

**THE RURAL MUNICIPALITY OF BROKENHEAD  
SEPTEMBER 9, 2008 - REGULAR MEETING 7:00 PM  
MINUTES**

Members Present:	Reeve	Glen Dudeck
	Councillors	Mark Dugard
		Doug Thomasson
		Ruth Ferens
		Melvin Rattai
	CAO	Christine Hutlet

**3:00 p.m. Public Works Meeting & Tour**

**5:30 p.m. Meeting with Garson Arena**

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

382-08 FERENS-THOMASSON

**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

383-08 RATTAI-DUGARD

**BE IT RESOLVED THAT** the agenda be adopted, as circulated, with the following changes;

Additions:

8.12 Road Restriction By-Law for L.U.D.

8.13 TVCC Water & Sewer Hook-Up

8.14 Gravel on Mile 41E

8.15 Handivan Inc.

***Carried***

2.2 Resolution to adopt the minutes of August 26, 2008 regular meeting

384-08 FERENS-DUGARD

**WHEREAS** copies of the minutes of the Regular meeting of August 26, 2008 have been circulated to each member of Council;

**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 7:02 p.m. John & Patricia Plohman – Variation Application  
V-192-08

385-08 THOMASSON-FERENS

**BE IT RESOLVED THAT** the Council of the R.M. of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-192-08, the time being 7:02 p.m.

*Carried*

386-08 FERENS-RATTAI

**BE IT RESOLVED THAT** the Council of the R.M. of Brokenhead do hereby close this Variation Hearing, the time being 7:05 p.m. and return to regular meeting of Council.

*Carried*

387-08 THOMASSON-DUGARD

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-law 1688, as amended; Section 4.3.4, - 'RR' Rural Residential Zoning By-law requires a minimum side yard measurement of 25 feet;

**AND WHEREAS** John & Patricia Plohman have made application for variation to permit the construction of a detached garage having a west side yard measurement of 12 feet on the premises of 230 Zielke Drive being Lot 6, Block 3, Plan 37263 in NE ¼ Section 32-12-8EPM;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-192-08 for John & Patricia Plohman is hereby approved.

*Carried*

3.2 7:08 p.m. Lorna Stelmaschuk – Variation Application V-193-08

388-08 RATTAI-FERENS

**BE IT RESOLVED THAT** the Council of the R.M. of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-193-08, the time being 7:08 p.m.

*Carried*

389-08 FERENS-RATTAI

**BE IT RESOLVED THAT** the Council of the R.M. of Brokenhead do hereby close this Variation Hearing, the time being 7:10 p.m. and return to regular meeting of Council.

*Carried*

## 390-08 DUGARD-FERENS

**WHEREAS** the Rural Municipality of Brokenhead Zoning By-law 1688, as amended; Section 4.3.4, - 'RR' Rural Residential Zoning By-law requires a minimum side yard measurement of 25 feet;

**AND WHEREAS** Lorna Stelmaschuk has made application for variation to permit the construction of a detached garage having a minimum side yard measurement of 10 feet on the premises of Lot 9, Plan 18898 in NW ¼ Section 2-13-6EPM – 72115 Road 34E;

**THEREFORE BE IT RESOLVED THAT** Application for Variation Order No. V-193-08 for Lorna Stelmachuk is hereby approved.

*Carried*

3.3 7:00 p.m. Herman Winnemuller & Lea Shumilak – Right-Of-Way Access to Property – Mr. Winnemuller and Ms. Shumilak did not appear before Council.

## 4. Financial Report

4.1 Accounts for approval to September 9, 2008

## 391-08 THOMASSON-RATTAI

**WHEREAS** the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to September 9, 2008;

**THEREFORE BE IT RESOLVED THAT** the cheque distribution for the accounts being cheques #018839 to #018864 inclusive, totaling \$52,154.68 and payroll for the month of August 2008 totaling \$48,578.93 to be approved for payment.

*Carried*

4.2 Taxes Added 2008

## 392-08 THOMASSON-RATTAI

**BE IT RESOLVED THAT** Council is in agreement to Add Taxes to the Roll, as per Recommendations of the Provincial Assessor dated August 22, 2008 for the tax year 2008.

Roll No.	Legal Address	Total Added	Comment
36307	7-45388	\$1,401.97	New Residence Added
30850	8-4-928	814.19	Residence with Attached Garage Added

9001.24	1-1-30653	1,745.26	Residence with Attached Garage Added
9000.562	16-5-1635	819.33	Residence with Attached Garage Added
9000.562	16-5-1635	<u>39.81</u>	New Roll Entry
		\$4,826.56	

*Carried*

## 4.3 Taxes Cancelled 2008

393-08 DUGARD-FERENS

**BE IT RESOLVED THAT** Council is in agreement to Cancel Taxes to the Roll, as per Recommendations of the Provincial Assessor dated August 22, 2008 for the tax year 2008.

Roll No.	Legal Address	Total Cancelled	Comment
9000.56	1/4, 6,13,14,16,19-1635	\$10.11	New Roll Entry
	<i>Carried</i>		

## 4.4 Taxes Cancelled 2008

394-08 RATTAI-THOMASSON

**BE IT RESOLVED THAT** Council is in agreement to Cancel Taxes to the Roll, as per Recommendations of the Provincial Assessor dated August 27, 2008 for the tax year 2008.

