

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 24TH, 2013.

Present:

Claude Lussier	Reeve
Cornie Goertzen	Councillor Ward 1
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 Bouvier, Chief Administrative Officer

CALL TO ORDER:

With a quorum present Reeve Claude Lussier called the meeting to order at 7:00 p.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 155-13 MOTION: Ron Vielfaure – Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of April 24th, 2013 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 156-13 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT the minutes of the regular meeting of April 3rd, 2013 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: April 9, 10, 11, Good Roads and MOS meetings; April 22, Zoning meeting with Bill Sawka, Finance and CDC meetings; April 23, KRV meeting.

Councillor Cornie Goertzen reported on his attendance to: April 8, Finance meeting; April 9, 10, 11, Good Roads and MOS meetings; April 18, meeting with PW Supervisor; April 22, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: April 22, Finance meeting.

Councillor Darrell Unger reported on his attendance to: April 8, Finance meeting; April 22, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: April 2, MCC meeting; April 8, Finance meeting; April 9, 10, 11, Good Roads and MOS meetings; April 22, Finance and CDC meetings.

Councillor Ron Vielfaure reported on his attendance to: April 8, Finance meeting; April 9, 10, 11, Good Roads and MOS meetings; April 22, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: April 8, Finance meeting; April 22, LUD meeting.

DELEGATIONS:

- 7:45 p.m. Public Hearing was held in respect of a Variation Application by Suss/Giesbrecht to reduce the minimum site width from required 600 feet to 66 feet for a residual parcel at SE 24-6-7E. No objections were received. (See Resolutions No. 157-158-159)
- 8:00 p.m. Public Hearing was held in respect of a Variation Application by Schinkel Properties to reduce the minimum site width required for 8 newly created lots at N½ 3-6-8E. No objections were received. Jean Klassen of Schinkel Properties was present to provide information to Council. (See Resolutions No. 160-161-162)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
RM of Grey	Amalgamation resolution	A-2-13
AMM	MSO/Mayors & Reeves event	A-2-13
MB Farm Women's Conference	Request for donation	Res. No. 163-13 D-2-13
Société St Jean Baptiste	2013 Donation	Res. No. 164-13 D-2-13
Heart and Stroke Foundation	Declaration of "National Fitness Day"	Res. No. 165-13 D-2-13
RCMP	2013-2014 Performance Plan	R-6-13
Entreprises Louis Balcaen	Drainage concerns	D-4-13
Southern Health	Board meeting highlights	S-12-13
Brian Pallister, PC Leader	Questions for Premier	L-9-13
Steinbach Arts Council	Invitation to Arts Council Gala	S-10-13

ACCOUNTS / FINANCE:

Res. No. 166-13 MOTION: Cornie Goertzen – Wilfred Chabot

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20130456 to 20130464 in the amount of \$12,188.96 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAWS:

Res. No. 167-13 MOTION: Claude Lussier – Ron Hamilton

BE IT RESOLVED THAT By-law No. 5-2013 (fees and charges) be read a third time.

<u>Recorded Vote:</u>	<u>For</u>	<u>Opposed</u>	<u>Abstained</u>
Reeve Claude Lussier	√		
Councillor Cornie Goertzen	√		
Councillor Ron Hamilton	√		
Councilor Darrell Unger	√		
Councillor Wilfred Chabot	√		
Councillor Ron Vielfaure	√		
Councillor Ken Tallaire	√		

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 157-13 MOTION: Ken Tallaire – Claude Lussier

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:45 p.m. for Variation Application DAV 03-2013 to allow the minimum site width required for the “AC” Agricultural Conservation Zone to be reduced from the required 600 feet to 66 feet for the residual parcel of subdivision file No. 4138-2011-5308 at SE 24-6-7E.

CARRIED

Res. No. 158-13 MOTION: Ron Vielfaure – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 03-2013 to allow the minimum site width required for the “AC” Agricultural Conservation Zone to be reduced from the required 600 feet to 66 feet for the residual parcel of subdivision file No. 4138-2011-5308 at SE 24-6-7E be adjourned at 7:47 pm.

CARRIED

Res. No. 159-13 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, John Giesbrecht of La Broquerie, MB, made application for a variation, File No.: DAV 03-2013 and after proper notice according to the Planning Act, the application was heard on April 24, 2013;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site width required for the “AC” Agricultural Conservation Zone to be reduced from the required 600 feet to 66 feet for the residual parcel of subdivision file No. 4138-2011-5308 at SE 24-6-7E.

CARRIED

Res. No. 160-13 MOTION: Ken Tallaire – Ron Vielfaure

BE IT RESOLVED THAT a Public Hearing is now called to order at 8:00 p.m. for Variation Application DAV 04-13 to allow the minimum site width required for the “GD” General Development Zone to be reduced for 8 newly created lots within subdivision file No. 4138-2012-5529 at N½ 3-6-8E.

CARRIED

Res. No. 161-13 MOTION: Darrell Unger – Cornie Goertzen

BE IT RESOLVED THAT the Public Hearing for Variation Application for Variation Application DAV 04-13 to allow the minimum site width required for the “GD” General Development Zone to be reduced for 8 newly created lots within subdivision file No. 4138-2012-5529 at N½ 3-6-8E, be adjourned at 8:05.

CARRIED

Res. No. 162-13 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Schinkel Properties of Steinbach, MB, made application for a variation, File No.: DAV 04-2013 and after proper notice according to the Planning Act, the application was heard on April 24, 2013;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site width to be reduced for the following newly created lots within subdivision file No. 4138-2012-5529 at N½ 3-6-8E from the required 200 feet to:

- a. 81' for proposed lot 1;
- b. 141' for proposed lot 6;
- c. 161' for proposed lot 15;
- d. 64' for proposed lot 18;
- e. 137' for proposed lot 19;
- f. 155' for proposed lot 25
- g. 100' for proposed lot 38;
- h. 116' for proposed lot 39;

FURTHER BE IT RESOLVED THAT the site width of lot 12 and 26 be reduced to 196' and 195' respectively which is a discrepancy of less than 10%.

CARRIED

Res. No. 163-13 MOTION: Ron Hamilton – Ron Vielfaure

WHEREAS the 27th Annual Manitoba Farm Women's Conference will be held in Portage la Prairie on November 17, 18 and 19, 2013;

AND WHEREAS conference has requested financial assistance from the municipality to host their annual conference;

AND WHEREAS the Rural Municipality of La Broquerie has supported the conference in past years;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie provide a bronze sponsor commitment to the conference in the amount of \$250.00.

CARRIED

Res. No. 164-13 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS the 116th annual Saint-Jean Baptiste Days will be held in La Broquerie on June 22 and 23, 2013;

AND WHEREAS this annual festival is a well celebrated community event;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie provide a promotional contribution in the amount of \$1,000 towards the operating success of this annual event.

CARRIED

Res. No. 165-13 MOTION: Ron Vielfaure – Ron Hamilton

WHEREAS Canada by nature offers abundant recreational and fitness opportunities through such things as our mountains, oceans, lakes, forests, parks and wilderness;
We as Canadians could therefore be the healthiest and fittest people on earth;
Participation rates in healthy physical activities have been declining;
We have public facilities to promote health and fitness;
Canadians recognize the growing concern over chronic disease and other impediments to health and fitness;
Health and fitness ought to be promoted for Canadians of all ages and abilities;
The first week of June is Environment Week in Canada, and walking and cycling are great ways to reduce vehicle pollution and encourage physical fitness; and
We all aspire to increase participation by Canadians in health, recreational sports and fitness activities;

THEREFORE the Council of the Rural Municipality of La Broquerie proclaims National & fitness day in the municipality as the first Saturday in June;

AND FURTHER BE IT RESOLVED THAT in order to leverage the effect of our proclamation, we shall advise the Federation of Canadian Municipalities of our proclamation.

CARRIED

Res. No. 168-13 MOTION: Wilfred Chabot – Ken Tallaire

WHEREAS the Rural Municipality of La Broquerie is proceeding with a construction project on Normandeu and Baie Boily;

AND WHEREAS the LUD committee has recommended the appointment of JR Cousin Consultants to oversee the project;

THEREFORE BE IT RESOLVED THAT Council accept the quote of JR Cousin in the amount of \$119,620.00 and authorize the Reeve and CAO to enter into a Construction Administration Engineering Services Agreement with said firm.

CARRIED

Res. No. 169-13 MOTION: Cornie Goertzen – Ken Tallaire

WHEREAS the Rural Municipality of La Broquerie has tendered for new curb, gutter and pavement on rue Normandeau and Boily;

AND WHEREAS the municipality has received the following tenders for this project:

a) JC Paving Ltd.	\$1,215,222.75
b) Hy-Way Paving Ltd	\$1,118,473.13
c) Bayview Construction Ltd	\$1,346,388.75
d) Nelson River Construction	\$1,304,068.50
e) Bituminex Paving Ltd	\$1,326,967.95
f) Diamond Ready Mix Concrete Ltd	\$1,149,610.88
g) Maple Leaf Construction Ltd	\$1,088,272.50
h) Borland Construction Inc	\$1,257,033.75

AND WHEREAS the Local Urban District of La Broquerie committee has recommended the acceptance of the lowest tender;

THEREFORE BE IT RESOLVED THAT Council accept the lowest tender of Maple Leaf Construction Ltd. in the amount of \$1,088,272.50;

AND FURTHER BE IT RESOLVED THAT Council authorize the Reeve and CAO to sign construction agreement with Maple Leaf Construction Ltd.

