MICHAELS

**WHEREAS** funds have been allocated in the 2021 Financial Plan for the purchase of a grader and lease payment of survey equipment, and;

**WHEREAS** the funds budgeted have not been spent for the grader and only a portion of the lease payment were in 2021, and;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$88,000.00 from the 2021 General Operating Surplus to the Equipment Reserve Fund.

*Carried*

460-21 INGEBERG-KOWALCHUK

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$150,000.00 from the 2021 General Operating Surplus to the Equipment Reserve Fund.

*Carried*

461-21 INGEBERG-MODRZEJEWSKI

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$100,000.00 from the 2021 General Operating Surplus to the Fire Equipment, Truck and Fire Hall Reserve Fund.

*Carried*

462-21 KOWALCHUK-INGEBERG

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$100,000.00 from the 2021 General Operating Surplus to the Recreation and Culture Reserve Fund.

*Carried*

- 463-21 MODRZEJEWSKI-MICHAELS  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$50,000.00 from the 2021 General Operating Surplus to the Municipal Service Building Reserve Fund.

*Carried*

- 4.15 Transfer to Utility Reserve Fund

- 464-21 INGERBERG-KOWALCHUK  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the transfer of up to \$200,000.00 from the 2021 Utility Operating Surplus to the Utility Reserve Fund.

*Carried*

5. By-Laws

- 5.1 By-Law No. 2232-21 – Zoning By-Law – 1<sup>st</sup> Reading – Tabled to the January 11<sup>th</sup>, 2022 Council Meeting

6. Unfinished Business

- 6.1 Conditional Use File C-79-21

- 465-21 KOWALCHUK-INGERBERG  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead do hereby close this Conditional Use hearing.

*Carried*

- 466-21 MICHAELS-INGERBERG  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead approves Conditional Use File No. C-79-21 with no conditions.

*Carried*

7. New Business

- 7.1 Designation of Tax Sale Year

- 467-21 MICHAELS-MODRZEJEWSKI  
**WHEREAS** Section 365(2) of *The Municipal Act* provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;



**BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2021.

*Carried*

7.2 Renewal of Dog Kennel License – 68133 Road 40E

468-21 INGEBERG-MICHAELS

**WHEREAS** the Council of the Rural Municipality of Brokenhead granted Carla Matsalla of 68133 Road 40E a Dog Kennel License on July 23<sup>rd</sup>, 2019 for having more than two dogs personally, and;

**WHEREAS** Rural Animal Management Services has had no dog complaints at this address since the Dog Kennel License was obtained, and;

**WHEREAS** the applicant has contacted the Municipality for renewal of her Dog Kennel License, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead renews the Dog Kennel License in the name of Carla Matsalla of 68133 Road 40E for 2022 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 31<sup>st</sup> of each year.
3. That no more than 4 dogs 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*

7.3 Renewal of Dog Kennel License – 43053 Mile 82N

469-21 KOWALCHUK-MODRZEJEWSKI

**WHEREAS** the Council of the Rural Municipality of Brokenhead granted Darlene Gustafson of 43053 Mile 82N a Dog Kennel License for having a home-based commercial kennel, and;

**WHEREAS** Rural Animal Management Services has had no dog complaints at this address since the Dog Kennel License was originally obtained May 12<sup>th</sup>, 2015, and;

**WHEREAS** the applicant has contacted the Municipality for renewal of her Dog Kennel License, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead renews the Dog Kennel License in the name of Darlene Gustafson of 43053 Mile 82N for 2022 with the following conditions:

1. That no more than 4 dogs shall have permanent residence on the property at any time.

2. That no more than 7 commercial kennels be provided for the use of guest dogs with a maximum of one dog per kennel.
3. That all by-laws of the Rural Municipality of Brokenhead are adhered to at all times.
4. That the Dog Kennel License must be approved by resolution prior to December 31<sup>st</sup> of each year.
5. 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*

7.4           Renewal of Dog Kennel License – 68041 Road 44E

470-21   INGEBERG-MODRZEJEWSKI

**WHEREAS** the Council of the Rural Municipality of Brokenhead granted Jack & Bonnie Lahosky of 68041 Road 44E a Dog Kennel License for having a home-based dog rescue and retraining operation, and;

**WHEREAS** Rural Animal Management Services has had no dog complaints at this address since the Dog Kennel License was originally obtained, and;

**WHEREAS** the applicant has contacted the Municipality for renewal of their Dog Kennel License, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead renews the Dog Kennel License in the name of Jack & Bonnie Lahosky of 68041 Road 44E for 2022 with the following conditions:

1. That no more than 10 dogs over the age of 6 months shall be on the property at any given time.
2. That the landowner maintains a proper containment facility for all dogs, preventing dogs from running at large.
3. That all by-laws of the Rural Municipality of Brokenhead are adhered to at all times.
4. That the Dog Kennel License must be approved by resolution prior to December 31<sup>st</sup> of each year.
5. 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*

7.5           Renewal of Dog Kennel License – 244 Zielke Drive

471-21   KOWALCHUK-INGEBERG

**WHEREAS** the Council of the Rural Municipality of Brokenhead granted Jodi Ruta of 244 Zielke Drive a Dog Kennel License for having a home-based commercial kennel, and;

**WHEREAS** Rural Animal Management Services has had no dog complaints at this address since the property owners moved to the Municipality, and;

**WHEREAS** the applicant has been contacted by the Municipality for renewal of her Dog Kennel License, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead renews the Dog Kennel License in the name of Jodi Ruta of 244 Zielke Drive for 2022 with the following conditions:

1. That the property owners have no more than 3 dogs owned and 3 dogs boarded at any one time, and further that no more than 5 dogs accompanied by handlers during training sessions.
2. That the landowner maintains a proper containment facility for all dogs, so that the dogs cannot run at large.
3. That no signage shall be erected on the property indicating the use.
4. That all by-laws of the Rural Municipality of Brokenhead are adhered to at all times.
5. That the Dog Kennel License must be approved by resolution prior to December 31<sup>st</sup> of each year.
6. 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*

7.6 Renewal of Dog Kennel License – 40 Oakes Avenue

472-21 MICHAELS-MODRZEJEWSKI

**WHEREAS** the Council of the Rural Municipality of Brokenhead granted Derek Hannon of 40 Oakes Avenue a Dog Kennel License on December 10<sup>th</sup>, 2019 for having more than two dogs personally, and;

**WHEREAS** Rural Animal Management Services has had no dog complaints verified at this address since the Dog Kennel License was obtained, and;

**WHEREAS** the applicant has contacted the Municipality for renewal of his Dog Kennel License, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead renews the Dog Kennel License in the name of Derek Hannon of 40 Oakes Avenue in Tyndall for 2022 with the following conditions:

1. That dog tags be purchased for each dog in the care of the applicant.
2. That all by-laws of the Rural Municipality of Brokenhead are adhered to at all times.
3. That the Dog Kennel License must be approved by resolution prior to December 31<sup>st</sup> of each year.
4. That no more than 3 dogs shall have permanent residence on the property at any time.
5. 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*

7.7 Renewal of Dog Kennel License – 42 Main Street

473-21 KOWALCHUK-MICHAELS

**WHEREAS** the Council of the Rural Municipality of Brokenhead granted Alix Reykdal and Ryan Nickart of 42 Main Street a Dog Kennel License for having more than two dogs personally, and;

**WHEREAS** Rural Animal Management Services has had no dog complaints at this address since the Dog Kennel License was obtained, and;

**WHEREAS** the applicant has contacted the Municipality for renewal of his Dog Kennel License, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead renews the Dog Kennel License in the name of Ryan Nickart of 42 Main Street for 2022 with the following conditions:

1. That dog tags be purchased for each dog in the care of the applicant.
2. That all by-laws of the Rural Municipality of Brokenhead are adhered to at all times.
3. That the Dog Kennel License must be approved by resolution prior to December 31<sup>st</sup> of each year.
4. That no more than 4 dogs shall have permanent residence on the property at any time.
5. 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*

7.8 Renewal of Dog Kennel License – 25 Pierson Drive

474-21 INGEBERG-MICHAELS

**WHEREAS** the Council of the Rural Municipality of Brokenhead granted Kaylan Chuckry of 25 Pierson Drive a Dog Kennel License to house her two personal dogs and up to a maximum of five dogs including visiting dogs, and;

**WHEREAS** Rural Animal Management Services has had no dog complaints at this address since the Dog Kennel License was obtained, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead renews the Dog Kennel License in the name of Kaylan Chuckry of 25 Pierson Drive for 2022 with the following conditions:

1. That dog tags be purchased for each permanent dog in the care of the applicant.
2. That all by-laws of the Rural Municipality of Brokenhead are adhered to at all times.

3. That the Dog Kennel License must be approved by resolution prior to December 31<sup>st</sup> of each year.
4. That no more than 5 dogs shall have residence on the property at any time.
5. 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***

#### 7.9 Mini Conference Featuring George Cuff

##### 475-21 INGBERG-MODRZEJEWSKI

**BE IT RESOLVED THAT** the Rural Municipality of Brokenhead authorizes the registration of five members of council and one Chief Administrative Officer for the 2-day Mini Conference featuring speaker George Cuff, held November 15<sup>th</sup> and 16<sup>th</sup>, 2022 in Beausejour.

***Carried***

#### 7.10 2022 Council Committee Appointments

##### 476-20 KOWALCHUK-MICHAELS

**BE IT RESOLVED THAT** the following Members of Council are appointed as representatives to the following Committees/Boards for the year 2022:

<u>Committee/Board</u>	<u>Appointment</u>	<u>Alternate</u>
Agassiz Weed Control District	Brad Saluk	
	Bruce Modrzejewski	
Beausejour Brokenhead Development Corp	Bruce Modrzejewski	Brad Saluk
Beausejour-Brokenhead Emergency Measures Committee	Jack Kowalchuk	
	Luke Ingeberg	
Beausejour Brokenhead Fire Committee	Jack Kowalchuk	
	Luke Ingeberg	
Beausejour Brokenhead Tourism Comm.	Sean Michaels	
Beausejour Handivan Inc.	Jack Kowalchuk	
Broken-Beau Historical Society	Luke Ingeberg	
Brokenhead Heritage Committee	Sean Michaels	Jack Kowalchuk
Brokenhead River Community Hall	Bruce Modrzejewski	
Brokenhead River Planning District	Bruce Modrzejewski	
	Luke Ingeberg	Jack Kowalchuk
Brokenhead River Recreation District Commission	Sean Michaels	
Brokenhead River Regional Library	Sean Michaels	Brad Saluk
Canadian Nuclear Laboratories Social Economic Development Plan Comm.	Sean Michaels	
Clinical Unit Task Force (IERHA)	Sean Michaels	
Community Futures Winnipeg River	Luke Ingeberg	

Northeast Red Watershed District	Bruce Modrzejewski
Eastern Reg. Community Health Comm.	Sean Michaels
Eastman Regional Municipal Committee	Brad Saluk
Eastman Tourism Association	Sean Michaels
Eastman Vocational Training Centre Committee	Bruce Modrzejewski
Fire Hall Strategic Implementation Comm.	Jack Kowalchuk
	Luke Ingeberg
Garson Centennial Community Centre	Jack Kowalchuk
Garson Community Rink Facility Inc.	Bruce Modrzejewski
Local Urban District of Tyndall-Garson	Luke Ingeberg
Recreation Master Plan Ad Hoc Comm.	Bruce Modrzejewski
	Luke Ingeberg
Tyndall Curling Club	Sean Michaels
Tyndall Village Community Centre	Luke Ingeberg
Workplace Health & Safety Committee	Bruce Modrzejewski

*Carried*

7.11 Sidewalk Snow Clearing Award

477-21 INGEBERG-MICHAELS

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead awards the Local Urban District of Tyndall-Garson Sidewalk Snow Clearing contract to Green Bay Construction at a rate of \$850.00 per call out to clean all sidewalks

*Carried*

7.12 Fire Department Hiring of Fire Fighters and Appointments of Lieutenants

478-21 KOWALCHUK-INGEBERG

**BE IT RESOLVED THAT** the Rural Municipality of Brokenhead approves the hiring of the following individuals as Probationary Fire Fighters at the rate of \$18.19 per hour, effective immediately:

Cassandra Page

Steven Jokinen

Shane Robinson

Sean Simpson

**AND FURTHER BE IT RESOLVED THAT** the Beausejour Brokenhead Fire Department continues to recruit new members up to a maximum of 35 members.

