

**RURAL MUNICIPALITY OF BROKENHEAD
MARCH 8, 2022 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

073-22 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

074-22 INGEBERG-MODRZEJEWSKI

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

7.7 Rural Ditch Opening

Carried

2.2 Resolution to adopt the minutes of February 22nd, 2022 Regular Meeting

075-22 MICHAELS-INGEBERG

WHEREAS copies of the minutes of the Regular meeting of February 22nd, 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 amended.

Carried

2.3 Resolution to adopt the minutes of February 22nd, 2022 Committee of the Whole Meeting

076-22 INGEBERG-KOWALCHUK
WHEREAS copies of the minutes of the Committee of the Whole meeting of February 22nd, 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 amended.

Carried

3. Delegations and Public Hearings

3.1 David Wolanin – Requesting Permission for Event at Great Woods Park

Council has tabled this request until Mr. Wolanin can attend in person to provide more information.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to March 8th, 2022

077-22 INGEBERG-KOWALCHUK
WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to March 8th, 2022, and;
THEREFORE BE IT RESOLVED THAT the following be approved for payment:

<u>Payroll</u>	Cheques #20220212-20220232	\$ 29,008.64
<u>Accounts for Payment</u>		
General	Cheques #20220233-20220266	\$160,009.13
Recreation	Cheques #20220267-20220269	\$ 1,333.23
		<u>\$190,351.00</u>

Carried

4.2 Council Indemnities – February 2022

078-22 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the February 2022 Council Indemnity Sheets as presented;
AND FURTHER THAT Council authorizes payment of the February 2022 council indemnities.

Carried

5. By-Laws

- 5.1 By-Law No. 2234-22 – Use of Municipal Resources in an Election
– 1st Reading

079-22 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2234-22, being a By-Law of the Rural Municipality of Brokenhead to establish rules and procedures for the use of municipal resources for the 42-day period before a general election or by-election.

Carried

6. Unfinished Business

Nil

7. New Business

- 7.1 Lord Selkirk School Division – Election Agreement

080-22 INGEBERG-MICHAELS

WHEREAS the Rural Municipality of Brokenhead boundary contains both the Sunrise School Division and Lord Selkirk School Division within, and;
WHEREAS *The Municipal Councils and School Boards Elections Act* governs both school division elections and general municipal elections be held together, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead enters into an election agreement with the Lord Selkirk School Division to clarify responsibilities and costs, and;
FURTHER THAT Council authorizes the Reeve and Chief Administrative Officer to execute the agreement on behalf of the municipality.

Carried

- 7.2 Request for Wedding at Great Woods Park - Tabled

Council discussed the request but have tabled it and are asking the applicant to attend the March 22nd, 2022 meeting to answer further questions.

- 7.3 Spring Ditch Opening in Local Urban District of Tyndall-Garson

081-22 KOWALCHUK-MICHAELS

WHEREAS the Rural Municipality of Brokenhead issued a Request for Quotes for a contractor to open ditches in Tyndall and Garson in Spring 2022, and;

WHEREAS the Request for Quotes was sent directly to twelve contractors on February 22nd, 2022, and;

WHEREAS two contractors provided pricing in accordance with the Request for Quotes by the deadline of March 3rd, 2022, and;

WHEREAS the submissions are as follows:

Contractor	Lump Sum Priority (Digging only)	Extra Digging Hourly	Hauling Hourly
Bonita Enterprises	\$3,150	\$131.25	\$131.25
DJ Saluk Enterprises	Did Not Quote	\$125.00	\$90.00

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead hires Bonita Enterprises to complete the Priority work for the lump sum quote of \$3,150.00 with hauling for hourly rate of \$131.25 per hour, and;

FURTHER BE IT RESOLVED THAT Council hires DJ Saluk Enterprises to complete the extra work for the quoted rate of \$125.00 per hour digging and \$90.00 per hour hauling in accordance with RFQ 2002-01.

Carried

7.4 2022 Beausejour Brokenhead Emergency Plan

082-22 INGERBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves and adopts the 2022 Beausejour Brokenhead Emergency Plan as presented.

Carried

7.5 2022 Manitoba Good Roads Association Banquet

083-22 MODRZEJEWSKI-INGERBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Saluk and Councillors Michaels, Modrzejewski and Kowalchuk to attend the 2022 Manitoba Good Roads Association Awards Banquet held April 19th, 2022.

Carried

7.6 Request to Purchase Road Allowance - Tabled

7.7 Rural Ditch Opening

084-22 MICHAELS-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead hires contractors to complete rural ditch opening as needed, based on their availability as per the quoted hourly rates.

Carried

8. Correspondence/Reports

- 8.1 Broken-Beau Historical Society – Minutes of December 8th, 2021 Meeting
- 8.2 Municipal Silica Sand Advisory Committee – Minutes of January 20th, 2022 Meeting and Chronology of Activities
- 8.3 Rural Municipality of Whitemouth – Notice of Public Hearing for By-Law No. 724/22
- 8.4 Rural Municipality of Springfield – Notice of Public Hearings for By-Laws 22-05 and 22-08
- 8.5 City of Selkirk – Zoning By-Law Amendment No. 5362
- 8.6 Tyndall Village Community Centre – Financial Statements February 2022
- 8.7 Age-Friendly Manitoba – February 2022 Newsletter

085-22 KOWALCHUK-INGEBERG

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

086-22 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:16 p.m., to meet again on March 22nd, 2022 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer