

THE RURAL MUNICIPALITY OF BROKENHEAD
MARCH 8, 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 5:08 p.m.

1. Council Indemnities – February 2022

-Council indemnity forms were circulated for members to complete for the month of February 2022.

2. Miscellaneous Reports

-A report of employee banked/sick/vacation time was presented to Council for review. The report was received as information.

4. 2022 Beausejour Brokenhead Emergency Plan

-The 2021 Beausejour Brokenhead Emergency Plan was updated for 2022 with new information and contacts. An emergency plan must be submitted to the Province of Manitoba each year.

5. Tyndall Soccer Fields

-A request has been made for the Rural Municipality of Brokenhead to mark out the soccer fields around Gillis School in Tyndall, as was done in 2021. The municipality will help unless there is spring flooding occurs, in which case that takes priority.

6. Joint Council Meeting Date

-As the Town of Beausejour Council is not available in March for a joint council meeting, the date has been postponed until June, the next regularly scheduled meeting.

7. Prairie By-Law Enforcement Ltd. – Activity Reports for February 2022

-Activity reports from Prairie By-Law Enforcement Ltd. have been submitted for the month of February 2022. The reports were received as information.

8. Request to Purchase Road Allowance

-A request was made to purchase a portion of road allowance from the municipality on Road 44E between Miles 79N and 80N. A property was sold, but it was discovered that

the garage was located entirely on the road allowance adjacent to the property. The new owners are requesting permission to purchase that section of road allowance to keep the garage and make the property whole. Council discussed and are open to selling it. Surveys and land appraisals are required, as well as a road closing by-law.

9. Manitoba Good Roads Association Banquet

-Reeve Brad Saluk, Councillors Sean Michaels, Bruce Modrzejewski and Jack Kowalchuk will be attending the Manitoba Good Roads Association Annual Awards Banquet held April 19th, 2022 in Brandon.

3. Robert Austman – Tree Canada

-Robert Austman of Tree Canada attended to present information for potential tree planting programs on municipal land. Tree Canada has programs to provide trees to be planted on public land such as parks and school yards as well as the expertise for successful growth. A tree planting initiative would work well with the new environmental policy adopted by the municipality. Applications for programs have a deadline of around early to mid-April.

Meeting adjourned at 6:47 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer