Rural Municipality of La Broquerie

Meeting Agenda

May 25, 2016 - Regular Meeting of Council - 7:00 PM

1. Call the Meeting to Order by the Chair

2. Adoption of Council Meeting Agenda 2016-250

3. Adoption of Previous Council Minutes 2016

3.1 LUD meeting May 9,2016 minutes 2016

4. Council / Committee / Staff Reports

- 4.1 Reeve Lewis Weiss
- 4.2 Councillor Darrell Unger
- 4.3 Councillor Alvin Derksen
- 4.4 Councillor Cameron Peters
- 4.5 Councillor Wilfred Chabot
- 4.6 Councillor Ivan Normandeau
- 4.7 Councillor Laurent Tetrault

5. Reception of Petitions

6. Reception of Delegations/Public Hearings

- 6.1 Public Hearing for Conditional Use Application DCU 06-16 and Variation Application DAV 08-16 2016
- 6.1.1 DCU 06-16 Public Hearing for a mobile home at NW 33-5-8E 7:30 PM
- 6.1.2 DAV 08-16 Public Hearing to vary site width at SE 36-6-7E 7:45 PM
- 6.1.3 Close Public Hearing 2016
- 6.2 Joelle Saltel-Allard Eco West 8:00PM
- 6.3 Dick Menon 8:30 PM (in camera)

7. Communications 2016

- 7.1 Crown Lands & Property Agency Re: Hydro project
- 7.2 Manitoba Association for Resource Recovery Corp.

- 7.3 2016 Eastern Municipal Golf Tournament
- 7.4 RM of Ste. Anne Notice of Public Hearing

8. Accounts / Finance

8.1 Payroll Approval 2016

9. By-Laws

10. New / General Business

- 10.1 Eco West Climate Change Local Action Plan 2016
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- 10.1.2 Eco West Climate Change Local Action Plan 2016
- 10.2 DCU 06-16 Conditional Use Order Decision 2016
- 10.3 DAV 08-16 Variation Order Decision 2016
- 10.4 Policy Site Width of "Flag-Shaped" Properties 2016
- 10.5 QMEC (Emergency Co-ordinator) 2016
- 10.6 Application to Subdivide at NE 6-6-7E File No.: 4138-15-7622 2016
- 10.7 St. Pierre-Jolys invitation July 10, 2016 2016
- 10.8 Road Repairs due to Flooding on Hein Drive 2016
- 10.9 Community Futures AGM 2016 2016
- 10.10 Work Alone Policy 2016
- 10.11 Internet use policy 2016
- 10.12 Email policy 2016
- 10.13 Employee Code of Conduct 2016

11. Unfinished Business

12. Notice Of Motion

13. In Camera 2016

- 13.1 In Camera
- 13.1.1 Legal
- 13.1.2 Human Resources

13.2 Out of Camera

14. Business

15. Adjournment