Roll No.	Legal Address	Total Cancelled	Comment
96800	DES SW31-12-7E	\$769.13	Residence Revalued
	<i>Carried</i>		

## 4.5 Taxes Added 2008

395-08 DUGARD-FERENS

**BE IT RESOLVED THAT** Council is in agreement to Add Taxes to the Roll, as per Recommendation of the Provincial Assessor dated May 9, 2008 for the tax year 2008.

<b>Roll No.</b>	<b>Legal Address</b>	<b>Total Added</b>	<b>Comment</b>
22810	2-46997	\$708.15	2008 New Roll Entry Split off From Roll 22800 Due to New Plan 46997
22820	3-46997	701.22	2008 New Roll Entry Split off From Roll 22800 Due to New Plan 46997
22830	4-46997	701.22	2008 New Roll Entry Split off From Roll 22800 Due to New Plan 46997
22840	5-46997	701.22	2008 New Roll Entry Split off From Roll 22800 Due to New Plan 46997
22850	6-46997	720.47	2008 New Roll Entry Split off From Roll 22800 Due to New Plan 46997
		<u>\$3,532.28</u>	
		<i>Carried</i>	

4.6 Cancelled Cheque

396-08 THOMASSON-RATTAI  
**BE IT RESOLVED THAT** cheque #18838 is cancelled due to printing error in the amount of \$790.74.  
*Carried*

5. By-laws

None

6. Correspondences  
6.1 Committee Reports  
6.1.1 Reeve  
6.1.2 Deputy Reeve  
6.1.3 Councillors  
6.1.4 CAO  
6.1.5 Public Works Manager

397-08 DUGARD-RATTAI  
**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the rental of a brushing machine from J.M.S. Watt Brothers for a cost of up to \$10,000.00.  
*Carried*

398-08 THOMASSON-RATTAI

**BE IT RESOLVED THAT** all Minutes, Miscellaneous Correspondence and Reports be accepted as presented from Reeve Glen Dudeck (September 5, 2008), Deputy Reeve Dugard (September 4, 2008), Councillors Thomasson (September 5, 2008), Ferens (September 9, 2008), Rattai (September 5, 2008), CAO (September 5, 2008), and the Manager of Public Works (September 5, 2008), and that all written reports shall form part of the minutes.

*Carried*

7. Unfinished Business

7.1 Transfer Station – Tabled to September 23<sup>rd</sup>, 2008 meeting.

8. New Business

8.1 Tyndall Village Community Centre Lease Agreement – For Discussion

8.2 Brokenhead Outreach for Seniors – Seniors and Elders Day Celebration – Letter of Regret to be sent to Brokenhead Outreach for Seniors

8.3 Alana Parashin – Condition of Kingsgate Row and Woodside Crescent in Garson – For Discussion

8.4 L.U.D. of Tyndall/Garson Sewer & Water Project – For Discussion

124 Empty Lots

244 Turned On

263 To Be Hooked Up – 9 new houses = 254

604 Total

8.5 Municipal Administration Building – Agreement with Number Ten Architectural Group

399-08 THOMASSON-RATTAI

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck and CAO Christine Hutlet to sign the Professional Fee Proposal between the R.M. of Brokenhead and Number Ten Architectural Group.

*Carried*

- 8.6 AMM Education 2008 – What Happens When the Abacus Meets the Blackberry?

400-08 DUGARD-FERENS

**BE IT RESOLVED THAT** Council of the Rural Municipality of Brokenhead authorizes all of Council to attend ‘What Happens When the Abacus Meets the Blackberry?’ course to be held October 3<sup>rd</sup>, 2008 in Portage la Prairie.

*Carried*

- 8.7 Manitoba Hydro & MTS Allstream Inc. – Grant of Easement Agreement

401-08 THOMASSON-RATTAI

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck and CAO Christine Hutlet to sign the Grant of Easement Agreement between the R.M. of Brokenhead and Manitoba Hydro and MTS Allstream Inc. over Pt. Parcel A, Plan 28649 in SW 9-15-7EPM.

*Carried*

- 8.8 Brokenhead Building Permit Analysis as at August 31, 2008 – For Information

- 8.9 Togs ‘n Treasures – Request for Earlier Dispersal of Grant for Christmas Hampers

402-08 DUGARD-FERENS

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead authorizes the donation of \$1,000.00 to Togs ‘n Treasures for their Christmas Hamper Program.

*Carried*

- 8.10 Royal Canadian Legion President’s Regimental Gala – For Discussion

- 8.11 Thoughts of Our Canadian Soldiers at War (2008 Edition) – For Discussion

- 8.12 Road Restrictions By-Law for L.U.D. – Administration to develop by-law.

- 8.13 TVCC Water & Sewer Hook-Up – To be completed as soon as possible.
- 8.14 Gravel on Mile 41E – Gravel to be applied by Public Works Department.
- 8.15 Handivan Inc. – New Rates for Handivan services – For Information

9. In-camera

None

10. Adjournment

- 10.1 Resolution to adjourn the meeting and schedule the next meeting

403-08 RATTAI-THOMASSON

**BE IT RESOLVED THAT** this meeting of Council does now adjourn the time being 8:59 p.m., to meet again on September 23, 2008 at 7:00 p.m.

*Carried*

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Reeve Glen Dudeck

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CAO Christine Hutlet