

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**MARCH 22, 2022 - COMMITTEE OF THE WHOLE MEETING 5:00 PM**  
**MINUTES**

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

Meeting called to order at 6:00 p.m.

**1. Miscellaneous Reports**

-A report of employee banked/sick/vacation time as at March 18<sup>th</sup>, 2022 was presented to Council for review. The report was received as information. Council inquired as to how much time has been used for snowplowing and ditching for the 2021/2022 season.

**2. 2022 AMM June District Resolutions**

-The Association of Manitoba Municipalities is holding their district meetings in June 2022. A notice has been sent that they are receiving resolutions from municipalities to be presented at the district meetings. The deadline to submit resolutions is June 1<sup>st</sup>, 2022.

**3. June Joint Council Meeting Dates**

-The Town of Beausejour and RM of Brokenhead councils will be meeting in June 2022. The date that works best for the Rural Municipality of Brokenhead is June 8<sup>th</sup>, 2022. Chief Administrative Officers from both municipalities are to arrange the date and plan the meeting.

**4. Highway 44 Access Points**

-A meeting has been scheduled for April 22<sup>nd</sup>, 2022 with Manitoba Infrastructure to discuss the accesses to Tyndall from PTH #44 and their request for the construction of service roads.

**5. Conditional Use C-80-22 and Variation V-385-22**

-Council discussed the details collected regarding the home-based business on Maryland Ridge and the request to construct a shop/garage in the front yard for said business. Discussion took place as to the possible conditions that could be placed on the business to satisfy applicants and neighbours.

**6. Chamber of Commerce Adoption of Tree House OHYH Logo**

-As the Beausejour Brokenhead Development Corporation, Town of Beausejour and Rural Municipality of Brokenhead have adopted a new logo as of November 2021, the

Beausejour & District Chamber of Commerce would like to adopt the old tree/house logo from Our Home, Your Home branding. The BBDC were the owners of the logo and the Chamber would have to contact them directly for permission. The tree/house logo is currently on the Chamber's certificates, memberships, pamphlets, etc.

**7. Royal Winnipeg Ballet Concert**

-The Royal Winnipeg Ballet are interesting in presenting a performance for their upcoming tour of "On The Edge" in Beausejour. Tarantism Dance Company has contacted the Town of Beausejour, RM of Brokenhead, and Brokenhead River Recreation Commission to ask if they would be interested and able to assist. The dates of availability are April 21<sup>st</sup> to 30<sup>th</sup>, 2022. Council feels this does not allow enough time to provide a quality evening.

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

*Brad Saluk*

Reeve

*Sheila Mowat*

Chief Administrative Officer