

***THE RURAL MUNICIPALITY OF BROKENHEAD
NOVEMBER 8, 2022 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES***

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

Meeting called to order at 5:02 p.m.

1. Miscellaneous Reports

-Reports of blading activity have been provided to Council for review. Reports were received as information. It was noted that the roads are soft now after the rain and snowfall. Council would like to meet with the Public Works Supervisor and Public Works Project Manager on a regular basis at Committee of the Whole. Council would also like regular financial updates every quarter.

2. Council Committee Appointments

-Council and community committee appointments had been divided among members of council for the period starting immediately to December 31st, 2023.

3. Local Urban District of Tyndall-Garson – Next Steps

-As no one had registered to run for election of Local Urban District of Tyndall-Garson Committee members, Council is faced with the decision of appointing members or dissolving the Committee. Administration is to research the process for dissolution and a cost analysis of either having a Committee or no Committee and how that may potentially affect mill rates in the Municipality.

4. 2022 Manitoba Watersheds Conference

-As Councillor Jack Kowalchuk will be appointed to the Northeast Red Watershed District board, it was recommended that he attend the 2022 Manitoba Watersheds Conference held in Winnipeg December 5-7, 2022. Councillor Kowalchuk will notify Council and Administration if he is available to attend.

5. Request for Donation – Mooswa Lake Snowriders

-The Mooswa Lake Snowriders snowmobile club is requesting donations and sponsorship. Council agreed that they will donate silent auction prizes for their event held November 12th, 2022.

6. Prairie By-Law Enforcement Ltd. – Activity Report October 2022

-The October 2022 activity report was submitted to Council for patrols and actions taken in the month previous. Discussion was held regarding running by-law enforcement on a complaint basis versus the by-law officer seeking infractions. Working on a complaint basis provides a paper trail should the Ombudsman be contacted to investigate.

7. Manitoba Good Roads Association – Life Nomination

-The Manitoba Good Roads Association has their annual call for nominations for Life Membership. Council discussed and could not think of appropriate nominations.

8. Christmas Closure

-The Rural Municipality of Brokenhead Administrative Office will be closed December 24th, 2022 to January 2nd, 2023. Staff will use vacation/banked time for any days not covered as Statutory holidays. Public Works staff will remain on-call for emergencies.

9. Council & Staff Christmas Party

-The annual Rural Municipality of Brokenhead Christmas party for Council and Staff will be held December 16th, 2022.

10. STARS Donation Request – Fund A Flight

-STARS has a new fundraising campaign called Fund-A-Flight. Municipalities are encouraged to make donations in the amount of an average cost of STARS rescue flight, being \$5,400.00. The RM of Brokenhead will make their usual annual donation.

11. George Cuff Seminar

-Reeve Brad Saluk, Councillors Michaels, Kowalchuk and Ingeberg, as well as Chief Administrative Officer Sheila Mowat, will attend the George Cuff Seminar November 15th and 16th, 2022 in Beausejour.

12. Complaint System – See #6**13. Meet & Greet – Lord Selkirk School Division**

-The Council of the Rural Municipality of Brokenhead were invited to a Meet and Greet with the Lord Selkirk School Division November 10th, 2022 from 5:00 to 6:30 p.m. Councillor Kowalchuk may attend.

14. Highway Welcome Signs

-An inquiry had been made about erecting welcome signs to all the major entrances to the municipality. An estimate of \$5,300.00 for six signs has been found. Administration to inquire about grants and to keep until 2023 budget discussions. Signs are also requested for the inside of Garson Arena and Tyndall Curling Club, same as those in the Sun Gro Centre.

Meeting adjourned at 6:10 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer