

# MUNICIPALITÉ RURALE LA BROQUERIE RURAL MUNICIPALITY

## AGENDA



1. **Invocation**
2. **Calling of meeting to order by Chair**
3. **Adoption of Council meeting agenda:** Meeting of November 18, 2015 (resolution)
4. **Adoption of previous Council minutes:** Minutes of the regular meeting of October 28th, 2015 (resolution)
5. **Council/Committee/Staff Reports:**
  - a) Council Committee Reports
  - b) Building Permit Report (resolution)
  - c) Council Indemnity Report (resolution)
  - d) Staff Attendance Report (resolution)
  - e) Fuel/Diesel Report (resolution)
  - f) Prairie By-Law Report (resolution)
  - g) Fire Department Monthly Report (resolution)
  - h) Public Works Monthly Report (resolution)
6. **Reception of petitions:**
7. **Reception of delegations:** 7:30 pm - Public Hearing - DCU 16-15 - mobile home at 136 Wolf Drive
8. **Communications:**

<b>From:</b> <ol style="list-style-type: none"><li>a) Green Manitoba</li><li>b) Manitoba Good Roads Association</li><li>c) KidSport</li><li>d) École Saint-Joachim - Joanne Gagnon</li><li>e) Southern Health-Santé Sud</li><li>f) Borderland School Division</li><li>g) R.M. of Ste. Anne</li><li>h) R.M. of Stuartburn</li><li>i) R.M. of Whitemouth</li><li>j) TransCanada</li><li>k) Prairie By-Law Enforcement Ltd.</li></ol>	<b>Subject:</b> <p>Waste Reduction and Recycling Support (information) David &amp; Christine Bell - 2015 Winners - Best Urban Home Grounds (information) Thank you note Provincial A Girls Volleyball Championship (information) Nominations - RHA Board members (information) Jonathan Toews named as Assistant Superintendent (information) Notice of Public Hearing - Dec 10, 2015 (information) Notice of Public Hearing - Dec 3, 2015 (information) Notice of Public Hearings - Dec 2 &amp; 7, 2015 (information) Energy East Pipeline Project Scope (information) Proposal for Three (3) Days a Week (discussion)</p>
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9. **Accounts/Finance:**
  - a) October 2015 Financial Statement (resolution)
  - b) Payroll Approval (resolution)
10. **By-Laws:**
11. **New/General Business:**
  - a) Application to Subdivide - Pierre Nadeau - N 1/2 & SW 24-6-7E (resolution)
  - b) Taxervice - 2015 Tax Sale (resolution)
  - c) SDC La Broquerie CDC vacant position - board appointment (resolution)
  - d) Southern Health-Santé Sud - Camp Bridges (resolution)
  - e) Christmas Advertisement (La Liberté, The Carillon and Dawson Trail Dispatch)
  - f) Supplemental Taxation Notice Cancellation (resolution)
  - g) Assistant Chief Administrative Officer - Additional hours (resolution)
  - h) Entreprises Piché/Le Dépanneur - 25th Anniversary (resolution)
  - i) Manitoba Hydro - File No. P-25422 (resolution)
  - j) Manitoba Infrastructure and Transportation Agreement (resolution)
  - k) December Council Meeting (resolution)
12. **Unfinished Business:**
13. **Notice of Motion:**
14. **Adjournment:**
15. **Next meeting date:** **Wednesday, December 9, 2015 at 8:00 a.m.**