

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 27, 2022 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES

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

Meeting called to order at 5:12 p.m.

4. 2021 Draft Audited Financial Statement Presentation

-Ian Hyslop, of The Exchange Group, presented the 2021 draft audited financial statement to Council. It was a clean audit with only a few adjusting journal entries required. The issue of cash shortage was discussed as reserve funds are used more than other means such as line of credit. The change from 3 years arrears to 2 years arrears for tax sale has improved cash flow as well.

1. Miscellaneous Reports

-Reports of blading activity were provided to Council for review. Reports were received as information.

2. Meeting with RCMP at 2022 AMM Convention

-Council would like to meet with the Royal Canadian Mounted Police at the 2022 Association of Manitoba Municipalities Fall Convention. Discussions with the Reeve to take place to determine agenda items for appointment.

3. Old Tyndall Elevator Office

-The old Tyndall elevator office has acquired costs for moving the building to the RM of Brokenhead compound, taking it off the beams, and moving it to the museum. Matthew Bialek had agreed to pay \$8,500.00 toward moving costs, however funds have not yet been received. The Municipality will pay the contractor for the work and will bill Mr. Bialek for his portion of the cost.

5. Brokenhead River Community Hall - Funding

-The Brokenhead River Community Hall will be undertaking a project to update their kitchen facilities. A grant has been awarded for 50% of the expenses to complete the project. The Hall Board is requesting \$20,000.00 to lock in prices in the quotes they had obtained.

Meeting adjourned at 6:35 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer