

THE RURAL MUNICIPALITY OF BROKENHEAD
APRIL 12, 2022 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES

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

Meeting called to order at 5:05 p.m.

1. Council Indemnities – March 2022

- Council indemnity forms were circulated for members to complete for the month of March 2022.

3. Conley Kehler – Valley Fiber

-Conley Kehler, a representative from Valley Fiber, a telecommunications company, attended Council to give a presentation of the proposed work in the municipality and future plans to expand. Each home and business receives dedicated fiber service guaranteed. Valley Fiber has acquired High Speed Crow. Internet service has low latency which is perfect for streaming and games. Valley Fiber is looking for access to the right-of-ways to install fiber based on their base scope map, with work to be conducted in 2022 and 2023.

2. Miscellaneous Reports

-A report of employee banked/sick/vacation time as at April 1st, 2022 was presented to Council for review. The report was received as information.

5. Manitoba Association of Municipal Emergency Coordinators - Membership

-Information of MAMEC's membership was received by the municipality. They are an organization of municipal emergency coordinators and provide networking and mentorship, access to equipment and resources, and provide advocacy and representation. It was suggested that this membership be discussed at the next Beausejour Brokenhead Emergency Measures meeting.

6. Cancelling April 26th Council Meeting

-The April 26th, 2022 regular meeting of Council will be cancelled as the Chief Administrative Officer and Executive Assistant will both be away at that time. The next regular meeting is to take place May 10th, 2022.

7. Bagvertising – Beausejour Home Hardware

-Beausejour Home Hardware will be switching to reusable shopping bags which feature advertising in the community. The RM of Brokenhead has been given the opportunity to purchase an advertising space on the bags. As the municipality does not compete for consumers, the need for advertising does not exist.

8. Prairie By-Law Enforcement Ltd. – March 2022 Activity Reports

-Activity reports for patrols in March 2022 were submitted to the RM of Brokenhead for review. The reports were received as information.

9. Manitoba Association of Regional Recyclers – Spring Tour & Annual General Meeting

-Councillors Sean Michaels and Jack Kowalchuk expressed interest in attending the Spring Tour and Annual General Meeting for the Manitoba Association of Regional Recyclers held April 28th, 2022 in Steinbach. The focus is on Developing an Organic Waste Management Strategy for Your Community.

10. Interlake-Eastern Regional Health Authority – Rural Week 2022

-IERHA is giving each first-year medical student an opportunity to spend time experiencing rural healthcare in Manitoba during the week of May 30th to June 3rd, 2022. Chantelle Parrott of the Beausejour Brokenhead Development Corporation is taking charge of the students' visit to the community by planning tours and activities. Councillor Sean Michaels expressed interest taking part as well.

4. Reid Baker – CPTC Paving Project

-Reid Baker, President of the Canadian Power Toboggan Championships committee, attended Council to present an award for continuous support over the last 60 years of the event. The Committee is also planning to use their grant money to pave with asphalt around the grandstand this year. The RM of Brokenhead has \$10,000.00 put aside for this project. The Town of Beausejour said they would cover the cost of material and labour up to \$10,000.00. A \$10,000.00 has also been received from Beausejour Consumers Co-op. The Committee will do as much preparation work as they can. After paving, they hope to re-do the stucco on the grandstand. Work is ongoing to do more sponsorship proposals over the summer.

11. Hnatiuk Farms Land Lease Agreement

-Tabled to next Committee of the Whole meeting.

12. TransCanada Trail Registration Agreement

-A registration agreement has been proposed by the TransCanada Trail for the portion that exists within the RM of Brokenhead boundary. The agreement allows trail administrators what level they do for trail service. This would make the municipality responsible for maintaining their portion of the trail, adding responsibility to the Public Works Department. Council agreed not to sign the registration agreement.

13. Request to Annex Property Adjacent to Garson

-Greg Crognali has purchased land in SW ¼ Section 13-13-6EPM, in the Rural Municipality of St. Clements. He is requesting that the Rural Municipality of Brokenhead proceed to annex this land into the RM of Brokenhead to further development of Garson. The Chief Administrative Officer has been directed to begin discussions with the RM of St. Clements.

14. Development Agreement for 72069 Road 43E

-Property owners Mark and Deanna Geiger are requesting that Council waives the requirement for a geotechnical report for their property before a dwelling can be placed on it. As the plan is to place an RTM on gravel with wood pads, and no digging is required, is the geotechnical report required? The owners would have to apply for a development agreement amendment and would pay for the legal fees.

15. Parks & Recreation

-Councillor Jack Kowalchuk would like to see some of the land owned by the municipality rezoned to Parks and Recreation to protect it from future development and to maintain green space. Future councils could change the properties back to the original zoning if they so wished. The decision was made not to proceed.

Meeting adjourned at 6:55 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer