

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, OCTOBER 23rd, 2013.

Present: Claude Lussier Reeve
Cornie Goertzen Councillor Ward 1
Ron Hamilton Councillor Ward 1
Darrell Unger Councillor Ward 1
Wilfred Chabot Councillor Ward 2
Ron Vielfaure Councillor Ward 2
Ken Tallaire Councillor Ward 2

Also Present: Roger A. Bouvier Chief Administrative Officer

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. No. 356-13 MOTION: Wilfred Chabot – Cornie Goertzen

BE IT RESOLVED THAT the agenda for the regular meeting of October 23rd, 2013 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 357-13 MOTION: Ken Tallaire – Ron Hamilton

BE IT RESOLVED THAT the minutes of the regular meeting of October 9th, 2013 be accepted as amended.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: October 10, AMBM Annual meeting; October 15, meeting with Rural Municipality of Ste Anne regarding Loewen Boulevard; October 16, Zoning By-Law Open House; October 21, Finance and Arena Board meetings.

Councillor Cornie Goertzen reported on his attendance to: October 16, Zoning By-Law Open House; October 21, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: October 16, Zoning By-Law Open House; October 21, Arena Board meeting.

Councillor Darrell Unger reported on his attendance to: October 21, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: October 16, Zoning By-Law Open House; October 21, Finance meeting.

Councillor Ron Vielfaure reported on his attendance to: October 16, Zoning By-Law Open House; October 21, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: October 16, Zoning By-Law Open House; October 21, Finance and Arena Board meetings.

DELEGATIONS:

- 8:00 p.m. Public Hearing regarding application to re-zone Pt of E½ of the NW¼ 3-6-8E. Mr. Schinkel in attendance. No objections were heard. (See Resolutions No. 358-359-13)
- 8:15 p.m. Public Hearing regarding a Conditional Use Application for a hobby farm at SE 2-6-8E by Persella Miller (Wynychuk). Applicant in attendance. Several objections were heard. (See Resolutions No. 360-361-362-13)
- 8:30 p.m Jules Balcaen, President of the La Broquerie Arena met with Council to present an update on the arena expansion project. (See Resolution No. 363-13)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Manitoba Ombudsman	Brochure – Know Your Health Information Rights	P-1-13
R. M. of Piney	Minor Water Works Licenses	P-6-13
Kidsport	Donation request	Res. No. 364-13 D-2-13
Community Employment Centre	Annual Meeting in St Pierre	M-14-13
Bethesda Health Care Auxiliary	Fund raiser supper	Res. No. 365-13 M-14-13

ACCOUNTS / FINANCE:

Res. No. 366-13 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20131285 to 20131297 and 20131299 in the amount of \$17,263.61 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 367-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT By-law No. 10-2013 (Zoning By-Law) be read a first time.

CARRIED

Res. No. 368-13 MOTION: Ron Hamilton – Ken Tallaire

WHEREAS pursuant to the provisions of the *Planning Act*, Schinkel Properties Inc. of Steinbach, Manitoba, made application to rezone Part of the E ½ of the NW ¼ 3-6-8EPM;

AND WHEREAS after proper public notice according to the *Planning Act*, the Public Hearing for Rezoning By-Law 09-2013 was held;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT By-Law 09-2013 be read a second time.

CARRIED

Res. No. 362-13 MOTION: Ken Tallaire – Ron Hamilton

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Persella Miller from Marchand, MB, made application for a conditional use, File No. DCU 09-2013 and after proper notice according to the Planning Act, the application was heard on October 23, 2013;

AND WHEREAS several objections were received;

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

CARRIED

Res. No. 363-13 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS a Steering Committee has been appointed by the Arena Board to consider a much needed addition to the La Broquerie Arena, namely dressing rooms;

AND WHEREAS the Steering Committee has reported their findings and recommendations to the Arena Board;

AND WHEREAS the Arena Board has accepted the recommendations of the Steering Committee;

AND WHEREAS representatives of the Steering Committee and the Arena Board have made a presentation to Council on the proposed extension to the La Broquerie Arena;

AND WHEREAS the Arena Board will be implementing a fund raising campaign shortly to raise funds for this project;

AND WHEREAS additional funds will be required to complete this project;

THEREFORE BE IT RESOLVED THAT Council accept the proposal to expand the La Broquerie Arena;

AND FURTHER BE IT RESOLVED THAT Council authorize administration to proceed with the assistance to this project as outlined in the Steering Committee's proposal, namely preparation of a General Borrowing By-Law and other related matters.

CARRIED

Res. No. 364-13 MOTION: Ken Tallaire – Ron Hamilton

BE IT RESOLVED THAT a donation of \$100.00 be made to Kidsport.

CARRIED

Res. No. 365-13 MOTION: Claude Lussier – Cornie Goertzen

BE IT RESOLVED THAT Council authorize the purchase of 6 tickets for the Bethesda Health Care Auxiliary Fund raiser slated for November 15th, 2013.

CARRIED

Res. No. 370-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the regular meetings of January 8th, 2014 and January 22nd, 2014 be re-scheduled to January 15th, 2014 and January 29th, 2014 respectively.

CARRIED

Res. No. 371-13 MOTION: Wilfred Chabot – Ron Vielfaure

WHEREAS the Rural Municipality of La Broquerie has an operating line of credit with La Caisse Financière La Broquerie;

AND WHEREAS said line of credit requires to be reviewed from time to time;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie re-new its operating line of credit with La Caisse Financière La Broquerie for the amount of \$1,500,000.00

CARRIED

Res. No. 372-13 MOTION: Ron Vielfaure – Wilfred Chabot

BE IT RESOLVED THAT Council enter into a Development Agreement with Leonard and Debra Broesky for an 11 lot subdivision at SW 35-6-8EPM, File No: 4138-2010-5191;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute the document;

AND FURTHER BE IT RESOLVED THAT the letter of credit be set at \$100,000.00.

CARRIED

Res. No. 373-13 MOTION: Ken Tallaire – Darrell Unger

WHEREAS Robert and Claire Funk's 2-Lot subdivision application (File No.: 4138-2012-7062) at SW 13-6-7E was conditionally approved by Council on August 14, 2013;

AND WHEREAS one of the conditions imposed requires that the portion of land providing access to lot 2 be 66 feet wide;

THEREFORE BE IT RESOLVED THAT the applicants be authorized to provide a 66 foot wide right of way along the East side of their property, subject to Ministry of Transportation approving that their existing driveway be re-located east to the boundary of their property.

CARRIED

Res. No. 374-13 MOTION: Ron Vielfaure – Darrell Unger

WHEREAS Developer Laurent Tétrault has requested that the letter of credit of his subdivision, which is set at \$39,000.00, be released;

AND WHEREAS the municipal engineer has confirmed that construction of the road and drainage of the subject subdivision has been completed in general conformance with the municipal standards;

THEREFORE BE IT RESOLVED THAT the letter of credit be reduced to \$3,900.00 until the issuance of the Acceptance Certificate.

CARRIED

Res. No. 375-13 MOTION: Wilfred Chabot – Ken Tallaire

WHEREAS as per Section 5.c) of Development Agreement of Lot 34 Plan 46508 at S 12-4-7E, no dwelling unit shall be erected or stand upon the land or any part thereof which shall have a floor area exclusive of any open porch, garage, or breezeway of less than 800 square feet;

AND WHEREAS Jean Klassen from Schinkel Properties has requested to move a home of 768 square feet onto the subject lot;

AND WHEREAS as per section 13.c) of the same Development Agreement, Council has authority to waive the performance of any provisions of the agreement;

THEREFORE BE IT RESOLVED that Council grant the request to move a dwelling unit of 768 square feet onto Lot 34 Plan 46508 at S 12-4-7E, Roll 4800.080

CARRIED

ADJOURNMENT:

Res. No. 376-13 MOTION: Cornie Goertzen – Ken Tallaire

BE IT RESOLVED THAT the regular meeting of October 23rd, 2013 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, November 13th, 2013 at 8:00 a.m.

Claude Lussier,
Reeve

Roger A. Bouvier,
Chief Administrative Officer