CARRIED

Res. No. 170-13 MOTION: Wilfred Chabot – Ken Tallaire

WHEREAS the Council of the Rural Municipality of La Broquerie has budgeted funds for the upgrading and construction of various municipal roads in 2013;

THEREFORE BE IT RESOLVED THAT Council authorize the advertising of tender documents for bids to provide a curb, gutter and pavement to Nadeau Street;

AND FURTHER BE IT RESOLVED THAT Council authorize the advertising of tenders documents for bids to provide either seal coat surface or 2” of asphalt surface to St Joseph, Tetrault and various streets in the community of Marchand.

CARRIED

Res. No. 171-13 MOTION: Cornie Goertzen – Darrell Unger

WHEREAS Council has approved an application to subdivide by KRV within the LUD of La Broquerie subject to several conditions;

AND WHEREAS one of the conditions being that the developer must enter into a development agreement with the Rural Municipality of La Broquerie;

AND WHEREAS the developers have negotiated the contents of the development agreement with the municipality.

THEREFORE BE IT RESOLVED THAT Council agree to the conditions per attached schedule “A” to be included in the final development agreement.

CARRIED

Res. No. 172-13 MOTION: Ken Tallaire – Darrell Unger

WHEREAS the Municipality's Organizational By-Law calls for 2 regular meetings of Council per month;

AND WHEREAS Council is of the opinion that 2 regular meetings of Council are not necessary during the summer months;

THEREFORE BE IT RESOLVED THAT the two evening meetings scheduled for July 24th and August 28th, 2013 be cancelled;

AND FURTHER BE IT RESOLVED THAT administration place the necessary notice in local papers advertising the cancellation of said public meetings.

CARRIED

Res. No. 173-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT Council accept the proposal by Contec Projects Limited to upgrade sewer lift station # 1 as quoted at \$19,974.00 plus applicable taxes;

AND FURTHER BE IT RESOLVED THAT Public Works be authorized to make the necessary arrangements regarding septic truck, outside excavation and other equipment required to complete the project.

CARRIED

Res. No. 174-13 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS the Arena Board and Council has been contemplating an addition to the La Broquerie arena for several years;

AND WHEREAS it is the intention of the community to proceed with further discussion on this project;

AND WHEREAS a steering committee will be created for the purpose of overseeing and proceeding with the project;

AND WHEREAS the steering committee will comprise of representatives of the Arena Board, CDC, Local Urban District Committee; RM council, and 2 members at large;

THEREFORE BE IT RESOLVED THAT Council appoint Reeve Claude Lussier to represent council on the Arena Expansion Steering committee.

CARRIED

Res. No. 175-13 MOTION: Ken Tallaire – Ron Hamilton

WHEREAS Section 186(1) of *The Municipal Act* provides in part as follows:

“An auditor must examine the financial statements.....including
(b) any board, committee or other body that is established or appointed by the council and that administers funds of the municipality; and

(c) any organization or other body (i) to which the municipality has made a grant or loan of money of \$5,000.00 or more, and (ii) on which the municipality is represented by one or more persons appointed by the council;

AND WHEREAS Section 184(5) of *The Municipal Act* provides in part the qualification for appointment of auditors;

AND WHEREAS municipalities provide grants to organizations which are often in the \$5,000.00 to \$10,000.00 range;

AND WHEREAS a qualified auditor must be appointed to audit any organization or body which receives a grant or loan of money of \$5,000.00 or more;

AND WHEREAS the fee for a qualified auditor may often absorb the majority of the grant to such a body or organization;

THEREFORE BE IT RESOLVED THAT the council of the Rural Municipality of La Broquerie request the membership of the Association of Manitoba Municipalities to consider the following:

THAT the Province of Manitoba – Local Government be requested to amend *The Municipal Act* to increase the amount for which an audit is required by a qualified auditor from \$5,000.00 to a more appropriate amount, i.e. \$10,000.00 to \$15,000.00.

CARRIED

ADJOURNMENT:

Res. No. 176-13 MOTION: Cornie Goertzen – Ken Tallaire

BE IT RESOLVED THAT the regular meeting of April 24th, 2013 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, May 8th, 2013 at 8:00 a.m.

Claude Lussier,
Reeve

Roger A. Bouvier,
Chief Administrative Officer