

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF LA BROQUERIE HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF LA BROQUERIE, MANITOBA ON WEDNESDAY, SEPTEMBER 23rd, 2015.

Present: Lewis Weiss Reeve
 Darrell Unger Councillor Ward 1
 Alvin Derksen Councillor Ward 1
 Cameron Peters Councillor Ward 1
 Ivan Normandeau Councillor Ward 2
 Wilfred Chabot Councillor Ward 2
 Laurent Tétrault Councillor Ward 2

Also Present: Rachel Fournier Chief Administrative Officer
 Ron Kowalchuk Public Works Supervisor

CALL TO ORDER:

With a quorum present Reeve Lewis Weiss called the meeting to order at 7:00 p.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 446-15 MOTION: Cameron Peters – Ivan Normandeau

BE IT RESOLVED THAT the agenda for the regular meeting of September 23rd, 2015 be accepted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. No. 447-15 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT the minutes of the regular meeting of September 9th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: September 2, meeting with Louis Coté; September 2, Rona site meeting; September 8, Finance meeting; September 12, Supper for Villa Youville; September 13, La Broquerie fall supper; September 14, SRRCD meeting; September 15, meeting with J.R.C.C. and LUD committee; September 21, Finance meeting; September 21, Arena board meeting; September 22, Rachel Fournier CAO BBQ.

Councillor Ivan Normandeau reported on his attendance to: September 17, AMBM; September 21, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: September 21, Finance meeting.

Councillor Cameron Peters reported on his attendance to: September 21, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: September 21, Finance meeting.

Councillor Laurent Tétrault reported on his attendance to: September 21, Finance meeting.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
AMM	Convention	File No. A-2-15
MB Hydro	News Release	File No. H-7-15
Minister of Municipal Government	Approval of Reallocation Request	File No. L-9-15
Stars Rescue	Donation Request on behalf of City of Steinbach Mayor Chris Goertzen	Res. No. 448-2015
AMM	Regulatory changes to Non-Essential Pesticide Use Regulation	File No. A-2-15
Steinbach Online	Thanksgiving Greeting	Res. No. 449-2015
CPEF St. Joachim	Donation Request	Res. No. 450-2015
Manitoba Hydro	Manitoba Minnesota Transmission Line Final Route	File No. H-7-15

Res. No. 448-15 MOTION: Ivan Normandeau – Wilfred Chabot

WHEREAS STARS is a charitable organization that cares for and transports critically ill and injured patients;

THEREFORE BE IT RESOLVED THAT Council supports Steinbach Mayor Chris Goertzen’s efforts in the fundraiser with a donation in the amount of \$500.00.

CARRIED

Res. No. 449-15 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT Council purchase a Thanksgiving Greeting through Steinbach Online for the cost of \$175.00 plus applicable taxes.

CARRIED

Res. No. 450-15 MOTION: Laurent Tétrault – Ivan Normandeau

WHEREAS Centre de la petite enfance et de la famille Saint-Joachim is looking into purchasing new toys to encourage social play and creativity;

THEREFORE BE IT RESOLVED THAT Council make a donation of \$200.00 to CPEF St. Joachim.

CARRIED

DELEGATIONS:

- 7:30 p.m. David Schulz was present in regards to drainage at 12-4-8E.
7:45 p.m. Ryan Mateychuk was present in regards to drainage at 7-5-8E

ACCOUNTS / FINANCE:

Res. No. 451-15 MOTION: Cameron Peters – Darrell Unger

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20151235 to 20151246 in the amount of \$14,828.35 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No.452-15 MOTION: Darrell Unger – Laurent Tétrault

BE IT RESOLVED THAT the Public Works Supervisor be authorized to sign off on Final Acceptance Certificates of developments that did not have any deficiencies at time of issuance of the Construction Completion Certificate and further did not have any issues during the 2-year maintenance period.

CARRIED

Res. No. 453-15 MOTION: Cameron Peters – Ivan Normandeau

WHEREAS Development Agreement registered against lots 1-15 of Plan 14205 in 1978 established several building restrictions;

AND WHEREAS those building restrictions are incorporated in the Zoning By-Law;

THEREFORE BE IT RESOLVED THAT Caveat 255829, affecting lots 1-15 of Plan 14205, be discharged from all titles affected.

CARRIED

Res. No. 454-15 MOTION: Darrell Unger – Cameron Peters

WHEREAS Ann Friesen’s 3-Lot Development (20, 32, and 44 Eastgate Drive) has been approved by the Municipal Engineer;

AND WHEREAS Developer Robert P. Smith requested the Letter of Credit be released for the said development;

THREREFORE BE IT RESOLVED THAT the Letter of Credit for Subdivision File No. 4138-2009-4837 be reduced from \$10,000.00 to \$1,000.00 as per the municipal engineer’s recommendation effective immediately for a period expiring on September 23, 2017.

CARRIED

Councillor Laurent Tétrault left Council Chambers due to conflict of interest.

Res. No. 455-15 MOTION: Wilfred Chabot – Alvin Derksen

WHEREAS the Maintenance period of Laurent Tétrault’s 4-lot development at NW 23-6-7E expired on September 3, 2015;

AND WHEREAS the Public Works Supervisor confirmed that there are no deficiencies in the works of this development;

THEREFORE BE IT RESOLVED THAT the Final Acceptance Certificate be issued for the subject development and that the R.M. assume responsibility of the facility.

CARRIED

Councillor Laurent Tétrault returned to Council Chambers.

Res. No. 456-15 MOTION: Alvin Derksen – Laurent Tétrault

WHEREAS the La Broquerie Fire Department had a demonstration in regards to a thermal imaging camera;

AND WHEREAS these cameras will be an asset and a safety factor for our fire fighters;

THEREFORE BE IT RESOLVED THAT Council accept the quote of \$7,974.41 from Rocky Mountain Phoenix for the purchase of a thermal imaging camera kit.

CARRIED

Res. No. 457-15 MOTION: Laurent Tétrault – Wilfred Chabot

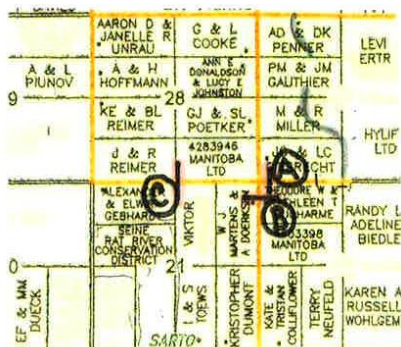
BE IT RESOLVED THAT Council authorize administration to set up a meeting with the Minister of Transportation in regards to paving of PR 302 & PR 303.

CARRIED

Res. No. 458-15 MOTION: Alvin Derksen – Ivan Normandeau

WHEREAS there are drainage issues at the intersection of Road 28N and 39E in the Rural Municipality of La Broquerie;

THEREFORE BE IT RESOLVED THAT as per attached map, culvert ‘A’ is to be cleaned out and application made to change said culvert from 18” to 24” and that culvert ‘C’ will have a temporary close valve put in place.



CARRIED

Res .No. 459-15 MOTION: Cameron Peters – Ivan Normandeau

WHEREAS the by-election was on September 2, 2015;

AND WHEREAS the amount that is in the election reserve is \$13,346.97;

AND WHEREAS the by-election cost was a total expense of \$15,128.50;

THEREFORE BE IT RESOLVED THAT Council authorize administration to transfer the amount of \$13,346.97 out of the election reserve to our general account and that the remaining expense of \$1,781.53 be absorbed by the municipality.

CARRIED

Res. No. 460-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT Council approve its 2015-2016 Committee appointments as per attached listing.

CARRIED

Res. No.461 -15 MOTION: Alvin Derksen – Wilfred Chabot

WHEREAS for proper visibility the high grass and trees at intersections must be maintained;

THEREFORE BE IT RESOLVED THAT Council approve the brushing at intersections as per attached for the maximum amount of \$7,500.00.

CARRIED

Res. No.462 -15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT Council authorize the purchase of 25 loads of 'A' Base gravel for repair of sand pocket areas on Lasko Road, Wells Road and Marchand West.

CARRIED

Res. No. 463-15 MOTION: Darrell Unger – Laurent Tétrault

BE IT RESOLVED THAT the letter of credit for the construction of Lumber Avenue be set at \$201,000.00.

CARRIED

UNFINISHED BUSINESS:

Res. No. 464-15 MOTION: Alvin Derksen – Darrell Unger

WHEREAS the R.M. of La Broquerie received an invoice from Diamond Construction in the amount of \$2,100.00 for work done on St. Joseph Road for Manitoba Hydro Pole Installation;

AND WHEREAS the Public Works Supervisor ordered this work order;

THEREFORE BE IT RESOLVED THAT Council approve payment to Diamond Construction in the amount of \$2,100.00.

CARRIED

ADJOURNMENT:

Res. No. 465-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the meeting of September 23, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, October 14, 2015 at 8:00 a.m.

**Lewis Weiss
Reeve**

**Rachel Fournier
Chief Administrative Officer**