

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, JANUARY 9, 2013.

Present:

Claude Lussier	Reeve
Cornie Goertzen	Councillor Ward 1
Ron Hamilton	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

Absent: Darrell Unger Councillor Ward 1 (with notification)

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. No. 1-13 MOTION: Wilfred Chabot – KenTallaire

BE IT RESOLVED THAT the agenda for the regular meeting of January 9, 2013 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 2-13 MOTION: Claude Lussier – Ron Hamilton

BE IT RESOLVED THAT Council accept the minutes of the last regular meeting of December 12th, 2012 as presented.

CARRIED

DELEGATIONS:

9:30 a.m. Public Hearing was held in respect of Conditional Use Application by Jane Broesky to operate a rooming house at 47090 PR 210 in Marchand. The applicant was in attendance. No objections were received. (See Resolutions No. 20-21-22-2013)

9:45 a.m. Public Hearing was held in respect of Variation Application by Andreas and Katharina Regehr to allow the minimum site width required for the "RS" Serviced Residential Zone to be varied for 5 newly created lots at NW 23-6-7E. The applicant was in attendance. No objections were received. (See Resolutions No. 23-24-25-2013)

10:00 a.m. Rob Demasson and Stan Reimer representing the Marchand Community Club were in attendance to discuss a review and proposed increase to the annual operating grant provided by the Municipality to the Community Club. After brief discussion, the matter was referred to the 2013 Budget.

10:15 a.m. Public Hearing was held in respect of a Variance Application by Louis Balcaen for a front and rear yard variance for the west side of duplex at 7 Granger Street in La Broquerie. The applicant was in attendance. No objections were received. (See Resolutions No. 26-27-28-2013)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Hylife	Annual Fun Day	Res. No. 3-13 D-2-13
Vic Toews	Cellular service update	M-10-13
AMM	Municipal Officials Seminar	A-2-2013
Beckett Investments Ltd	Lease on 94 Principale Street	Res. No. 4-13 Permanent File
Prairie By-Law Enforcement	Schedule for January 2013	B-4-13
RM of Stuartburn	RHA support	S-13-13
AMM	Host of June Eastern District Meeting-June 18, 2013	Res. No. 5-13 A-2-13
Ron Lemieux	Amalgamation	L-9-13
City of Steinbach	Landfill Agreement extension	Res. No. 6-13 S-10-13
MB Infrastructure	Arborgate School sign	Res. No. 7-13 A-6-13
MB Infrastructure	Request for Grant in Aid	Res. No. 8-13 H-4-13
AMM	Amalgamation	A-2-13
Village of Binscarth	Amalgamation	L-9-13
Town of Plum Coulee	Amalgamation	L-9-13
Marchand Community Club	Request for increased grant	M-1-13
RM of Silver Creek	Amalgamation	L-9-13

BY-LAWS:

Res. No. 9-13 MOTION: Wilfred Chabot - Ken Tallaire

BE IT RESOLVED THAT By-Law No. 16-2012 be read a second time.

CARRIED

Res. No. 10-13 MOTION: Ron Hamilton - Ken Tallaire

BE IT RESOLVED THAT BY-Law No. 16-2012 (Quarterly sewer rates) be read a third time.

Recorded Vote: IN FAVOUR OPPOSED ABSTAIN

<i>Reeve Claude Lussier</i>	x
<i>Councillor Cornie Goertzen</i>	x
<i>Councillor Ron Hamilton</i>	x
<i>Councillor Wilfred Chabot</i>	x
<i>Councillor Ron Vielfaure</i>	x
<i>Councillor Ken Tallaire</i>	x

CARRIED

Res. No. 11-13 MOTION: Ken Tallaire - Ron Hamilton

BE IT RESOLVED THAT By-Law No. 1- 2013 (to rescind By-Law 16-2010-Code of Conduct) be read a first time.

CARRIED

Res. No. 12-13 MOTION: Wilfred Chabot – Ken Tallaire
BE IT RESOLVED THAT By-Law No. 1-2013 be read a second time.
CARRIED

Res. No. 13-13 MOTION: Ron Hamilton – Ken Tallaire
BE IT RESOLVED THAT By-Law No. 2-2013 (to establish a Capital Development Reserve for LUD) be read a first time.
CARRIED

Res. No. 14-13 MOTION: Ron Vielfaure – Ken Tallaire
BE IT RESOLVED THAT By-Law No. 2-2013 be read a second time.
CARRIED

Res. No. 15-13 MOTION: Wilfred Chabot – Ken Tallaire
WHEREAS a Provincial review of By-Law 13-2012 has been completed;
AND WHEREAS no concerns were received;
THEREFORE BE IT RESOLVED THAT By-Law 13-2012 be read a second time. (Road Opening for Alain Nadeau's subdivision at NE 27-6-7EPM)
CARRIED

Res. No. 16-13 MOTION: Ron Hamilton – Claude Lussier
BE IT RESOLVED THAT By-Law No. 13-2012 be read a third time. (Road Opening for Alain Nadeau's subdivision at NE 27-6-7EPM)

Recorded Vote:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAIN</u>
<i>Reeve Claude Lussier</i>	x		
<i>Councillor Cornie Goertzen</i>	x		
<i>Councillor Ron Hamilton</i>	x		
<i>Councillor Wilfred Chabot</i>	x		
<i>Councillor Ron Vielfaure</i>	x		
<i>Councillor Ken Tallaire</i>	x		

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 3-13 MOTION: Claude Lussier – Wilfred Chabot
WHEREAS Hylife Ltd. is holding its annual Vendor Sponsored Hockey Tournament (Fun Days) on March 8th and 9th, 2013;
AND WHEREAS all proceeds will be gifted to Alzheimer Society of Manitoba and Heart and Stroke Foundation of Manitoba;
AND WHEREAS Council considers this annual fund raiser a worthwhile community event;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie support this community fund raiser with a donation in the amount of \$2000.00.
CARRIED

Res. No. 4-13

MOTION: Ken Tallaire – Ron Vielfaure

WHEREAS the Rural Municipality of La Broquerie presently leases space in the RHA facility at 94 rue Principale;

AND WHEREAS said lease does not presently provide for an extended termination period for the owners;

AND WHEREAS the property has changed ownership recently and the new owners are requesting a 6-month written notice prior to terminating said lease;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie agree to this request and authorize the Reeve and Chief Administrative Officer to provide written confirmation of this request to the owners, Beckett Investments Ltd.

CARRIED

Res. No. 5-13

MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS the Association of Manitoba Municipalities conducts District meetings of municipalities throughout the Province in June of each year;

AND WHEREAS one of these said meetings will be held in Eastern Manitoba;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie offer to host the June District meeting for the Eastern District on June 18th, 2013;

AND FURTHER BE IT RESOLVED THAT administration be authorized to make the necessary arrangements and spend the necessary funds to host said meeting.

CARRIED

Res. No. 6-13

MOTION: Ron Hamilton – Ron Vielfaure

BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie re-new its landfill agreement with the City of Steinbach for a three-year period;

CARRIED

Res. No. 7-13

MOTION: Ken Tallaire - Wilfred Chabot

BE IT RESOLVED THAT Council support the application by Arborgate School to install an illuminated sign and message centre and legalization of existing day care sign, flag pole, school sign and school building as provided in a proposal to Manitoba Infrastructure and Transportation.

CARRIED

- Res. No. 8-13 MOTION: Ron Vielfaure - Ken Tallaire
- WHEREAS** Manitoba Infrastructure and Transportation provides grant-in-aid funding to Manitoba Municipalities to facilitate the construction and upgrading of streets that have been designated as Grant-in-Aid eligible;
- AND WHEREAS** Manitoba Infrastructure and Transportation has provided a list of streets that have been designated as Grant-in-Aid eligible;
- THEREFORE BE IT RESOLVED THAT** Council authorize administration to proceed with an application for grant-in-aid assistance on various streets/projects.
- CARRIED**
- Res. No. 17-13 MOTION: Ron Hamilton – Wilfred Chabot
- BE IT RESOLVED THAT** Council authorize administration to proceed with the renewal of letter of engagement with Taxervice (the property tax experts) to manage the municipality’s property tax recovery and tax sale process for 2013.
- AND FURTHER BE IT RESOLVED THAT** the Chief Administrative Officer be authorized to sign said letter of engagement.
- CARRIED**
- Res. No. 18-13 MOTION: Wilfred Chabot – Cornie Goertzen
- WHEREAS** Bill 23 was recently passed by the Government of Manitoba requiring municipalities to establish in part new tendering and procurement policies;
- AND WHEREAS** Council has reviewed a new tendering and procurement policy as prepared by administration;
- THEREFORE BE IT RESOLVED THAT** Council adopt the tendering and procurement policy as prepared by administration.
- CARRIED**
- Res. No. 19-13 MOTION: Ron Hamilton – Cornie Goertzen
- WHEREAS** AMM is hosting the annual Municipal Officials Seminar in Brandon on April 10th and 11th, 2013;
- AND WHEREAS** this seminar will conflict with the regular council meeting of April 10th, 2013;
- THEREFORE BE IT RESOLVED THAT** the regular council meeting of April 10th, 2013 be re-scheduled to April 3rd, 2013.
- AND FURTHER BE IT RESOLVED THAT** the regular meeting of March 27th, 2013 be cancelled.
- CARRIED**
- Res. No. 20-13 MOTION: Ron Hamilton – Wilfred Chabot
- BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:30 a.m. for Conditional Use Application No. DCU 17-2012 to allow the conversion of the existing residence into a 7-room rooming house at 47090 PR 210, NE 36-6-8EPM, Roll No. 60300.000, General Development Zone, applicant Jane Broesky.
- CARRIED**

Res. No. 21-13 MOTION: Wilfred Chabot – Ron Hamilton

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 17-2012 to allow the conversion of the existing residence into a 7-room rooming house at 47090 PR 210, NE 36-6-8EPM, Roll No. 60300.000, General Development Zone, applicant Jane Broesky, be adjourned at 9:48 a.m.

CARRIED

Res. No. 22-13 MOTION: Wilfred Chabot – Ron Hamilton

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Jane Broesky from Marchand, MB, made application for a conditional use, File No. DCU 17-2012 and after proper notice according to the Planning Act, the application was heard on January 9th, 2013;

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 5-96*;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie under Zoning By-Law No. 5-96 and amendments thereto grant the conversion of the existing residence into a 7-room rooming house at 47090 PR 210, NE 36-6-8EPM, Roll No. 60300.000, General Development Zone, applicant Jane Broesky with the following condition;

THAT a building permit be obtained for the proposed project.

CARRIED

Res. No. 23-13 MOTION: Ron Hamilton – Ron Vielfaure

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:48 a.m. for Variation Application DAV 21-2012 to allow the minimum site width required for the “RS” Serviced Residential Zone to be varied for 5 newly created lots within Subdivision File No. 4138-2012-5504 at NW 23-6-7EPM, applicant and owners Andreas and Katharina Regehr.

CARRIED

Res. No. 24-13 MOTION: Cornie Goertzen – Claude Lussier

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 21-2012 to allow the minimum site width required for the “RS” Serviced Residential Zone to be varied for 5 newly created lots within Subdivision File No. 4138-2012-5504 at NW 23-6-7EPM, applicant and owners Andreas and Katharina Regehr, be adjourned at 9:50 a.m.

CARRIED

Res. No. 25-13 MOTION: Ron Hamilton – Ken Tallaire

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Andreas and Katharina Regehr of Steinbach, MB, made application for a variation, File No. DAV 21-2012 and after proper notice according to the Planning Act, the application was heard on January 9th, 2013;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site width required for the Serviced Residential Zone to be reduced from the required 200 feet to approximately 30 feet for Lot 1, 84 feet for Lots 2 and 5, and 72 feet for Lots 3 and 4, within Subdivision File No. 4138-2012-5504 at NW 23-6-7EPM, applicant and owners Andreas and Katharina Regehr.

CARRIED

Res. No. 26-12 MOTION: Ron Hamilton - Ken Tallaire

BE IT RESOLVED THAT a Public Hearing is now called to order at 10:15 a.m. for Variation Application DAV 22-2012 to allow the minimum front yard requirement to be reduced from the minimum 25 ft to 21.6 ft for proposed Lot 1 of subdivision 4138-2012-5536 at 7 Granger Street, NE 36-6-7E, applicant Louis Balcaen.

CARRIED

Res. No. 27-13 MOTION: Cornie Goertzen – Ron Vielfaure

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 22-2012 to allow the minimum front yard requirement to be reduced from the minimum 25 ft to 21.6 ft for proposed Lot 1 of subdivision 4138-2012-5536 at 7 Granger Street, NE 36-6-7E, applicant Louis Balcaen, be adjourned at 10:18 a.m.

CARRIED

Res. No. 28-13 MOTION: Cornie Goertzen – Wilfred Chabot

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Louis Balcaen of La Broquerie, MB, made application for a variation, File No. DAV 22-2012 and after proper notice according to the Planning Act, the application was heard on January 9th, 2013;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum front yard requirement to be reduced from the minimum 25 ft to 21.6 ft for proposed Lot 1 of subdivision 4138-2012-5536 at 7 Granger Street, NE 36-6-7E, applicant Louis Balcaen.

CARRIED

ADJOURNMENT:

Res. No. 29-13 MOTION: Ron Hamilton – Wilfred Chabot

BE IT RESOLVED THAT the regular meeting of January 9th, 2013 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, January 23rd, 2013 at 6:00 p.m.

**Claude Lussier,
Reeve**

**Roger A. Bouvier,
Chief Administrative Officer**