

**RURAL MUNICIPALITY OF BROKENHEAD
FEBRUARY 8, 2022 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

040-22 MICHAELS-MODRZEJEWSKI
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

041-22 KOWALCHUK-INGEBERG
BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes: **Deletion:**

7.2 Brokenhead River Community Hall Contribution

Addition:

7.3 Joint Council Meeting Minutes

Carried

2.2 Resolution to adopt the minutes of January 25th, 2022 Regular Meeting

042-22 KOWALCHUK-INGEBERG
WHEREAS copies of the minutes of the Regular meeting of January 25th, 2022 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 amended.

Carried

- 2.3 Resolution to adopt the minutes of January 25th, 2022 Committee of the Whole Meeting

043-22 MICHAELS-MODRZEJEWSKI

WHEREAS copies of the minutes of the Committee of the Whole meeting of January 25th, 2022 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 amended.

Carried

3. Delegations and Public Hearings

- 3.1 Jason Gauthier & Breigh Kusmack - Introduction

Mr. Gauthier and Ms. Kusmack attended Council to introduce themselves as the new owners of the Superior Inn & Suites. They updated Council on the improvements they have made to the hotel, what the next phase of changes are and future plans for more amenities. Council was invited to see the improvements and to discuss further changes to serve the community better.

- 3.2 Mark Geiger – Request for New Structure on Property

Mark and Deanna Geiger attended Council to request permission to place a small pre-fabricated home and a garage/storage shed on their property on Road 43E. The house meets the criteria for size and will be placed on a temporary foundation as the property is located next to the Brokenhead River. The garage/shed will remain on skids. Both structures would be easy to remove should flooding occur. As the proposed buildings meet requirements of the Zoning By-Law and the development agreement, Council will allow them to be moved on.

- 3.3 Diane Robertson – Notification of Conditional Use

Mrs. Robertson attended Council to voice her opposition to the proposed Westfarm Colony. *The Clipper Weekly* published information for providing your views to the Technical Review Committee in their December 23rd, 2021 edition, with a deadline of January 24th, 2022. Mrs. Robertson feels with the holiday season, this did not provide enough time to compose thorough arguments. The radius of people notified by mail of the technical review process was 3 km and this distance was not nearly enough to encompass everyone that is affected by the proposed operation. Mrs. Robertson is asking for a 10 km buffer zone for mailed out notices for the Conditional Use hearing regarding the intensive livestock operation to allow more animal units than permitted in an A-80 zone. Another request was to change the zoning by-law's definition of communal farm to exclude factory farms. Wells were

drilled behind her property without notification, although a license is only granted once volume to be used is determined.

Council explained that the Technical Review Committee has taken all the submissions and reviewed them. Any questions will be clarified with Westfarm Colony. The TRC will provide a recommendation to Council before a Conditional Use hearing is scheduled. This hearing will be held in a large venue, allowing all who wish to speak to attend. If the colony or the objectors are unhappy with the decision, they can appeal to the Municipal Board for review.

3.4 Jordan & Amanda Fournier – Request for Shop on Property

Mr. and Mrs. Fournier attended Council to request permission to construct a 36’ x 60’ shop in front of their house. The Zoning By-Law does not allow a shop to be built in the front yard of Rural Residential lots. The shop is to be used for storage of equipment as well as provide an office and workspace for Mrs. Fournier’s home business of online sales. A Conditional Use would need to be applied for and Variations may be required to allow a business to be held in a Rural Residential zone. Mrs. Fournier is looking for a building in Beausejour to work out of, but this shop would be to transition and allow for growth of business until a new facility is acquired. Mr. and Mrs. Fournier will need to contact the Brokenhead River Planning District for more information and to obtain applications for the necessary steps to be taken.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to February 8th, 2022

044-22 KOWALCHUK-INGEBERG

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to February 8th, 2022, and;

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

<u>Payroll</u>	Cheques #20220083-20220104	\$ 29,080.92
<u>Accounts for Payment</u>		
General	Cheques #20220105-20220137	\$533,121.48
		<u>\$562,202.40</u>

Carried

4.2 Council Indemnities – January 2022

045-22 INGBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the January 2022 Council Indemnity Sheets as presented;

AND FURTHER THAT Council authorizes payment of the January 2022 council indemnities.

Carried

5. By-Laws

5.1 By-Law No. 2233-22 – Election Candidate Expenses – 1st Reading

046-22 INGEBERG-MODRZEJEWSKI

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2233-22, being a By-Law of the Rural Municipality of Brokenhead for campaign expenses and contributions for municipal election purposes.

Carried

6. Unfinished Business

Nil

7. New Business

7.1 2022 Bridge Engineer Services

047-22 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead hires Pier Solutions to provide Bridge Engineer Services in 2022 in accordance with the requested proposals for the estimated cost of approximately \$3,900.00 plus potential tests for the inspection and detailed plan for Rattray Bridge and Green Bay Bridge.

Carried

7.3 Joint Council Meeting Minutes

048-22 INGEBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves in principle the draft minutes of the December 16th, 2021 Joint Council Meeting, as amended.

Carried

8. Correspondence/Reports

8.1 Age-Friendly Manitoba – January 2022 Newsletter

8.2 Community Futures Winnipeg River – Draft Minutes of January 24th, 2022 Meeting

8.3 Manitoba Good Roads Association – January 2022 Newsletter

049-22 MICHAELS-INGEBERG

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

050-22 INGBERG-MODRZEJEWSKI

BE IT RESOLVED THAT in accordance with Section 152(3) of *The Municipal Act*, Council of the Rural Municipality of Brokenhead do now move in-camera to discuss legal and personnel matters, the time being 8:50 p.m.;

AND FURTHER BE IT RESOLVED THAT in accordance with Section 83(1)(d) of *The Municipal Act*, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

Carried

051-22 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvenes into regular session of Council, the time being 9:15 p.m.;

AND FURTHER THAT all information discussed ‘In Camera’ is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

Carried

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

052-22 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 9:20 p.m., to meet again on February 8th, 2022 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer