

THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 27, 2014 - REGULAR MEETING 7:00 PM
MINUTES

Members Present:

Reeve
Councillor

Glen Dudeck
Melvin Rattai
Sean Michaels
Crystal Reske
Ken Zirk

CAO
Admin Asst.

Kate Moir, M.E.M.
Kerry Bialek, CMMA

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

225-14 RESKE-ZIRK

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

226-14 MICHAELS-RESKE

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

- 4.1.1 Additional Cheques
- 7.6 Assistant Chief Administrative Officer
- 7.7 Partnership of the Manitoba Capital Region Transportation Course
- 7.8 Survey of 106 Woodydell Drive
- 7.9 IAP2 Conference
- 7.10 Annual Cadet Review
- 7.11 Atomic Energy of Canada Ltd.
- 7.12 Casual Office Clerk
- 7.13 Auditors
- 7.14 TONS
- 7.15 Bridges
- 7.16 Independent Peer Review

Carried

2.2 Resolution to adopt the minutes of May 13, 2014 regular meeting

227-14 RATTAI-RESKE

WHEREAS copies of the minutes of the Regular meeting of May 13, 2014 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

2.3 Resolution to adopt the minutes of May 14, 2014 public hearing

228-14 MICHAELS-RATTAI

WHEREAS copies of the minutes of the Public Hearing of May 14, 2014 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

2.4 Resolution to adopt the minutes of May 15, 2014 Special Meeting

229-14 RATTAI-ZIRK

WHEREAS copies of the minutes of the Special Meeting of May 15, 2014 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 7:05 p.m. Jerry Woloshyn – Attended Council with new proposal for upgrading of mud mile to all-weather road. Council to consider. Delegation ended at 7:23 p.m.

4. Financial Reports/Payment of Accounts

4.1 Accounts for approval to May 27, 2014

230-14 RESKE-ZIRK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to May 27, 2014;

THEREFORE BE IT RESOLVED THAT the cheque distribution for the accounts being cheques #20140384 and #20140398 to #20140445 inclusive, totaling \$36,957.18, to be approved for payment.

Carried

4.1.1 Additional Cheques

231-14 MICHAELS-RATTAI

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to May 27, 2014;

THEREFORE BE IT RESOLVED THAT the cheque distribution for the accounts being cheques #20140446 to #20140448 inclusive, totaling #2,960.73, to be approved for payment.

Carried

5. By-Laws

5.1 By-Law No. 2134-14 – Building By-Law – 1st Reading

232-14 MICHAELS-RATTAI

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2134-14, being a By-law of the Rural Municipality of Brokenhead to administer and enforce construction, demolition, renovation, erection and relocation of new or existing buildings in the RM of Brokenhead.

Carried

6. Unfinished Business

6.1 Recycling - Tabled

6.2 Removal of Caveat Nos. 81-62349 and 85-49128

233-14 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the removal of Caveat No. 81-62349 and 85-49128 from the following Certificate of Titles at no cost to the municipality, as they were inadvertently discharged by Robertson Shypit Soble Wood Attorneys:

939929/1	2037589/1	2152306/1
2192244/1	2275732/1	2293702/1
2362315/1	2485793/1	2593300/1
2610113/1	2628733/1	2643504/1
2696327/1	1029081/1	1061117/1
1187459/1	1278043/1	1566046/1
1672175/1		

Carried

6.3 Drain from Town of Beausejour through Section 2-13-7EPM – Meeting to be arranged with Town of Beausejour

6.4 Mutic Drain Property - Tabled

7. New Business

7.1 Manitoba Emergency Management Course

234-14 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Chief Administrative Officer Kate Moir and Councillor Sean Michaels to attend the Manitoba Emergency Management Course held June 25-26, 2014 in Beausejour.

Carried

7.2 Subdivision Street Lighting – Sinclair Crescent, Tyndall

235-14 RATTAI-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the street lighting plan for Sinclair Crescent in Tyndall, Manitoba as provided by Manitoba Hydro.

Carried

7.3 Small Towns – Big Risks Workshop June 12th, 2014

236-14 RATTAI-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck and Councillors Melvin Rattai and Sean Michaels to attend Small Towns....Big Risks workshop June 12th, 2014 in Brandon, Manitoba.

Carried

7.4 Red River North Trails Association – Certificate of Insurance – Administration to determine cost of adding trails to insurance policy and if required with trails located on crown land.

7.5 Proposed AMM Resolutions - Tabled

7.6 Assistant Chief Administrative Officer

237-14 ZIRK-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead hires Chris Simes for the position of Assistant Chief Administrative Officer for the RM of Brokenhead;
AND FURTHER THAT the option be provided of joining health and dental benefits and paying into pension immediately.

Carried

238-14 7.7 Partnership of the Manitoba Capital Region Transportation Course
 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck, Councillor Sean Michaels and Chief Administrative Officer Kate Moir to attend the Partnership of the Manitoba Capital Region transportation course held June 10th, 2014.

Carried

7.8 Survey of 106 Woodydell Drive – Address to be included in next drainage tour to assess the structure.

7.9 IAP2 Conference

239-14 RATTAI-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Chief Administrative Officer Kate Moir to speak at the IAP2 Conference held September 28-30, 2014;
FURTHER THAT the R.M. of Brokenhead shall pay the registration fee for said conference.

Carried

7.10 Annual Cadet Review

240-14 MICHAELS-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck to attend the Annual Cadet Review held June 7th, 2014.

Carried

7.11 Atomic Energy of Canada Ltd.

241-14 MICHAELS-ZIRK

WHEREAS the Government of Canada has elected to transition the management of Atomic Energy of Canada Limited to a Government Owned Contractor Operated (GOCO) model;

AND WHEREAS the Whiteshell Laboratories site located in the Local Government District of Pinawa will be subject to this management change;

AND WHEREAS the closure of the Whiteshell Laboratories has had and continues to have a negative impact on the economy of the municipalities in the Eastern Region of Manitoba;

AND WHEREAS GOCO scenarios in the United Kingdom and the United States have led to development, implementation, and funding of a Socio Economic Plan for the affected region and that the funding is provided through the GOCO contract;

AND WHEREAS the Local Government District of Pinawa is providing input into the final wording of the Request for Proposals that calls for the development, implementation, and funding of a Regional Socio Economic Plan;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead supports the position of the Local Government District of Pinawa that the transition of AECL to the GOCO model should include development, implementation, and funding of a Regional Socio Economic Plan that will lead to the replacement of the lost Gross Domestic Product of the Whiteshell Laboratories operation at its peak or better.

Carried

7.12 Casual Office Clerk

242-14 RESKE-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead hires Gisele Mestagh as Casual Office Clerk with a rate of pay of \$14.00 - \$15.00 per hour effective June 16th, 2014 with full-time employment until September 30th, 2014 and part-time employment after.

Carried

7.13 Auditors – CAO to discuss auditor with Assistant CAO. Assistant CAO to perform preparation work for 2013 audit.

7.14 TONS – Discussed in item 7.5

7.15 Bridges

243-14 RESKE-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead commits \$121,000.00 to Western Asphalt and \$28,975.00 to L. Chabot Enterprises Ltd. for bridge repair work in 2014.

Carried

7.16 Independent Peer Review

244-14 MICHAELS-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints Luke Ingeberg, Gerry Liske and Kerry Fehr to the Independent Peer Review committee for Recreational and Cultural Funding; **FURTHER THAT** Danny Johnson be appointed alternate to the Independent Peer Review committee.

Carried

8. Correspondence/Reports

8.1 Committee Reports

8.1.1 Reeve

8.1.2 Deputy Reeve

8.1.3 Councillors

8.1.4 CAO

245-14 MICHAELS-ZIRK

BE IT RESOLVED THAT all Minutes, Miscellaneous Correspondence and Reports be accepted as presented from Reeve Dudeck (May 23, 2014), Deputy Reeve Rattai (May 23, 2014), Councillors Michaels (May 23, 2014), Reske (May 23, 2014), Zirk (May 27, 2014), CAO (May 26, 2014) and that all written reports shall form part of the minutes.

Carried

8.2 Manitoba Ombudsman – 2013 Annual Report under *The Ombudsman Act* and *The Public Interest Disclosure (Whistleblower Protection) Act*

8.3 Manitoba Ombudsman – 2013 Annual Report under *The Freedom of Information and Protection of Privacy Act* and *The Personal Health Information Act*

8.4 Manitoba Beef Producers – *Cattle Country*, May 2014

8.5 Broken-Beau Historical Society – Minutes of Annual General Meeting and April 2014 regular meeting – For Information

8.6 North East Agassiz Watershed Management Association – Minutes of January 2014 meeting – For Information

8.7 Interlake-Eastern Regional Health Authority – Response to concern about Beausejour Hospital Emergency Service – For Information

9. Recess

10. In Camera

246-14 MICHAELS-RATTAI

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead move 'In Camera' to discuss a staffing issue under (Section 152(3)(b)(ii) of *The Municipal Act*) the time being 10:05 p.m.

Carried

247-14 ZIRK-RESKE

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvene into regular session of Council, the time being 10:30 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

11. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

248-14 ZIRK-RESKE

BE IT RESOLVED THAT this meeting of Council does now adjourn the time being 10:30 p.m., and to meet again on June 10, 2014 at 7:00 p.m.

Carried

Glen Dudeck
Reeve Glen Dudeck

Kate Moir
CAO Kate Moir