

**RURAL MUNICIPALITY OF BROKENHEAD
JUNE 14, 2022 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

177-22 MICHAELS-MODRZEJEWSKI
BE IT RESOLVED THAT this meeting of Council is called to order, the time being 7:00 p.m.

Carried

2. Adopt Agenda/Adopt and Confirm Minutes

2.1 Resolution to adopt the agenda

178-22 KOWALCHUK-INGEBERG
BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes:

Addition:

7.7 KidSport Donation

Deletion:

7.4 Fuel Surcharge on Contracts

Carried

2.2 Resolution to adopt the minutes of May 24th, 2022 Regular Meeting

179-22 KOWALCHUK-MICHAELS
WHEREAS copies of the minutes of the Regular meeting of May 24th, 2022 have been circulated to each member of Council, and;
THEREFORE BE IT RESOLVED THAT Council waive the reading of these minutes and said minutes be adopted, as circulated.

Carried

- 2.3 Resolution to adopt the minutes of May 24th, 2022 Committee of the Whole Meeting

180-22 MICHAELS-KOWALCHUK

WHEREAS copies of the minutes of the Committee of the Whole meeting of May 24th, 2022 have been circulated to each member of Council, and;
THEREFORE BE IT RESOLVED THAT Council waive the reading of these minutes and said minutes be adopted, as circulated.

Carried

3. Delegations and Public Hearings

- 3.1 Cindy & Mark Buss – Request to Name Portion of Road 47E (South) Buss Road

Cindy and Mark Buss attended Council to request that Road 47E, from PTH #44 south 2 ½ miles to the railroad track, be named Buss Road. Council was provided with a brief history of the family living in the Golden Bay area since 1910, farming and raising families in those 112 years. Council was receptive to the request, but also recognized that this matter should be brought to the Rural Municipality of Brokenhead Municipal Heritage Advisory Committee.

- 3.2 Robert Ripcik – Request for Kennel License

Mr. Ripcik attended Council to request a Kennel License for his 10 adult dogs on his property located at NE ¼ Section 33-14-7E. The dogs are Caucasian Ovcharkas and they are trained for protection and guard duty. Given the nature of the training the dogs are receiving, Council is adamant that they are contained and cannot leave the property unsupervised. Council will discuss the Kennel License and ensure adequate conditions are included.

- 3.3 Jane Seniw – Garson Heritage

Mrs. Seniw attended Council to discuss heritage issues in the municipality. One project the Municipal Heritage Advisory Committee (MHAC) would like to see completed is the placement of historical signage at the four designated heritage sites in the municipality. These include Gabels Store, Sts. Peter and Paul Ukrainian Orthodox Catholic Church, St. Michaels Bell Tower, and St. Andrews Church. The issue is that three of the sites are adjacent to Provincial roads.

There is much information that could be shared about the quarries. Installing storyboards would educate the public and create an active transportation trail for pedestrians and cyclists interested in history.

Mrs. Seniw also expressed frustration with changes proposed to be made at Garson Memorial Park on Gillis Street. No input from residents or the MHAC were sought out with respect to the proposed work to take place.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to June 14th, 2022

181-22 KOWALCHUK-INGEBERG

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to June 14th, 2022, and;

THEREFORE BE IT RESOLVED THAT the following be approved for payment:

<u>Payroll</u>	Cheques #20220599-20220621	\$ 30,485.97
	Cheques #20220628-20220653	\$ 36,871.70
<u>Accounts for Payment</u>		
General	Cheque #20220627	\$ 6,704.14
General	Cheques #20220654-20220709	\$210,147.46
Recreation	Cheques #20220622-20220626	\$ 2,690.67
Recreation	Cheques #20220710-20220712	\$ 647.77
<u>Visa</u>		\$ 30,318.97
<u>May Bank Statement</u>	Western Financial Group	\$ 1,337.20
	Meridian OneCap	\$ 1,227.65
	Manitoba Hydro	\$ 7,964.03
		<u>\$328,395.56</u>

Carried

4.2 Council Indemnities – May 2022

182-22 INGBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the May 2022 Council Indemnity Sheets as presented;

AND FURTHER THAT Council authorizes payment of the May 2022 council indemnities.

Carried

4.3 Financial Statement for Period Ending May 31st, 2022

183-22 KOWALCHUK-INGEBERG

WHEREAS the Financial Statement for the period ending May 31st, 2022 has been prepared and presented to all members of Council, and;

THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending May 31st, 2022.

Carried

4.4 Tax Arrears Agreement – Roll #173560.000

184-22 MODRZEJEWSKI-MICHAELS

WHEREAS the property owner of Roll #173560.000 is in arrears for the tax years 2020 to 2021, and;

WHEREAS the property is on the tax sale list, and;

WHEREAS the owner wishes to avoid tax sale auction and make payment arrangements to redeem the property, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead enters into a Tax Arrears Payment Agreement with the registered property owner to pay the arrears on Roll #173560.000.

Carried

4.5 Tax Arrears Agreement – Roll #8906.000

185-22 KOWALCHUK-MICHAELS

WHEREAS the property owners of Roll #8906.000 are in arrears for the tax years 2019 to 2021, and;

WHEREAS the property is on the tax sale list, and;

WHEREAS the owner wishes to avoid tax sale auction and make payment arrangements to redeem the property, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead enters into a Tax Arrears Payment Agreement with the registered property owner to pay the arrears on Roll #8906.000.

Carried

5. By-Laws

5.1 By-Law No. 2237-22 – General Enforcement By-Law – 1st Reading

186-22 INGEBERG-MODRZEJEWSKI

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2237-22, being a By-Law of the Rural Municipality of Brokenhead to provide for general enforcement by the Municipality of its By-laws, provisions of *The Municipal Act*, *The Planning Act*, and any other Act the Rural Municipality of Brokenhead is authorized to enforce, and any permits, authorizations or agreements issued by or entered into by the Municipality under the authority of such Act, By-laws or provision.

Carried

5.2 By-Law No. 2238-22 – Lot Grade By-Law – 1st Reading

- 187-22 KOWALCHUK-MICHAELS
BE IT RESOLVED THAT Council gives first reading to By-Law No. 2238-22, being a By-Law of the Rural Municipality of Brokenhead to regulate the grading of property, establish lot grade elevations, and prevent damage to municipal infrastructure.

Carried

- 5.3 By-Law No. 2239-22 – Nuisance/Harmful Noise By-Law – 1st Reading

- 188-22 KOWALCHUK-MODRZEJEWSKI
BE IT RESOLVED THAT Council gives first reading to By-Law No. 2239-22, being a By-Law of the Rural Municipality of Brokenhead to regulate unnecessary and harmful noise within the Municipality.

Carried

- 5.4 By-Law No. 2232-21 – Zoning By-Law – 1st Reading

- 189-22 MICHAELS-KOWALCHUK
BE IT RESOLVED THAT Council gives first reading to By-Law No. 2232-21, being a By-Law of the Rural Municipality of Brokenhead to regulate the use and development of land.

Carried

6. Unfinished Business

Nil

7. New Business

- 7.1 Brokenhead Municipal Heritage Advisory Committee Membership

- 190-22 INGBERG-MODRZEJEWSKI
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints the following people to the Rural Municipality of Brokenhead Municipal Heritage Advisory Committee:

Randy Bialek
 Russ Kubara
 Art Linke
 Jane Seniw
 Irvin “Rick” Stefansson
 Al Tymko
 Eleanor Weedmark

Carried

7.2 Municipal Emergency Coordinator Contract

191-22 INGBERG-KOWALCHUK

WHEREAS every municipality, rural or urban, shall appoint a person to lead the local emergency response control group, and;

WHEREAS the position is currently filled by Town of Beausejour Chief Administrative Officer Vesuvia Scromeda, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints The Canadian Corps of Commissionaires, Manitoba Division to fill the position of Municipal Emergency Coordinator, and;

FURTHER THAT Brian Orton be appointed Primary Municipal Emergency Coordinator and Richard Desjardins be appointed as Secondary Municipal Emergency Coordinator.

Carried

7.3 Eastman Tourism Association – 2022 Municipal Partnership

192-22 MICHAELS-KOWALCHUK

WHEREAS the Rural Municipality of Brokenhead has many tourist events and experiences to offer, and;

WHEREAS Eastman Tourism performs great work to promote local tourism in the Eastman region, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead enters into a partnership with Eastman Tourism as a Tier 4 municipality at a cost of \$1,050.00 for 2022.

Carried

7.5 Rivers Edge Resort – Three Phase Power

193-22 INGBERG-MODRZEJEWSKI

BE IT RESOLVED THAT the Rural Municipality of Brokenhead conditionally approves the request by Manitoba Hydro to provide three phase power to Rivers Edge Resort located in SW ¼ Section 5-13-8EPM using the Public Reserve as described in Plans 67578 and 67597 based upon all planning applications being approved, and;

FURTHER THAT Rivers Edge Land (2021) Ltd. pays the legal fees to have the easements registered on the applicable title, and;

FURTHER THAT any damages to the Public Reserve shall be at the cost of the applicant and Manitoba Hydro.

Carried

7.6 Subdivision File No. 4110-21-7600 – Change of Conditions

194-22 INGBERG-KOWALCHUK

WHEREAS the Council of the Rural Municipality of Brokenhead conditionally approved Subdivision File No. 4110-21-7600 by Resolution No. 296-21 at the August 24th, 2021 regular meeting, and;

WHEREAS one of the conditions was “That an adjustment has been made for Parcel E to remove the encroachment with the owner”, and;

WHEREAS the owners have signed an Encroachment Licensing Agreement with the Municipality in 2015, and;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead waives Condition 2d requiring the removal of the encroaching garage.

Carried

7.7 KidSport Donation

195-22 INGBERG-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead donates \$300.00 to KidSport Manitoba which would provide funding for one child in our community.

Carried

8. Correspondence/Reports

8.1 Eastman Regional Municipal Committee – Minutes of May 16th, 2022 Meeting

8.2 Rural Municipality of Reynolds – Public Notice of Zoning By-Law Amendment By-Law No. 06/22

8.3 Manitoba Municipal Relations – Municipal Flood Support

8.4 Rural Municipality of Springfield – Public Notice of Zoning By-Law Amendment By-Law No. 22-15

8.5 Association for Community Living Beausejour Branch Inc. – 60th Anniversary Celebration

8.6 Brokenhead River Regional Library – Minutes of May 19th, 2022 Meeting

8.7 Red River Planning District – Public Notice of East St. Paul Zoning By-Law Amendment By-Law No. 2022-08

8.8 Age-Friendly Manitoba – June 2022 Newsletter

196-22 INGEBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts all Minutes, Miscellaneous Correspondence and Reports as presented.

Carried

9. In Camera

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

197-22 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:30 p.m., to meet again on June 28th, 2022 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer