

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**JUNE 27, 2017 - COMMITTEE OF THE WHOLE MEETING 4:45 PM**  
**MINUTES**

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Debra Litke Bruce Modrzejewski
	CAO Executive Asst.	Sue Sutherland, CMMA Kerry Bialek, CMMA
	Regrets	Luke Ingeberg

Meeting called to order at 4:45 p.m.

**1. Manitoba 2018 Re-Assessment Review**

-Gillian Thomas of the Selkirk Assessment Branch attended to review the trends of the 2018 re-assessment of all properties across Manitoba. The biggest trend in the Rural Municipality of Brokenhead is the increase of farm land assessments, as market values have been increasing steadily. Options to moderate impacts were discussed to minimize sharp increases in taxes. Currently, no municipalities have passed by-laws giving different portions or mill rates for agricultural land. Inconsistencies had been discussed and the explanation is that some properties have been updated to current market value in previous years, while others are just catching up now. The assessor's report will be posted on the OurHomeYourHome.ca website. An Open House will be held July 12<sup>th</sup>, 2017 from 3:00 p.m. to 8:00 p.m. at the Town of Beausejour Office for property owners to speak with an assessor about the 2018 re-assessment notices that have been mailed out.

**2. Local Urban District of Tyndall-Garson Internet Service**

-A resident of Tyndall has requested the installation of fibre optics in the Local Urban District of Tyndall-Garson to better improve internet service. Inquiries had been made to Bell MTS with no response until today, and correspondence with High Speed Crow has been initiated to determine if this is a possible plan for the near future. There are certain requirements that the RM would have to help with to deliver the service. Council agrees to pursue the issue further.

**3. Mulcher**

-A mulcher, model UML/S/EX will be purchased from AgCon Equipment at a cost of \$63,400.00 plus taxes which is available in the 2017 budget. This attachment will be plumbed to the Cat 320D excavator.

**4. Fire Inspection – Agri-Tel Grain**

-As Agri-Tel Grain received an F1 fire inspection before it was necessary to perform such inspections, the Council of the Rural Municipality of Brokenhead will share the cost 50/50 with the agri-business.

-Letters are being mailed to F-class facilities within the municipalities to explain the new legislation for fire inspections to make businesses aware of requirements.

**5. NVR Construction**

-The Rural Municipality of Brokenhead received correspondence from a company from Alberta that builds on municipality-owned lands for projects such as affordable senior housing, municipal offices, etc. This information has been forwarded on to Anna W. Mondor of the Beausejour Brokenhead Development Corporation.

**6. Rural Animal Management Services – May 2017 Invoice & Report**

-The Animal Control Officer's report for the month of May 2017 and corresponding invoice had been received and reviewed by Council.

-Of the eight dog bite complaints that Rural Animal Management Services is handling now, four are from the Rural Municipality of Brokenhead. Two dogs have been deemed dangerous and appropriate actions will be taken to ensure the safety of the owners, neighbours and visitors.

**8. Road Renewal of Miles 67N and 68N**

-Administration reported on the progress of the road renewal project on Miles 67N and 68N between Roads 36E and 39E. A discussion ensued regarding requirements on the Request for Proposal and the municipality's expectations. It was determined that the municipality could continue inspecting the road and confirm that it meets specifications outline in the contract.

**9. Subdivision File No. 4110-15-7232**

-The drainage plan submitted for the above-mentioned subdivision was not followed correctly, leading to unsightly ditching that impedes proper drainage of the subject property and neighbouring properties. Corrective work to be completed and costs borne by the property owners/subdivision applicants.

**7. Red Shoe Crew Week**

-An email was sent from the Ronald McDonald House Charity to request that the Rural Municipality of Brokenhead hold a charity event to raise money for their homes. This correspondence has been received for information.

**10. Willow Drive South**

-A builder has made a trail from the east side of Willow Drive South, through the Sands Resort to transport his building materials to a work site. This trail has caused destruction and is against the wishes of the residents of Willow Drive South, as recorded in the conditions of the subdivision. Public Works to place barricades/barriers at the end of the street to prevent through traffic of construction materials.

**11. Feline Complaint**

-Three cats have been caught by the Animal Control Officer to date, from the complaint property. All cats have been examined and were found to be sick.

**12. Request for Gravel**

-A property owner would like to install a culvert and driveway on Mile 77N between Roads 37E and 38E which is currently an undeveloped road. A request has been received for more gravel to fill holes for machinery to enter and exit the mile to complete construction. A dwelling is planned to be built in the near future. Administration is currently working on a policy in which property owners are responsible for costs to upgrade roads to all-weather before building permits issued.

**13. Garson Arena**

-An engineer has been hired to complete the electrical drawings for the fire alarm installation project. The total cost will come to \$3,600.00.

**14. Tyndall Playground Benches**

-Five benches have been ordered from McMunn and Yates to be placed in Tyndall's Centennial Park.

**15. Easement Agreement Request – Mile 79N**

-An easement agreement has been requested after a new well has been dug on a property on Mile 79N that is located on the Rural Municipality of Brokenhead's right-of-way. Council has no objections to entering into an easement agreement with the property owner.

**16. Gravel Tracking**

-Public Works will change their gravel tracking method from map-based to spreadsheet-based. This will display what years each mile has been graveled and will indicate trends for need of gravel and fairness in distribution.

**17. Joint Council Meeting**

-A joint council meeting has been tentatively scheduled for July 26<sup>th</sup>, 2017 between the Town of Beausejour and Rural Municipality of Brokenhead.

**Meeting adjourned at 6:45 p.m.**

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*Brad Saluk*

Reeve

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*Sue Sutherland*

Chief Administrative Officer