

THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 11, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels
		Bruce Modrzejewski
		Jack Kowalchuk
	Chief Admin. Officer	Sue Sutherland, CMMA
	Executive Asst.	Kerry Bialek, CMMA
Regrets	Councillor	Luke Ingeberg
	Youth Member	Aaron Linke

Meeting called to order at 5:11 p.m.

1. Council Indemnities – April 2021

-Indemnity sheets were submitted by Council for the month of April 2021. As COVID-19 restrictions are still in place, many meetings are not being held.

2. Miscellaneous Reports

-Reports for blading and employee banked/sick/vacation time were presented to Council for review. The reports were received as information.

3. Manitoba Pipeline Landowners Association

-The Manitoba Pipeline Landowners Association, being a member association of the Canadian Association of Energy & Pipeline Landowner Associations, is a leading grassroots property rights organization. They have contacted municipalities and planning districts to raise awareness of the Pipeline Plug-In section of the *Municipal Planning Guide to Zoning Bylaws in Manitoba*. This section prohibits development within 200 metres of the center line of a pipeline. MPLA and its members are concerned that the Pipeline Plug-In could cause impacts with oil and gas pipelines on farming practices and land use. The letter and enclosures was received as information.

4. 2021 Association of Manitoba Municipalities June District Meeting

-The Association of Manitoba Municipalities will be holding their Eastern District meeting June 7th, 2021 online. Administration is to register Reeve Saluk, Councillors Sean Michaels and Bruce Modrzejewski, as well as Chief Administrative Officer Sue Sutherland.

5. 2021 Eastern District Municipal Golf Tournament

-The Rural Municipality of Lac du Bonnet will be hosting the 2021 Eastern District Municipal Golf Tournament August 26th, 2021. The Rural Municipality of Brokenhead will be submitting two teams and providing a Gold sponsorship.

6. Association of Manitoba Municipalities Resolution

-A resolution was drafted to be proposed to the Association of Manitoba Municipalities that anytime a municipality is approached for input and approval of a proposal of community construction, industrial and mining development, agricultural manufacturing and processing, that the surrounding municipalities be circulated for input prior to approval of the development. The resolution is to be passed by Council at the next meeting and then sent to the Association for Manitoba Municipalities for the June District Meeting.

7. Speed Radar Board

-A mobile digital speed board has been advertised on sale from ATS Traffic. This device could be used at heavy populated residential areas and spots that the municipality has received complaints about speeding. Council has agreed to purchase a board to be used on municipal roads.

8. Glacial Aggregates Ltd.

-The Rural Municipality of Springfield has been purchasing a mixture of gravel and recycled concrete for their roads from Glacial Aggregates Ltd. Council would like to send the Public Works Supervisor to check the quality of this product as a possibility of replacing limestone for road base.

10. Subdivision Conceptual Plan

-A developer and their consultant wish to meet with Council to discuss a conceptual plan for a residential subdivision north and east of Gillis School. A meeting has been scheduled for May 18th, 2021.

11. Unauthorized Brushing

-A renter requested brushing on a property west of Tyndall without the authorization of the property owners. The brushing took place, removing a strip of trees that were on the private property. A plan is being found to rectify the situation.

12. Graduating Class of 2021

-The École Edward Schreyer School graduating class of 2021 will be having a Grad Parade June 22nd, 2021 as an alternative to the traditional graduation banquet, due to COVID-19. A letter of request has been received asking for donations to gift bags for the graduates. Council will be donating \$250.00 toward the event.

13. Mars Sand Hills – All-Terrain Vehicle Usage

-Manitoba Sustainable Development is requesting the assistance of municipal by-law enforcement officers to enforce the All-Terrain Vehicle ban the wildlife management areas due to high risk of wildfires.

14. Fire Ban

-Due to the dry conditions, the Rural Municipality of Brokenhead will be moving into a Level 3 Burn Ban effective Friday, May 14th, 2021. This move will allow residents to

have fires in enclosed fire pits however crop residue burning, included in Level 2, has been removed.

9. Municipality-Owned Properties

-Chief Administrative Officer Sue Sutherland created a spreadsheet of all properties owned by the municipality. Each has been labeled for their use or as surplus and corresponding maps has been added. This listing will be useful for determining which properties could potentially be sold and which are essential.

Meeting adjourned at 6:59 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer