THE RURAL MUNICIPALITY OF BROKENHEAD FEBRUARY 23, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM MINUTES

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

Meeting called to order at 5:21 p.m.

1. Miscellaneous Reports

-Reports for snow clearing and employee banked/sick/vacation time were presented to Council for review. Reports were received as information.

2. Firefighter Training Level 1 Exercise

-Level 1 firefighter training is taking place in the Rural Municipality of Rockwood March 27th and 28th, 2021. Their fire department is requesting the use of the Beausejour Brokenhead Fire Department's pumper during training. The pumper would be used during the day, but returned every evening. Council agreed that they approve the usage, but that it must also be agreed upon by the Town of Beausejour.

3. Valley Fiber Non-Disclosure Agreement

-Valley Fiber plans to undertake a project to expand internet communication in south eastern Manitoba. They are requesting each municipality to sign a Confidentiality Agreement until such time that Valley Fiber is ready to publicize their actions.

4. Zoning By-Law Amendment

-Amendments have been proposed for Zoning By-Law No. 1688 to address various issues:

-Shipping Containers (Sea-Cans): a maximum of one (1) only to be placed on properties zoned "RR" Rural Residential Zone, "A-40" or "A-80" Rural and Agricultural Zone, and "M" Industrial Zone. Stipulations as to placement and exterior appearance are specified. -Home Occupations: a proposed change of wording of general conditions.

-Mobile Homes: may be permitted by conditional use in "RR" Rural Residential Zone. -Fences: stipulations added for fences on residential property

-Communal Farm Operation/Farm Dwelling: that this be added as a permitted use in "A-40" or "A-80" Rural and Agricultural Zone.

5. Night Hunting Petition

-The Rural Municipality of Riding Mountain West shared their concern for night hunting practices and suggest an amendment to the permitting system. As the Rural Municipality of Brokenhead contains Crown Lands in the Mars Hills area, night hunting safety is a concern here as well. An online petition has been started by the RM of Riding Mountain West and individual Council members are welcome to sign.

6. 2021 Dust Control Program

-The Rural Municipality of Brokenhead will be offering a dust control program to its residents to have dust suppressant applied in front of their homesites. There will be 225 spots available. The price for product is to be verified prior to advertising.

Meeting adjourned at 6:48 p.m.

<u>Brad Saluk</u> Reeve <u>Sue Sutherland</u> Chief Administrative Officer