

**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, APRIL 9<sup>TH</sup>, 2014.**

Present: Claude Lussier Reeve  
Cornie Goertzen Councillor Ward 1  
Ron Hamilton Councillor Ward 1 (arrived at 9:30 a.m.)  
Darrell Unger Councillor Ward 1  
Wilfred Chabot Councillor Ward 2  
Ron Vielfaure Councillor Ward 2  
Ken Tallaire Councillor Ward 2

Also Present: Roger A. Bouvier Chief Administrative Officer  
Alain Nadeau Fire Chief  
J.C. Normandeau Deputy Fire Chief

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Res. No. 100-14 MOTION: Darrell Unger – Ken Tallaire

**BE IT RESOLVED THAT** the agenda for the regular meeting of April 9<sup>th</sup>, 2014 be accepted as amended.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 101-14 MOTION: Cornie Goertzen – Wilfred Chabot

**BE IT RESOLVED THAT** the minutes of the regular meeting of March 26<sup>th</sup>, 2014 be accepted as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Claude Lussier reported on his attendance to: March 19, Public Hearing and Budget meeting; April 7, Bio-Mass and Finance meetings; April 8, J.R. Cousin/Lagoon Committee meeting.

Councillor Cornie Goertzen reported on his attendance to: April 7, Finance meeting.

Councillor Darrell Unger reported on his attendance to: April 7, Finance meeting; April 8, J.R. Cousin/Lagoon Committee meeting.

Councillor Wilfred Chabot reported on his attendance to: April 1, Marchand Community Club; April 7, Finance meeting.

Councillor Ron Vielfaure reported on his attendance to: April 7, Finance meeting; April 8, J.R. Cousin/Lagoon Committee meeting.

Councillor Ken Tallaire reported on his attendance to: April 7, Finance meeting.

**DELEGATIONS:**

9:30 a.m. Alain Nadeau, Fire Chief and J.C. Normandeau, Deputy Fire Chief attended the meeting to report on Fire Department activity and discuss purchase of capital equipment. (See Resolutions No. 113-114-14)

**COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
Hylife	Hylife Fun Days	D-2-14
MB Farm Womens' Conference	Request for donation	Res. No. 102-14 D-2-14
Board of Reference (3)	Notice of Public Hearing	S-11-14
Robert Dowham	Update on Fabas/Fournier road closing	CAO File
Helen Delorme	Request to amend development requirements	Res. No. 103-14

**ACCOUNTS / FINANCE:**

Res. No. 104-14 MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** the attached Council and Staff Payroll cheques No. 20140412 to 20140432 in the amount of \$25,881.88 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

**BY-LAW:**

Res. No. 105-14 MOTION: Darrell Unger – Ken Tallaire

**BE IT RESOLVED THAT** By-Law No. 02-2014 (Establishment of Lagoon Reserve) be read a first time.

**CARRIED**

Res. No. 106-14 MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** By-Law No. 03-2014 (Establishment of Building Reserve) be read a first time.

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 102-14 MOTION: Cornie Goertzen – Ken Tallaire

**BE IT RESOLVED THAT** Council provide a donation of \$250.00 to the Manitoba Farm Women's Conference.

**CARRIED**

Res. No. 103-14 MOTION: Claude Lussier – Wilfred Chabot

**WHEREAS** applicant Helen Delorme has received conditional approval for a 1-lot subdivision at SE 2-6-8E on March 26<sup>th</sup>, 2014, Subdivision File No.: 4138-14-7352;

**AND WHEREAS** the applicant has requested that the engineered drainage plan requirement be removed;

**THEREFORE BE IT RESOLVED THAT** Council waive the requirement for an engineered drainage plan and a development agreement for subdivision application at SE 2-6-8E by Helen Delorme, Subdivision File No.: 4138-14-7352.

**CARRIED**

Res. No. 107-14 MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** the Fire Department Monthly Report to be accepted as presented.

**CARRIED**

Res. No. 108-14 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** the attached Council Indemnity's and Expenses Report to March 31, 2014 be accepted as presented to Council.

**CARRIED**

Res. No. 109-14 MOTION: Darrell Unger – Claude Lussier

**BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to March 22, 2014 be accepted as reported to Council.

**CARRIED**

Res. No. 110-14 MOTION: Wilfred Chabot – Cornie Goertzen

**BE IT RESOLVED THAT** the By-Law Enforcement Summary Report to March 29<sup>th</sup>, 2014 be accepted as presented.

**CARRIED**

Res. No. 111-14 MOTION: Ron Vielfaure – Ken Tallaire

**BE IT RESOLVED THAT** the Building and Demolition Report to March 31, 2014 be accepted as presented.

**CARRIED**

Res. No. 112-14 MOTION: Claude Lussier – Ken Tallaire

**WHEREAS** The Municipal Councils and School Boards Elections Act, provides in part, that the Senior Election Officer must provide a registered candidate, upon request, a copy of the voters' list:

**AND WHEREAS** some candidates may want more than one copy of the voters' lists;

**THEREFORE BE IT RESOLVED THAT** additional voters' list be made available to registered candidates for \$25.00 per additional paper copy;

**AND FURTHER BE IT RESOLVED THAT** electronic copies be made available for a one-time \$25.00 fee.

**CARRIED**

Res. No. 113-14 MOTION: Ron Hamilton – Darrell Unger

**WHEREAS** Council has provided for the purchase of fire equipment in the 2014 Budget;

**AND WHEREAS** the Fire Department is in need of a 4 x 4 truck to transport fire fighters and equipment;

**AND WHEREAS** 3 proposals were received for a new vehicle and 1 proposal for a used vehicle;

**THEREFORE BE IT RESOLVED THAT** Council authorize the purchase of a 2012 Ford F350, 4x4 truck from Auto Gallery at the quoted price of \$29,808.73 including all taxes.

**CARRIED**

Res. No. 114-14 MOTION: Ken Tallaire – Wilfred Chabot

**BE IT RESOLVED THAT** Council approve the purchase of a utility trailer for the Fire Department for the amount of \$3,528.00 plus applicable taxes as quoted by Steinbach Trailers.

**CARRIED**

Res. No. 115-14 MOTION: Darrell Unger – Ron Vielfaure

**WHEREAS** the Rural Municipality of La Broquerie incurred an operating surplus of \$280,000 in the 2013 fiscal year;

**AND WHEREAS** the funds were temporarily placed in a general reserve fund;

**AND WHEREAS** it is the opinion of council that these funds should be placed in specific reserves;

**THEREFORE BE IT RESOLVED THAT** the amount of \$280,000.00 be transferred from the General Reserve to the Lagoon Reserve – By-Law No. 02-2014;

**AND FURTHER BE IT RESOLVED THAT** the amount of \$29,000.00 be transferred from the General Reserve to the Building Reserve By-Law No. 03-2014.

**CARRIED**

Res. No. 116-14 MOTION: Cornie Goertzen – Darrell Unger

**WHEREAS** Council has received various quotes for the supply of a municipal tractor;

**AND WHEREAS** 3 quotes have been received as follows:

Case IH tractor	\$73,126.00
John Deere tractor	\$99,156.97
New Holland tractor	\$85,245.78

**THEREFORE BE IT RESOLVED THAT** Council accept the lowest proposal from Chabot Implements at the quoted price of \$73,126.00 plus applicable taxes.

**CARRIED**

Res. No. 117-14 MOTION: Ken Tallaire – Darrell Unger

**BE IT RESOLVED THAT** Way To Go Consulting be authorized to proceed with a utility deficit application for the years 2010 to 2014 on a PSAB basis; review options for rate rider to improve working capital position and make recommendations to council; adjust 2013 actual results to PSAB and adjust budget to PSAB; review 2010 to 2012 audited results, at the quoted price of \$1200.00.

**CARRIED**

Res. No. 118-14 MOTION: Cornie Goertzen – Wilfred Chabot

**WHEREAS** Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7231 at NE 11-6-7EPM, Roll 66500.000 for Applicant and Owner John Giesbrecht;

**AND WHEREAS** the \$250.00 administration fee has been received for this application;

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

- 1) That a Conditional Use Permit be obtained for this lot;
- 2) That the Subdivision Deposit in the amount of \$1000.00 be paid to the R.M. of La Broquerie to be applied toward future costs associated with this subdivision;
- 3) That the applicant obtains 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;
- 4) That an electronic and a hard 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 the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 5-96;
- 7) That development dedication fees be submitted to the municipality in the amount of \$1500.00 for each newly created building lot;
- 8) That the applicant enters into a Development Agreement with the municipality;
- 9) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 10) That any and all costs associated with this Subdivision will be borne by the Developer.

**DEFEATED**

Res. No. 119-14 MOTION: Darrell Unger – Claude Lussier

**WHEREAS** Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7231 at NE 11-6-7EPM, Roll 66500.000 for Applicant and Owner John Giesbrecht;

**AND WHEREAS** the application does not comply with the policies of the R.M. of La Broquerie Development Plan By-Law 20-2011;

**AND WHEREAS** Manitoba Innovation, Energy & Mines objects to the proposed subdivision;

**AND WHEREAS** Community Planning Services recommends not to approve this application;

**AND WHEREAS** Section 3.4.2 of The RM of La Broquerie Development Plan provides various criteria in regards to Isolated Rural Residential Subdivision Policies;

**AND WHEREAS** the RM of La Broquerie Development Plan provides in part that if it is determined that a proposed subdivision may cause adverse effect, impact the future (agricultural) viability of any adjacent lands, or create potential for land use conflict, the proposed subdivision will not be considered for approval;

**THEREFORE BE IT RESOLVED THAT** Subdivision application 4138-2013-7231 at NE 11-6-7EPM be denied.

**CARRIED**

Mr. & Mrs. John Giesbrecht were in attendance.

Res. No. 120-14 MOTION: Darrell Unger – Ken Tallaire

**WHEREAS** Alexander and Natalie Riemer, property owners of 37112 Road 27N at NE 17-5-7E plan to build a house;

**AND WHEREAS** there is an existing mobile house on the property;

**AND WHEREAS** they are asking for permission to live in the mobile house during construction of the main house;

**AND WHEREAS** the applicants intend to have the mobile house removed as soon as possible, or no later than November 30, 2014;

**THEREFORE BE IT RESOLVED THAT** Council approve the request to keep the mobile house on the said property during the construction of a new house;

**AND FURTHER BE IT RESOLVED THAT** a deposit in the amount of \$5000.00 be provided by the applicants which the Rural Municipality may use to remove the mobile house in case of default.

**CARRIED**

**ADJOURNMENT:**

Res. No. 121-14      MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** the regular meeting of April 9<sup>th</sup>, 2014 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, April 23<sup>rd</sup>, 2014 at 7:00 p.m.

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**Claude Lussier,**  
**Reeve**

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