

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 27, 2016 - COMMITTEE OF THE WHOLE MEETING 4:45 PM
MINUTES

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

Meeting called to order at 4:51 p.m.

1. Drainage Update – Borysowich, Lloyd & Saluk

-Council reviewed the drainage update provided by Doug Murray, Public Works Project Manager and the options given based on information obtained. Council would like to invite Mr. Borysowich, both Mr. Lloyds and Mr. Saluk to the next meeting to present the options, estimates and information collected. Council is to review the drainage policy as well.

2. Aggregate Mining and Transport By-Law No. 2062-08

-The Municipality has a by-law charging owners of pits a fee per tonnage for aggregate mined in the boundaries of the Rural Municipality of Brokenhead. These fees are designated for road maintenance required as large trucks and machinery damage the roads to and from the pits. Currently one gravel pit owner has been charged a fee, but this year most damage was caused by aggregate trucking companies. Council discussed raising the minimum limit of tonnage to be charged for. Councillor Ingeberg requested that Administration research what other municipalities have for aggregate by-laws.

3. Local Urban District of Tyndall-Garson Recycling Depot

-The recycling depot on Pierson Drive has been dismantled. All that is remaining is the shack/shelter and glass to be removed by the contractor. Council had a discussion about curbside recycling pick-up for commercial businesses in the LUD of Tyndall-Garson. Currently businesses owners arrange for recycling pick-up with the contractor on a private basis.

4. Townfolio – Winnipeg River Region Proposal

-Council has agreed to buy into Townfolio, a website that compiles statistical information about the Winnipeg River Region and the municipalities comprising it.

-Information about All-Net to be distributed to members of council. Prices have been secured for the Rural Municipality of Brokenhead and the Beausejour Brokenhead Development Corporation.

5. Mobile Home & Trailer Park By-Law No. 1934

-This by-law only affects Great Woods Campground and RV Park. Other properties, such as Bush Park and Kenbro Park are assessed and it reflects on their taxes. It is the recommendation of the Chief Administrative Officer that this by-law be quashed, however this by-law is listed in the list of conditions for the Conditional Use granted to the owners.

6. Tyndall Curling Club Roofing

-The roof of the Tyndall Curling Club has been damaged by weather in a section. A quote has been obtained to re-shingle the whole roof. Other quotes to be obtained. The lease agreement names the Tyndall Curling Club Board responsible for maintenance of the building and structure.

7. Master Recreation Plan Meeting

-Both the Rural Municipality of Brokenhead and Town of Beausejour councils, as well as the Brokenhead River Recreation District Commission, are invited to a meeting October 18th, 2016 to review the Master Recreation Plan as compiled by the hired contractor.

8. Disposal of Old Office Telephone System

-The Administration Office and Public Works Shop have been outfitted with a new telephone system and hardware. Old handsets are to be sold on Kijiji.

9. Report from Way to Go Consulting – Strategic Planning

-Sharalyn Reitlo of Community Futures Winnipeg River is available to facilitate strategic planning sessions. She has performed strategic planning services for both the Rural Municipality of Alexander and the Rural Municipality of Lac du Bonnet, and she does it for free. Therefore there is no requirement to hire anyone.

10. Report from Way to Go Consulting

-Information has been distributed to members of council. Administration spoke to the consultant about providing information on agreements for joint entities.

Council came out of Committee of the Whole at 6:55 p.m. and reconvened at 7:49 p.m.

11. Retaining of Second Dwellings

-There have been cases of property owners who have not removed their mobile homes after the permanent dwellings have been constructed. If the building permit has been issued with the condition that the mobile home be removed, Council will support the Brokenhead River Planning District. Council and Administration may look at including it as a Conditional Use in the new Zoning By-Law.

12. Lease of Old Burnsite Property

-The old burnsite property lease expires December 31st, 2016. The opportunity to renew the contract has passed with no contact from the Lessee. Council is open to leasing the property to a different party should one come forward and agrees to the contract.

13. Amendment of Assessment for Year 2016

-A demolition permit for a house had been submitted by the Brokenhead River Planning District to the Selkirk Assessment Branch in 2014, but had not been reflected in the assessment of the property to this date. Assessor can change the 2017 property assessment to show removal of home, but property owner is requesting decrease of 2016 assessment and taxes. Administration will draw up a resolution to forgive the property taxes on the house, as the owner was double billed.

Meeting adjourned at 8:20 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer