

**RURAL MUNICIPALITY OF BROKENHEAD
MAY 24, 2022 - REGULAR MEETING 7:00 PM
MINUTES**

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels Bruce Modrzejewski Jack Kowalchuk
	CAO	Sheila Mowat, CMMA
	Exec. Assistant	Kerry Bialek, CMMA
Regrets:	Councillor	Luke Ingeberg
	Youth Member	Aaron Linke

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

157-22 MODRZEJEWSKI-MICHAELS

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

158-22 MICHAELS-KOWALCHUK

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

- 4.3 Transfer from Garson Arena Reserve
- 7.10 Community Futures Winnipeg River – 2022 Annual Banquet & Awards
- 7.11 Consultant Planner
- 7.12 Rural Municipality of Reynolds Open House

Carried

2.2 Resolution to adopt the minutes of May 10th, 2022 Regular Meeting

159-22 KOWALCHUK-MICHAELS

WHEREAS copies of the minutes of the Regular meeting of May 10th, 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 May 10th, 2022 Committee of the Whole Meeting

160-22 MODRZEJEWSKI-MICHAELS

WHEREAS copies of the minutes of the Committee of the Whole meeting of May 10th, 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

Nil

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to May 24th, 2022

161-22 KOWALCHUK-MODRZEJEWSKI

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to May 24th, 2022, and;

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

<u>Payroll</u>	Cheques #20220541-20220569	\$ 40,267.27
<u>Accounts for Payment</u>		
General	Cheques #20220570-20220598	<u>\$223,359.55</u>
		<u>\$263,626.82</u>

Carried

4.2 Financial Statement for Period Ending April 30th, 2022

162-22 KOWALCHUK-MICHAELS

WHEREAS the Financial Statement for the period ending April 30th, 2022 has been prepared and presented to all members of Council, and;

THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending April 30th, 2022.

Carried

4.3 Transfer from Garson Arena Reserve

163-22 KOWALCHUK-MODRZEJEWSKI

WHEREAS the Garson Arena has been awarded a 50/50 cost-share Building Sustainable Communities grant to replace the ice compressor and glass upgrades to the boards, and;

WHEREAS Garson Arena contributes \$5,000.00 annually to the Garson Arena Reserve Fund, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead transfers \$34,770.00 from the Garson Arena Reserve Fund to the General Operating Fund to be used as the 50% contribution to the Building Sustainable Communities Grant.

Carried

5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

7.1 Application for Approval of Subdivision File No. 4110-22-7656 –
Lots 6 to 9 Plan 66429 in NE ¼ Section 4-13-6EPM

164-22 MICHAELS-KOWALCHUK

WHEREAS Heritage Lane Builders Inc. (Sharobeem Pharmaceutical, Owner) has completed an Application for Approval of Subdivision for Lots 6, 7, 8 and 9, Plan 66429 in NE ¼ of Section 4-13-6EPM referred to as File No. 4110-22-7656 by Community Planning Branch;

AND WHEREAS the proposed subdivision generally meets the evaluation criteria pursuant to the Manitoba Subdivision Regulation 137/2006;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead is in agreement to approve this application with the following conditions:

1. That variance orders be obtained, as necessary, to ensure compliance with the Zoning By-Law.
2. That the applicant/owner pays fees in accordance with By-Law No. 2182-16 “Capital Development Fee” in the amount of \$5,600.00 per new lot created.
3. That an engineered drainage plan is provided and that concerns with drainage are satisfactorily addressed.

4. That a Development Agreement is entered into with the RM of Brokenhead regarding road improvements and any other public works deemed necessary by Council.
5. That, in accordance with Policy PLG-102 related to park land dedication fee in lieu of land dedication, the developer is responsible for paying the municipality \$2,000.00 per newly created lot as it is a development under 10 lots.
6. That, in accordance with Policy PLG-103, the developer is responsible for planting one tree per newly created lot.

Defeated

- 7.2 Application for Approval of Subdivision File No. 4110-22-7646 –
Pt. NE ¼ Section 25-14-7EPM

165-22 KOWALCHUK-MICHAELS

WHEREAS Terri Hrechkosy (Douglas Chorney, Owner) has completed an Application for Approval of Subdivision for Pt. NE ¼ of Section 25-14-7EPM referred to as File No. 4110-22-7646 by Community Planning Branch;

AND WHEREAS the proposed subdivision generally meets the evaluation criteria pursuant to the Manitoba Subdivision Regulation 137/2006;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead is in agreement to approve this application with the following conditions:

1. That a Variation Order be obtained for reduced site width and reduced site area.
2. That any variation orders be obtained, if required, where evidenced by the Surveyor's Building Location Certificate.
3. That the applicant/owner pays fees in accordance with By-Law No. 2182-16 "Capital Development Fee" in the amount of \$3,000.00 per new lot created.

Carried

- 7.3 Purchase of Mower

166-22 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead purchases a 2022 Schulte XH1500-5 mower with foam filled tires from Keystone Agri-Motive at a cost of \$48,833.97 plus applicable taxes, less the trade-in value of \$20,000.00 for the 2019 Schulte.

