

***THE RURAL MUNICIPALITY OF BROKENHEAD  
JULY 27, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM  
MINUTES***

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Bruce Modrzejewski Luke Ingeberg Jack Kowalchuk
	Chief Admin. Officer Executive Asst.	Sue Sutherland, CMMA Kerry Bialek, CMMA
Regrets	Youth Member	Aaron Linke

Meeting called to order at 5:20 p.m.

**1. Miscellaneous Reports**

-Reports of blading, graveling, mowing, and employee banked/sick/vacation time were presented to Council for review. The reports were received as information.

**2. Engine Retarder Brake Signs**

-Manitoba Infrastructure has installed all the requested Engine Retarder Brake signs requested and paid for by the Rural Municipality of Brokenhead. One was placed on Highway 12 North south of Highway 317 in the southbound lane, but will be moved to north of the intersection to catch more vehicles entering the municipality.

**3. Manitoba Disaster Management Conference**

-The Manitoba Disaster Management Conference will be held October 13<sup>th</sup> to 15<sup>th</sup>, 2021 in Winnipeg. Councillors Sean Michaels and Jack Kowalchuk will be attending.

**4. Flags of Remembrance**

-The Flags of Remembrance Committee is working to have a monument installed in front of the Royal Canadian Legion Beausejour Branch #132. The Town of Beausejour and Rural Municipality of Brokenhead have been approached to provide work-in-kind or materials to help complete this project. The Municipality has been asked to provide 4 30' flagpoles and limestone. These items will be produced when required.

**5. Prairie By-Law Enforcement Ltd. – June 2021 Enforcement Summary**

-Prairie By-Law Enforcement Ltd. provided an Enforcement Summary report for June 2021. Chief Administrative Officer disappointed in lack of reporting and checking in with Administrative Office to receive information about current issues.

**6. Natural Gas Extension**

-The Growth and Prosperity Stakeholders Group has contacted municipalities in southern Manitoba to identify energy needs in these municipalities. The GPSG would like to work

to move natural gas services into more communities. At this time, the Rural Municipality of Brokenhead has not identified any needs. Chief Administrative Officer to contact former Director of the Association of Manitoba Municipalities for more information.

**7. By-Law No. 2230-21 – Trailer Fees**

-An inspection of trailers at Brokenhead River Park has taken place. There are a large amount of permits required to make all structures and pools in compliance with the Zoning By-Law. Council recommended giving priority to permits that address safety, such as swimming pools and fences. Chief Administrative Officer Sue Sutherland to contact the municipal lawyer regarding trailer fees.

**8. Military Memorial Conservation Grant**

-The Rural Municipality of Brokenhead is in the process of applying for the Military Memorial Conservation Grant through the Province of Manitoba for both the Tyndall and Garson cenotaphs. When the Tyndall and Garson Legion folded, funds were left in a reserve with the Beausejour Legion #132. A letter is to be drafted to the Beausejour Legion requesting these funds for the purpose of restoring and improving the cenotaph sites. Another grant will be available through the federal government called the Community War Memorial Funding with applications due November 1<sup>st</sup>, 2021.

**9. Vaccination Certification**

-The Canadian Council of Parliamentary Ombudsman published a document titled *Fairness Principles for Public Service Providers Regarding the use of COVID-19 Vaccination Certification*. This document can be of use for those public services contemplating or developing COVID-19 vaccination certification protocols. The document has been received as information.

**10. Tyndall Splash Pad**

-A sample tender from the Rural Municipality of La Broquerie was obtained as a guideline for preparing the tender documents for the Tyndall Splash Pad. Administration to prepare and advertise the document.

**11. Colony Culvert**

-Council agreed to pricing as determined by Administration.

**12. Association of Manitoba Municipalities – In Memoriam**

-The Association of Manitoba Municipalities is planning for their annual conference. Each municipality has been requested to send in a list of past and present members of council who have passed away. The name William Kozyra, former councillor and reeve, has been submitted.

**13. Master Services Agreement for Noxious Weed Control**

-A Master Services Agreement has been drafted for the Agassiz Weed Control District to perform noxious weed control for Manitoba Infrastructure that all member municipalities must sign. This has been tabled until the next Committee of the Whole meeting.

**14. Daycare**

-Gillis Play and Learn has been looking for space for holding before and after school programming for child care. Both the Garson Centennial Community Centre and the Tyndall Village Community Centre have been approached. The TVCC has room to support 42 children. An agreement would be required.

**Meeting adjourned at 6:45 p.m.**

*Brad Saluk*

Reeve

*Sue Sutherland*

Chief Administrative Officer