

**THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 10, 2022 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES**

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

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

1. Council Indemnities – April 2022

- Council indemnity forms were circulated for members to complete for the month of April 2022. Council attended the Association of Manitoba Municipalities Spring Convention in Brandon April 19th to 21st, 2022.

2. Miscellaneous Reports

-Reports of blading and sick/vacation/banked time were provided to Council for review. The reports were received as information.

4. Public Meeting with Mines/Environment Branches

-The Province of Manitoba Mines and Environment Branches will be teaming up with the Association of Manitoba Municipalities to discuss processes across the province. The meetings will be organized by AMM or the Province of Manitoba.

5. Mars Hills Clean Up – May 28th, 2022

-The Manitoba Fish and Wildlife Branch are organizing a clean-up of the Mars Hills Wildlife Management Area May 28th, 2022 from 8:30 a.m. to 12:00 p.m. They are requesting a municipal truck, loader, and operators for the clean-up, as has been previous practice. Council approved the request if the Public Works staff are available.

6. Building and Fire Inspection Report – April 2022

-The Building and Fire Inspector, of the Brokenhead River Planning District, submitted a report for the month of April 2022. The report was received as information.

7. Prairie By-Law Enforcement Ltd. – April 2022 Activity Report

-Activity reports were submitted for the month of April 2022 from Prairie By-Law Enforcement Ltd. in the Local Urban District of Tyndall-Garson and the rural area. The reports were received as information.

8. Royal Canadian Mounted Police – Quarterly Report

-The Royal Canadian Mounted Police submitted a 2-year comparison of the first quarter for the Rural Municipality of Brokenhead. The report was received as information.

9. Manitoba Good Roads Association – Annual Nominations for Yardsite

-The Manitoba Good Roads Association is once again holding their annual competition for best roads and yardsites in Manitoba. Council would like to submit Road 0E from PTH#44 to PR#435 for best road. Council and staff are to brainstorm yardsites to be nominated for the beautification competition.

10. 2022 AMM Resolution – Trees of Tomorrow

-Councillor Jack Kowalchuk has put forth a resolution to be submitted to the Association of Manitoba Municipalities Eastern District Meeting in June to re-establish the “Trees for Tomorrow” program to plant more trees in Manitoba. Council is in support of this proposed resolution.

3. Brokenhead River Game & Fish Association – Jason Combe

-Jason Combe and Brett Steffes of the Brokenhead River Game & Fish Association attended Committee of the Whole to discuss activities at the gun range and future plans. There are currently 131 paid members. June 4th, 2022 is National Range Day where members and non-members can come to the range to try out rifles, handguns and clay shooting. June 18th, 2022 is the summer fishing derby in Lac du Bonnet. There are outreach talks with Manitoba Wildlife Federation tentatively scheduled for June as well. The club wants to move forward with education and preservation. South of the existing gun range are 2 sections of land perfect for education and preservation purposes. They expressed interest in leasing these two sections to keep as greenspace to have trails, habitats, work with Scouts and Indigenous. Council discussed options for keeping the land as natural as possible for years to come.

11. Land Lease Agreements (Hnatiuk)

-The land lease agreements in the names of Hnatiuk Farms, Daniel Hnatiuk and Kenneth Hnatiuk are all for amounts ranging from \$20 to \$36 per acre as they are for the amount of the annual property taxes. Council would like to see the lease agreements charge market value per acre for rental of agricultural land. The land leases are to continue as is for 2022, but will be re-negotiated for 2023.

12. Request for Proposal – Fire Pumper and Chassis

-The Town of Beausejour prepared a Request for Proposal for Fire Pumper and Chassis for the Beausejour Brokenhead Fire Department. Council reviewed the documents and approved the RFP to go to tender.

13. Request for Proposal for Consulting Planner

-A Request for Proposal was prepared by Chief Administrative Officer Sheila Mowat for a consulting planner for a 3-year period. Four proposals were submitted and discussed.

14. Drainage of Water from Rural Municipality of Springfield

-A complaint has been received by Councillor Kowalchuk that water from the Rural Municipality of Springfield is draining onto land in the Rural Municipality of Brokenhead. The water was supposed to drain into Cedar Lake, but the drainage direction was changed when culverts were installed by the RM of Springfield several years ago. The RM of Brokenhead will look further into this matter.

Meeting adjourned at 6:53 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer