

**RURAL MUNICIPALITY OF BROKENHEAD
MAY 10, 2022 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

129-22 MICHAELS-KOWALCHUK

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

130-22 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes: **Additions:**

7.9 Disaster Financial Assistance for Spring Flooding

7.10 Valley Fiber Agreements

Carried

2.2 Resolution to adopt the minutes of April 12th, 2022 Regular Meeting

131-22 KOWALCHUK-MICHAELS

WHEREAS copies of the minutes of the Regular meeting of April 12th, 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 circulated.

Carried

- 2.3 Resolution to adopt the minutes of April 12th, 2022 Committee of the Whole Meeting

132-22 MICHAELS-INGEBERG

WHEREAS copies of the minutes of the Committee of the Whole meeting of April 12th, 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 circulated.

Carried

3. Delegations and Public Hearings

- 3.1 Russ Kubara & Irvin Stefansson – Brokenhead Municipal Heritage Advisory Committee Budget

Irvin Stefansson and Russ Kubara attended Council to discuss money budgeted to the Brokenhead Municipal Heritage Advisory Committee. Council advised that if a matching grant is received, the municipality would help the MHAC with their portion of the funding. The Brokenhead MHAC is to be added to the list of community organizations invited to give budget presentations in December for 2023. The next Manitoba Heritage grant has a deadline of June 1st, 2022 and the MHAC would like to apply for funding to erect a Heritage Family monument.

4. Financial Reports/Payment of Accounts

- 4.1 Approval of Accounts to May 10th, 2022

133-22 INGBERG-KOWALCHUK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to May 10th, 2022, and;

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

<u>Payroll</u>	Cheques #20220342-20220394	\$ 71,443.62
	Cheques #20220398-20220418	\$ 29,810.50
<u>Accounts for Payment</u>		
General	Cheques #20220338-20220341	\$ 30,069.24
General	Cheques #20220395-20220397	\$ 36,028.31
General	Cheques #20220419-20220476	\$212,127.00
General	Cheques #20220490-20220536	\$101,525.56
Recreation	Cheques #20220477-20220489	\$ 6,940.00
Recreation	Cheques #20220537-20220540	\$ 1,940.00
<u>April Bank Statement</u>	Western Financial Group	\$ 1,337.20
	Meridian OneCap	\$ 1,227.65

Manitoba Hydro	\$ 8,602.34
	<u>\$501,051.42</u>

Carried

4.2 Council Indemnities – April 2022

- 134-22 MICHAELS-KOWALCHUK
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the April 2022 Council Indemnity Sheets as presented;
AND FURTHER THAT Council authorizes payment of the April 2022 council indemnities.

Carried

4.3 Financial Statement for Period Ending January 31st, 2022

- 135-22 INGBERG-KOWALCHUK
WHEREAS the Financial Statement for the period ending January 31st, 2022 has been prepared and presented to all members of Council, and;
THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending January 31st, 2022.

Carried

4.4 Financial Statement for Period Ending February 28th, 2022

- 136-22 MODRZEJEWSKI-MICHAELS
WHEREAS the Financial Statement for the period ending February 28th, 2022 has been prepared and presented to all members of Council, and;
THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending February 28th, 2022.

Carried

4.5 Financial Statement for Period Ending March 31st, 2022

- 137-22 INGBERG-MODRZEJEWSKI
WHEREAS the Financial Statement for the period ending March 31st, 2022 has been prepared and presented to all members of Council, and;
THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending March 31st, 2022.

Carried

4.6 Cancelled Cheques

- 138-22 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead cancels the following cheques:

<u>Cheque #</u>	<u>Amount</u>	<u>Reason</u>
20220208	\$ 1,500.00	Event Cancelled
20220339	\$22,642.10	Lost in Mail

Carried

5. By-Laws

- 5.1 By-Law No. 2235-22 – Road Renaming By-Law – 2nd & 3rd Reading

139-22 INGEBERG-MODRZEJEWSKI

BE IT RESOLVED THAT Council gives second reading to By-Law No. 2235-22, being a By-Law of the Rural Municipality of Brokenhead to re-name public roads to Faryon Road and North River Drive.

Carried

140-22 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT Council gives third reading to By-Law No. 2235-22, being a By-Law of the Rural Municipality of Brokenhead to re-name public roads to Faryon Road and North River Drive.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	X			
Michaels, Sean	X			
Ingeberg, Luke	X			
Kowalchuk, Jack	X			
Saluk, Brad	X			

Carried

- 5.2 By-Law No. 2236-22 – 2022 Tax Levy By-Law – 2nd & 3rd Reading

141-22 INGEBERG-KOWALCHUK

BE IT RESOLVED THAT Council gives second reading to By-Law No. 2236-22, being a By-Law of the Rural Municipality of Brokenhead to establish property taxes for the 2022 financial year.

Carried

142-22 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT Council gives third reading to By-Law No. 2236-22, being a By-Law of the Rural Municipality of Brokenhead to establish property taxes for the 2022 financial year.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	X			
Michaels, Sean	X			

Ingeberg, Luke	X			
Kowalchuk, Jack	X			
Saluk, Brad	X			

Carried

6. Unfinished Business

Nil

7. New Business

7.1 Application for Approval of Subdivision File No. 4110-22-7650 –
Pt. SE ¼ Section 7-13-7EPM

143-22 MODRZEJEWSKI-INGEBERG

WHEREAS Mathew & Vanessa Kehler have completed an Application for Approval of Subdivision for SE ¼ of Section 7-13-7EPM referred to as File No. 4110-22-7650 by Community Planning Branch;

AND WHEREAS the proposed subdivision generally meets the evaluation criteria pursuant to the Manitoba Subdivision Regulation 137/2006;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead is in agreement to approve this application with the following conditions:

1. That any variation orders be obtained, if required, where evidenced by the Surveyor's Building Location Certificate.
2. That the applicant/owner pays fees in accordance with By-Law No. 2182-16 "Capital Development Fee" in the amount of \$3,000.00 per new lot created.
3. That all permits be obtained, as required.
4. That the applicant makes application to Manitoba Transportation and Infrastructure, Highway Planning and Design for the extension of the service road and complete any required paperwork and enter into any required agreements with the province regarding road improvements and any other public works deemed necessary by the Department of Highways.

Carried

7.2 BellMTS Request for Approval of Installation of Fiber Cable

144-22 INGEBERG-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the request made by BellMTS to perform a directional bore approximately 240 metres of fiber cable in the toe of road slope on west

side of Road 34E with a new pedestal to be placed at property line of new cell tower as outlined in File No. M013225-2022.

Carried

7.3 2022 Manitoba Planning Conference

145-22 MICHAELS-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Councillors Bruce Modrzejewski and Luke Ingeberg and Chief Administrative Officer Sheila Mowat to register and participate in the 2022 Manitoba Planning Conference held May 31st, June 1st and 2nd, 2022 virtually, and;

FURTHER THAT a banquet ticket be purchased for CAO Sheila Mowat.

Carried

7.4 North Eastern Municipal Forum

146-22 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Council as a Whole and the Chief Administrative Officer to attend the North Eastern Municipal Forum held May 16th, 2022 at the Garson Centennial Community Centre.

Carried

7.5 Hiring of Firefighters – Beausejour Brokenhead Fire Department

147-22 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the Beausejour Brokenhead Fire Committee's recommendation to hire the following individuals as Probationary Fire Fighters at a rate of \$18.60 per hour, effective April 1st, 2022:

Neil Jack

Stephanie Jack

Tyler Krahn

Carried

7.6 2022 Association of Manitoba Municipalities Eastern District Meeting

148-22 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Council as a Whole and the Chief Administrative Officer to attend the 2022 Association of Manitoba Municipalities Eastern District Meeting held June 16th, 2022.

Carried

7.7 Annexation of SE ¼ Section 4-13-6EPM from Rural Municipality of St. Clements

149-22 MODRZEJEWSKI-INGEBERG

WHEREAS a local developer has purchased land described as SE ¼ Section 4-13-6EPM within the Rural Municipality of St. Clements, and;

WHEREAS the land is adjacent to the Rural Municipality of Brokenhead and specifically adjacent to the Local Urban District of Tyndall-Garson, and;

WHEREAS infrastructure can be extended to this quarter section of land from the RM of Brokenhead, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead contacts the Council of the Rural Municipality of St. Clements to open discussions regarding the SE ¼ Section 4-13-6EPM.

Carried

7.8 Request for Proposal for Fire Pumper and Chassis

150-22 INGERBERG-KOWALCHUK

BE IT RESOLVED THAT the Rural Municipality of Brokenhead accepts the Request for Proposal for a Fire Pumper and Chassis for the Beausejour Brokenhead Fire Department and authorizes it to be sent for tender.

Carried

7.9 Disaster Financial Assistance for Spring Flooding

151-22 KOWALCHUK-MICHAELS

WHEREAS the RM of Brokenhead has realized response and repair costs for the 2022 Spring Flooding Event;

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;

THEREFORE BE IT RESOLVED THAT the RM of Brokenhead respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event;

AND FURTHER BE IT RESOLVED THAT the RM of Brokenhead also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financial costs to the 2022 Spring Flooding Event.

Carried

7.10 Valley Fiber Agreements

152-22 INGERBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the Reeve and Chief Administrative Officer to sign a Letter of Intent and execute a Rights-of-Way Consent and Access Agreement

as well as an Agreement for Construction of Fiber Optic Network with Valley Fiber.

Carried

8. Correspondence/Reports

- 8.1 Beausejour & District Chamber of Commerce – Membership Certificate
- 8.2 Rural & Remote Advisory Board for Homelessness – Call for Participation
- 8.3 Community Futures Winnipeg River – Draft Minutes of April 25th, 2022
- 8.4 Manitoba Good Roads Association – Minutes of April 19th, 2022 Annual General Meeting
- 8.5 Brokenhead River Community Hall – Minutes of March 10th, 2022 Meeting
- 8.6 Manitoba Good Roads Association – Re-Election of Councillor Sean Michaels to Board of Directors

153-22 KOWALCHUK-MICHAELS

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

154-22 MODRZEJEWSKI-INGEBERG

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 8:04 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

- 155-22 INGBERG-MODRZEJEWSKI
BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvenes into regular session of Council, the time being 8:32 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

- 156-22 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:35 p.m., to meet again on May 24th, 2022 at 7:00 p.m.

Carried

Brad Safuk

Reeve

Sheila Mowat

Chief Administrative Officer