

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, FEBRUARY 10th, 2016.

Present: Lewis Weiss Reeve
Darrell Unger Councillor Ward 1
Alvin Derksen Councillor Ward 1
Cameron Peters Councillor Ward 1
Ivan Normandeau Councillor Ward 2
Wilfred Chabot Councillor Ward 2
Laurent Tétrault Councillor Ward 2

Also Present: Ginette Tétrault Interim Chief Administrative Officer

CALL TO ORDER:

With a quorum present Reeve Lewis Weiss called the meeting to order at 8:00 a.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 54-16 MOTION: Cameron Peters – Alvin Derksen

BE IT RESOLVED THAT the agenda for the regular meeting of February 10, 2016 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 55-16 MOTION: Wilfred Chabot – Cameron Peters

BE IT RESOLVED THAT the minutes of the regular meeting of January 27, 2016 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: January 29, phone meeting with Jeff Palamar; February 1, Arena meeting; February 3, meeting with Elmer Toews; February 8, Finance meeting, Native Plant Solutions meeting and Budget meeting; February 9, Personnel Committee meeting.

Councillor Darrell Unger reported on his attendance to: February 8, Finance meeting, Native Plant Solutions meeting and Budget meeting; February 9, Personnel Committee meeting.

Councillor Alvin Derksen reported on his attendance to: January 27, Personnel Committee meeting; February 8, Finance meeting, Native Plant Solutions meeting and Budget meeting; February 9, Personnel Committee meeting.

Councillor Cameron Peters reported on his attendance to: February 8, Finance meeting, Native Plant Solutions meeting and Budget meeting; February 9, Personnel Committee meeting.

Councillor Ivan Normandeau reported on his attendance to: February 8, Finance meeting, Native Plant Solutions meeting and Budget meeting; February 9, Personnel Committee meeting.

Councillor Wilfred Chabot reported on his attendance to: January 22, Arena meeting; January 25, CDC meeting; January 25, Finance meeting; February 8, Finance meeting, Native Plant Solutions meeting and Budget meeting; February 9, Personnel Committee meeting.

Councillor Laurent Tétrault reported on his attendance to: January 25, Finance meeting; February 1, Arena meeting; February 3, meeting with Elmer Toews; February 8, Finance meeting, Native Plant Solutions meeting and Budget meeting; February 9, Personnel Committee meeting

Res. No. 56-16 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT the Building and Demolition Report to January 31, 2016 be accepted as presented.

CARRIED

Res. No. 57-16 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT the Subdivision Status Report be received as presented.

CARRIED

Res. No. 58-16 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the attached Council indemnity's and expenses Report to January 31st, 2016 be accepted as reported to Council.

CARRIED

Res. No. 59-16 MOTION: Cameron Peters – Alvin Derksen

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to January 23, 2016 be accepted as reported to Council.

CARRIED

Res. No. 60-16 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the Fuel/Diesel summary report for the month of January 2016 be received as presented.

CARRIED

Res. No. 61-16 MOTION: Alvin Derksen – Laurent Tétrault

BE IT RESOLVED THAT the By-Law Enforcement summary report for the month of January 2016 be received as presented.

CARRIED

Res. No. 62-16 MOTION: Laurent Tétrault – Wilfred Chabot

BE IT RESOLVED THAT the Public Works report for the month of January 2016 be received as presented.

CARRIED

DELEGATIONS:

- 9:00 a.m. A public hearing was held in regards to Conditional Use Application DCU 01-16, application to build a 7-plex at 146 rue Principale Street in the Village of La Broquerie, property owner Elmer Toews. Elmer Toews spoke to Council and read a letter of information providing statistics and history on his business. Joseph Gawronsky, was present at the hearing and spoke to Council opposing said application. A letter from the Local Urban District of La Broquerie was read opposing said application. Highway St. Christopher was present at the hearing and read a letter of support for said application. Brock Wilson was present at the hearing and read a letter of support for said application. Amy St. Christopher was present at the hearing and read a letter of support for said application. Brock Wilson also read a letter of support on behalf of Fernand Piché. Rosanne Alguire was present at the hearing and read a letter of support for said application. A.J. Langevin was present at the hearing and spoke to Council in support of said application. Anthony John Green was present at the hearing and spoke to Council in support of said application. Laverne Wall was present at the hearing and spoke to Council in support of said application. Steve Batuik was present at the hearing and spoke to Council in support of said application.
- 9:57 a.m. A public hearing was held in regards to Conditional Use Application DCU 02-16, application to convert existing house at 39046 PTH 52 into “Prairie Rooms”, a facility that will provide temporary lodging to the general public. Applicant Edna Wiebe was present at the hearing. Sandra Toews was also present at the hearing.
- 10:03 a.m. A public hearing was held in regards to Conditional Use Application DCU 03-16, application to allow for retail sales, namely the sale of ice cream, antiques, crafts, etc. at the main building of the campground at 30146 Road 48E. Applicant Brad Holmes was present at the hearing.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
AMM	Mayors, Reeves and CAO meeting - April 12, 2016 in Brandon	Res. No. 73-16
Canada-Manitoba Infrastructure Programs	One year extension request approved to complete walking paths	CAO File
David Dawson	Thank you letter/View on rural Development	File No. C-8-2016
Bethesda Health Care Auxiliary	Thank you for donation	File No. T-8-2016
Manitoba Infrastructure and Transportation	Highway Permits	File No. B-6-2016
Manitoba Conservation and Water Stewardship	Wastewater Treatment Lagoon Expansion- Environmental Act Proposal	File No. L-1-2016
Manitoba Weed Supervisors Association	Seminar on municipal weed control issues – March 16, 2016 in Carberry, MB	File No. W-3-2016
Southern Health-Santé Sud	Request for donation – Capital project - Vita & District Health Centre	Res. No. 74-16
Manitoba Good Roads Association	January Newsletter	File No. G-3-2016
Canadian Heritage	51 st Anniversary of the Canadian Flag	File No. C-8-2016
Southern Health-Santé Sud	18 th Annual Healthy Communities Conference	File No. S-12-2016
Heart and Stroke Foundation	Nutrition Month March 2016	File No. C-8-2016

NEW / GENERAL BUSINESS:

Res. No. 63-16 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT Council authorize Public Works Supervisor to purchase a new beacon light and back up camera installation for the municipal CAT grader in the amount of \$4,500.00.

CARRIED

Res. No. 64-16 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 9 a.m. for Conditional Use Application No. DCU 01-16 to allow a multiple family dwelling of 7 units at 146 rue Principale Street Roll No.114800.000, “MSCR” Main Street Commercial/Residential Zone, applicant Elmer Toews.

CARRIED

Res. No. 65-16 MOTION: Alvin Derksen – Cameron Peters

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 01-16 to allow a multiple family dwelling of 7 units at 146 rue Principale Street Roll No. 114800.000, “MSCR” Main Street Commercial/Residential Zone, applicant Elmer Toews be adjourned at 9:46 a.m.

CARRIED

Res. No. 66-16 MOTION: Darrell Unger – Alvin Derksen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Elmer Toews from Steinbach, Manitoba, made application for a conditional use, File No.: DCU 01-16, and after proper notice according to the Planning Act, the application was heard on February 10, 2016;

AND WHEREAS two objections were received;

AND WHEREAS upon consideration of the evidence provided and submissions made Council is of the opinion the conditional use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow a multiple family dwelling of 7 units at 146 rue Principale Street Roll No. 114800.000, “MSCR” Main Street Commercial/Residential Zone with the following condition:

THAT the proposed multi-family dwelling not be built past the mutual tree line that extends to the north of the property between 2 and 4 rue Vielfaure Street.

Recorded Vote:	For	Opposed	Abstained
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Ivan Normandeau		√	
Councillor Wilfred Chabot	√		
Councillor Laurent Tétrault	√		

CARRIED

Res. No. 67-16 MOTION: Darrell Unger – Laurent Tétrault

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:57 a.m. for Conditional Use Application No. DCU 02-16 to convert the existing house into a public facility, namely a building that will provide temporary lodging to the general public at 39046 PTH 52, NW 27-6-7E, Roll No. 75200.000, “RA 2” Rural Area 2 Zone, applicant Edna Wiebe.

CARRIED

Res. No. 68-16 MOTION: Ivan Normandeau – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 02-16 to convert the existing house into a public facility, namely a building that will provide temporary lodging to the general public at 39046 PTH 52, NW 27-6-7E, Roll No. 75200.000, “RA 2” Rural Area 2 Zone, applicant Edna Wiebe be adjourned at 9:59 a.m.

CARRIED

Res. No. 69-16 MOTION: Ivan Normandeau – Alvin Derksen

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Edna Wiebe from Grunthal, Manitoba, made application for a conditional use, File No.: DCU 02-16, and after proper notice according to the Planning Act, the application was heard on February 10, 2016;

AND WHEREAS no objections were received;

AND WHEREAS upon consideration of the evidence provided and submissions made Council is of the opinion the conditional use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow to convert the existing house into a public facility, namely a building that will provide temporary lodging to the general public at 39046 PTH 52, NW 27-6-7E, Roll No. 75200.000, "RA 2" Rural Area 2 Zone.

CARRIED

Res. No. 70-16 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 10:03 a.m. for Conditional Use Application No. DCU 03-16 to allow retail sales, namely the sale of goods such as ice cream, antiques, crafts etc. at the main building of "Twisted Root RV Park" located at 30146 Road 48E, NE 1-6-8E, Roll 81725.000, "GD" General Development Zone, applicant Brad Holmes.

CARRIED

Res. No. 71-16 MOTION: Darrell Unger – Laurent Tétrault

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 03-16 to allow retail sales, namely the sale of goods such as ice cream, antiques, crafts etc. at the main building of "Twisted Root RV Park" located at 30146 Road 48E, NE 1-6-8E, Roll 81725.000, "GD" General Development Zone, applicant Brad Holmes be adjourned at 10:05 a.m.

CARRIED

Res. No. 72-16 MOTION: Laurent Tétrault – Wilfred Chabot

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Brad Holmes from Marchand, Manitoba, made application for a conditional use, File No.: DCU 03-16, and after proper notice according to the Planning Act, the application was heard on February 10, 2016;

AND WHEREAS no objections were received;

AND WHEREAS upon consideration of the evidence provided and submissions made Council is of the opinion the conditional use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow retail sales, namely the sale of goods such as ice cream, antiques, crafts etc. at the main building of "Twisted Root RV Park" located at 30146 Road 48E, NE 1-6-8E, Roll 81725.000, "GD" General Development Zone.

CARRIED

Res. No. 73-16 MOTION: Ivan Normandeau – Darrell Unger

BE IT RESOLVED THAT Council of the R.M. of La Broquerie authorize the Reeve and Chief Administrative Officer to attend the Mayors, Reeves and CAOs Meeting on April 12, 2016 in Brandon;

AND FURTHER BE IT RESOLVED THAT travel expenses be reimbursed as per set schedule.

CARRIED

Res. No. 74-16 MOTION: Ivan Normandeau – Alvin Derksen

WHEREAS Southern Health-Santé Sud is requesting a donation to help offset expenditures of a capital project in the Vita & District Health Centre;

THEREFORE BE IT RESOLVED THAT the R.M. of La Broquerie deny said request.

CARRIED

Res. No. 76-16 MOTION: Darrell Unger – Alvin Derksen

WHEREAS the R.M. of La Broquerie have requested permission to perform drainage works in the highway right-of-way of PR 303 (Mason Drive Westerly), South Ditch;

AND WHEREAS Manitoba Infrastructure and Transportation will permit work upon review and approval of agreement confirming acceptance of conditions set forth;

THEREFORE BE IT RESOLVED THAT Reeve Lewis Weiss and Interim CAO Ginette Tétrault be authorized to sign said agreement.

CARRIED

Res. No. 77-16 MOTION: Laurent Tétrault – Alvin Derksen

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2015 (meaning all properties with outstanding taxes from the year 2014 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2016 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the 2016 tax sale be held October 20, 2016 at 10:00 am at the Rural Municipality of La Broquerie council chambers.

CARRIED

Res. No. 78-16 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT the Rural Municipality of La Broquerie enter into an agreement with the Rural Municipality of Stuartburn for speedy emergency action in support of each other when affected or threatened by an emergency as outlined in the attached “Memorandum of Understanding”;

FURTHER BE IT RESOVLED THAT the Reeve and Interim Chief Administrative Officer be authorized to sign and execute the memorandum.

CARRIED

BY-LAWS:

Res. No. 75-16 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT By-Law No. 2-2016, being a By-Law of the Rural Municipality of La Broquerie to create a reduced-speed zone adjacent to Arborgate School (portion of rue Principale Street) in the Village of La Broquerie, be read a first time.

CARRIED

UNFINISHED BUSINESS:

Res. No. 79-16 MOTION: Laurent Tétrault – Wilfred Chabot

WHEREAS the R.M. of La Broquerie has no formal recreation delivery model;

AND WHEREAS the R.M. of La Broquerie has allotted funds towards recreational development;

THEREFORE BE IT RESOLVED THAT the Provincial Department of Children and Youth Opportunities - Recreation and Regional Services, the La Broquerie CDC and the R.M. of La Broquerie meet to elaborate a recreation delivery model for the Municipality and subsequent Recreation Director job description.

CARRIED

Res. No. 80-16 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT Council of the R.M. of La Broquerie change the Road Maintenance Contract date to commence April 1st, 2016 for a period of 2 years.

CARRIED

ACCOUNTS / FINANCE:

Res. No. 81-16 MOTION: Laurent Tétrault – Ivan Normandeau

BE IT RESOLVED THAT the Financial Statement to January 31st, 2016 be accepted as presented.

CARRIED

Res. No. 82-16 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20160066 to 20160124 in the amount of \$22,332.71 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

ADJOURNMENT:

Res. No. 83-16 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT the meeting of February 10, 2016 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, February 24, 2016 at 7:00 p.m.

Lewis Weiss
Reeve

Ginette Tétrault
Interim Chief Administrative Officer