

**RURAL MUNICIPALITY OF BROKENHEAD
JULY 10, 2018 - REGULAR MEETING 7:00 PM
MINUTES**

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Debra Litke Bruce Modrzejewski Luke Ingeberg
	CAO Executive Assistant	Sue Sutherland, CMMA Kerry Bialek, CMMA

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

241-18 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

242-18 INGEBERG-LITKE
BE IT RESOLVED THAT the agenda is adopted, as circulated, with the following changes: **Addition:**

7.3 Purchase of Two Trucks

Carried

2.2 Resolution to adopt the minutes of June 26th, 2018 Regular Meeting

243-18 MICHAELS-MODRZEJEWSKI
WHEREAS copies of the minutes of the Regular meeting of June 26th, 2018 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 26th, 2018 Committee of the Whole Meeting

244-18 LITKE-MICHAELS

WHEREAS copies of the minutes of the Committee of the Whole meeting of June 26th, 2018 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-337-18 –SE ¼ Section 23-13-7EPM

245-18 MICHAELS-MODRZEJEWSKI

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-337-18, the time being 7:02 p.m.

Carried

Chief Administrative Officer Sue Sutherland summarized the variation order to the public. This variation is a condition of subdivision. Mr. & Mrs. Lambertus DeBruijn were in attendance to clarify any questions from council or the public. No one was in attendance to speak in opposition of the variation.

246-18 MICHAELS-LITKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:07 p.m. and return to regular meeting of Council.

Carried

247-18 LITKE-MODRZEJEWSKI

WHEREAS the Rural Municipality of Brokenhead Zoning By-Law 1688, as amended; Section 5.3.4, Table VII – ‘A-80’ Rural and Agricultural Zoning By-Law requires a minimum building separation of ten (10) feet;

AND WHEREAS Lambertus DeBruijn has made application for variation to allow:

- a) Reduced distance of 2.0 feet between granaries A & B
- b) Reduced distance of 6.1 feet between granaries B & C
- c) Reduced distance of 5.7 feet between granaries C & D
- d) Reduced distance of 3.5 feet between granaries D & E

on the premises of SE ¼ Section 23-13-7EPM – 40161 Mile 75N, and;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-337-18 for Lambertus DeBruijn is hereby approved.

Carried

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to July 10th, 2018

248-18 LITKE-INGEBERG

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to July 10th, 2018, and;

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

<u>Payroll</u>	Cheques #20180873-20180891	\$ 25,417.75
<u>Accts for Payment</u>		
Recreation	Cheques #20180917-20180920	\$ 1,238.23
General	Cheques #20180868-20180872	\$ 16,315.00
General	Cheques #20180892-20180916	\$ 88,967.33
June Bank Statement	Western Financial Group	\$ 1,717.06
	LUD Mower Lease	\$ 2,956.13
	Manitoba Hydro	\$ 5,031.04
	Visa Payments	\$ 15,568.97
	TOTAL:	<u>\$157,211.51</u>

Carried

4.2 Financial Statement for Period Ending June 30th, 2018

249-18 INGBERG-LITKE

WHEREAS the Financial Statement for the period ending June 30th, 2018 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 June 30th, 2018.

Carried

4.3 Council Indemnities – June 2018

250-18 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the June 2018 Council Indemnity Sheets as presented;

AND FURTHER THAT Council authorizes payment of the June 2018 council indemnity sheets.

Carried

4.4 Taxes Added

251-18 INGBERG-LITKE

BE IT RESOLVED THAT Council is in agreement to Add Taxes to the Roll, as per recommendation of the Provincial Assessor, for the tax year 2018.

