

**RURAL MUNICIPALITY OF BROKENHEAD
FEBRUARY 22, 2022 - REGULAR MEETING 7:00 PM
MINUTES**

| | | |
|------------------|-----------------|--------------------|
| Members Present: | Reeve | Brad Saluk |
| | Councillor | Sean Michaels |
| | | Luke Ingeberg |
| | | Jack Kowalchuk |
| | Youth Member | Aaron Linke |
| | CAO | Sheila Mowat, CMMA |
| | Exec. Assistant | Kerry Bialek, CMMA |
| Regrets: | Councillor | Bruce Modrzejewski |

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

053-22 INGEBERG-MICHAELS

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

054-22 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes: **Addition:**

7.8 Water Treatment Plant Upgrade – Cost-Sharing Agreement

Carried

2.2 Resolution to adopt the minutes of February 8th, 2022 Regular Meeting

055-22 MICHAELS-KOWALCHUK

WHEREAS copies of the minutes of the Regular meeting of February 8th, 2022 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 February 8th, 2022 Committee of the Whole Meeting

056-22 INGEBERG-MICHAELS
WHEREAS copies of the minutes of the Committee of the Whole meeting of February 8th, 2022 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

Nil

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to February 22nd, 2022

057-22 KOWALCHUK-INGEBERG
WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to February 22nd, 2022, and;
THEREFORE BE IT RESOLVED THAT the following be approved for payment:

| | | |
|-------------------------------|----------------------------|---------------------|
| <u>Payroll</u> | Cheques #20220138-20220165 | \$ 38,123.69 |
| <u>Accounts for Payment</u> | | |
| General | Cheques #20220166-20220200 | \$ 97,347.96 |
| Recreation | Cheques #20220201-20220211 | \$ 8,640.47 |
| <u>January Bank Statement</u> | Western Financial Group | \$ 1,189.91 |
| | Manitoba Hydro | <u>\$ 7,888.09</u> |
| | | <u>\$153,190.12</u> |

Carried

5. By-Laws

5.1 By-Law No. 2233-22 – Election Candidate Expenses – 2nd & 3rd Reading

058-22 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT Council gives second reading to By-Law No. 2233-22, being a By-Law of the Rural Municipality of Brokenhead for campaign expenses and contributions for municipal election purposes.

Carried