

***THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 28, 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 5:00 p.m.

1. TransCanada Trail

-Council held a Zoom meeting with Kristen Gabora, National Manager of Infrastructure and Connection for the TransCanada Trail to discuss the portion of trail in the Rural Municipality of Brokenhead. A registration agreement can be entered into with the Municipality stating what measures Brokenhead will do toward maintenance of the trail. Upgrades to the trail can be applied for through the TCT. Maintenance can be tracked on the website, such as road clearing in winter. Council to further discuss at another time.

2. Miscellaneous Reports

-Reports of blading activity and vacation/sick/banked time were provided to Council for review. Reports were received as information.

3. Fuel Surcharge Request

-Jim Irving, the contractor performing the curbside garbage and recycling pick-up service in Tyndall, Henryville and Garson, as well as operating the recycling depot in the Public Works yard, has requested a fuel surcharge with the rise in fuel prices. Council is willing to reimburse for anything paid over \$1.50/L for the months of May to December 2022.

4. Municipal Golf Tournament

-The Local Government District of Pinawa is hosting the Eastman Municipal Golf Tournament this year on August 15th, 2022. The Municipality will enter a team for Council and a team for staff.

5. Northeast Red Watershed District

-The Council wishes to have Administration contact Northeast Red Watershed District for the presentation made June 23rd, 2022 presenting the proposal for watershed districts in Manitoba.

6. Xplornet Fiber Service

-Xplornet will be installing fiber services south of Beausejour in the Municipality along various rural roads. A Municipal Access Agreement will need to be signed to permit the infrastructure to be installed along the right-of-way.

Meeting adjourned at 6:48 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer