

**RURAL MUNICIPALITY OF BROKENHEAD**  
**JUNE 25, 2019 - REGULAR MEETING 7:00 PM**  
**MINUTES**

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Bruce Modrzejewski Luke Ingeberg
	CAO Executive Asst.	Sue Sutherland, CMMA Kerry Bialek, CMMA
	Regrets	Jack Kowalchuk

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

198-19 MICHAELS-INGEBERG  
**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

199-19 MODRZEJEWSKI-INGEBERG  
**BE IT RESOLVED THAT** the agenda is adopted as circulated.

*Carried*

2.2 Resolution to adopt the minutes of June 11<sup>th</sup>, 2019 Regular Meeting

200-19 MICHAELS-MODRZEJEWSKI  
**WHEREAS** copies of the minutes of the Regular meeting of June 11<sup>th</sup>, 2019 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 June 11<sup>th</sup>, 2019 Committee of the Whole Meeting

- 201-19 MODRZEJEWSKI-MICHAELS  
**WHEREAS** copies of the minutes of the Committee of the Whole meeting of June 11<sup>th</sup>, 2019 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*

- 2.4 Resolution to adopt the minutes of May 14<sup>th</sup>, 2019 Committee of the Whole Meeting

- 202-19 INGEBERG-MICHAELS  
**WHEREAS** copies of the minutes of the Committee of the Whole meeting of May 14<sup>th</sup>, 2019 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 Variation Order V-360-19 – SW ¼ Section 1-13-8EPM

- 203-19 MODRZEJEWSKI-MICHAELS  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-360-19, the time being 7:08 p.m.

*Carried*

Chief Administrative Officer Sue Sutherland reviewed the variation application, being a condition of Subdivision File No. 4110-18-7425. No one was in attendance to speak for or against the application.

- 204-19 MICHAELS-MODRZEJEWSKI  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:10 p.m. and return to regular meeting of Council.

*Carried*

- 205-19 MICHAELS-INGEBERG  
**WHEREAS** the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 5.3.4 Table VII – ‘A-80’ Rural and Agricultural Zone that dwellings, single family or mobile homes, require a site area of 80 acres;  
**AND WHEREAS** Walter & Tracy Chudo have made application for variation to permit a reduced site area of 54.02 acres on the premises of SW ¼ Section 1-13-8EPM – 47027 Mile 72N, and;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-360-19 for Walter & Tracy Chudo is hereby approved.

*Carried*

#### 4. Financial Reports/Payment of Accounts

##### 4.1 Approval of Accounts to June 25<sup>th</sup>, 2019

##### 206-19 INGEBERG-MICHAELS

**WHEREAS** the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to June 25<sup>th</sup>, 2019, and;

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

<u>Payroll</u>	Cheques #20190599-20190616	\$ 25,068.58
	Cheques #20190618-20190619	\$ 1,852.66
	Cheques #20190716-20190741	\$ 40,359.60
	Cheques #20190788-20190791	\$ 1,081.84
<u>Accounts for Payment</u>		
Recreation	Cheques #20190668-20190670	\$ 525.45
Fire	Cheques #20190671-20190701	\$ 44,519.81
Fire	Cheques #20190702-20190711	\$ 2,100.98
Fire	Cheques #20190782-20190787	\$ 12,743.17
General	Cheques #20190595-20190598	\$ 16,000.00
General	Cheque #20190617	\$ 40.00
General	Cheques #20190620-20190667	\$ 83,160.85
General	Cheques #20190712-20190715	\$ 66,016.42
General	Cheques #20190742-20190781	\$166,486.94
May Bank Statement	LUD Mower Loan	\$ 2,805.28
	Western Financial Group	\$ 1,991.01
	Visa Statements	\$ 16,301.48
	Manitoba Hydro	\$ 7,070.75
	TOTAL:	<u>\$488,124.82</u>

*Carried*

##### 4.2 2018 Draft Audited Financial Statement

##### 207-19 INGEBERG-MODRZEJEWSKI

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead has reviewed and accepts the Draft Audited Financial Statements for the year ended December 31<sup>st</sup>, 2018 as compiled by The Exchange Group.

*Carried*

#### 5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

7.1 Commercial Operations on Residential Properties

208-19 MODRZEJEWSKI-INGEBERG

**WHEREAS** the Rural Municipality of Brokenhead would like to start a sub-committee to deal with business uses and identifying issues with these types of businesses, and;

**THEREFORE BE IT RESOLVED THAT** Reeve Brad Saluk and Councillor Jack Kowalchuk be appointed to the sub-committee for Commercial Operations on Residential Properties.

*Carried*

7.2 Easement Agreement – High Speed Crow

209-19 MICHAELS-INGEBERG

**WHEREAS** High Speed Crow Incorporated has installed fiber optic within the community of Garson, and;

**WHEREAS** the Rural Municipality of Brokenhead has allowed some of the installation on three (3) parcels of land, and;

**WHEREAS** an easement agreement outlines the location and will be registered on title, and;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Brokenhead executes the agreement and authorizes the agreement for signing.

*Carried*

7.3 Annual Municipal Golf Tournament

The Annual Municipal Golf Tournament scheduled for July 8<sup>th</sup>, 2019 in Pinawa has been cancelled due to low participation.

7.4 Community Futures Winnipeg River – Annual General Meeting and Awards Banquet

210-19 INGEBERG-MODRZEJEWSKI

**WHEREAS** Community Futures Winnipeg River holds an Annual General Meeting and Awards Banquet on June 17<sup>th</sup>, 2019 in Lac du Bonnet, and;

**THEREFORE BE IT RESOLVED THAT** four (4) members of Council be authorized to attend.

*Carried*

7.5 Special Services By-Law – Curbside Garbage and Recycling Pick-up in the Local Urban District of Tyndall-Garson

211-19 MICHAELS-MODRZEJEWSKI  
**WHEREAS** the Rural Municipality of Brokenhead would like to proceed with a Special Services By-Law to provide for the costs of garbage and recycling curbside pick-up in the Local Urban District of Tyndall-Garson, and;  
**WHEREAS** regulations require that Council pass a resolution to proceed with the Special Services By-Law, and;  
**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes Administration to proceed with the creation of the Special Services By-Law for those properties in the Local Urban District of Tyndall-Garson that will benefit from these services.

*Carried*

7.6 Great Woods Music Festival - Request for Community Event Permit

212-19 MICHAELS-MODRZEJEWSKI  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead endorses two one-day music festivals at Great Woods Park, held July 26<sup>th</sup>, 2019 and August 15<sup>th</sup>, 2019, as Community Events within the municipality;  
**AND FURTHER THAT** Council requests that the Liquor and Gaming Authority of Manitoba issues a Special Event Permits for these events.

*Carried*

7.7 Application for Approval of Subdivision File No. 4110-19-7457 – Lot 2, Plan 51189 in Pt. SW ¼ Section 24-12-7EPM

213-19 MICHAELS-MODRZEJEWSKI  
**WHEREAS** Aaron & Nathan Dugard have completed an Application for Approval of Subdivision for Lot 2, Plan 51189 in Pt. SW ¼ Section 24-12-7EPM referred to as File No. 4110-19-7457 by the Community and Regional 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 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.

*Carried*

## 7.8 Installation of Street Light – Banas Drive at Dawn Way

214-19 INGEBERG-MODRZEJEWSKI

**WHEREAS** a request has been made to improve lighting at the corner of Banas Drive and Dawn Way in Garson, and;

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes Manitoba Hydro to install a 45W LED streetlight on the east side of Banas Drive;

**AND FURTHER THAT** the street lighting contract now in force between Manitoba Hydro and the Rural Municipality of Brokenhead shall be amended to include this addition of the 45W LED luminaire on a street light standard at a cost of \$7.90 per month and a one-time installation charge of \$807.00 plus GST.

*Carried*

7.9 Special Meeting of Council – July 25<sup>th</sup>, 2019 – Local Urban District of Tyndall-Garson Curbside Garbage and Recycling Pick-up

215-19 MICHAELS-MODRZEJEWSKI

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead calls a Special Meeting of Council July 25<sup>th</sup>, 2019 to hold a Public Hearing and hold first reading of the proposed special services by-law for Curbside Garbage and Recycling Pick-up in the Local Urban District of Tyndall-Garson.

*Carried*

## 8. Correspondence/Reports

8.1 Beausejour Brokenhead Fire Committee – Minutes of March 20<sup>th</sup>, 2019 Meeting8.2 Garson Centennial Community Centre – Minutes of April 28<sup>th</sup>, 2019 Meeting8.3 Brokenhead River Regional Library – Minutes of April 25<sup>th</sup>, 2019 Meeting8.4 Brokenhead River Community Hall – Minutes of May 9<sup>th</sup>, 2019 Meeting8.5 Broken-Beau Historical Society – Minutes of May 2<sup>nd</sup>, 2019 Meeting

8.6 Multi-Material Stewardship Manitoba – 2018 Annual Report

- 8.7 Eastman Regional Municipal Lobby Committee – Minutes of May 1<sup>st</sup>, 2019 Meeting
- 8.8 Local Urban District of Tyndall-Garson Committee – Minutes of May 13<sup>th</sup>, 2019 Meeting
- 8.9 Anola Northern Lights 4-H Club – Request for Pins
- 8.10 Eastern Regional Municipal Lobby Committee – Minutes of May 1<sup>st</sup>, 2019 Meeting
- 8.11 Manitoba Good Roads Association – June 2019 Newsletter

216-19 MODRZEJEWSKI-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

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

217-19 MODRZEJEWSKI-INGEBERG

**BE IT RESOLVED THAT** this regular meeting of Council does now adjourn the time being 8:00 p.m., to meet again on July 9<sup>th</sup>, 2019 at 7:00 p.m.

*Carried*

*Brad Saluk*

Reeve

*Sue Sutherland*

Chief Administrative Officer