

**THE RURAL MUNICIPALITY OF BROKENHEAD
OCTOBER 11, 2016 - REGULAR MEETING 7:00 PM
MINUTES**

Members Present:	Reeve Councillor	Brad Saluk Sean Michaels Debra Litke Bruce Modrzejewski Luke Ingeberg
	CAO Executive Asst.	Sue Sutherland, CMMA Kerry Bialek, CMMA

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

417-16 MICHAELS-LITKE
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

418-16 MODRZEJEWSKI-LITKE
BE IT RESOLVED THAT the agenda is adopted, as circulated, with the following changes; **Addition:**

7.3 Reduction of Municipal Taxes

Carried

2.2 Resolution to adopt the minutes of September 27th, 2016 Regular Meeting

419-16 MICHAELS-INGEBERG
WHEREAS copies of the minutes of the Regular meeting of September 27th, 2016 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 the Committee of the Whole meeting of September 27th, 2016

420-16 INGEBERG-LITKE

WHEREAS copies of the minutes of the Committee of the Whole meeting of September 27th, 2016 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 Variation Order No. V-314-16 – Pt. NW ¼ Section 25-12-7EPM and Pt. NE ¼ Section 26-12-7EPM

421-16 MICHAELS-LITKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-314-16, the time being 7:02 p.m.

Carried

422-16 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead do hereby close this Variation Hearing, the time being 7:06 p.m. and return to regular meeting of Council.

Carried

423-16 LITKE-INGEBERG

WHEREAS the Rural Municipality of Brokenhead Zoning By-law 1688, as amended; Section 5.3.4, Table VII – ‘A-80’ Rural and Agricultural Zoning By-law requires a minimum distance between buildings of 10 feet;

AND WHEREAS Arnie Pescitelli has made application for variation to permit a 5.48 foot separation between the existing dwelling and the existing detached garage on the premises of Pt. NW ¼ Section 25-12-7EPM and Pt. NE ¼ Section 26-12-7EPM – 41036 Mile 71N, and;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-314-16 for Arnie Pescitelli is hereby approved.

Carried

3.2 Brokenhead River Community Foundation – Mr. Lawrie Goalen attended Council to provide an update on current projects undertaken by the Brokenhead River Community Foundation to raise funds. The 2016 granting year is winding down. November 19th, 2016 is Endow Manitoba Day, where any money donated is increased by matching grants from the Winnipeg Foundation and the Thomas Sill Foundation.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to October 11th, 2016

424-16 INGBERG-LITKE

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to October 11th, 2016, and;

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

Payroll	Cheques #20161224-20161241	\$ 24,131.65
Accts for Payment	Cheque #20161223	\$ 433.98
	Cheques #20161242-20161290	\$ 90,286.84
Sept. Bank Statement	National Leasing	\$ 306.00
	Western Financial Group	\$ 901.36
	Manitoba Hydro	\$ 4,044.93
	Visa Payments	\$ 28,270.10
	Bank Service Charges	\$ 382.23
	TOTAL:	<u>\$148,757.09</u>

Carried

4.2 Council Indemnities – September 2016

425-16 LITKE-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the September 2016 Council Indemnity Sheets as presented;

AND FURTHER THAT Council authorizes payment of the September 2016 council indemnity charges.

Carried

4.3 Cancelled Cheque

426-16 INGBERG-LITKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels the following cheque:

<u>Cheque #</u>	<u>Amount</u>	<u>Reason</u>
20160900	\$541.32	Cheque was never received

Carried

4.4 Tax Sale Reserve Bid

427-16 MODRZEJEWSKI-MICHAELS

WHEREAS pursuant to Section 372 of *The Municipal Act* a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried

5. By-Laws

5.1 By-Law No. 2179-16 – Cancellation of Borrowing for Local Urban District of Tyndall-Garson Paving Project – 2nd & 3rd Reading

428-16 MICHAELS-LITKE

BE IT RESOLVED THAT Council gives second reading to By-Law No. 2179-16, being a by-law of the Rural Municipality of Brokenhead to cancel the authorized borrowing authority granted by By-Law No. 2139-14 for the paving project completed in the Local Urban District of Tyndall-Garson.

Carried

429-16 LITKE-MICHAELS

BE IT RESOLVED THAT Council gives third reading to By-Law No. 2179-16, being a by-law of the Rural Municipality of Brokenhead to cancel the authorized borrowing authority granted by By-Law No. 2139-14 for the paving project completed in the Local Urban District of Tyndall-Garson.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	<u>X</u>	___	___	
Michaels, Sean	<u>X</u>	___	___	
Litke, Debra	<u>X</u>	___	___	
Ingeberg, Luke	<u>X</u>	___	___	
Saluk, Brad	<u>X</u>	___	___	

Carried

5.2 By-Law No. 2182-16 – Capital Development Fees – 1st Reading

430-16 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2182-16, being a by-law of the Rural Municipality of Brokenhead to establish fees for Examination and Approval of Subdivisions and to provide for the imposition of a Capital Development Fee on all new lots created by subdivision of lands and new multi-family dwellings permitted by a building permit within the Municipality.

Carried

6. Unfinished Business

Nil

7. New Business

7.1 Canada Post Community Foundation for Children's Charities

431-16 LITKE-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead donates \$50.00 to the CanadaPost Community Foundation for Children's Charities 2016 Campaign.

Carried

7.2 Hnatiuk Farms Lease Agreement

432-16 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead enters into a Land Lease agreement with Hnatiuk Farms for the S ½ of NW ¼ Section 13-13-6EPM as described in Certificate of Title No. 2360801/1 for the period of January 1st, 2017 to December 31st, 2021.

Carried

7.3 Reduction of Municipal Taxes

433-16 MODRZEJEWSKI-LITKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels the Municipal Taxes in the amount of \$958.58 for the taxation year 2016 as per the Assessor's recommendations for Roll #487350.000.

Carried

8. Correspondence/Reports

8.1 Beausejour Brokenhead Emergency Measures – Minutes of May 25th, 2016 meeting

8.2 Interlake-Eastern Regional Health Authority – Minutes of August 25th, 2016 meeting

8.3 Community Futures Winnipeg River – September 2016 Newsletter

8.4 Manitoba Good Roads Association – September 2016 Newsletter

8.5 Brokenhead River Planning District – Building Statistics as at September 30th, 2016

8.6 Beausejour & District Chamber of Commerce – Posters for Dragon's Den and Community Christmas Celebration

8.7 Canadian Union of Postal Workers – Canada Post Review, Phase 2

434-16 MICHAELS-LITKE

WHEREAS Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country, and;

WHEREAS there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected, and;

WHEREAS the delivery cuts were halted and the Liberal government is currently conducting a Canada Post Review, which started earlier this year with an independent task force to identify options for the future of postal service in this country, and;

WHEREAS a parliamentary committee will hold e-consultations and meetings in various locations across the country on postal service and the options that have been identified by the task force and then make recommendations to the government on the future of Canada Post, and;

WHEREAS it will be crucial for the parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, adding postal banking, greening Canada Post, keeping decent post office jobs in our communities, preserving daily delivery, restoring home mail delivery, developing services that help older Canadians remain in their homes and providing services that assist people with disabilities, and;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Brokenhead fills out the parliamentary committee's online survey about Canada Post at parl.gc.ca/OGGO-e and encourage residents to do likewise and attend public consultations.

Carried

8.8 Brokenhead River Community Hall – Minutes of September 8th, 2016 meeting

8.9 Association for Community Living Beausejour Branch – Minutes of September 7th, 2016 meeting

8.10 Chief Administrative Officer's Report

435-16 INGEBERG-MICHAELS

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

436-16 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:40 p.m., to meet again on October 25th, 2016 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer