



## Municipalité rurale de La Broquerie Rural Municipality

# Regular Council Meeting Agenda

Wednesday, March 9, 2016 at 8:00 am

- 1. Invocation**
- 2. Calling of meeting to order by Chair**
- 3. Adoption of Council meeting agenda**
  - a. Meeting of March 9, 2016 (resolution)
- 4. Adoption of previous Council minutes**
  - a. Minutes of the regular meeting of February 24, 2016 (resolution)
- 5. Council/Committee/Staff Reports**
  - a. Council Committee Reports
  - b. Building Permit Report (resolution)
  - c. Subdivision Status Report (resolution)
  - d. Council Indemnity Report (resolution)
  - e. Staff Attendance Report (resolution)
  - f. Fuel/Diesel Report (resolution)
  - g. Prairie By-Law Enforcement Report (resolution)
  - h. Fire Department Report (resolution)
  - i. Public Works Report (resolution)
- 6. Reception of petitions**
- 7. Reception of delegations**

9:00 am	Zoning By-Law Amendment 01-16
9:15 am	Reynald Carriere – NW 1-6-7E – Roll: 61925.000
9:30 am	Richard Turenne & Joel Bourgoin, CDC La Broquerie – Budget/Grant discussion
9:45 am	Alvin & Lorna Friesen – Dog Control Agreement

## 8. Communications:

<u>From:</u>	<u>Subject:</u>
a. 2016 Steinbach Host Society	Thank you and Welcome - Manitoba Games (information)
b. Garderie Les P'tits Brisous	Request for letter of support (resolution)
c. AMM	Fair Share – Fair Say Campaign (information)
d. Steinbach Online	Greetings Package (resolution)
e. Eco-West	R.M. of La Broquerie Climate Change Local Action Plan - Data & Questionnaire (information)
f. Joseph & Lindsay Giesbrecht	Formal correspondence request (information)
g. Comité Culturel de/ Cultural Committee of La Broquerie Inc	Invitation to Comedy Festival – March 17, 2016 (resolution)
h. CDC Ste. Anne	Request for letter of support – Trailhead Map Project (resolution)
i. Manitoba Conservation Districts Association	Small dams workshop – April 5 & 6, 2016 – Brandon (information)
j. AMM	June District Meeting Resolutions (information)

## 9. New/General Business

- a. April Regular Council Day Meeting Change (resolution)
- b. Board of Revision (resolution)
- c. Application to Subdivide at SW 32-6-7E by Alex Boxhorn (resolution)
- d. Revision to Application to Subdivide at SE 34-6-7E by Alphonse & Rita Lambert (resolution)
- e. Application to Subdivide at SE 23-6-7E by Patrick & Jacqueline Letkeman (resolution)
- f. 2016 Road Improvement Program (discussion)

## 10. Unfinished Business

### 11. By-Laws

- a. By-Law 03-16 - Fees and Charges By-Law 1<sup>st</sup> and 2<sup>nd</sup> Reading
- b. By-Law 01-16 – Amendment to Zoning By-Law 2<sup>nd</sup> and 3<sup>rd</sup> Reading (if no objections at hearing)

### 12. Accounts/Finance

- a. February 2016 Financial Statement (resolution)
- b. Payroll Approval (resolution)

### 13. Notice of Motion

### 14. Adjournment

### 15. Next Meeting Date: Wednesday, March 23, 2016 at 7:00 pm