

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**OCTOBER 11, 2022 - COMMITTEE OF THE WHOLE MEETING 6:30 PM**  
**MINUTES**

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Bruce Modrzejewski Luke Ingeberg Jack Kowalchuk
	Financial Officer Executive Asst.	Michelle Ramsden, CMMA Kerry Bialek, CMMA
Regrets:	CAO	Sheila Mowat, CMMA

Meeting called to order at 6:32 p.m.

**1. Miscellaneous Reports**

-Reports of blading activity and banked/holiday/sick time have been provided to Council for review. Reports were received as information.

**2. Council Indemnities – September 2022**

-Council members completed their indemnity forms for the month of September 2022.

**3. Response to Request for Meeting with Minister of Manitoba Transportation & Infrastructure**

-Council would like to have a meeting with the Minister of Manitoba Transportation & Infrastructure when they have a draft design to present for the Park Avenue project.

**4. Request for Support – Beausejour Brokenhead Development Corporation/Eastman Vocational Training Centre**

-The Beausejour Brokenhead Development Corporation has sent a request for support letters from all municipalities involved in the Eastman Vocational Training Centre initiative.

**5. Prairie By-Law Enforcement Ltd. – September 2022 Activity Report**

-Prairie By-Law Enforcement Ltd. provided a report of patrols and cases investigated in the month of September 2022. Report received as information.

**6. RM of Springfield Bridge Share Update**

-The RM of Springfield is leading a project to repair the bridge on Mile 66N (Garven Road). The initial estimate was based on a 2020 inspection and there have been cost increases due to general inflation and degradation. It is recommended to transfer an additional \$35,000.00 from the Bridge Reserve Fund to cover the 50% cost share portion.

**7. Business Plan – 176 Maryland Ridge, Conditional Use #C-80-22**

-As a condition of approval for Conditional Use #C-80-22 at 176 Maryland Ridge, a business plan was required to be submitted to the RM of Brokenhead. The business plan was received as information.

**Meeting adjourned at 6:47 p.m.**

*Brad Saluk*

Reeve

*Sheila Mowat*

Chief Administrative Officer