

THE RURAL MUNICIPALITY OF BROKENHEAD
OCTOBER 25, 2022 - COMMITTEE OF THE WHOLE MEETING 5:00 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 5:21 p.m.

1. Miscellaneous Reports

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

2. Council Indemnities – October 2022

-Council members completed their indemnity forms for the month of October 2022.

3. Request for Grant – Agriculture in the Classroom

-Agriculture in the Classroom – Manitoba is a non-profit, registered charity that provides resources to teachers to educate students about where our food comes from. Support from donors and sponsors assist AITC-M to create educational experiences through learning kits, videos, downloadable resources, and field trips. Council discussed this request and has chosen to not donate to this program.

4. Request for Letter of Support – Beausejour Legion #132

-The Royal Canadian Legion Beausejour Branch #132 is requesting a letter of support to accompany their New Horizons for Seniors Program grant proposal. They are proposing to make the bar area more accessible to guests and employees. Council agreed they would be in favour of providing a letter of support.

5. Request to Install Hydro Across Municipal Road 33-14-8E and 32-14-8E

-Westfarm Holding Co. Ltd. has submitted a request for an easement agreement to have hydro service bored through under Road 44E via bidirectional from NE 32-14-8E to NW 33-14-8E. Council is in agreement and requests that the ditch be left in the same condition as before the work is conducted.

6. Delegation – Prairie By-Law Enforcement Ltd.

-Dave Prud'Homme and Ken Levenec of Prairie By-Law Enforcement Ltd. attended to discuss enforcement of the Noise By-Law on Garson Avenue. As per the General Enforcement By-Law, the process will continue with this complaint as it has been

observed that the property owner has been in violation of the by-law. Council expressed interest in enforcement of the Zoning By-Law as well, as this property appears to be operating a business in a residential zone.

7. Fire Hall Renovations

-Bids were provided for the five contractors who expressed interest in performing the renovations of the new fire hall. Council discussed the prices and timelines that work can be completed. Resolution to be passed at the regular meeting of council.

8. 2022 AMM Convention – Meeting Requests

-As the Association of Manitoba Municipalities is holding their convention in person again, the Province of Manitoba is making available appointments for municipalities to meet with ministers. The RM of Brokenhead Council will make requests to meet with Honourable Doyle Piwniuk, Minister of Transportation and Infrastructure, Honourable Kelvin Goertzen, Minister of Justice, and Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning.

9. Canada Post Community Foundation – Charity Fundraising Campaign

-The Canada Post Community Foundation is holding their charity fundraising campaign from September 19th to October 23rd, 2022. They are requesting support in the form of a donation. Council has decided not to donate this year.

10. BBDC Letter of Support – Clean Fuels Fund, Eco Strat Initiative

-The RM of Brokenhead was approached to provide a letter of support to the Beausejour Brokenhead Development Corporation and their application to the *Clean Fuels Fund – Establishing Biomass Supply Chains* program to obtain a Bioeconomy Development Opportunity (BDO) Zone Certification. The BBDC plans to engage EcoStrat to perform an assessment of local capacity to utilize excess biomass in the region.

Meeting adjourned at 6:52 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer