

THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 10, 2016 - COMMITTEE OF THE WHOLE MEETING 4:30 PM
MINUTES

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

Meeting called to order at 4:30 p.m.

L.D.R. Ventures Ltd.

-Lloyd Rosentreter and Shawn Tosh attended, along with Jeff Bell and Justin Neufeld of Friesen Drillers Ltd., to review the hydrogeological study of the proposed subdivision in NE and SE quarters of Section 32-12-8EPM.

-The hydrogeological study shows that wells in the area would be low-yielding, however still sustainable. The engineer expressed no concern for effect of new lots on existing wells.

-Alternate egress from subdivision shall be 18' wide and built to municipal standards.

-Council approves doing away with fence along railway property but insists that a street light be installed at the west end of the road by the cul-de-sac.

Resolutions for June District Meeting - Association of Manitoba Municipalities

-Administration instructed to prepare a resolution proposing that the number of objections required for third reading of a local improvement or special services by-law be amended to a percentage of the potential taxpayers as opposed to what is currently required under Section 321(1) of *The Municipal Act*.

Myriad Village

-Representatives from Myriad Village (Justin Lecocq, Monika Pudelko and Jennifer Berger) attended to present a plan for an eco-village that they would like to develop on land located at SW ¼ Section 36-14-6EPM. The land is currently owned by the Municipality and the ecological group is interested in purchasing the property. Council has asked for a conceptual plan of the eco-village. The Municipality will also look at the property to determine if it is of any use before considering sale.

LAV III Monument Program

-Information has been received from James Bezan, MP about the LAV III Monument Program, as interest has been expressed from the Royal Canadian Legion Beausejour Branch #132 to have a Light Armoured Vehicle installed outside the Legion.

-Cost would be \$25,000.00 plus shipping. Information will be forwarded to the local legion branch and will be added to the next Joint Council Meeting agenda.

Rural Animal Management Services – April 2016

-An invoice and monthly report have been received as information for the month of April 2016.

Manitoba Water Services Board – 5 Year Core Infrastructure Renewal Plan

-The Manitoba Water Services Board will be distributing \$84 million over 5 years beginning in 2017-18. To help them plan for disbursement of funds, they have contacted municipalities to submit a list of potential projects. Chief Administrative Officer Sue Sutherland has compiled the following list:

- Addition of aeration system to the lagoon
- Upgrade to water treatment facility, as we are at 70% capacity at this time
- Nutrient management facility

Property on First Street North

-Council has given permission for Chief Administrative Officer Sue Sutherland to work with the prospective developer to make a residential subdivision located on First Street North.

Volunteer Appreciation Report

-2016 Volunteer of the Year applications were not received before the deadline of April 20th, 2016, but will reapply for 2017.

Burning Ban

-The burning ban will remain status quo until enough precipitation has reduced the risk of wildfires. The ban will be lifted by the Chief Administrative Officer in consultation with Fire Chief Jamie Kines.

-Many positive responses to having Prairie By-Law Enforcement Ltd. on duty the weekend of May 6-8, 2016.

Special Meeting

-A special meeting has been requested by Councillors Debra Litke and Luke Ingeberg to hold a special meeting at 5:00 p.m. on May 16th, 2016 for second and third reading of the 2016 Tax Levy By-Law.

Request from Brokenhead River Game & Fish Association

-A request has been made for equipment and operators to build berms to fulfill requirements of the Office of the Chief Firearms Officer. Council is awaiting more information.

Confirmation of Grant Contribution for CPTC/Rodeo

-Separate amounts of Work-in-Kind grants will be each given to the Canadian Power Toboggan Championships and the Double B Rodeo on an annual basis.

Ukrainian Orthodox Church of Sandhills

-A request for a decision by Council of whether they are prepared to take over the Ukrainian Orthodox Church of Sandhills Cemetery had been sent April 29th, 2016.

- Council instructs Administration to send a response giving conditions that the Municipality will only take over the maintenance and administration of the cemetery if:
 - The perpetual care fund is deposited in the Municipal account separately as is already set up for the Tyndall and Garson cemeteries.
 - The Municipality is not prepared to maintain and operate the cemetery on the interest alone.
 - Their agreements are void and the cemetery will be operated under the municipal by-law.

Requests for Additional Driveway Approach

- Applications have been received for issuance of additional driveway approaches in the Local Urban District of Tyndall-Garson.
- Council recommends the applications be added to the next Local Urban District of Tyndall-Garson Committee meeting.

Age-Friendly Committee Request

- Funds/grants held for the Beausejour Brokenhead Age-Friendly Committee are to be given to the committee to manage themselves. This request is to be added to the next Joint Council Meeting agenda.
- Request for Age-Friendly Community signs to be placed at entrances to the municipality have been discussed. Council made a suggestion that one sign be placed on the Lake Friendly sign south of the Municipal Office on PTH #44.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer