

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, MAY 22ND, 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 Bouvier, Chief Administrative Officer
Rachel Fournier, Assistant 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. 191-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of May 22nd, 2013 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 192-13 MOTION: Ron Vielfaure - Ken Tallaire

BE IT RESOLVED THAT the minutes of the regular meeting of May 8th, 2013 and Special meeting of May 15th, 2013 be accepted as presented to Council.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: May 13, J.R. Cousin and KRV meeting; May 14, Municipal Board Hearing; May 15, Special Council meeting; May 21, Finance meeting; May 21, LUD meeting.

Councillor Cornie Goertzen reported on his attendance to: May 15, Special Council meeting; May 21, Finance meeting.

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

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

Councillor Ron Vielfaure reported on his attendance to: May 15, Special Council meetings; May 21, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: May 15, Special Council meeting; May 21, Finance and LUD meetings.

DELEGATIONS:

7:30 p.m. Ashton and Jason Martens attended the meeting to discuss the issuance of a building permit for a 60x60 shop at 31 Eastgate Drive. Council advised Mr. Martens that they had no objections to the application provided that all building requirements were met.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
J.R. Cousin Consultants Ltd.	Lagoon expansion	Res. No. 194-13
Ste Anne Hospital Fund	Annual Fund raiser	Res. No. 195-13
Marchand Community Centre	Minutes of regular meeting	M-1-13
Saint Joachim Library	Minutes of regular meeting	L-3-13
MB Good Roads Association	2013 judging competition	G-3-13

ACCOUNTS / FINANCE:

Res. No. 196-13 MOTION: Ron Vielfaure – Ron Hamilton

MOTION: BE IT RESOLVED THAT the attached Staff and Fire Department Payroll cheques No. 20130561 to 20130597 in the amount of \$27,325.98 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAWS:

Res. No. 197-13 MOTION: Ron Vielfaure – Wilfred Chabot

BE IT RESOLVED THAT By-Law No. 06-2013 (amending zoning By-Law No. 05-96 – Mirault) be read a first time.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 193-13 MOTION: Ron Hamilton – Claude Lussier

BE IT RESOLVED THAT the April 2013 Building Permit Report be accepted as presented.

CARRIED

Res. No. 194-13 MOTION: Ken Tallaire – Ron Vielfaure

WHEREAS Council has met with J R Cousin Consultants Ltd. to discuss the RM of La Broquerie Wastewater Treatment Lagoon Expansion and feasibility study;

AND WHEREAS J R Cousins Consultants Ltd. has submitted a report to council of the next steps required in the process of the lagoon expansion;

AND WHEREAS adequate time will be required to prepare and submit Environmental Act Plans, geotechnical and topographic site investigation, land purchase, establish borrowing by-laws, refine cost estimates, hold necessary public hearings, initiate design works, and finally receipt of funding and environmental licence, finalize design and proceed to tender;

AND WHEREAS it is extremely important to have all the necessary documentation in place in order to apply for Federal-Provincial funding;

THEREFORE BE IT RESOLVED THAT Council authorize administration to proceed with the lagoon expansion process as outlined in the feasibility study, namely land acquisition, establish borrowing by-laws, and other related matters.

AND FURTHER BE IT RESOLVED THAT any of the procedures requiring municipal funding, i.e. purchase of lands, and other related issues be done only with approval of Council.

CARRIED

Res. No. 195-13 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT Council authorize the sponsorship of a team of golfers in the Fonds Hopital Ste-Anne Fund Inc. annual golf tournament to be held at the La Verendye Golf Course, on May 30th, 2013.

CARRIED

Res. No. 198-13 MOTION: Ron Vielfaure - Ken Tallaire

WHEREAS the conditional approval resolution for the 1-lot subdivision at NW 31-6-8EPM by applicant Arthur Mireault included the requirement for an Engineered Drainage Plan and a Development Agreement;

AND WHEREAS the applicant has requested these conditions to be waived;

THEREFORE BE IT RESOLVED THAT the condition for an Engineered Drainage Plan and a Development Agreement (conditions No. 7 and No. 8 of Resolution No. 378-2011) be waived for Subdivision File No. 4138-2011-5303.

CARRIED

Res. No. 199-13 MOTION: Cornie Goertzen – Ken Tallaire

WHEREAS the Conditional Approval of the 3-parcel Subdivision by Luc and Anita Tétrault at NW 29-6-8E requires that the applicants enter into a development agreement with the municipality to address and mitigate potential flooding as it affects future development on the proposed parcels;

THEREFORE BE IT RESOLVED THAT Council enter into a Development Agreement with Luc and Anita Tétrault for the 3 parcel subdivision at NW 29-6-8EPM, File No: 4138-2011-5413;

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

CARRIED

Res. No. 200-13 MOTION: Wilfred Chabot – Ron Hamilton

WHEREAS Council has approved an application to subdivide (File # 4138-2012-5470) by Jacob Neufeld on Part S1/2 15-5-7E;

AND WHEREAS Mr. Jacob Neufeld has applied to council to waive the requirement for the construction of a municipal access road;

THEREFORE BE IT RESOLVED THAT Council waive condition #1 of Resolution # 579-2013 which requires that the applicant construct the Government Road Allowance 26N;

AND FURTHER BE IT RESOLVED THAT no building permit be issued for the construction of any type of building on this property prior to the construction of said road by the applicant.

CARRIED

Res. No. 201-13 MOTION: Ken Tallaire – Darrell Unger

WHEREAS Council has completed its 2013 Financial Plan;

AND WHEREAS funds have been budgeted for various works such as gravelling program, dust control program, and drainage program;

AND WHEREAS the public works supervisor has prepared and provide the necessary information to council prior to the start of such programs;

AND WHEREAS funds have been included in the 2013 Financial Plan for such programs and projects;

THEREFORE BE IT RESOLVED THAT the public works supervisor be authorized to proceed with said projects per 2013 Financial Plan funding and Council policies.

CARRIED

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7163 at NW 22-6-7EPM, Roll 72227.000 for Developers and Owners Peter and Margarete Dyck;

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

AND WHEREAS all property owners within 500 meters of the development were notified of this subdivision application as per Resolution 536-12;

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 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 verification of existing buildings and structures for the subject land be provided;
- 5) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 5-96;
- 6) That the applicant obtains an Engineered Drainage Plan for this area;
- 7) That development dedication fees be submitted to the municipality in the amount of \$1500.00 for each newly created building lot;
- 8) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 9) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 203-13 MOTION: Ken Tallaire – Darrell Unger

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7188 at NE 36-6-7EPM , 14 Beaupre Bay, Roll No.: 118621.000 for Developer and Owner 5354605 Manitoba Ltd.;

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

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 our Zoning By-Law 5-96;
- 5) That development dedication fees be submitted to the municipality in the amount of \$1500.00 for each newly created building lot;
- 6) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 204-13 MOTION: Ron Hamilton – Claude Lussier

BE IT RESOLVED THAT a donation of \$100.00 be made to Tractor Trek to help support Eden's Mental Health Recovery Programs and the Mennonite Heritage Village.

CARRIED

ADJOURNMENT:

Res. No. 205-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the regular meeting of May 22nd, 2013 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, June 12, 2013 at 8:00 a.m.

Claude Lussier,
Reeve

Roger A. Bouvier,
Chief Administrative Officer