*Carried*

479-21 MODRZEJEWSKI-MICHAELS

**BE IT RESOLVED THAT** the Rural Municipality of Brokenhead approves the appointment of the following members of the Beausejour Brokenhead

Fire Department to the position of Lieutenant effective January 1, 2022 with a six (6) month probationary period:

Barrett Frith  
Antony Sliwiany  
Brett Schewe  
*Carried*

7.13 RM Yard and Recycling Plan

480-21 INGERBERG-MICHAELS

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead approves the proposed yard site plan presented by administration including future expansion plans and proposed stages for:

Expansion of RM Public Works Buildings  
Expansion of the Recycling Facilities  
Increased Storage Capabilities for Aggregate.

*Carried*

7.14 Professional Development Council Request

481-21 INGERBERG-MICHAELS

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead approves the professional development request from the Public Works Project Manager for enrollment in the CMMA Certificate Program, and;

**FURTHER BE IT RESOLVED THAT** the Public Works Project Manager shall be reimbursed for costs upon successfully completing and passing each course component of the certificate program.

*Carried*

482-21 INGERBERG-MODRZEJEWSKI

**WHEREAS** in accordance with Section 11.4 of the Rural Municipality of Brokenhead Procedural By-Law, Council may not reconsider or reverse a decision within one year after it is made unless:

- a) At the same meeting at which the decision is made, all members who voted on the original resolution are present and agree to reconsider and vote again; or
- b) A member gives written notice to Council, from at least one regular meeting to the next regular meeting, of a proposal to review and reverse the decision,

**NOW THEREFORE BE IT RESOLVED THAT** Councillor Luke Ingeberg wishes to reconsider and review and reverse the decision of Resolution No. 382-21 from the October 26<sup>th</sup>, 2021 council meeting at the next regular scheduled meeting.

*Carried*

## 483-21 MICHAELS-INGEBERG

**WHEREAS** Council received a request from Judy Frank to amend the Development Agreement for Subdivision File No. 4110-21-7557, and;

**THEREFORE BE IT RESOLVED THAT** Council approves an amendment to the Development Agreement that limits building restrictions on Lot 2 of the Planned Area, and;

**FURTHER BE IT RESOLVED THAT** Council delegates authority to the Chief Administrative Officer, in consultation with the Municipality's solicitor, to finalize and approve the language of such amendment.

*Carried*

## 484-21 INGEBERG-KOWALCHUK

**BE IT RESOLVED THAT** the Rural Municipality of Brokenhead sponsors the 2022 Strathcona Trust Senior Men's and Women's Provincial Championships at the Platinum Level of \$500.00.

*Carried*

## 485-21 MODRZEJEWSKI-INGEBERG

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead awards the Splash Pad proposal to PlayQuest for the construction of the Tyndall splash pad for a price of \$491,475.86, including taxes.

*Carried*

## 8. Correspondence/Reports

8.1 Brokenhead River Community Hall – Minutes of October 14<sup>th</sup>, 2021 Meeting

8.2 Tyndall Village Community Centre – Income Statement October 2021

8.3 Red River Planning District – By-Laws 276/2021 and 277/2021

## 486-21 KOWALCHUK-MICHAELS

**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

## 487-21 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 9:15 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*

488-21 INGBERG-KOWALCHUK

**BE IT RESOLVED THAT** Council of the Rural Municipality of Brokenhead reconvenes into regular session of Council, the time being 9:42 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

489-21 MODRZEJEWSKI-MICHAELS

**BE IT RESOLVED THAT** this regular meeting of Council does now adjourn the time being 9:50 p.m., to meet again on January 11<sup>th</sup>, 2022 at 7:00 p.m.

*Carried*

*Brad Saluk*

Reeve

*Sheila Mowat*

Interim Chief Administrative Officer