

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

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Luke Ingeberg Jack Kowalchuk Brett Steffes
	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

384-22 STEFFES-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

385-22 KOWALCHUK-MICHAELS

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

7.5 Council Committee Appointments

Carried

2.2 Resolution to adopt the minutes of October 19th, 2022 Board of Revision

386-22 KOWALCHUK-MICHAELS

WHEREAS copies of the minutes of the Board of Revision of October 19th, 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 October 25th, 2022 Regular Meeting

387-22 INGBERG-KOWALCHUK

WHEREAS copies of the minutes of the Regular meeting of October 25th, 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 October 25th, 2022 Committee of the Whole Meeting

388-22 MICHAELS-INGEBERG

WHEREAS copies of the minutes of the Committee of the Whole meeting of October 25th, 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 V-397-22 –SW ¼ Section 36-12-8EPM

389-22 STEFFES-INGEBERG

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-397-22, the time being 7:04 p.m.

Carried

390-22 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:10 p.m. and return to regular meeting of Council.

Carried

391-22 MICHAELS-INGEBERG

WHEREAS the Rural Municipality of Brokenhead Zoning By-Law No. 2232-21; Part 3, Section 3.6 – “General Rules and Regulations” requires “Open, unenclosed, and uncovered porches, decks or terraces may project into a required front or rear yard for a distance not exceeding 6 feet at or below main floor level”;

AND WHEREAS Cole Singbeil has made application for variation to permit a projection into a required front yard for a distance of 12 feet, rather than the

maximum distance of 6 feet on the premises known as Lot 1 Plan 69256 in SW ¼ Section 36-12-8EPM – 47029 Mile 71N, and;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-397-22 for Cole Singbeil is hereby approved.

Carried

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to November 8th, 2022

392-22 KOWALCHUK-MICHAELS

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to November 8th, 2022, and;

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

<u>Payroll</u>	Cheques #20221408-20221430	\$ 30,242.22
<u>Accounts for Payment</u>		
General	Cheques #20221431-20221504	\$3,282,776.24
Recreation	Cheques #20221505-20221512	<u>\$ 6,283.78</u>
		<u>\$3,319,302.16</u>

Carried

4.2 Cancelled Cheque

393-22 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT the Rural Municipality of Brokenhead cancels Cheque #20221405 for \$900.00 as it was made in the wrong amount.

Carried

5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

7.1 Approval of Subdivision File No. 4110-22-7645 – Amendment to Condition

394-22 INGEBERG-KOWALCHUK

WHEREAS the Council of the Rural Municipality of Brokenhead conditionally approved Subdivision File No. 4110-22-7645 by Resolution No. 101-22, and;

WHEREAS the first condition was “That a By-law amendment be obtained, rezoning all portions of Proposed Lot 1 from “AL” Agriculture Limited Zone to “M” Industrial Zone”, and;

WHEREAS it was recommended by the Development Officer of the Brokenhead River Planning District and Chief Administrative Officer of the Rural Municipality of Brokenhead that the applicant applies for a Home Industry Conditional Use instead of rezoning Proposed Lot 1, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead waives the first condition of the approval of Subdivision File No. 4110-22-7645 and instead requires a Home Industry Conditional Use.

Carried

7.2 Christmas Closure

395-22 STEFFES-KOWALCHUK

WHEREAS Council and staff of the Rural Municipality of Brokenhead have discussed the Holiday schedule for 2022 and all are in agreement to alter the hours of operation for this Holiday Season, and;

THEREFORE BE IT RESOLVED THAT the office of the Rural Municipality of Brokenhead will be closed December 24th, 2022 to January 2nd, 2023, and;

FURTHER THAT all Public Works staff shall remain on call in case of emergency.

Carried

7.3 Merchant Agreements for Sales of Additional Garbage Tags

396-22 STEFFES-MICHAELS

WHEREAS the Rural Municipality of Brokenhead wishes to increase convenience and availability to purchase additional garbage tags for the Local Urban District of Tyndall-Garson, and;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead enters into an Agency Agreement with Garson Grocery Ltd. for the sale and collection of additional garbage tags for residents of the Local Urban District of Tyndall-Garson.

Carried

397-22 MICHAELS-KOWALCHUK

WHEREAS the Rural Municipality of Brokenhead wishes to increase convenience and availability to purchase additional garbage tags for the Local Urban District of Tyndall-Garson, and;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead enters into an Agency Agreement with Tyndall Power Products/1012279 Manitoba Ltd. for the sale and collection of additional garbage tags for residents of the Local Urban District of Tyndall-Garson.

Carried

7.4 Development Agreement – Subdivision File No. 4110-21-7600

398-22 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT the Rural Municipality of Brokenhead tables the Development Agreement for Subdivision File No. 4110-21-7600.

Carried

7.5 Council Committee Appointments

Councillor Sean Michaels requested a recorded vote.

399-22 MICHAELS-STEFFFES

BE IT RESOLVED THAT the following Members of Council are appointed as representatives to the following Committees/Boards until December 31st, 2023:

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

Eastman Regional Municipal Committee	Brad Saluk
Eastman Tourism Association	Sean Michaels
Eastman Vocational Training Centre Committee	Brad Saluk
Environmental Committee	Jack Kowalchuk
Fire Hall Strategic Implementation Comm.	Luke Ingeberg
	Jack Kowalchuk
Garson Centennial Community Centre	Sean Michaels
Garson Community Rink Facility Inc.	Jack Kowalchuk
Local Urban District of Tyndall-Garson	Luke Ingeberg
Manitoba Good Roads Association	Sean Michaels
Municipal Silica Sand Advisory Committee	Brad Saluk
Recreation Master Plan Ad Hoc Comm.	Luke Ingeberg
	Brett Steffes
Tyndall Curling Club	Sean Michaels
Tyndall Village Community Centre	Luke Ingeberg
Workplace Health & Safety Committee	Luke Ingeberg

Councillor	Yes	No	Abstain	Reason
Steffes, Brett	X			
Michaels, Sean		X		
Ingeberg, Luke	X			
Kowalchuk, Jack	X			
Saluk, Brad	X			

Carried

8. Correspondence/Reports

- 8.1 Age-Friendly Manitoba – October 2022 Newsletter
- 8.2 North Eastman Municipal Forum – Minutes of September 12th, 2022 Meeting
- 8.3 Community Futures Winnipeg River – Minutes of September 26th, 2022 and October 24th, 2022 Meetings
- 8.4 Manitoba Good Roads Association – October 2022 Newsletter and History from Nancy Penner
- 8.5 Municipal Relations – MDTP Covid-19 Top-Up Grant Expanded Provisions
- 8.6 Rural Municipality of Lac du Bonnet – Notice of Zoning By-Law Amendment

400-22 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

401-22 MICHAELS-INGEBERG

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:32 p.m., to meet again on November 30th, 2022 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer