

**RURAL MUNICIPALITY OF BROKENHEAD
APRIL 24, 2018 - REGULAR MEETING 7:00 PM
MINUTES**

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Debra Litke Bruce Modrzejewski Luke Ingeberg
	CAO	Sue Sutherland, CMMA

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

121-18 INGEBERG-LITKE
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

122-18 MICHAELS-MODRZEJEWSKI
BE IT RESOLVED THAT the agenda is adopted, as circulated, with the following changes: **Additions:**

7.5 Burning Ban
7.6 Variation Order V-331-18

Carried

2.2 Resolution to adopt the minutes of March 27th, 2018 Regular Meeting

123-18 MODRJEWESKI-LITKE
WHEREAS copies of the minutes of the Regular meeting of March 27th, 2018 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 March 27th, 2018 Committee of the Whole Meeting

124-18 INGERBERG-MICHAELS

WHEREAS copies of the minutes of the Committee of the Whole meeting of March 27th, 2018 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 April 17th, 2018 Special Meeting

125-18 LITKE-INGERBERG

WHEREAS copies of the minutes of the Special Meeting of April 17th, 2018 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

2.5 Resolution to adopt the minutes of April 17th, 2018 Public Hearing

126-18 LITKE-MODRJEWSKI

WHEREAS copies of the minutes of the Public Hearing of April 17th, 2018 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 Randy Gilewich – Utility Billing
-sent regrets

3.2 Marijan Botincan – Public Projects

Mr. Botincan was concerned with how and why Council has to borrow for special projects. Firstly he stated about the borrowing for the bridge works and at that point and time he was told that they would never have to borrow again. The second concern was the borrowing for lagoon he feels that all of this should be done through the tax he pays. It was explained that under the Municipal Act, Council has the authority to borrow for projects, otherwise they would have to charge it through taxes which would cause the tax amounts to fluctuate too much from year to year. He also mentioned the developers and whether or not they contribute to these projects. Reeve explained our Capital Development Fee By-law and assured the ratepayer that this is being collected.

3.3 Ueli Messerli – Mile 74N Septic Truck Traffic

Mr. Messerli was inquiring why are there “no septic hauling” signs on Road 34E. Because these signs are posted the haulers are going to the west on Mile 74N which affects his residence. He felt that Road 34E would be the shortest route to access the lagoon. Administration presented a map of the area and reasons why Road 34E had signs. The RM is trying to keep the hauling trucks on the Provincial hard surface road, which would be Highway 44 to Road 33E and then a short distance east on Mile 74N. Residents from Road 34E were also in attendance and they are concerned about the gravel trucks that are frequenting their road and the speed they are travelling at. It was explained that all RM roads outside of the LUD are rated at 90km as legislated by the *Highway Traffic Act*. Administration explained that the RM is going to send letters to the haulers outlining the route of travel and if they could slow down in populated areas.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to April 24th, 2018

127-18 INGEBERG-LITKE

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to April 24th, 2018, and;

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

<u>Payroll</u>	Cheques #20180415-20180428	\$ 17,510.61
	Cheques #20180437-20180454	\$ 25,414.95
<u>Accts for Payment</u>		
Fire Department	Cheques #20180455-20180462	\$ 2,792.62
Recreation	Cheques #20180529-20180540	\$ 4,895.43
General	Cheques #20180411-20180414	\$ 9,008.91
General	Cheques #20180429-20180436	\$ 42,468.92
General	Cheques #20180463-20180528	\$265,201.48
<u>Mar. Bank Statement</u>	Western Financial Group	\$ 1,536.23
	LUD Mower Lease	\$ 2,805.28
	Manitoba Hydro	\$ 8,433.12
	Visa Payments	\$ 39,981.83
	TOTAL:	<u><u>\$420,049.38</u></u>

Carried

4.2 Financial Statement for Period Ending March 31st, 2018

128-18 LITKE-INGEBERG

WHEREAS the Financial Statement for the period ending March 31st, 2018 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 March 31st, 2018.

Carried

4.3 Council Indemnities – March 2018

- 129-18 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the March 2018 Council Indemnity Sheets as presented;
AND FURTHER THAT Council authorizes payment of the March 2018 council indemnity charges.

Carried

5. By-Laws

5.1 By-Law No. 2197-18 – 2018 Tax Levy By-Law – 3rd Reading

- 130-18 INGEBERG-LITKE
BE IT RESOLVED THAT Council gives third reading to By-Law No. 2197-18, being a By-Law of the Rural Municipality of Brokenhead to establish property tax rates for the 2018 financial year.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	<u>X</u>	___	___	
Michaels, Sean	<u>X</u>	___	___	
Litke, Debra	<u>X</u>	___	___	
Ingeberg, Luke	<u>X</u>	___	___	
Saluk, Brad	<u>X</u>	___	___	

Carried

6. Unfinished Business

Nil

7. New Business

7.1 Appointment of Citizen Representative to the Brokenhead River Recreation District Commission

- 131-18 MODRZEJEWSKI-MICHAELS
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints Tegan Holigroski to sit on the Brokenhead River

Recreation District Commission as representative of the Municipality for the remainder of the calendar year 2018.

