

**THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 13, 2022 - COMMITTEE OF THE WHOLE MEETING 5:30 PM
MINUTES**

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

Meeting called to order at 5:37 p.m.

1. Council Indemnities – August 2022

-Members of Council completed their indemnity forms for the month of August 2022. Events were attended with mileage recorded.

2. Miscellaneous Reports

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

3. Fuel Surcharge Request – Chabot Enterprises Ltd.

-L. Chabot Enterprises Ltd. have requested a fuel surcharge due to the increased fuel prices. A report was prepared by Public Works Project Manager Doug Murray. The percentage increase is to be negotiated as well as any increase in the amount of aggregate ordered for next year.

4. Airstrip NW ¼ Section 14-13-6EPM – Conditional Use

-Complaints have been received regarding an airstrip on Mile 75N and activity over residential property. Airstrips and aerodromes are federally regulated. Complaints should be directed to the Royal Canadian Mounted Police to investigate. The municipality has no jurisdiction with respect to aircraft and air traffic.

5. Trees at Municipal Office: What Kind, How Many and Where

-Chief Administrative Officer Sheila Mowat was instructed to purchase trees to be planted on the south side of the municipal administration building.

6. 2022 Taxes for New Fire Hall

-Manitoba Assessment will be contacted to assess the building as a municipal services building. The title may be changed to the RM of Brokenhead solely to reduce the school tax on the property. Taxes will be split 50/50.

7. Tyndall Ukrainian Orthodox Church 90th Anniversary – Request for Financial Assistance

-The Ukrainian Orthodox Church is celebrating its 90th anniversary July 2023 and are requesting financial donation to assist them with their plans. Council discussed the request and will donate \$300.00.

8. Agassiz Weed Control District Invoices

-Invoices received from the Agassiz Weed Control District are being questioned as the spraying was found to not be effective. The invoices will be discussed at the next Agassiz Weed meeting on Thursday, September 15th, 2022.

Meeting adjourned at 6:40 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer