

**THE RURAL MUNICIPALITY OF BROKENHEAD  
NOVEMBER 8, 2016 - REGULAR MEETING 7:00 PM  
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

463-16 MICHAELS-INGEBERG

**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

464-16 MODRZEJEWSKI-LITKE

**BE IT RESOLVED THAT** the agenda is adopted, as circulated, with the following changes; **Addition:**

7.7 Limestone

*Carried*

2.2 Resolution to adopt the minutes of October 25<sup>th</sup>, 2016 Regular Meeting

465-16 INGEBERG-MODRZEJEWSKI

**WHEREAS** copies of the minutes of the Regular meeting of October 25<sup>th</sup>, 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 Board of Revision Hearing held October 25<sup>th</sup>, 2016

466-16 LITKE-MICHAELS

**WHEREAS** copies of the minutes of the Board of Revision held October 25<sup>th</sup>, 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 Public Hearing – Rezoning of Pt. NE ¼ Section 4-12-7EPM

467-16 INGERBERG-LITKE

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead opens this Public Hearing, the time being 7:03 p.m., to receive representations, ask questions or register an objection from any person(s) who wish to make them in respect to rezoning of all that portion of NE ¼ Section 4-12-7EPM lying north of the northern limit of Railway Right-of-Way Plan 1068 WLTO from “AL” Limited Agricultural Zone to “RR” Rural Residential Zone.

*Carried*

Mrs. Gail Zacharias spoke in favour of the proposed rezoning, as it is a condition of her approval of subdivision. Desmond Zacharias of 46 Keats Drive, Ernie Mazur of SE ¼ Section 5-12-7EPM and Dan Mosquin of SE ¼ Section 3-15-7EPM also spoke in favour of the rezoning.

468-16 MICHAELS-MODRZEJEWSKI

**WHEREAS** the Council of the Rural Municipality of Brokenhead has heard all those in attendance that wished to make representation in regards to By-Law No. 2181-16 to rezone all that portion of NE ¼ Section 4-12-7EPM lying north of the northern limit of Railway Right-of-Way Plan 1068 WLTO from “AL” Limited Agricultural Zone to “RR” Rural Residential Zone;

**AND WHEREAS** there were 0 person(s) in attendance who registered objections;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of Brokenhead closes this Public Hearing, the time being 7:09 p.m.

*Carried*

### 4. Financial Reports/Payment of Accounts

#### 4.1 Approval of Accounts to November 8<sup>th</sup>, 2016

## 469-16 INGERBERG-LITKE

**WHEREAS** the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to November 8<sup>th</sup>, 2016, and;

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

Payroll	Cheques #20161291-20161295	\$ 8,498.81
	Cheques #20161297-20161314	\$ 22,885.40
	Cheque #20161316	\$ 305.85
Accts for Payment	Cheques #20161356-20161372	\$ 22,557.47
	Cheque #20161296	\$ 886.47
	Cheque #20161315	\$ 400.00
	Cheques #20161317-20161355	\$1,158,539.70
	Cheques #20161373-20161435	\$2,413,429.87
Oct. Bank Statement	National Leasing	\$ 306.00
	Western Financial Group	\$ 901.36
	Manitoba Hydro	\$ 4,106.06
	Visa Payments	\$ 20,183.00
	Bridge Loan Payment	\$ 25,940.35
	LUD Garage Loan Payment	\$ 14,676.26
	Bank Service Charges	\$ 206.90
TOTAL:		<u>\$3,693,823.50</u>

*Carried*

4.2 Financial Statement for Period Ending October 31<sup>st</sup>, 2016

## 470-16 LITKE-INGERBERG

**WHEREAS** the Financial Statement for the period ending October 31<sup>st</sup>, 2016 has been prepared and presented to all members of Council, and;

**THEREFORE BE IT RESOLVED THAT** Council is in agreement to accept the Financial Statement for the period ending October 31<sup>st</sup>, 2016.

*Carried*

## 4.3 Council Indemnities – October 2016

## 471-16 LITKE-MICHAELS

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

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

*Carried*

## 5. By-Laws

5.1 By-Law No. 2181-16 – Rezoning of Pt. NE ¼ Section 4-12-7EPM  
– 2<sup>nd</sup> & 3<sup>rd</sup> Reading

## 472-16 LITKE-INGEBERG

**BE IT RESOLVED THAT** Council gives second reading to By-Law No. 2181-16, being a by-law of the Rural Municipality of Brokenhead to rezone all that portion of NE ¼ Section 4-12-7EPM lying north of the northern limit of Railway Right-of-Way Plan 1068 WLTO from “AL” Limited Agricultural Zone to “RR” Rural Residential Zone.

*Carried*

## 473-16 INGEBERG-MICHAELS

**BE IT RESOLVED THAT** Council gives third reading to By-Law No. 2181-16, being a by-law of the Rural Municipality of Brokenhead to rezone all that portion of NE ¼ Section 4-12-7EPM lying north of the northern limit of Railway Right-of-Way Plan 1068 WLTO from “AL” Limited Agricultural Zone to “RR” Rural Residential Zone.

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*

## 6. Unfinished Business

Nil

## 7. New Business

## 7.1 Manitoba Crime Stoppers – Request for Donation

## 474-16 MICHAELS-MODRZEJEWSKI

**WHEREAS** Council is desirous of providing safety and security to the residents of the Rural Municipality of Brokenhead, and;

**WHEREAS** Manitoba Crime Stoppers exists to make our communities safe and to bring perpetrators to justice, and;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead donates \$0.10 per resident, totaling \$463.50 as per the 2011 census, to the Manitoba Crime Stoppers organization for the year 2017.

*Carried*

## 7.2 2017 Council Committee Appointments

## 475-16 MODRZEJEWSKI-INGEBERG

**BE IT RESOLVED THAT** the following Members of Council be appointed as representatives to the following Committees/Boards for the year 2017:

<u>Committee/Board</u>	<u>Appointment</u>	<u>Alternate</u>
Air Cadet Squadron #249 50 <sup>th</sup> Anniversary Reunion	Luke Ingeberg	
Agassiz Weed Control District	Brad Saluk	
	Bruce Modrzejewski	
Age Friendly Association	Sean Michaels	
Association for Community Living	Sean Michaels	
Beausejour-Brokenhead Development Corporation	Brad Saluk	Debra Litke
Beausejour-Brokenhead Emergency Measures Comm.	Debra Litke	
Beausejour Brokenhead Fire Department	Luke Ingeberg	
	Debra Litke	
Beausejour & District Chamber of Commerce	Sean Michaels	Debra Litke
Beausejour Handivan Inc.	Sean Michaels	
Broken-Beau Historical Society	Luke Ingeberg	
Brokenhead Heritage Committee	Sean Michaels	
	Bruce Modrzejewski	
Brokenhead River Planning District	Brad Saluk	
	Bruce Modrzejewski	Luke Ingeberg
Brokenhead River Recreation District Commission	Luke Ingeberg	
Brokenhead River Regional Library	Debra Litke	
Canadian National Laboratories Social Economic Development Plan Committee	Luke Ingeberg	Brad Saluk
Cooks/Devils Creek Conservation District	Bruce Modrzejewski	
Eastern Regional Community Health Comm.	Sean Michaels	
Eastern Regional Municipal Lobby Committee	Brad Saluk	
Eastman Tourism Association	Sean Michaels	
Garson Arena Board	Luke Ingeberg	Sean Michaels
LUD of Tyndall-Garson	Bruce Modrzejewski	Sean Michaels
Red River North Trails Association	Sean Michaels	Debra Litke
Winnipeg River Brokenhead C.F.D.C.	Debra Litke	
Whiteshell Adjustment Fund		
Winnipeg River Investment Fund		
Workplace Health & Safety Committee	Bruce Modrzejewski	

*Carried*

7.3 Extension of Variation Order V-301-16 – Parcel B, Plan 10707 in SW ¼ Section 9-14-8EPM

## 476-16 LITKE-MICHAELS

**WHEREAS** the Council of the Rural Municipality of Brokenhead passed resolution No. 055-16 approving Variation Order No. V-301-16 in the name of Timothy Killeen at the regular meeting of February 9<sup>th</sup>, 2016, and;

**WHEREAS** a geotechnical report, as per condition of the variation, could not be obtained until later in the year, as there were road restrictions in place preventing the transport of the drilling equipment, and;

**WHEREAS** the property owner did not contract with a builder until the condition of a geotechnical report was satisfied, and;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead approves the request for an extension for Variation Order No. V-301-16 until February 9<sup>th</sup>, 2018.

*Carried*

7.4 Age-Friendly Signage

477-16 MICHAELS-INGEBERG

**BE IT RESOLVED THAT** the Council of the Rural Municipality of Brokenhead tables the decision for installation and cost-sharing of Age-Friendly signage in the Rural Municipality of Brokenhead.

*Carried*

7.5 Quarryside Place Phase 4 – Release of Letter of Credit

478-16 MODRZEJEWSKI-MICHAELS

**BE IT RESOLVED THAT** the Rural Municipality of Brokenhead releases a Letter of Credit in the amount of \$90,000.00 to Garson Developments Ltd. for Phase 4 of their housing plan, and;

**FURTHER THAT** the Municipality retains \$10,000.00 of the original Letter of Credit until the end of the warranty period, being October 11<sup>th</sup>, 2017.

*Carried*

7.6 End of Probation Period – Duncan Reid

479-16 INGERBERG-LITKE

**BE IT RESOLVED THAT** the Rural Municipality of Brokenhead releases Public Works employee Duncan Reid from his mandatory probation period as per current Collective Agreement.

*Carried*

7.7 Limestone – Council discussed the procurement of 2” limestone. Administration to research the price and source of limestone before next meeting.

8. Correspondence/Reports

8.1 Manitoba Infrastructure – Response for Request for Traffic Circle/Signals at Intersection of PTH 44/PR 302/PR 215

- 8.2 Interlake-Eastern Regional Health Authority – Minutes of September 22<sup>nd</sup>, 2016 Board Meeting
- 8.3 Brokenhead River Planning District – Building Statistics as at October 31<sup>st</sup>, 2016
- 8.4 The Veterinary Services Commission – Meet with Commission and Minister Ralph Eichler at Association of Manitoba Municipalities Conference November 21<sup>st</sup>, 2016
- 8.5 Association for Community Living Beausejour Branch – Minutes of October 5<sup>th</sup>, 2016 meeting
- 8.6 Manitoba OmbudsNews – Newsletter 2016-3

480-16 MICHAELS-INGEBERG

**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

Mr. Alvin Schroeder attended the meeting to inquire about his drainage request for SW ¼ Section 7-12-8EPM. Council representatives to attend the site November 17<sup>th</sup>, 2016 for assessment.

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

481-16 MODRZEJEWSKI-INGEBERG

**BE IT RESOLVED THAT** this regular meeting of Council does now adjourn the time being 8:00 p.m., to meet again on November 29<sup>th</sup>, 2016 at 7:00 p.m.

*Carried*

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*Brad Saluk*

**Reeve**

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*Sue Sutherland*

**Chief Administrative Officer**