

**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 25<sup>TH</sup>, 2013.**

Present: Claude Lussier Reeve  
Cornie Goertzen Councillor Ward 1  
Ron Hamilton Councillor Ward 1  
Darrell Unger Councillor Ward 1 (absent with notification)  
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. 317-13 MOTION: Ken Tallaire – Cornie Goertzen

**BE IT RESOLVED THAT** the agenda for the regular meeting of September 25<sup>th</sup>, 2013 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 318-13 MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** the minutes of the regular meeting of September 11<sup>th</sup>, 2013 be accepted as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Claude Lussier reported on his attendance to: September 16, CDEM and AMBM meetings; September 19, Ste Anne / La Broquerie Clinic meeting; September 23, Finance meeting.

Councillor Cornie Goertzen reported on his attendance to: September 23, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: September 23, Finance and Arena Board meetings.

Councillor Wilfred Chabot reported on his attendance to: September 10, Marchand Community Club meeting; September 23, Finance meeting.

Councillor Ron Vielfaure reported on his attendance to: September 23, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: September 23, Finance and Arena Board meetings.

**DELEGATIONS:**

7:30 p.m. Public Hearing regarding application by Peter and Margarete Dyck to vary the site width at NW 22-6-7E. No objections were received. The applicants were in attendance. (See Resolutions No. 320-321-322-13)

**COMMUNICATIONS:**

| <b><u>From:</u></b>          | <b><u>Subject:</u></b>                                       | <b><u>Disposition:</u></b>     |
|------------------------------|--|--------------------------------|
| Centre de l'Amitié           | Request for 2013 donation                                    | Res. No. 323-13<br>D-2-13      |
| R. M. of Reynolds            | Renewal of fire agreement                                    | Res. No. 324-13<br>R-4-13      |
| Michael Doig-Forestry Branch | Fire Smart program   | CAO File-43                    |
| Ron Lemieux, Minister        | Approval of \$150,000 funding of Municipal Road Program      | Information<br>CAO File-54     |
| Taxervice                    | 2013 Tax Arrears Recovery and Tax Sale                       | Information                    |
| Gregory Martin               | Purchase of lagoon lands-Paul Taillefer                      | Res. No. 325-13<br>CAO File-23 |
| MTS                          | Installation of services through Nadeau Street, La Broquerie | Res. No. 326-13<br>M-8-13      |
| Minister of Infrastructure   | New funding program from MIT                                 | Information<br>CAO File-54     |

**ACCOUNTS / FINANCE:**

Res. No. 327-13 MOTION: Ron Hamilton – Ken Tallaire

**BE IT RESOLVED THAT** the attached Staff Payroll cheques No. 20131158 to 20131169 in the amount of \$15,783.90 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

Res. No. 328-13 MOTION: Claude Lussier – Ken Tallaire

**WHEREAS** the Rural Municipality of La Broquerie has received a draft 2012 Audit Report from BDO Canada;

**THEREFORE BE IT RESOLVED THAT** Council approve the draft report as presented.

**CARRIED**

**BY-LAWS:**

Res. No. 329-13 MOTION: Ken Tallaire – Wilfred Chabot

**BE IT RESOLVED THAT** By-Law No. 08-2013 (amending By-Law 02-2013 to borrow funds for LUD street re-construction project) be read a first time.

**CARRIED**

Res. No. 330-13 MOTION: Wilfred Chabot – Claude Lussier

**BE IT RESOLVED THAT** By-Law No. 09-2013 (amending zoning By-Law No. 05-96 Schinkel Properties) be read a first time.

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 319-13 MOTION: Wilfred Chabot – Ron Hamilton

**BE IT RESOLVED THAT** the Fire Department Report to September 15<sup>th</sup>, 2013 be adopted as presented.

**CARRIED**

Res. No. 320-13 MOTION: Ron Hamilton – Ron Vielfaure

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 7:30 p.m. for Variation Application DAV 10-2013 to allow the minimum site width requirement to be reduced from 200 feet to 135 feet for Lot 2 of Subdivision File No.: 4138-2013-7163 at NW 22-6-7EPM, applicants Peter & Margarete Dyck.

**CARRIED**

Res. No. 321-13 MOTION: Ron Vielfaure – Cornie Goertzen

**BE IT RESOLVED THAT** the Public Hearing for Variation DAV 10-2013 to allow the minimum site width requirement to be reduced from 200 feet to 135 feet for Lot 2 of Subdivision File No.: 4138-2013-7163 at NW 22-6-7EPM, applicants Peter & Margarete Dyck, be adjourned at 7:35 p.m.

