



Rural Municipality of La Broquerie
Meeting Minutes
Regular Meeting of Council November 30, 2016 - 6:30 PM

Present: Reeve Weiss, Deputy Reeve Unger, Councillors Peters, Derksen, Chabot, Normandeau, Tétrault, CAO Anne Burns.

1. MEETING CALLED TO ORDER

With a quorum present Reeve Lewis Weiss called the meeting to order at 6:30 PM.

2. ADOPTION OF COUNCIL MEETING AGENDA

Resolution No: 2016-592

Moved By: Laurent Tétrault

Seconded By: Ivan Normandeau

BE IT RESOLVED THAT the agenda for the regular meeting of November 30, 2016 be accepted as presented.

CARRIED

3. ADOPTION OF PREVIOUS COUNCIL MINUTES

Resolution No: 2016-593

Moved By: Cameron Peters

Seconded By: Darrell Unger

BE IT RESOLVED THAT the minutes of the regular meeting of November 9, 2016 be accepted as presented.

CARRIED

4. COUNCIL / COMMITTEE / STAFF REPORTS

4.1 Reeve Lewis Weiss

Reeve Weiss reported on his attendance at interview with CBC news on November 14, 2016; Operation Red Nose launch on November 16, 2016; Ted Falk fundraiser dinner on November 18, 2016; AMM conference from November 21 - 23, 2016; meeting with RM lawyer on November 23, 2016; finance meeting on November 28, 2016.

4.2 Deputy Reeve Darrell Unger

Deputy Reeve Unger reported on his attendance at AMM conference from November 21 - 23, 2016; finance meeting November 28, 2016.

4.3 Councillor Alvin Derksen

Councillor Derksen reported on his attendance at finance and arena meeting on November 7, 2016; Seine Rat River Conservation District dinner and elections, November 7, 2016.

4.4 Councillor Cameron Peters

Councillor Peters reported on his attendance at finance meeting on November 7, 2016; Ted Falk fundraiser dinner on November 18, 2016; AMM conference from November 21 - 23, 2016; Trails presentation, November 23, 2016; finance meeting, November 28, 2016; developer meeting, November 29, 2016.

4.5 Councillor Wilfred Chabot

Councillor Chabot reported on his attendance at CDC meeting on November 14, 2016; AMM conference from November 21 - 23, 2016; Trails presentation, November 23, 2016; finance and public works meeting, November 28, 2016.

4.6 Councillor Ivan Normandeau

Councillor Normandeau reported on his attendance at AMM conference from November 21 - 23, 2016; finance meeting, November 28, 2016.

4.7 Councillor Laurent Tétrault

Councillor Tétrault reported on his attendance at Seine River School Division budget meeting on November 15, 2016; Ted Falk fundraiser dinner on November 18, 2016; AMM conference from November 21 - 23, 2016, FCM convention - Ottawa, November 23 - 25, 2016; finance and arena meeting, November 28, 2016.

4.8 Subdivision Report

Resolution No: 2016-594

Moved By: Darrell Unger

Seconded By: Alvin Derksen

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

CARRIED

6. RECEPTION OF DELAGATIONS/PUBLIC HEARINGS

6.1 Public Hearing Opening

Resolution No: 2016-602

Moved By: Alvin Derksen

Seconded By: Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 6:45 PM for Road Hearing RD 01-16.

CARRIED

6.1.1 6:45 PM - Road Hearing RD 01-16 - Subdivision 4138-16-7701 - SE 2-6-8E

Public Hearing Minutes

IN THE MATTER OF: Road Hearing RD 01-16, public hearing for proposed 4-lot subdivision with creation of a new road, proposed name "sentier Deer Trail", as part of Subdivision File No. 4138-16-7701 at SE 2-6-8E, Roll 88100.000 and 88050.000, in the "GD" General Development Zone.

APPLICANT: David Schulz

OWNER: David and Inna Schulz

REPRESENTATION: David Schulz

IN FAVOR/FOR INFORMATION: Jerry and Persella Wynchuk

The Reeve called to order the Public Hearing at 6:45 PM.

The CAO read the notice.

6.2 Public Hearing Opening

Resolution No: 2016-603

Moved By: Alvin Derksen

Seconded By: Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:00 PM for Conditional Use Application DCU 20-16.

CARRIED

6.2.1 7:00 PM - Conditional Use Application DCU 20-16 - 33119 PR 302

PUBLIC HEARING MINUTES

IN THE MATTER OF: Conditional Use DCU 20-16, application to keep one (1) shipping container at 33119 PR 302, NW 19-6-8E, Roll 97200.000, "RA1" Rural Area 1 Zone.

APPLICANT: Dolores Champagne

OWNER: Dolores Champagne

REPRESENTATION: - NIL

The Reeve called to order the Public Hearing at 7:00 PM.

The CAO read the notice.

6.3 Public Hearing Opening

Resolution No: 2016-604

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:00 PM for Conditional Use Application DCU 21-16.

CARRIED

6.3.1 7:00 PM - Conditional Use Application DCU 21-16 - 80 sentier Deerfoot Trail

Public Hearing Minutes

IN THE MATTER OF: Conditional Use DCU 21-16, application to keep one (1) shipping container at 80 sentier Deerfoot Trail, NE 30-6-7E, Roll 76922.000, "RR" Rural Residential Zone.

APPLICANT: Lilia Geringer

OWNER: Johann and Lilia Geringer

REPRESENTATION: Johann and Lilia Geringer

The Reeve called to order the Public Hearing at 7:00 PM.

The CAO read the notice.

For: Johann and Lilia Geringer

Against: Wil and Lia Langelaan

6.4 Public Hearing Opening

Resolution No: 2016-605

Moved By: Ivan Normandeau
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:00 PM for Conditional Use Application DCU 24-16.

CARRIED

6.4.1 7:00 PM - Conditional Use Application DCU 24-16 - 40132 chemin/Road 33N

Public Hearing Minutes

IN THE MATTER OF: Conditional Use DCU 24-16, application to keep one (1) shipping container at 40132 chemin/Road 33N, NE 14-6-7E, Roll 68053.000, "RA2" Rural Area 2 Zone.

APPLICANT: Anna Derksen

OWNER: Nikolaj and Anna Derksen

REPRESENTATION: - NIL

The Reeve called to order the Public Hearing at 7:00 PM.

The CAO read the notice.

6.4.2 Public Hearing Closing

Resolution No: 2016-606

Moved By: Cameron Peters
Seconded By: Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application DCU 24-16 be adjourned at 7:20 PM.

CARRIED

6.5 PUBLIC HEARING OPENING

Resolution No: 2016-607

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:20 PM for Variation Application DAV 15-16.

CARRIED

6.5.1 7:10 PM - Variation Application DAV 15-16 - 39/41 baie Habs Bay

Public Hearing Minutes

IN THE MATTER OF: Variation DAV 15-16, application to vary the minimum front yard requirement from the required 25 ft to 21.1 ft and 20.2 ft for proposed Lots 1 and 2, of Subdivision File 4138-14-7483, at 39/41 baie Habs Bay, SE 36-6-7E, Lot 10 Plan 49839, Roll 114405.034, "R2" Residential 2 Zone.

APPLICANT: Peter Priess

OWNER: Peter Priess

The Reeve called to order the Public Hearing at 7:20 PM.

The CAO read the notice.

6.6 Public Hearing Opening

Resolution No: 2016-608

Moved By: Wilfred Chabot

Seconded By: Alvin Derksen

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:24 PM for Conditional Use Application DCU 23-16.

CARRIED

6.6.1 7:20 PM - Conditional Use Application DCU 23-16 - 33023 chemin/Road 40E

Public Hearing Minutes

IN THE MATTER OF: Conditional Use DCU 23-16, application to establish a residential related farm at 33023 chemin/Road 40E, SW 23-6-7E, 14.45 acres, Roll 73000.000, "RR" Rural Residential Zone, not exceeding the maximum amount of animal units permitted on this property, at any time.

APPLICANT: Arthur Wall

OWNER: Arthur amp; Lidia Wall

For Information: David Dawson

The Reeve called to order the Public Hearing at 7:20 PM.

The CAO read the notice.

6.6.2 Public Hearing Closing

Resolution No: 2016-609

Moved By: Alvin Derksen

Seconded By: Cameron Peters

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application DCU 23-16 be adjourned at 7:29 PM.

CARRIED

6.7 7:35 PM - Mick Penner Applicant of Subdivision 4138-16-7717

Marvin Penner attended Council on behalf of his son Mick Penner to answer questions Council had regarding subdivision application 4138-16-7717.

7. COMMUNICATIONS

Resolution No: 2016-595

Moved By: Laurent Tétrault

Seconded By: Alvin Derksen

BE IT RESOLVED THAT the correspondence be received as presented.

CARRIED

8. ACCOUNTS / FINANCE

8.1 Payroll Approval

Resolution No: 2016-596

Moved By: Cameron Peters

Seconded By: Darrell Unger

BE IT RESOLVED THAT the Staff Payroll cheques No. 20161779 to No. 20161793 in the amount of \$19,282.07 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

9. BY-LAWS

9.1 By-Law No. 14-2016 Sinking Fund - Repeal BL 07-2010 Second Reading

Resolution No: 2016-597

Moved By: Darrell Unger
Seconded By: Alvin Derksen

BE IT RESOLVED THAT By-Law No. 14-2016 Sinking Debt Reserve Fund being a by-law to Repeal BL-07-2010 be given second reading.

CARRIED

9.2 By-Law No. 14-2016 Sinking Fund - Repeal BL 07-2010 Third Reading

Resolution No: 2016-598

Moved By: Laurent Tétrault
Seconded By: Cameron Peters

BE IT RESOLVED THAT By-law No. 14-2016 Sinking Debt Reserve Fund being a by-law to Repeal BL-07-2010 be read a third time.

Name	For	Opposed	Abstained	Absent
Alvin Derksen	✓			
Cameron Peters	✓			
Darrell Unger	✓			
Ivan Normandeau	✓			
Laurent Tétrault	✓			
Lewis Weiss	✓			
Wilfred Chabot	✓			

CARRIED

9.3 By-Law No. 13-2016 Amend Development Plan By-Law First Reading

Resolution No: 2016-599

Moved By: Laurent Tétrault
Seconded By: Darrell Unger

BE IT RESOLVED THAT By-Law No. 10-2013, being a by-law to amend the Rural Municipality of La Broquerie Development Plan By-Law No. 20-2011, as amended, be given first reading.

CARRIED

9.4 By-Law No. 11-2016 Amend Zoning By-Law First Reading

Resolution No: 2016-600

Moved By: Alvin Derksen
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT By-Law No.11-2016 being a by-law to amend By-law No. 10-2013, as amended, of the Rural Municipality of La Broquerie Zoning By-law be given first reading.

CARRIED

9.5 By-Law No. 15-2016 Amend Procedure By-Law No.16-2014 First Reading

Resolution No: 2016-601

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT By-Law No. 15-2016 being a bylaw to amend the procedure by-law be given first reading.

CARRIED

10. NEW / GENERAL BUSINESS

10.1 Application to Subdivide at SE 2-6-8E - File No. 4138-16-7701

Resolution No: 2016-610

Moved By: Laurent Tétrault
Seconded By: Alvin Derksen

WHEREAS Community Planning Services has submitted to the Municipality a completed Subdivision Application for Proposed Subdivision File No. 4138-16-7701 at SE 2-6-8E, Roll 88100.000 and 88050.000, for applicant David Schulz, owners David and Inna Schulz;

AND WHEREAS a road opening hearing has been held for this application;

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

1. That the Subdivision Deposit in the amount of \$1,000.00 be paid to the R.M. of La Broquerie;
2. That 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 be provided;
3. That a copy of the Plan of Subdivision be provided;
4. That verification of proposed site areas and widths for all proposed lots be provided;
5. That any and all variations deemed necessary in order to comply with Zoning By-Law 10-2013 and amendments thereto, are obtained;
6. That the applicant obtains an Engineered Road Plan;
7. That the road name for the newly created road be reflected on the plan of subdivision;
8. That the applicant obtains an Engineered Drainage Plan for this area;
9. That development dedication fees be submitted to the municipality in the amount of \$2,500.00 for each newly created building lot;
10. That the applicant enters into a Development Agreement with the municipality;
11. That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
12. That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

10.2 RD 01-16 - Road Hearing Decision, Subdivision 4138-16-7701

Resolution No: 2016-611

Moved By: Darrell Unger
Seconded By: Wilfred Chabot

WHEREAS a Public Hearing was held in respect to proposed 4-lot subdivision with the creation of a new road, as part of Subdivision File No. 4138-16-7701 at SE 2-6-8, Roll 88100.000 and 88050.000, applicant David Schulz, owners David and Inna Schulz;

AND WHEREAS 1 representation for and 2 representations for information were received;

THEREFORE BE IT RESOLVED THAT Council approve the proposed road;

FURTHER BE IT RESOLVED THAT the proposed street name of "sentier Deer Trail" be accepted for the proposed road.

CARRIED

10.3 DCU 20-16 - Conditional Use Order Decision

Resolution No: 2016-612

Moved By: Ivan Normandeau
Seconded By: Laurent Tétrault

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13 and amendments thereto, Dolores Champagne from La Broquerie, Manitoba, made application for a conditional use, File No. DCU 20-16, and after proper notice according to the Planning Act, the application was heard on November 30, 2016;

AND WHEREAS there were no representations for or against;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. is in keeping with provisions of the *Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13 and amendments thereto*;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow to keep one shipping container at 33119 PR 302 at NW 19-6-8E, Roll 97200.000, "RA1" Rural Area 1 Zone, with the following condition:

1. **THAT** the shipping container be located at least 25 ft from the side and rear property lines and 125 ft from the front property line.

CARRIED

10.4 DCU 21-16 - Conditional Use Order Decision

Resolution No: 2016-613

Moved By: Cameron Peters
Seconded By: Laurent Tétrault

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13 and amendments thereto, and Inter-modal Freight Containers By-Law 9-16, Lilia Geringer from Steinbach, Manitoba, made application for a conditional use, File No. DCU 21-16, and after proper notice according to the Planning Act, the application was heard on November 30, 2016;

AND WHEREAS 2 representations for and 1 representation against were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie deny this application.

DEFEATED

10.4.1 DCU 21-16 - Conditional Use Order Decision

Resolution No: 2016-614

Moved By: Lewis Weiss
Seconded By: Darrell Unger

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13 and amendments thereto, and Inter-modal Freight Containers By-Law 9-16, Lilia Geringer from Steinbach, Manitoba, made application for a conditional use, File No. DCU 21-16, and after proper notice according to the Planning Act, the application was heard on November 30, 2016;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13 and amendments thereto, and Inter-modal Freight Containers By-Law 9-2016;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow to keep one (1) shipping container at 80 sentier Deerfoot Trail, NE 30-6-7E, Roll 76922.000, "RR" Rural Residential Zone, with the following conditions:

1. **THAT** all applicable conditions established in By-Law 9-2016 be complied with;
2. **THAT** the minimum side and rear yard requirement be 1.2 m (3.93 feet).

CARRIED

10.5 DCU 24-16 - Conditional Use Order Decision

Resolution No: 2016-615

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13 and amendments thereto, Anna Derksen from La Broquerie, Manitoba, made application for a conditional use, File No. DCU 24-16, and after proper notice according to the Planning Act, the application was heard on November 30, 2016;

AND WHEREAS no representation for or against were received;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13 and amendments thereto;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow to keep one shipping container at 40132 chemin/Road 33N, at NE 14-6-7E, Roll 68053.000, "RA2" Rural Area 2 Zone, with the following condition:

1. **THAT** the shipping container be located at least 25 ft from the side and rear property lines and 125 ft from the front property line.

CARRIED

10.6 DAV 15-16 - Variation Order Decision

Resolution No: 2016-616

Moved By: Ivan Normandeau

Seconded By: Laurent Tétrault

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13 and amendments thereto, Peter Priess of Steinbach, Manitoba, made application for a variation, File No. DAV 15-16 and after proper notice according to the Planning Act, the application was heard on November 30, 2016;

AND WHEREAS no representation for or against was received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum front yard requirement to be reduced from 25 ft to 21.1 ft and 20.2 ft for proposed Lots 1 and 2, of Subdivision File 4138-14-7483, respectively at 39/41 baie Habs Bay, SE 36-6-7E.

CARRIED

10.7 DCU 23-16 - Conditional Use Order Decision

Resolution No: 2016-617

Moved By: Alvin Derksen

Seconded By: Darrell Unger

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13 and amendments thereto, Arthur Wall from La Broquerie West, Manitoba, made application for a conditional use, File No. DCU 23-16, and after proper notice according to the Planning Act, the application was heard on November 30, 2016;

AND WHEREAS no representation for or against was received;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13 and amendments thereto;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow to establish a residential related farm at 33023 chemin/Road 40E, SW 23-6-7E, Roll 73000.000, "RR" Rural Residential Zone with the following condition:

1. **THAT** a maximum amount of 5 animal units be permitted.

CARRIED

10.8 Application to Subdivide at SW 16-5-7E - File No. 4138-16-7717

Resolution No: 2016-618

Moved By: Ivan Normandeau

Seconded By: Darrell Unger

WHEREAS Community Planning Services has submitted to the Municipality a completed Subdivision Application for proposed Subdivision File No. 4138-16-7717 at SW 16-5-7E, Roll 37000.000, for applicant Mick Penner, owners Marvin and Melanie Penner;

AND WHEREAS the area is low and prone to flooding;

AND WHEREAS the proposed subdivision does comply with the R.M. of La Broquerie Development Plan;

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

1. That the Subdivision Deposit in the amount of \$1,000.00 be paid to the R.M. of La Broquerie to be applied toward future costs associated with this subdivision;
2. That 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 be provided;
3. That written confirmation from a surveyor, stating that there are no buildings located on the affected lands be provided in case of the affected lands being vacant;

4. That a copy of the Plan of Subdivision be provided;
5. That verification of proposed site areas and widths for all proposed lots be provided;
6. That any and all variations deemed necessary in order to comply with the Zoning By-Law 10-2013 are obtained;
7. That the applicant obtains an Engineered Drainage Plan for this area;
8. That development dedication fees be submitted to the municipality in the amount of \$2,500.00 for each newly created building lot;
9. That the applicant enters into a Development Agreement with the municipality;
10. That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
11. That any and all costs associated with this Subdivision will be borne by the Developer.
12. On any building permits the applicant must sign and acknowledge the concerns of flooding stated by the PW Supervisor.

CARRIED

10.9 Request to remove Caveat 2008405/1 from Roll 88260.000

Resolution No: 2016-619

Moved By: Cameron Peters

Seconded By: Laurent Tétrault

WHEREAS Caveat No. 2008405/1 does not apply to Roll 88260.000, Lot 10 Plan 41996, SW 2-6-8E, 111 rue Gerard Tétrault St;

AND WHEREAS this has been brought to our attention by Meagan Remple from Loewen Henderson Banman Legault LLP;

THEREFORE BE IT RESOLVED THAT Caveat No. 2008405/1 be discharged from the above referenced property;

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute said discharge of caveat.

CARRIED

10.10 Invasive Species Council of Manitoba Request for Support

Received as information.

10.11 Federated Women's Institutes of Canada

Received as information.

10.12 Managed Network Support

Resolution No: 2016-620

Moved By: Laurent Tétrault

Seconded By: Ivan Normandeau

WHEREAS Administration has reviewed the amount of hours needed for IT Support;

AND WHEREAS the R.M. of La Broquerie does not currently have managed network support and is invoiced each time it requires assistance with information technology;

AND WHEREAS MicroAge have been the main service provider for the Municipality for many years;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of La Broquerie authorize Administration to sign a managed network support contract with MicroAge for the year 2017 at an annual cost of \$8,500.00 plus applicable taxes.

CARRIED

10.13 Policy regarding Process of Subdivision Applications

Resolution No: 2016-621

Moved By: Alvin Derksen

Seconded By: Darrell Unger

BE IT RESOLVED THAT the Processing of Subdivision Applications Policy be adopted as presented.

CARRIED

10.14 Bethesda Regional Health Care Auxiliary

Resolution No: 2016-622

Moved By: Alvin Derksen
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the Rural Municipality of La Broquerie provide a donation in the amount of \$200.00 to Bethesda Regional Health Care Auxiliary.

CARRIED

12. NOTICE OF MOTION

12.1 Motion to rescind Resolution No. 2016-535

Reeve Weiss provided notice to rescind resolution no. 2016-535.

13. IN CAMERA

Resolution No: 2016-623

Moved By: Wilfred Chabot
Seconded By: Ivan Normandeau

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in a closed in-camera session at 8:18 PM to discuss:

1. legal issues

AND FURTHER BE IT RESOLVED THAT the Committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.

CARRIED

13.1 Out of Camera

Resolution No: 2016-624

Moved By: Ivan Normandeau
Seconded By: Alvin Derksen

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of council at 8:42.

CARRIED

15 Adjournment

Councillor Normandeau and Councillor Tétrault moved the meeting be adjourned at 8:45 PM.

Lewis Weiss
Reeve

Anne Burns
Chief Administrative Officer