

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 6th, 2016.

Present: Lewis Weiss Reeve
Cameron Peters Councillor Ward 1
Alvin Derksen Councillor Ward 1
Ivan Normandeau Councillor Ward 2
Wilfred Chabot Councillor Ward 2
Laurent Tétrault Councillor Ward 2

Absent: Darrell Unger Councillor Ward 1 (with notification)

Also Present: Anne Burns Chief Administrative Officer

CALL TO ORDER:

With a quorum present Reeve Lewis Weiss called the meeting to order at 8:00 a.m. followed by The Lord’s Prayer.

ADOPTION OF AGENDA:

Res. No. 163-16 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the agenda for the regular meeting of April 6, 2016 be accepted with the following additions:

New Business 11 h) Building Permit 08-16 (resolution)

CARRIED

ADOPTION OF MINUTES:

Res. No. 164-16 MOTION: Ivan Normandeau – Alvin Derksen

BE IT RESOLVED THAT the minutes of the regular meeting of March 23, 2016 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: March 30, budget review meeting; April 4, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: March 30, budget review meeting; April 4, Finance and CDC meetings.

Councillor Cameron Peters reported on his attendance to: March 21, Finance meeting; March 30, budget review meeting; April 4, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: March 30, budget review meeting; April 4, Triple R Ventures in Morris, MB.

Councillor Wilfred Chabot reported on his attendance to: March 30, budget review meeting; April 4, Finance and CDC meetings.

Councillor Laurent Tétrault reported on his attendance to: March 30, budget review meeting; April 4, Finance and arena meetings.

Res. No. 165-16 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT the CAO report for the month of March 2016 be received as presented.

CARRIED

Res. No. 166-16 MOTION: Cameron Peters – Ivan Normandeau

BE IT RESOLVED THAT the Building and Demolition Report to March 31, 2016 be accepted as presented.

CARRIED

Res. No. 167-16 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT the Subdivision Status Report be received as presented.

CARRIED

Res. No. 168-16 MOTION: Laurent Tétrault – Alvin Derksen

BE IT RESOLVED THAT the attached Council indemnity's and expenses Report to March 23rd, 2016 be accepted as reported to Council.

CARRIED

Res. No. 169-16 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation Days and Banked time Report to March 19, 2016 be accepted as reported to Council.

CARRIED

Res. No. 170-16 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the Fuel/Diesel summary report for the month of March 2016 be received as presented.

CARRIED

Res. No. 171-16 MOTION: Cameron Peters – Wilfred Chabot

BE IT RESOLVED THAT the By-Law Enforcement summary report for the month of March 2016 be received as presented.

CARRIED

Res. No. 172-16 MOTION: Alvin Derksen – Laurent Tétrault

BE IT RESOLVED THAT the La Broquerie Fire Department monthly report for March 2016 be accepted as presented.

CARRIED

Res. No. 173-16 MOTION: Laurent Tétrault – Ivan Normandeau

BE IT RESOLVED THAT the Communication be received as information.

CARRIED

DELEGATIONS:

- 8:30 a.m. RCMP Staff Sergeant Harold Laninga attended Council and presented policing stats.
- 10:00 a.m. Dennis Smook PC Provincial Candidate – Council provided a number of concerns and issues.
- Res. No. 174-16 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 a.m. for Variation Application DAV 04-16 to allow the minimum rear yard requirement to be reduced from 25 feet to 8.45 feet and 11.2 feet respectively for a 19.25 x 8, and a 12.1 x 8.15 shed at 35066 Road 39E (Kokomo), SE 33-6-7EPM.

CARRIED

PUBLIC HEARING:

IN THE MATTER OF:

Variation Application DAV 04-16 to allow the minimum rear yard requirement to be reduced from 25 feet to 8.45 feet and 11.2 feet respectively for a 19.25 x 8, and a 12.1 x 8.15 shed at 35066 Road 39E (Kokomo) SE 33-6 7EPM.

APPLICANT: Gerard Simard with Smith Neufeld Jodoin LLP

OWNER: Alexander Pidsadny and Chloe Gula

The Hearing opened at 9:00 AM

Reeve Lewis Weiss called the Hearing to Order.

The CAO read the Notice.

Persons in attendance: None

There were no other persons in attendance at the Hearing to make representation for, against or for information. No letters were received.

Res. No. 175-16 MOTION: Cameron Peters – Alvin Derksen

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 04-16 to allow the minimum rear yard requirement to be reduced from 25 feet to 8.45 feet and 11.2 feet respectively for a 19.25 x 8, and a 12.1 x 8.15 shed at 35066 Road 39E (Kokomo), SE 33-6-7EPM, be adjourned at 9:08 a.m.

CARRIED

ACCOUNTS / FINANCE:

Res. No. 176-16 MOTION: Ivan Normandeau – Laurent Tétrault

BE IT RESOLVED THAT the Financial Statement to March 31st, 2016 be accepted as presented.

CARRIED

Res. No. 177-16 MOTION: Cameron Peters – Wilfred Chabot

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20160346 to 20160368 in the amount of \$28,725.52 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 178-16 MOTION: Alvin Derksen – Ivan Normandeau

WHEREAS the Fees and Charges By-law No. 03-2016 did not allow for charges for any development plan amendments;

BE IT RESOLVED THAT a fee of \$1,500.00 be charged for any development plan amendments.

CARRIED

Res. No. 179-16 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT Council provide a grant in the amount of \$150.00 to the La Broquerie Soccer Club.

CARRIED

Res. No. 180-16 MOTION: Laurent Tétrault – Cameron Peters

WHEREAS certain expenditures cannot be invoiced to the RM of La Broquerie and require a Corporate Credit Card;

BE IT RESOLVED THAT the CAO be authorized to apply for three (3) Municipal credit cards for the following:

CAO	credit limit of \$20,000.00
REEVE	credit limit of \$5,000.00
PW Supervisor	credit limit of \$5,000.00

CARRIED

Res. No. 181-16 MOTION: Ivan Normandeau – Laurent Tétrault

WHEREAS the RM of La Broquerie declared a State of Local Emergency (SOLE) due to flooding and;

WHEREAS the municipality must now begin repair and restitution to the 46 sites affected by the flooding;

BE IT RESOLVED THAT the RM of La Broquerie request Disaster Financial Assistance from MB EMO.

CARRIED

Res. No. 182-16 MOTION: Ivan Normandeau – Laurent Tétrault

WHEREAS the 119th Annual St-Jean Baptiste Days will be held in La Broquerie on June 25 and 26, 2016;

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 \$1,000.00 towards the operating success of this annual event.

CARRIED

Res. No. 183-16 MOTION: Ivan Normandeau – Cameron Peters

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Gerard Simard with Smith Neufeld Jodoin LLP. of Steinbach, MB, made application for a variation, File No: DAV 04-16 and after proper notice according to the Planning Act, the application was heard on April 6, 2016;

AND WHEREAS no representation for or against was received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum rear yard requirement to be reduced from 25 feet to 8.45 feet and 11.2 feet respectively for a 19.25 x 8, and a 12.1 x 8.15 shed at 35066 Road 39E (Kokomo), SE 33-6-7EPM.

CARRIED

Res. No. 184-16 MOTION: Alvin Derksen – Wilfred Chabot

WHEREAS the R.M. of La Broquerie employees vacation year has traditionally been effective on the anniversary of employment for each individual employee;

AND WHEREAS the municipal software does not support this practice thereby creating inaccurate vacation totals;

THEREFORE BE IT RESOLVED THAT the vacation year for all employees of the R.M. of La Broquerie shall be January to December of each fiscal year;

AND BE IT FURTHER RESOLVED THAT any adjustments will be included in the 2016 payroll year.

CARRIED

Res. No. 185-16 MOTION: Laurent Tétrault – Alvin Derksen

WHEREAS application for a building permit for a 2360 sq.ft. house with attached garage at 64 Quintro Road, NE 31-6-8E, Lot 2 Plan 58335 has been received;

AND WHEREAS a surveyor's sketch showing the location of the building and elevation above sea level within the parcel and at the building location has been provided;

AND WHEREAS the said sketch identifies that the proposed house with attached garage will be located on the highest available land within the boundaries of the parcel;

AND WHEREAS the applicant has satisfied the development agreement;

THEREFORE BE IT RESOLVED THAT the building permit be approved.

CARRIED

UNFINISHED BUSINESS:

Res. No. 186-16 MOTION: Ivan Normandeau – Laurent Tétrault

WHEREAS All-Net Municipal Solutions provide meeting management solutions for municipal government that enable better management of regular meeting processes;

AND WHEREAS All-Net Municipal Solutions provides time and cost savings, improved communications, improved decision making and reduction of paper and carbon footprint in the office;

AND WHEREAS All-Net Municipal Solutions also provide municipal website design;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of La Broquerie authorize Administration to proceed with entering into a 4 year contract with All-Net Municipal Solutions at a cost not to exceed \$13,000.00.

CARRIED

Res. No. 187-16 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in camera to discuss personnel in a closed in-camera session at 9:45 a.m.

AND FURTHER BE IT RESOLVED THAT the Committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.

CARRIED

Res. No. 188-16 MOTION: Cameron Peters – Laurent Tétrault

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of Council at 10:02 a.m.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, April 20, 2016 at 7:00 p.m.

**Lewis Weiss
Reeve**

**Anne Burns
Chief Administrative Officer**