<u>Roll #</u>	<u>Tax Year</u>	<u>Amount</u>
8903.000	2018	\$1,820.62

8904.000	2018	136.46
8910.000	2018	1,943.11
8922.000	2018	116.96
8996.160	2018	396.38
9000.480	2018	117.93
9001.300	2018	336.94
9001.850	2018	3,697.41
15212.000	2018	1,708.36
22800.000	2018	697.46
22810.000	2018	149.45
22811.000	2018	617.32
22812.000	2018	618.52
22813.000	2018	622.85
22814.000	2018	625.98
22815.000	2018	630.31
22816.000	2018	633.68
22817.000	2018	636.81
22818.000	2018	712.62
22819.000	2018	801.44
22821.000	2018	712.62
22822.000	2018	796.14
22823.000	2018	683.50
22824.000	2018	602.16
22825.000	2018	618.52
22826.000	2018	629.35
22827.000	2018	683.50
22828.000	2018	630.31
22829.000	2018	630.31
22831.000	2018	630.31
22832.000	2018	630.31
22833.000	2018	630.31
22834.000	2018	623.82
22835.000	2018	627.18
22836.000	2018	1,209.67
22856.000	2018	2,142.48
22858.000	2018	2,711.87
22862.000	2018	1,840.58
30950.000	2018	628.15
31050.000	2018	628.15
35810.000	2018	616.35
35820.000	2018	616.35
35830.000	2018	615.15
35840.000	2018	608.65
35850.000	2018	736.45
35860.000	2018	662.80
35870.000	2018	638.01

35890.000	2018	581.70
35910.000	2018	606.49
35920.000	2018	606.49
35930.000	2018	606.49
35940.000	2018	606.49
35950.000	2018	610.82
35960.000	2018	607.69
35965.000	2018	612.02
35966.000	2018	612.02
35967.000	2018	612.99
61700.000	2018	1,469.67
74550.000	2018	260.39
91750.000	2018	2,875.91
171800.000	2018	436.71
173584.000	2018	3,502.79
174010.000	2018	662.03
174500.000	2018	4,433.54
178600.000	2018	302.77
181060.000	2018	1,176.74
187350.000	2018	613.03
289100.000	2018	305.26
420900.000	2018	447.37
461350.000	2018	387.26
TOTAL:		<u>\$62,740.28</u>
<i>Carried</i>		

4.5 Taxes Cancelled

252-18 LITKE-MICHAELS

BE IT RESOLVED THAT Council is in agreement to Cancel Taxes to the Roll, as per recommendation of the Provincial Assessor, for the tax year 2018.

<u>Roll #</u>	<u>Year</u>	<u>Amount</u>
9000.450	2018	\$ 217.81
16300.000	2018	136.21
25000.000	2018	21.66
30900.000	2018	361.73
34000.000	2018	127.27
35800.000	2018	1,147.04
91700.000	2018	2,570.93
174000.000	2018	417.58
181000.000	2018	968.15
187300.000	2018	436.30
420800.000	2018	433.52
421100.000	2018	14.41
461300.000	2018	332.42
489400.000	2018	<u>261.30</u>

TOTAL: \$7,446.33
Carried

5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

7.1 Hiring of Summer Student Employee

253-18 INGBERG-MODRZEJEWSKI
WHEREAS the Rural Municipality of Brokenhead passed Resolution #202-18 to hire Ethan Hunter as a Green Team Summer Student, and;
WHEREAS Mr. Hunter found and accepted another job before his commencement date, and;
WHEREAS further interviews had been conducted by Administration, and;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead hires Arius Feilberg effective July 9th, 2018 at a rate of \$12.10 per hour.

Carried

7.2 Reimbursement of Conditional Use Fee

254-18 MICHAELS-LITKE
WHEREAS Mike Tomasson had applied for a Conditional Use for a Home Occupation, and;
WHEREAS the use was not in compliance with a Home Occupation and should have been a rezoning application, and;
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead reimburses Mike Tomasson the cost of the application being \$400.00.

Carried

7.3 Purchase of Two Trucks

255-18 MODRZEJEWSKI-INGEBERG

WHEREAS the Rural Municipality of Brokenhead has budgeted \$40,000.00 to purchase two new vehicles, one truck for Public Works, one truck for the Utility, and;

WHEREAS comparisons were made to find quality trucks at good prices at various dealerships, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead purchases a 2012 Chevrolet Silverado and a 2013 Dodge Ram at a cost of \$34,000.00 plus applicable taxes from True North Motors Ltd.

Carried

8. Correspondence/Reports

8.1 Interlake-Eastern Regional Health Authority – Community Update, June 2018

8.2 Brokenhead Outreach for Seniors – Thank You Letter

8.3 Broken-Beau Historical Society – Minutes of June 7th, 2018 Meeting

256-18 MODRZEJEWSKI-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

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

257-18 MICHAELS-LITKE

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:28 p.m., to meet again on July 24th, 2018 at 7:00 p.m.

Carried

Brad Safuk

Reeve

Sue Sutherland

Chief Administrative Officer