

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 15, 2014.

Present: Claude Lussier Reeve
Cornie Goertzen Councillor Ward 1 (absent with notification)
Ron Hamilton Councillor Ward 1
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

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. 01-14 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of January 15th, 2014 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 02-14 MOTION: Ron Vielfaure – Ken Tallaire

BE IT RESOLVED THAT the minutes of the regular meeting and Board of Revision meeting of December 11th, 2013 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: December 12, AMM meeting; December 16, meeting with Caisse Groupe Financier; December 17, Community Planning/By-Law and Arena Steering Committee meetings; December 19, Lagoon meeting; December 23, Southern Health/Seine River Clinic meeting.

Councillor Ron Hamilton reported on his attendance to: January 13, Finance meeting.

Councillor Darrell Unger reported on his attendance to: November 25, 26, AMM Convention; January 13, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: January 13, Finance meeting.

Councillor Ron Vielfaure reported on his attendance to: January 8, St Joachim Library meeting; January 13, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: December 17, LUD and Arena Steering Committee meetings.

DELEGATIONS:

9:00 a.m. Conditional Hearing regarding an application by Francisco and Jose Lemus to allow a two-family dwelling at SW 1-6-8E in a General Development Zone. The applicants were in attendance. No objections received. Council had concerns with legal access to the property. Discussion tabled. (See Resolutions No. 9-10-2014)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
D.A. Scully, Anglican Church	Purchase of Marchand Church	M-1-14
Whitemouth Reynolds Planning District	Notice of amendment to Development Plan	R-4-14
R.M. of Hanover	Notice of amendment to Development Plan	H-2-14
BDO Auditors	2013 Audit	A-3-14
Douglas Lefko, MB	Installation of services along St Joseph Rd	Res. No. 11-14 H-7-14

ACCOUNTS / FINANCE:

Res. No. 12-14 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the attached Council, Staff and Fire Dept. Payroll cheques No. 20131622 to 20131667 and 20131700 to 20131712 in the amount of \$61,827.63 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 03-14 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the By-Law Enforcement Report for December 31st, 2013 be accepted as presented.

CARRIED

Res. No. 04-14 MOTION: Claude Lussier – Ron Hamilton

BE IT RESOLVED THAT the Fire Department Monthly Report to December 16th, 2013 be accepted as presented.

CARRIED

Res. No. 05-14 MOTION: Ken Tallaire – Claude Lussier

BE IT RESOLVED THAT the Building and Demolition Report to December 31st, 2013 be accepted as presented.

CARRIED

Res. No. 06-14 MOTION: Ron Vielfaure – Darrell Unger

BE IT RESOLVED THAT the attached Council Indemnity's and Expenses Report to December 31, 2013 be accepted as reported to Council.

CARRIED

Res. No. 07-14 MOTION: Ken Tallaire – Ron Vielfaure

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked Time and Overtime Report to December 28, 2013 be accepted as reported to Council.

CARRIED

Res. No. 08-14 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the 2013 Subdivision Report be accepted as presented.

CARRIED

Res. No. 09-14 MOTION: Wilfred Chabot – Ron Hamilton

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 a.m. for Conditional Use Application No. DCU 12-2013 to allow a two-family dwelling at SW 1-6-8EPM, Roll No. 82160.000, General Development Zone, registered owners Francisco and Jose Lemus.

CARRIED

Res. No. 10-14 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 12-2013 to allow a two-family dwelling at SW 1-6-8EPM, Roll No. 82160.000, General Development Zone, registered owners Francisco and Jose Lemus be adjourned at 9:30 a.m.

CARRIED

Res. No. 11-14 MOTION: Ken Tallaire – Ron Vielfaure

BE IT RESOLVED THAT Manitoba Hydro be authorized to install new service to feed St Joseph Road per provided drawings.

CARRIED

Res. No. 13-14 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the following persons be appointed to the Board of Directors of the St. Joachim Library Board

Yolande Tetrault	2 years
Roxanne Dupuis	2 years
Yvette Gagnon	1 year

CARRIED

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

WHEREAS Section 163 of The Municipal Act provides that a Council may adopt an interim operating budget to have effect until the Council adopts the operating budget for the fiscal year;

THEREFORE BE IT RESOLVED THAT Council adopt the 2014 Interim Operating Budget as follows:

	<u>Municipality</u>	<u>LUD</u>
General Government Services	750,000.00	20,000.00
Protective Services	300,000.00	
Transportation Services	1,100,000.00	300,000.00
Environmental Health Services	150,000.00	45,000.00
Public Health & Welfare Services	12,000.00	
Environmental Development Services	15,000.00	1,000.00
Recreation and Cultural Services	200,000.00	15,000.00
Fiscal Services	1,300,000.00	
Utility Operating Requirements	60,000.00	
Total	3,947,000.00	481,000.00

CARRIED

Res. No. 15-14 MOTION: Claude Lussier – Darrell Unger

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 2014.

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to sign said letter of engagement.

CARRIED

WHEREAS 1-lot subdivision application at SW 34-6-7E by Bert Suss (File No.: 4138-2011-5404) was tabled at the December 11, 2013 Council meeting until a concept plan, which clearly outlines the future development of the subject rural residential area has been prepared;

AND WHEREAS applicant Bert Suss has provided a concept plan;

THEREFORE BE IT RESOLVED THAT the proposed 6-acre lot of Subdivision Application 4138-2011-5404 be approved with the following conditions:

- 1) That the Subdivision Deposit in the amount of \$2,500.00 be paid to the R.M. of La Broquerie to be applied toward future costs associated with this subdivision;
- 2) 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;
- 3) That an electronic and a hard 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 the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 5-96;
- 6) That the applicant obtains an Engineered Road Plan;
- 7) That the applicant construct the northerly portion of Cranberry Road to municipal standards;
- 8) That the required Road Closing be completed;
- 9) That development dedication fees be submitted to the municipality in the amount of \$1500.00 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

WHEREAS 1-lot subdivision application at SW 13-6-7E by Robert and Claire Funk (File No.: 4138-2012-7062) has been conditionally approved by Council on August 14, 2013;

AND WHEREAS several changes regarding the driveway location for proposed Lot 2 have occurred;

THEREFORE BE IT RESOLVED THAT Council approve the sketch prepared by Community Planning Services dated December 12, 2013 with the condition that the access to Lot 2, and Parcel 2 be 66 feet wide.

CARRIED

Res. No. 18-14 MOTION: Wilfred Chabot – Ron Hamilton

WHEREAS 7-lot subdivision application at NE 26-6-7E by PGV Holdings Inc. (File No.: 4138-2006-4414) was tabled in 2007 until a development plan amendment has been completed;

AND WHEREAS the municipality has adopted a new Development Plan in 2012;

AND WHEREAS this subdivision application does not comply with Development Plan 20-2011;

THEREFORE BE IT RESOLVED THAT subdivision application 4138-2006-4414 be denied.

CARRIED

Res. No. 19-14 MOTION: Darrell Unger – Claude Lussier

WHEREAS Council has adopted a new Development Plan in 2012;

AND WHEREAS the municipality is nearing the completion of a new Zoning By-Law;

AND WHEREAS Council has discussed the suggestion of the creation of a conceptual plan for certain parts of the municipality with staff of Community and Regional Planning Services;

AND WHEREAS Community and Regional Planning Services are requesting direction from council on the preparation of conceptual plans for the municipality;

AND WHEREAS funding may be available from the Enhanced Community Planning Assistance Grant Program to assist municipalities with the preparation of conceptual plans;

THEREFORE BE IT RESOLVED THAT Council request Community and Regional Planning Services to assist the Rural Municipality of La Broquerie with an application for funding under this program.

CARRIED

Councillor Ken Tallaire declared a personal interest regarding Resolution No. 20-14 and left the Council Chambers during the discussion and voting on the matter.

Res. No. 20-14 MOTION: Darrell Unger – Ron Hamilton

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File No. 4138-2013-7302 at SW 31-6-8EPM, Roll 109809.000, 93/95 Simard Street for Developer and Owner T&T Properties;

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

AND WHEREAS the \$1,500.00 development dedication fee has been paid concurrently with building permit 46-13;

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

- 1) 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;
- 2) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 5-96;
- 5) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 21-14 MOTION: Ken Tallaire – Claude Lussier

BE IT RESOLVED THAT Council accept the quote from Stantec Architecture Ltd. in the amount of 7.9% of the total construction project (\$145,162.00) regarding the La Broquerie Arena Expansion.

CARRIED

ADJOURNMENT:

Res. No. 22-14 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the regular meeting of January 15, 2014 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, January 29th, 2014 at 7:00 p.m.

Claude Lussier,
Reeve

Roger A. Bouvier,
Chief Administrative Officer