Carried

7.2 Lord Selkirk School Division – Election Agreement

132-18 LITKE-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

7.3 Application for Approval of Subdivision File No. 4110-18-7393 – Pt. E ½ Section 10-13-7EPM

133-18 LITKE-INGEBERG

WHEREAS Brian & Beverly Schreyer have completed an Application for Approval of Subdivision for Pt. E ½ Section 10-13-7EPM referred to as File No. 4110-18-7393 by Community Planning Services;

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, and;
2. That Applicant/Owner pays fees in accordance with By-Law No. 2182-16 “Capital Development Fee” in the amount of \$3,000.00.

Carried

7.4 Great Woods Summer Concert – August 10th and 11th, 2018

134-18 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead endorses a two-day concert at Great Woods Park, held August 10th and 11th, 2018, as a Community Event within the municipality;

AND FURTHER THAT Council requests that the Liquor and Gaming Authority of Manitoba issues a Special Event Permit for this event.

Carried

7.5 Burning Ban

135-18 LITKE-MICHAELS

WHEREAS due to extremely dry conditions with high winds, there has been a large number of fires, and;

WHEREAS under By-Law No. 2152-15 outlines that in the opinion of the Chief Administrative Officer upon the recommendation of the Fire Chief, fires are of extremely high risk, and such a ban would prevent wildfires from occurring”, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead enacts a ban on all burning within the municipal boundary, including the Local Urban District of Tyndall-Garson, until further notice.

Carried

7.6 Variation Order V-331-18

136-18 LITKE-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-331-18, the time being 8:55 p.m.

Carried

Jenna Sagert spoke on behalf of the application, as did Therese Messerli, Dan Mosquin, Jim Mills and Mark McGrath.

137-18 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 9:00 p.m. and return to regular meeting of Council.

Carried

138-18 INGERBERG-LITKE

WHEREAS the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 4.3.3, Table II – ‘RA’ Suburban Residential Zoning By-Law states accessory buildings, uses and structures require a side yard measurement of 15 feet on the street side of a corner site;

AND WHEREAS Jason and Jenna Sagert have made application for variation to permit construction of an accessory structure with a side yard measurement of 12.4 feet on the premises of SW ¼ Section 13-13-6EPM – 74005 Road 35E, and;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-331-18 for Jason and Jenna Sagert is hereby approved.

Carried

8. Correspondence/Reports

- 8.1 Rural Municipality of Lac du Bonnet – Illegal Draining Through Wardrop Watershed
- 8.2 Manitoba Infrastructure – Enhancements to Alert Ready
- 8.3 Association for Community Living Beausejour Branch Inc. – Minutes of March 7th, 2018 Meeting
- 8.4 Beausejour & District Chamber of Commerce – Councillor Michaels' Report
- 8.5 Interlake-Eastern Regional Health Authority – Spring 2018 Community Update
- 8.6 Broken-Beau Historical Society – Minutes of March 1st, 2018 Meeting
- 8.7 Cooks Creek Conservation District – Minutes of March 5th, 2018 and Agenda of April 16th, 2018 Meetings
- 8.8 Manitoba Municipal Relations – Winners of 2018 Premier's Volunteer Service Award
- 8.9 Beausejour Handivan Inc. – Minutes of February 26th, 2018 Meeting
- 8.10 Brokenhead Municipal Heritage Advisory Committee – Minutes of March 1st, 2018 Meeting
- 8.11 Beausejour Mixed Bowling League – Request for Silent Auction Prize
- 8.12 Local Urban District of Tyndall-Garson – Minutes of March 12th, 2018 Meeting
- 8.13 Brokenhead River Planning District – Agenda of April 18th, 2018 Meeting
- 8.14 Manitoba Municipal Relations – Climate Action Funding
- 8.15 Brokenhead River Recreation District Commission – Minutes of March 7th, 2018 and Agenda of April 18th, 2018 Meetings

8.16 North Eastern Regional Municipal Lobby Committee – Minutes of April 16th, 2018 Meeting

8.17 Manitoba Infrastructure – Highway Traffic Board Hearing April 10th, 2018

139-18 MODRZEJEWSKI-LITKE

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

140-18 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 9:02 p.m., to meet again on May 8th, 2018 at 7:00 p.m.

Carried

Brad Safuk

Reeve

Sue Sutherland

Chief Administrative Officer