

THE RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 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 5:10 p.m.

1. Miscellaneous Reports

-A report of employee banked/sick/vacation time was presented to Council for review. The report was received as information.

2. Fire Inspection Report – January 2022

-A report was submitted by Shawn Bullman, Fire Inspector for the Town of Beausejour and RM of Brokenhead for the month of January 2022. Inspections are done accompanied by trained professionals, and Shawn will be starting his Fire Inspection Level 1 course in March.

3. Soil Surveying

-A member of Manitoba Agriculture and Resource Development's Soil Surveying team has reached out to the Rural Municipality of Brokenhead. They are in the process of selecting the next municipality to perform or finish performing soil surveys on. These surveys are used to compose an inventory of soil properties. The MARD office is requesting information regarding property owners so that they can be contacted before soil surveying takes place.

4. 2022 Emergency Management Information Session Invite

-Manitoba Emergency Measures Organization is holding information sessions for municipalities. Manitoba EMO Preparedness and Response branch recognize the need to modernize its emergency management service delivery model and adopt revised plans and priorities to support local authorities through proactive preparation and response activities. As of February 1st, 2022, Manitoba EMO will implement four emergency management regions, with the RM of Brokenhead being in the Eastern/North Region. Councillors Michaels and Kowalchuk will participate in these sessions.

5. Recreation Commission – Playground Equipment Purchase

-The Brokenhead River Recreation Commission has accumulated a surplus and wish to spend a portion of it on musical playground equipment to be installed at South End

Playground in the Town of Beausejour. Going forward, Council would like to see any surplus spent on portable equipment and items used in day camps and activities that benefit both Town and RM residents.

7. Tender and Procurement Policy ACC-105

-Administration reviewed and prepared a new Tender and Procurement Policy to keep in line with the trade agreements that have been updated and now include municipal government. This new policy ensures current trade regulations will be followed.

8. Municipal Water and Sewer Standards

-The Rural Municipality of Brokenhead municipal water and sewer standards had been updated and prepared by JR Cousin Consultants Ltd. The changes include clarity for developer responsibility for water and sewer upgrades to existing lines, requirements for street lighting, clarity for potential damage and new curb stop locations, as well as requirements that the developer must submit asset management inventory data to the municipality for new infrastructure.

6. Jennifer Lim – Zoning By-Law Maps

-Jennifer Lim reviewed changes made on the new Zoning By-Law maps since the last meeting. She also presented proposed subdivisions in Tyndall and Garson to discuss the presence and prevalence of R2 and R3 zoned properties with Council. Council was satisfied with what was presented to be included in the new by-law.

Meeting adjourned at 6:50 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer