

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**AUGUST 23, 2022 - COMMITTEE OF THE WHOLE MEETING 5:00 PM**  
**MINUTES**

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

Meeting called to order at 5:02 p.m.

**1. Dawn Scarfe**

-Ms. Scarfe attended to request of Council a written letter stating that she does run an established business in the Rural Municipality of Brokenhead. The letter is a requirement to start proceedings for apply for a license to sell firearms within a small business also selling outdoor equipment. Council stated that they would like Ms. Scarfe to apply for a conditional use for this new business before the letter is written, as this would be a new business separate from the existing business on the property that has its own conditional use.

**2. Miscellaneous Reports**

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

**3. Manitoba Association of Regional Recyclers Forum**

-The Manitoba Association of Regional Recyclers is holding their 2022 Manitoba Community Recycling & Waste Reduction Forum October 11<sup>th</sup> and 12<sup>th</sup>, 2022 at CanadInns Polo Park in Winnipeg. Councillors Sean Michaels and Jack Kowalchuk expressed interest in attending.

**4. Tarantism Sponsorship Package 2022**

-Tarantism Dance Company submitted a request for sponsorship for their 2022-23 dance year. Same as the year before, Council agreed to be Bronze Sponsors for the upcoming year.

**5. 2022 Manitoba Tourism Conference**

-The Rural Municipality of Brokenhead was invited to the 2022 Manitoba Tourism Conference held September 12<sup>th</sup> and 13<sup>th</sup>, 2022 in Winnipeg. As a member of the Beausejour-Brokenhead Tourism Committee, Councillor Sean Michaels requested authorization to attend.

**6. Heritage Signs – Manitoba Transportation & Infrastructure Restrictions**

-The Buss and Kolton families have contacted Manitoba Transportation & Infrastructure with respect to having signs added to existing stop signs at the corners of PTH #44 and Road 47E, and Hwy 317 and Road 39E respectively. In an effort to keep the sign unique so as not to be confused with the 911 Emergency road naming system used, the commemorative signs were to be white with black lettering. The Province is stating that the sign blades must be green with white lettering. Council agreed to follow the Provincial policy and guidelines.

**7. AMM In Memoriam 2022**

-There have been no deaths of members of Council in the last year to report to the Association of Manitoba Municipalities for their 2022 convention programs.

Youth Member of Council Aaron Linke arrived at 6:05 p.m.

**8. Prairie By-Law Enforcement Ltd. – Activity Report July 2022**

-The by-law officer activity report for July 2022 was submitted to the Rural Municipality of Brokenhead. The report was received as information.

**9. Water Treatment Plant Upgrades – Cost Changes**

-Cost changes had been submitted by JR Cousin Consultants Ltd. for the Water Treatment Plant upgrades.

**Meeting adjourned at 6:18 p.m.**

*Brad Saluk*

Reeve

*Sheila Mowat*

Chief Administrative Officer