

**THE RURAL MUNICIPALITY OF BROKENHEAD  
FEBRUARY 8, 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 5:05 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. Council Indemnities – January 2022**

-Council indemnity forms were circulated for members to complete for the month of January 2022. No events occurred and the regular monthly stipend is claimed.

**3. Election Campaign Expense By-Law**

-Administration amended the last Election Campaign Expense by-law to reflect the increase of cost of living. Campaign expense limits have been changed from \$2,500.00 to \$3,000.00 for both Reeve and Councillors. First reading of the new by-law is to take place at this evening's regular meeting of council.

**4. Joint Council Meeting Minutes**

-The Town of Beausejour submitted a draft of the minutes of the December 16<sup>th</sup>, 2021 Joint Council meeting. The Brokenhead River Community Hall no longer requires a contribution from the Town of Beausejour and RM of Brokenhead for their portion of the funds to upgrade the commercial kitchen, should the grant be awarded. The Beausejour-Brokenhead Emergency Measures Committee is still looking for an EMO Coordinator. At present, Phil Stairs is working on updating the Emergency Plan to be submitted to the Province of Manitoba. A date for the next Joint Council meeting will be decided at the next Committee of the Whole and agenda items will be discussed and added.

**5. Prairie By-Law Enforcement Ltd. – January 2022 Activity Report**

-Activity reports were submitted from Prairie By-Law Enforcement Ltd. for the month of January 2022. Council reviewed them and they were received as information.

**6. Bridge Engineering**

-To prepare and plan for large scale bridge repairs, Administration obtained quotes from four bridge engineering consultants to complete inspections on two bridges to determine overall condition and provide a detailed engineer inspection or tests to develop future restoration/repair plan. Of the four, Pier Solutions came in the lowest at approximately \$3,900.00 plus the cost of any potential tests. The two bridges needing the most attention are Rattray Bridge and Green Bay Bridge.

**Meeting adjourned at 6:48 p.m.**

*Brad Saluk*

Reeve

*Sheila Mowat*

Chief Administrative Officer