

THE RURAL MUNICIPALITY OF BROKENHEAD
OCTBER 10, 2017 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

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

Meeting called to order at 4:45 p.m.

2. Association of Manitoba Municipalities – Ministerial Meetings at Annual Convention

-Council wishes to meet with the Ministers of Sustainable Development (The Honourable Rochelle Squires) and Infrastructure (The Honourable Ron Schuler) at the Association of Manitoba Municipalities Annual Convention in November. Topics of discussion are to include maintenance of Provincial drains within the municipality, and the Hwy 12 bridge.

3. Prairie By-Law Enforcement – Daily and Summary Reports for September 2017

-Council received daily and summary reports from the by-law officer on duty one day a week in the month of September 2017. Incidents investigated included Off Road Vehicles within the Local Urban District of Tyndall-Garson, illegal parking, unsightly property, litter, trespassing and animal control.

4. Rural Animal Management Services – September 2017 Report & Invoice

-Council received as information a monthly report and invoice from Rural Animal Management Services for animal control services in the municipality.
-Four more cats have been caught outside problem residence in Garson. All cats reported sick.

5. Volunteer Appreciation Party

-A list of community organizations has been compiled and a guest list is to be made of boards that the Municipality contributes to. Tickets will be provided to each board and they will decide which members will attend. The banquet will take place at the end of January 2018.

6. North Eastman Region Economic Development Initiative

-The Beausejour Brokenhead Development Corporation has made a proposal to all municipalities in the North Eastman region for a joint economic development initiative. Each municipality contributes \$5,000.00 and a matching grant will be applied for, covering costs of the Marketing Director and projects conducted to improve economic

development in the region. Council has agreed to contribute to this initiative and Administration will provide a letter of support.

7. Conditional Use Application C-64-17

-A request had been sent to the Brokenhead River Planning District for clarification from the Community and Regional Planning Branch of where the process is standing with application for Conditional Use C-64-17. Council is instructing the Planning District to compose and send a letter stating that no revision has been brought forth, no public hearing has been held and that the file can be closed.

8. Home Warranty

-The Lac du Bonnet Planning District and the Consumer Protection Office of Manitoba Justice will be hosting a regional meeting to introduce and discuss The New Home Warranty Act. It was recommended by Council that the Brokenhead River Planning District Development Officer attend this information session.

9. Manitoba Municipal Administrators Association Course – David Irvine

-The Manitoba Municipal Administrators Association is holding a Marquis Event November 3rd, 2017 with presenter David Irvine on trust and accountability. Council will not be attending this event.

10. Subdivision File No. 4110-17-7377

-Council reviewed Subdivision File No. 4110-17-7377, complete with agency comments. Application for approval of subdivision to be added to October 24th council meeting agenda.

11. Military Service Recognition Book

-The Military Service Recognition Book for Manitoba and North Western Ontario has contacted the Rural Municipality of Brokenhead to sell advertising space in their book to help pay for publishing costs. Instead of advertising, Council has chosen to support veterans and education about military history by supporting the Royal Canadian Legion Branch 132.

12. Cesnik Cove

-The service plan for water and sewer utilities produced by MEC Consulting in 2015 is not consistent with current Provincial regulations for placement of water and sewer lines. Chief Administrative Officer to seek legal consultation with respect to grandfathering this plan or if a new one is required before work can commence.

13. James Bezan, MP – Selkirk-Interlake-Eastman Constituency

-Mr. Bezan attended Council to give updates from the Federal Government. An Open House is being held October 13th, 2017 at the Sun Gro Centre in Beausejour to discuss the proposed changes to the small business tax. The Income Tax Act has not been updated since 1970. Employee pricing, if not offered to general public, will now become a taxable benefit. Farms that are incorporated will have to pay tax on capital gains. The

usual grant applications will be available at their normal intake periods, no new applications coming up.

Meeting adjourned at 6:53 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer