

**THE RURAL MUNICIPALITY OF BROKENHEAD
AUGUST 27, 2013 - REGULAR MEETING 7:00 PM
MINUTES**

Members Present:	Reeve Councillors	Glen Dudeck Melvin Rattai Sean Michaels Crystal Reske Ken Zirk
	Interim CAO Financial Manager	Gary Hanna, CMMA Michelle Ramsden, CMMA

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

364-13 ZIRK-RESKE
BE IT RESOLVED THAT this meeting of Council is called to order, the time being 7:04 p.m.
Carried

2. Adopt Agenda/Adopt and Confirm Minutes

2.1 Resolution to adopt the agenda

365-13 ZIRK-RESKE
BE IT RESOLVED THAT the agenda is adopted, as circulated, with the following changes; Additions:
3.1 George Szalai
8.8 Gravel
Carried

2.2 Resolution to adopt the minutes of August 13, 2013 regular meeting

366-13 MICHAELS-RATTAI
WHEREAS copies of the minutes of the Regular meeting of August 13, 2013 have been circulated to each member of Council;
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 7:07 p.m. George Szalai – Mr. Szalai attended Council to discuss the details and uses of LiDAR mapping in the municipality and the addition of new items to meeting agendas. Delegation ended at 7:25 p.m.

4. Financial Report

- 4.1 Accounts for approval to August 27, 2013

367-13 RATTAI-MICHAELS

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to August 27, 2013;

THEREFORE BE IT RESOLVED THAT the cheque distribution for the accounts being cheques #20131012 to #20131084 inclusive, totaling \$188,348.50, to be approved for payment.

Carried

- 4.2 Financial Statement for Period Ending July 31st, 2013

368-13 RATTAI-RESKE

WHEREAS the Financial Statement for the period ending July 31st, 2013 has been prepared and presented to all members of Council;

THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending July 31st, 2013.

Carried

5. By-laws

Nil

6. Correspondences

- 6.1 Committee Reports
6.1.1 Reeve
6.1.2 Deputy Reeve
6.1.3 Councillors
6.1.4 Public Works

369-13 RESKE-ZIRK

BE IT RESOLVED THAT all Minutes, Miscellaneous Correspondence and Reports be accepted as presented from Reeve Dudeck (August 22, 2013), Deputy Reeve Rattai (August 27, 2013 -verbal), Councillors Michaels (August 27, 2013), Reske (August 27, 2013 - verbal), Zirk (August 27, 2013 - verbal) and that all written reports shall form part of the minutes.

Carried

- 6.2 2003 and 2006 Summer and Winter Games Legacy – Received as Information
- 6.3 Rural Municipality of Springfield Subdivision – Received as Information
- 6.4 Local Government and Community Services Subdivision – Received as Information
- 6.5 Rural Municipality of Whitemouth Planning Public Notice – Received as Information
- 6.6 Town of Beausejour Closure of Beausejour Employment Manitoba Centre – Received as Information
- 6.7 Red River College-Waste Water Treatment I Course – Received as Information

7. Unfinished Business

- 7.1 Memorandum of Understanding – Town of Lac du Bonnet, RM of Lac du Bonnet, Town of Beausejour and RM of Brokenhead – EMO Assistance – Signed by Reeve and Interim Chief Administrative Officer
- 7.2 Auditor General - Tabled
- 7.3 Bachman Drain – Portion of work will be performed in autumn 2013 by Province of Manitoba.
- 7.4 Policy PER-113 – Employee Rules of Conduct - Tabled
- 7.5 Speed Reduction in Ladywood – Change in speed limit applied for.
- 7.6 Fire Ban Policy and Procedures - Tabled

- 7.7 By-Law No. 2124-13 – Council Indemnity By-Law - Tabled
- 7.8 Application for Approval of Subdivision – Allison Reimer – Pt. NW ¼ Section 1-13-6EPM – Application withdrawn
- 7.9 Garson Development – Phase 4 – Council met with Garson Developments Ltd.
- 7.10 Freedom of Information and Protection of Privacy Act Policy - Tabled
- 7.11 Municipal Administration Building Security – To be discussed at Council Committee of the Whole meeting September 17th, 2013
- 7.12 Senior Election Official - Tabled

8. New Business

- 8.1 Sale of Private Land - Tabled
- 8.2 Royal Canadian Legion – Sponsorship Request - Tabled
- 8.3 Home Hardware Grand Opening

370-13 RESKE-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck, with Councillor Ken Zirk as an alternate, to attend the Grand Opening of the Beausejour Home Hardware September 5th, 2013.

Carried

- 8.4 R.M. of Springfield Joint Meeting – Interim Chief Administrative Officer to arrange joint meeting and prepare agenda.
- 8.5 City of Steinbach Joint Meeting – Interim Chief Administrative Officer to arrange joint meeting.
- 8.6 Recycling - \$15,000.00 to be dedicated to upgrading the recycling depot at the municipal yard. A recycling meeting with the Tyndall Village Community Centre is to be arranged by Interim Chief Administrative Officer as to what is to go there.

8.7 Christmas Hampers

371-13 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead donates \$1,000.00 to the 2013 Beausejour-Brokenhead Christmas Hamper Program.

Carried

8.8 Gravel

372-13 ZIRK-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the purchase of 6,000 tonnes of ¾” limestone from Chabot Enterprises Ltd. at a total cost of \$105,067.20.

Carried

9. In Camera

373-13 MICHAELS-RATTAI

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead move ‘In Camera’ to discuss a legal issue under (Section 152(3)(b)(iv) of The Municipal Act) the time being 8:21 p.m.

Carried

374-13 ZIRK-MICHAELS

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvene into regular session of Council, the time being 9:35 p.m.

AND FURTHER THAT all information discussed ‘In Camera’ is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

Carried

375-13 ZIRK-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead makes an offer of \$55,000.00 for 32 Pierson Drive with the building removed from the property.

Carried

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

376-13 RESKE-RATTAI

BE IT RESOLVED THAT this meeting of Council does now adjourn the time being 9:36 p.m., to meet again on September 24, 2013 at 7:00 p.m.

Carried

Glen Dudeck

Reeve Glen Dudeck

Gary Hanna

Interim CAO Gary Hanna