



## **Rural Municipality of La Broquerie**

### Meeting Agenda

November 9, 2016 - Regular Meeting of Council - 8:00 AM

- 1. Meeting Called to Order**
- 2. Adoption of Council Meeting Agenda**
- 3. Adoption of Previous Council Minutes**
- 4. Council / Committee / Staff Reports**
  - 4.1 Reeve Lewis Weiss
  - 4.2 Deputy Reeve Darrell Unger
  - 4.3 Councillor Alvin Derksen
  - 4.4 Councillor Cameron Peters
  - 4.5 Councillor Wilfred Chabot
  - 4.6 Councillor Ivan Normandeau
  - 4.7 Councillor Laurent Tetrault
  - 4.8 CAO Report
  - 4.9 By-Law Enforcement Summary Report
  - 4.10 Building and Demolition Report
  - 4.11 Council Indemnity and Expense Report
  - 4.12 Fuel / Diesel Summary Report
  - 4.13 Public Works Report
  - 4.14 Fire Department Report
  - 4.15 Arena Board Meeting Minutes
  - 4.16 Finance Manager Report
  - 4.17 Public Works Committee Minutes
- 5. Reception of Petitions**
- 6. Reception of Delegations/Public Hearings**

**6.1 BOARD OF REVISION**

6.1.1 10:00 AM Terrance and Judith Heckert Application

6.1.2 Decision on the 2017 assessment

6.1.3 Board of Revision Adjournment

6.2 10:30 AM Grant Toews

**7. Communications**

7.1 MTCML Rebate

7.1.1 Environment Act Licence Suspension

**8. Accounts / Finance**

8.1 Financial Statement to October 31, 2016

8.2 Payroll Approval

8.3 Arena Financial Statement

8.4 Utility back billing

8.5 Accounts Receivable

**9. By-Laws**

9.1 By-Law No. 2016-14 to Repeal BL 07-2010 Sinking Fund Reserve

9.2 BY-LAW #12-2016 AMEND BY-LAW #5-2016 LAGOON EXPANSION

**10. New / General Business**

10.1 Application to Subdivide at SE 6-6-7E - File No. 4138-16-7709

10.2 FCM - June 2017 Convention

10.3 Manitoba Minnesota Transmission Project

10.4 Canada Summer Games 2017 Vacation Guide Advertisement

10.5 Emergency Plan

10.6 Hanover Meet and Mingle Invitation Tis the Season

10.7 Seine/Rat River Watershed LiDAR Acquisition Partnership

10.8 Annual Conservative Fundraising Banquet

10.9 Métis Foster Parents Group - Donation Request

10.10 Veterinary Services Commission Meeting

10.11 Napier Emergency Consulting

10.12 Provencher Conservative Fall Fundraiser Banquet

10.13 Agriculture in the Classroom

10.14 2017 – 2018 Seine River School Division Budget Consultation Invitation

10.15 Carriere Road

**11. Unfinished Business**

11.1 Seine Rat River Conservation Upgrade Options to Bonanza Dyke

11.2 DAV 09-15 - Variation Order Decision - 107 Deerfoot Trail

11.3 Recreation Advisory Committee (RAC)

11.4 Request for Street Lighting in Zhoda

11.5 Request for Street Lighting in Eastgate Drive

**12. Notice Of Motion**

**13. In Camera**

13.1 In Camera

13.2 Out of Camera

**14. Other Business**

14.1 Prayer in Council Chambers

**15. Adjournment**