

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, JANUARY 28TH, 2015.

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

Also Present: Rachel Fournier Assistant Chief Administrative Officer

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. 37-15 MOTION: Alvin Derksen - Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of January 28th, 2015 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 38-15 MOTION: Cameron Peters – Wilfred Chabot

BE IT RESOLVED THAT the minutes of the regular meeting of January 14th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Councillor Darrell Unger reported on his attendance to: January 8, Penn-Co Arena meeting; January 12, Finance and Budget meetings.

Councillor Alvin Derksen reported on his attendance to: December 22, 2014, Finance meeting; January 12, Finance, Budget and Seine Rat River Conservation meetings; January 14, Council Meeting; January 19, CDC meeting; January 20, Public Works meeting; January 26, Finance meeting.

Councillor Cameron Peters reported on his attendance to: January 20, Drainage Public Works Meeting; January 26, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: December 22, 2014, Finance meeting; January 12, Finance and Budget meetings.

Councillor Ken Tallaire reported on his attendance to: December 22, 2014, Finance meeting; January 12, Penn-Co, Finance and Budget meetings.

Councillor Ivan Normandeau reported on his attendance to: December 15, 2014, CDC meeting; December 22, 2014, Finance meeting; January 5, AMBM meeting; January 7, LUD Budget meeting; January 19, Library meeting; January 20, Drainage Public Works meeting; January 26, Finance meeting.

DELEGATIONS:

7:30 p.m. A Public Hearing was held in regards to Conditional Use Application No. DCU-01-15 to allow proposed rural home industry namely an Automotive Repair and Sales occupation of up to a maximum of 5 cars at a time at 23 Seier Bay in Marchand. No objections were received. The applicant was in attendance. (See Resolutions No. 44-45-46-15).

CARRIED

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
R.M. of Hanover	Notice of Public Hearing (information)	H-2-15
Manitoba Hydro	Manitoba-Minnesota Transmission Project (information)	H-7-15
La Broquerie CDC	Board Member Nomination (resolution)	Res No. 40-15 C-2-15
AMM	Mayors, Reeves and CAO's Agenda (information)	A-2-15
Relay for Life	Request for Donation (resolution)	Res. No. 41-15 D-2-15
Canadian Union of Postal Workers	Request for Support to Save Canada Post (information)	C-8-15
Seine-Rat River Conservation District	Workshop Invitation (resolution)	Res No. 42-15 S-1-15
Bibliothèque Saint-Joachim Library	Minutes (information)	L-3-15
Swift High Speed	Donation (resolution)	Res No. 43-15 D-2-15

ACCOUNTS / FINANCE:

Res. No. 47-15 MOTION: Alvin Derksen – Ken Tallaire

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20150046 to 20150060; cancelling cheque No. 20150059, in the amount of \$16,790.52 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 48-15 MOTION: Alvin Derksen – Ken Tallaire

BE IT RESOLVED THAT By-Law 03-2015 (to rename a portion of Simon Drive Courcelles Cove) be read a first time.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 39-15 MOTION: Ken Tallaire - Darrell Unger

BE IT RESOLVED THAT the La Broquerie Fire Department summary report for the month of December 2014, and January 2015, be received as presented.

CARRIED

Res. No. 40-15 MOTION: Ken Tallaire – Ivan Normandeau

BE IT RESOLVED THAT the following person be appointed to the Board of Directors of the Community Development Corporation:

André Tétrault 1 year;

AND FURTHER BE IT RESOLVED that this appointment be in effect as of January 1, 2015.

CARRIED

Res. No. 41-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT Council provide a donation in the amount of \$200.00 towards Steinbach Relay For Life.

DEFEATED

Res. No. 42-15 MOTION: Cameron Peters – Darrell Unger

BE IT RESOLVED THAT the Reeve and Council be authorized to attend the Seine-Rat River Conservation District Workshop: Treatment Innovation in Dunnottar on February 5, 2015, at 9:30 a.m. in Steinbach.

CARRIED

Res. No. 43-15 MOTION: Ivan Normandeau – Ken Tallaire

WHEREAS Chris Teetaert, owner of Swift High Speed made a presentation at the last regular meeting of council on January 14, 2015;

AND WHEREAS Council has discussed their request of donation for Swift High Speed;

THEREFORE BE IT RESOLVED THAT Council support their effort in proceeding with bringing high speed internet to the community of Marchand;

AND FURTHER BE IT RESOLVED THAT Council will not be providing any funding for this project.

CARRIED

Res. No. 44-15

MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:30 p.m. for Conditional Use Application No. DCU 01-15 to allow proposed rural home industry namely an Automotive Repair and Sales occupation of up to a maximum of 5 cars at a time at 23 Seier Bay, NE 35-5-8EPM, Roll No. 59850.150, “GD” General Development Zone, applicant Viktor Shestak.

CARRIED

Res. No. 45-15

MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 01-15 to allow proposed rural home industry namely an Automotive Repair and Sales occupation of up to a maximum of 5 cars at a time at 23 Seier Bay, NE 35-5-8EPM, Roll No. 59850.150, “GD” General Development Zone, applicant Viktor Shestak be adjourned at 7:40 p.m.

CARRIED

Res. No. 46-15

MOTION: Wilfred Chabot – Cameron Peters

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Viktor Shestak from La Broquerie, MB, made application for a Conditional Use, File No.: DCU 01-15 and after proper notice according to the Planning Act, the application was heard on January 28, 2015;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie deny this application.

CARRIED

Res. No. 49-15

MOTION: Cameron Peters - Darrell Unger

BE IT RESOLVED THAT the Municipal line of credit with Caisse Financial Group in the amount of \$1,500,000.00 remain open.

CARRIED

Res. No. 50-15

MOTION: Darrell Unger – Alvin Derksen

WHEREAS the Rural Municipality of La Broquerie has been negotiating with the owner of Pt. NW 31-6-8E, located adjacent to the existing municipal lagoon for additional lands to expand the lagoon;

THEREFORE BE IT RESOLVED THAT Council accept the revised agreement dated January 14, 2015;

AND FURTHER BE IT RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign said agreement.

CARRIED

Res. No. 51-15

MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-14-7429 at SE 3-6-8EPM, Roll 89450.000 for Developer Neu Plains Land Development Corporation, Owners Peter & Maria Gerzen;

AND WHEREAS the \$250.00 administration fee has been received for this application;

AND WHEREAS a Public Hearing has been held for this application;

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That the Subdivision Deposit in the amount of \$1000.00 be paid to the R.M. of La Broquerie to be applied toward future costs associated with this subdivision;
- 2) That the applicant obtains a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater management systems on the affected lands in relation to the proposed property lines;
- 3) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 4) That the road names for the newly created roads be reflected on the plan of subdivision;
- 5) That verification of proposed site areas and widths for all proposed lots be provided;
- 6) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;
- 7) That the applicant obtains an Engineered Road Plan;
- 8) That the applicant obtains an Engineered Drainage Plan for this area;
- 9) That development dedication fees be submitted to the municipality in the amount of \$2500.00 for each newly created building lot;
- 10) That the applicant enters into a Development Agreement with the municipality;
- 11) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 12) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 52-15

MOTION: Ken Tallaire – Darrell Unger

WHEREAS KRV's 22-Lot development (Bedford Drive & Extension of Rue Des Pignons) was completed to Municipal Standards;

AND WHEREAS Developer Bob Kehler requested the Letter of Credit be reduced for the said development;

THREREFORE BE IT RESOLVED THAT the Letter of Credit for Subdivision File No. 4138-2012-5466 be reduced from \$335,000.00 to \$40,000.00 as per the municipal engineer's recommendation effective immediately for a period as indicated on the Construction Completion Certificate.

CARRIED

Res. No. 53-15 MOTION: Ken Tallaire - Wilfred Chabot

BE IT RESOLVED THAT the amount of \$100,000.00 be transferred from the Accumulated Surplus account to the Recreation Reserve account.

CARRIED

Res. No. 54-15 MOTION: Ivan Normandeau - Wilfred Chabot

WHEREAS the Rural Municipality of La Broquerie has specific funds budgeted for 2015 ditch brushing projects;

THEREFORE BE IT RESOLVED THAT Council approve the following ditch brushing projects:

Sarto Road south ditch from Ekron-Oswald Road to Road 41 for 4 miles

Ekron-Oswald north of Sarto Road for 1 mile

St. Roch Road from Carriere Road to Funk Drive for 0.5 miles

Hershfeld Road north of Marchand Road for 1 mile

Wells Road south of Moosemeadow Road for 2 miles

CARRIED

Res. No. 55-15 MOTION: Alvin Derksen - Darrell Unger

WHEREAS the Rural Municipality of La Broquerie has specific funds budgeted for 2015 drainage projects;

THEREFORE BE IT RESOLVED THAT Council approve the following drainage projects:

Borland Road east ditch for 1.5 miles South of PTH 52
Estimated cost of \$20,000

Kokomo Road east ditch for 1 mile from Road 28N to Road 29N;
St. Pierre Line south ditch for 1 mile from Kokomo Road to Borland Road
Estimated cost of \$40,000

Carriere Road east ditch 2.5 miles south of PTH 52 for 300m and repair driveway culverts
Estimated cost of \$10,000

Balcaen Road 25N for 1 mile west of Wells Road
Estimated cost of \$20,000

Road 26N for 1 mile west of Wells Road
Estimated cost of \$20,000

CARRIED

Res. No. 56-15 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT Council authorize the purchase of a Custom Safety and Health Manual from Manitoba Heavy Construction Association for the cost of \$750.00 plus GST.

CARRIED

Res. No. 57-15 MOTION: Ivan Normandeau - Alvin Derksen

WHEREAS DataLink Mapping Technologies has provided us with outstanding invoices from 2010 (M02006) and 2011 (N11011) for a total amount of \$932.75;

AND WHEREAS per our municipal records these invoices have not been paid;

THEREFORE BE IT RESOLVED THAT the payment be processed in the amount of \$932.75 to DataLink Mapping.

CARRIED

ADJOURNMENT:

Res. No. 58-15 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the regular meeting of January 28th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, February 11th, 2015.

**Lewis Weiss,
Reeve**

**Rachel Fournier,
Assistant Chief Administrative Officer**