Carried

- 7.4 Designated By-Law Enforcement Officers

167-22 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints the following individuals as designated officers under Section 130 of The Municipal Act to provide by-law enforcement for 2022:

<u>Name</u>	<u>Badge #</u>
Dave Prud'homme	102
Angelo Cianflone	121
Si Pathammavong	134
Alan Akre	159
Frank Stranieri	158
Gary Simpson	162
Mark Stanczak	164
Henry Silva	169
Ken Levenec	173
Brock Visca	174
Chris Korzinski	175
Camille Williams	178
Gary D Simpson	179
Kenton Gullden	180
Matthew Markowski	181
Jeff Smith	182
William Arnott	183
Harmanpreet Gill	185
Rohit Vashisht	186
Bhawanjot Kaur	187
Mark Plowman	188
Gurpreet Singh	S01
Chashan Toor	S02
Jagmohan Brar	S03
Thiago De Matos	S04
Harpreet Sidhu	S05

Carried

7.5 Association of Manitoba Municipalities Resolution – Trees for Tomorrow

168-22 KOWALCHUK-MICHAELS

WHEREAS our Federal and Provincial Governments are quite concerned about the carbon footprint and climate change that is affecting the environment and the lifestyles of everyone, and;

WHEREAS the Federal Government had established tree planting programs through Tree Canada for trees to restore the environment by recycling the carbon gas emissions in the air into clean fresh air, and;

WHEREAS the “Trees for Tomorrow” was an excellent provincial reforestation program with Manitoba landowners that allowed the Province to

enter into a tree planting agreement with municipal landowners on their properties, and;

WHEREAS the Manitoba “Trees for Tomorrow” program ended in 2012 and is no longer being offered;

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobbies the Province of Manitoba to re-establish the “Trees for Tomorrow” program and work together with all municipalities and landowners to help restore the environment and clean fresh air.

Carried

7.6 Federation of Canadian Municipalities Annual Conference

No members of Council or Chief Administrative Officers are attending the 2022 Federation of Canadian Municipalities Annual Conference in Regina.

7.7 Tyndall Paving – Request for Quote

169-22 MODRZEJEWSKI-MICHAELS

WHEREAS the Rural Municipality of Brokenhead issued a Request for Quotes for a contractor to renew and asphalt pave Countryside Drive in Tyndall in summer 2022, and;

WHEREAS the Request for Quotes was sent to 25 contractors and publicly posted on MERX on April 22nd, 2022, and;

WHEREAS six contractors provided pricing on May 17th, 2022 as follows:

Contractor	Lump Sum Cost
Maple Leaf Construction Ltd.	\$64,785.00
Bayview Construction Ltd.	\$78,655.50
Bituminex Paving Ltd.	\$79,800.00
JRoss Construction & Landscaping Ltd.	\$85,700.00
L. Chabot Enterprises Ltd.	\$99,050.00
Superior Asphalt Paving	\$122,186.40

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead hires Maple Leaf Construction for the paving of Countryside Drive in Tyndall in accordance with RFQ 2022-02 for \$64,785.00.

Carried

7.8 Appointment to Manitoba Good Roads Association

170-22 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints Councillor Sean Michaels to the Manitoba Good Roads Association Board of Directors for 2022.

Carried

7.9 Next Generation 9-1-1 (NG9-1-1) Authority Service Agreement

- 171-22 MICHAELS-KOWALCHUK
BE IT RESOLVED THAT the Rural Municipality of Brokenhead enters into Bell's Next Generation 9-1-1 (NG9-1-1) Authority Service Agreement and authorizes Bell to migrate from E9-1-1 to NG9-1-1.

Carried

- 7.10 Community Futures Winnipeg River – 2022 Annual Banquet & Awards

- 172-22 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT the Rural Municipality of Brokenhead authorizes Councillors Sean Michaels and Jack Kowalchuk to attend the 2022 Community Futures Winnipeg River Annual Banquet & Awards night, held June 13th, 2022 in Lac du Bonnet.

Carried

- 7.11 Consultant Planner

- 173-22 KOWALCHUK-MODRZEJEWSKI
WHEREAS the Rural Municipality of Brokenhead issued a Request for Proposals for the services of a consultant planner, and;
WHEREAS four tenders have been received by the municipality for planning services, and;
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead enters into a three year contract with Scatliff+Miller+Murray Inc. as outlined in their proposal.

Carried

- 7.12 Rural Municipality of Reynolds Open House

- 174-22 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT the Rural Municipality of Brokenhead authorizes Councillors Sean Michaels and Jack Kowalchuk to attend the Rural Municipality of Reynolds Open House to celebrate the opening of their new municipal office June 21st, 2022 in Hadashville.

Carried

8. Correspondence/Reports

- 8.1 Manitoba Municipal Relations – 2022 Municipal Operating Grant
- 8.2 Brokenhead River Community Hall – Minutes of April 20th, 2022 Meeting

- 8.3 Broken-Beau Historical Society – Minutes of February 3rd, March 3rd and March 24th, 2022 Meetings
- 8.4 Town of Beausejour – Letter to Commissionaires for Municipal Emergency Coordinator Position
- 8.5 Regional Chief Administrative Officer's Meeting – Minutes of May 13th, 2022 Meeting
- 8.6 Brokenhead River Regional Library – Minutes of April 21st, 2022 Meeting

175-22 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

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

176-22 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:30 p.m., to meet again on June 14th, 2022 at 7:00 p.m.

Carried

Brad Safuk
Reeve

Sheila Mowat
Chief Administrative Officer