



## **Rural Municipality of La Broquerie**

### Meeting Agenda

May 11, 2016 - Regular Meeting of Council - 8:00 AM

**1. Call the Meeting to Order by the Chair**

**2. Adoption of Council Meeting Agenda 219-2016**

**3. Adoption of Previous Council Minutes**

3.1 Minutes of the Regular Meeting April 20, 2016 2016

3.2 Public Hearing Minutes - April 20, 2016 2016

3.3 Special Meeting Minutes April 21, 2016 2016

**4. Council / Committee / Staff Reports**

4.1 Reeve Lewis Weiss

4.2 Councillor 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 2016

4.9 By-Law Enforcement Summary Report 2016

4.10 Building and Demolition Report 2016

4.11 Subdivision Report 2016

4.12 Council Indemnity and Expense Report 2016

4.13 Fuel / Diesel Summary Report 2016

4.14 Public Works Report 2016

4.15 Fire Department Report 2016

4.16 Arena Board Minutes/Financial Statement 2016

4.17 April 30, 2016 Financial Report 2016

**5. Reception of Petitions**

**6. Reception of Delegations/Public Hearings**

6.1 Public Hearing for Variation Order #DAV 06 & 07/16 9:00 and 9:15 AM 2016

6.1.1 DAV 06-16 - Site Width Variation at SE 23-6-7E - 9:00 AM

6.1.2 DAV 07-16 - Site Area Variation at SW 32-6-7E - 9:15 AM

6.1.2.1 Close Public Hearing 2016

6.2 QMEC 10:00 AM

6.3 CDC - Richard Turenne - 10:30 AM

**7. Communications 2016**

- 7.1 RCMP 2016 first quarter report
- 7.2 MB Beekeepers Association 2016
- 7.3 RM of Reynolds Public Hearing May 24, 2016 2016
- 7.4 Email Southern Health-Sante Sud 2016
- 7.5 Ombudsmen newsletter 2016
- 7.6 Application to Subdivide at NE 6-6-7E 2016
- 7.7 MIT correspondence re: whistle cessation
- 7.8 Email from Robert Nightingale Penn-Co re: arena
- 7.9 Spring 2016 Communities in Bloom Newsletter
- 7.10 MGRA Lifetime membership

#### **8. Accounts / Finance**

- 8.1 Payroll Approval 2016
- 8.2 April 2016 Financial Statements 2016

#### **9. By-Laws**

#### **10. New / General Business**

- 10.1 DAV 06-16 - Variation Order Decision 2016
- 10.2 DAV 07-16 - Variation Order Decision 2016
- 10.3 Conditional Use Order 06-2015 2016
- 10.4 Public Works Wages - LUD and Arena 2016
- 10.5 Fire Ban 2016
- 10.6 St. Anne Lagoon Use of Septic Haulers 2016
- 10.7 Ecole Saint-Joachim Scholarship request 2016
- 10.8 National Public Works Week May 15 -21 Proclamation 2016
- 10.9 MWWSB request for new projects
- 10.10 AMM June district meeting Jun 15, 2016 RM of Whitemouth 2016
- 10.11 MB Capital Region AGM June 2, 2016 2016
- 10.12 Application to Subdivide at NE 9-6-7E 2016
- 10.13 Seine-Rat River Conservation invitation June 16, 2016 2016
- 10.14 Donation for Fort McMurray 2016
- 10.15 MGRA Nomination form
- 10.16 FCM Board of Directors Nomination 2016

#### **11. Unfinished Business**

#### **12. Notice Of Motion**

#### **13. In Camera**

- 13.1 In Camera 2016
- 13.2 Out of Camera 2016
- 13.3 Business

#### **14. Adjournment**