**CARRIED**

Res. No. 322-13 MOTION: Ron Hamilton – Wilfred Chabot

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Peter and Margarete Dyck of Steinbach, MB, made application for a variation, File No.: DAV 10-2013, and after proper notice according to the Planning Act, the application was heard on September 25, 2013;

**AND WHEREAS** no objections were received;

**THEREFORE BE IT RESOLVED THAT** Council grant the minimum site width requirement to be reduced from 200 feet to 135 feet for Lot 2 of Subdivision File No.: 4138-2013-7163 at NW 22-6-7EPM.

**CARRIED**

Res. No. 323-13 MOTION: Ron Vielfaure – Wilfred Chabot

**BE IT RESOLVED THAT** Council approve a grant to Le Club de l'Amitié for the amount of \$1,500.00 for the year 2013.

**CARRIED**

Res. No. 324-13 MOTION: Claude Lussier – Cornie Goertzen

**BE IT RESOLVED THAT** the Rural Municipality of La Broquerie re-new its fire protection agreement with the Rural Municipality of Reynolds as per attached agreement.

**AND FURTHER BE IT RESOLVED THAT** the Reeve and Chief Administrative Officer be authorized to sign said agreement on behalf of the RM of La Broquerie.

**CARRIED**

Res. No. 325-13 MOTION: Ken Tallaire – Wilfred Chabot

**WHEREAS** the Rural Municipality of La Broquerie is in the process of discussions regarding the expansion of the municipal lagoon;

**AND WHEREAS** additional lands will be required for this purpose;

**THEREFORE BE IT RESOLVED THAT** Red River Appraisal Services be authorized to proceed with the evaluation of private lands in the vicinity of the existing lagoon for the purpose of making a fair offer to the property owner.

**CARRIED**

Res. No. 326-13 MOTION: Ken Tallaire – Wilfred Chabot

**BE IT RESOLVED THAT** Council approve an application by Manitoba Telephone System to install 40m of conduit along Choiselat Street to the property at 50 Nadeau Street as per attached application.

**CARRIED**

Res. No. 331-13 MOTION: Ken Tallaire – Wilfred Chabot

**BE IT RESOLVED THAT** the regular meeting of November 27th, 2013, and the regular meeting for December 25<sup>th</sup>, 2013 be cancelled.

**CARRIED**

Res. No. 332-13 MOTION: Ken Tallaire – Claude Lussier

**WHEREAS** Council has received a resolution from the LUD of La Broquerie committee requesting that funds from their general operating fund be transferred to their Capital Fund Reserve Account;

**THEREFORE BE IT RESOLVED THAT** Council approve the request of the LUD committee to transfer \$300,000.00 from their general operating fund to their Capital Fund Reserve Account.

**AND FURTHER BE IT RESOLVED THAT** Council also approve the committee's request to transfer \$100,000.00 from the LUD's reserve account to the Rural Municipality of La Broquerie's General Operating Account to assist with the construction of Nadeau Street.

**CARRIED**

Res. No. 333-13 MOTION: Ken Tallaire – Ron Vielfaure

**WHEREAS** Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7254 at NE 36-6-7EPM, Roll: 115529.000, 4/6 Marcel Dugas Bay for Developer and Owner Champagne Homes Ltd.;

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

**AND WHEREAS** the Development Dedication Fee in the amount of \$1500.00 has been paid;

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

- 1) 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;
- 2) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with the municipality's Zoning By-Law;
- 5) That any and all costs associated with this Subdivision will be borne by the Developer.

**CARRIED**

Res. No. 334-13 MOTION: Ken Tallaire – Claude Lussier

**WHEREAS** Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7255 at NE 36-6-7EPM, Roll: 115547.000, 3/5 Marcel Dugas Bay for Developer and Owner Champagne Homes Ltd.;

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

**AND WHEREAS** the Development Dedication Fee in the amount of \$1500.00 has been paid;

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

- 1) 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;
- 2) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with the municipality's Zoning By-Law;
- 5) That any and all costs associated with this Subdivision will be borne by the Developer.

**CARRIED**

Res. No. 335-13 MOTION: Ken Tallaire – Cornie Goertzen

**WHEREAS** Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7253 at SE 36-6-7EPM, Roll: 114405.020, 15/17 Habs Bay for Developer and Owner Champagne Homes Ltd.;

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

**AND WHEREAS** the Development Dedication fee in the amount of \$1500.00 has been paid;

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

- 1) 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;
- 2) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with the municipality's Zoning By-Law;
- 5) That any and all costs associated with this Subdivision will be borne by the Developer.

**CARRIED**

**ADJOURNMENT:**

Res. No. 336-13 MOTION: Wilfred Chabot – Ken Tallaire

**BE IT RESOLVED THAT** the regular meeting of September 25<sup>th</sup>, 2013 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, October 9<sup>th</sup>, 2013 at 8:00 a.m.

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**Claude Lussier,  
Reeve**

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**Roger A. Bouvier,  
Chief Administrative Officer**