

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, JUNE 25TH, 2014.

Present: Claude Lussier Reeve
Cornie Goertzen Councillor Ward 1
Ron Hamilton Councillor Ward 1
Darrell Unger Councillor Ward 1 (absent with notification)
Wilfred Chabot Councillor Ward 2
Ron Vielfaure Councillor Ward 2
Ken Tallaire Councillor Ward 2

Also Present: Roger A. Bouvier Chief Administrative Officer
Ron Kowalchuk Public Works Supervisor

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. 227-14 MOTION: Wilfred Chabot – Cornie Goertzen

BE IT RESOLVED THAT the agenda for the regular meeting of June 25th, 2014 be accepted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. No. 228-14 MOTION: Ron Hamilton – Ron Vielfaure

BE IT RESOLVED THAT the minutes of the regular meeting of June 11th, 2014 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: June 16, AMM June District Meeting; June 19, AMBM Meeting; June 22, St. Jean Baptiste Parade; June 23, Finance Meeting; June 24, St. Joachim Graduation.

Councillor Cornie Goertzen reported on his attendance to: June 16, AMM June District Meeting; June 23, Finance Meeting.

Councillor Ron Hamilton reported on his attendance to: June 23, Finance Meeting.

Councillor Wilfred Chabot reported on his attendance to: June 16, AMM June District Meeting; June 23, Finance Meeting.

Councillor Ron Vielfaure reported on his attendance to: June 23, Finance Meeting.

Councillor Ken Tallaire reported on his attendance to: June 11, Stantec Meeting; June 23, Finance Meeting.

DELEGATIONS:

7:30 p.m. A Public Hearing was held in respect of a Conditional Use Application by Jamin Rudy to establish a home business at 36 Sandy Lane, SE 1-6-8EPM, in the General Development Zone. The applicant was in attendance. No objections were received. (See Resolutions No. 230-231-232-2014)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
MTS	Buried Cable installation	Res. No. 233-14 M-8-14
Minister Stan Struthers - Local Government	Small Communities Transportation Fund	L-9-14
Dave Vielfaure - Conservation	Manitoba Compost Program	C-12-14
Taché Library	Letter of Appreciation	D-2-14
Keystone Surveys	Plan of public road re: Ekron-Oswald	CAO-52 file
Minister of Municipal Government	2014 Road Improvement Program	CAO-54 file

ACCOUNTS / FINANCE:

Res. No. 234-14 MOTION: Claude Lussier – Ken Tallaire

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20140778 to 20140790 in the amount of \$15,385.29 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 235-14 MOTION: Cornie Goertzen – Wilfred Chabot

BE IT RESOLVED THAT By-Law No. 07-2014 (Development/ Dedication fees) be read a first time.

CARRIED

Res. No. 236-14 MOTION: Claude Lussier – Ken Tallaire

BE IT RESOLVED THAT By-Law No. 07-2014 be read a second time.

CARRIED

Res. No. 237-14 MOTION: Wilfred Chabot – Ron Hamilton

BE IT RESOLVED THAT By-Law No. 05-2014 (Rezoning of Lot 1 Plan 52408 at NW¼ 30-6-8EPM) be read a third time.

RECORDED VOTE:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAIN</u>
Reeve Claude Lussier	√		
Councillor Cornie Goertzen	√		
Councillor Darrell Unger	absent		
Councillor Ron Hamilton	√		
Councillor Ron Vielfaure	√		
Councillor Wilfred Chabot	√		
Councillor Ken Tallaire	√		

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 229-14 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the Fire Department report to June 8th, 2014 be accepted as presented.

CARRIED

Res. No. 230-14 MOTION: Ron Hamilton – Ron Vielfaure

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:30 p.m. for Conditional Use Application No. DCU 07-14 to allow a home business including small engine and light automotive repair at 36 Sandy Lane, SE 1-6-8EPM, Roll No. 82195.240 in the “GD” General Development Zone, registered owner Jamin Rudy.

CARRIED

Res. No. 231-14 MOTION: Ron Hamilton – Ron Vielfaure

BE IT RESOLVED THAT the Public Hearing for DCU 07-14 to allow a home business including small engine and light automotive repair at 36 Sandy Lane, SE 1-6-8EPM, Roll No. 82195.240 in the “GD” General Development Zone, registered owner Jamin Rudy, be adjourned at 7:39 p.m.

CARRIED

Res. No. 232-14 MOTION: Wilfred Chabot – Cornie Goertzen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Jamin Rudy from Marchand, Manitoba, made application for a Conditional Use, File No.: DCU 07-2014 and after proper notice according to the Planning Act, the application was heard on June 25th, 2014;

AND WHEREAS no objections were received;

AND WHEREAS upon consideration of the evidence provided and submissions made Council is of the opinion the Conditional Use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the *Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13*;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie hereby allow a home business including small engine and light automotive repair at 36 Sandy Lane, SE 1-6-8EPM, Roll No. 82195.240 in the “GD” General Development Zone, registered owner Jamin Rudy.

CARRIED

Res. No. 233-14 MOTION: Ron Hamilton – Cornie Goertzen

BE IT RESOLVED THAT Council authorize the installation of services by Manitoba Telephone Services crossing PR 302 to property #30152 as per attached sketch.

CARRIED

Res. No. 238-14 MOTION: Claude Lussier – Ken Tallaire

WHEREAS Council has budgeted funds for the upgrade of lift stations no. 1 and 2 within the LUD of La Broquerie;

AND WHEREAS a quote has been received for the installation of new pump and controls as per proposal;

THEREFORE BE IT RESOLVED THAT Council accept the proposal by Contec Projects Ltd. in the amount of \$120,210.00 for the installation of various upgrades to lift stations no. 1 and 2 subject to receipt of estimate from Manitoba Hydro to upgrade power to lift stations.

CARRIED

Res. No. 239-14 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS the Rural Municipality of La Broquerie has received a draft 2013 Audit Report from BDO Canada;

AND WHEREAS a copy of said report has been presented to Council for their review;

THEREFORE BE IT RESOLVED THAT Council approve the draft report as presented;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign draft copy for return to BDO.

CARRIED

Res. No. 240-14 MOTION: Wilfred Chabot – Ken Tallaire

WHEREAS Council has received and reviewed proofs of new signs promoting the Rural Municipality of La Broquerie and to be placed at 2 entrances to the municipality, i.e. La Broquerie (North end of rue Principale) and Marchand (East end of PR 210);

AND WHEREAS Council is satisfied with the size and design of the proposed signs;

THEREFORE BE IT RESOLVED THAT Council approved the signs for construction and installation as provided by Guardian Traffic Services.

CARRIED

Res. No. 241-14 MOTION: Cornie Goertzen – Wilfred Chabot

WHEREAS the Canada-Manitoba Infrastructure Program has been identified as a potential source of funding for municipal infrastructure projects;

AND WHEREAS the Rural Municipality of La Broquerie is pursuing the expansion of the La Broquerie lagoon;

AND WHEREAS funding from the Canada-Manitoba Infrastructure Program would lessen the cost of expansion to the Rural Municipality of La Broquerie;

THEREFORE BE IT RESOLVED THAT Council authorize Administration to proceed with an application for maximum funding available under the Canada-Manitoba Infrastructure Program for the expansion of the La Broquerie lagoon.

CARRIED

Res. No. 242-14 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS a report prepared by the La Broquerie CDC was presented to Council on the amalgamation of Recreation and Community Services in the municipality;

AND WHEREAS the amalgamation of services may resolve in a reduction in overall costs to several volunteer organizations within the municipality including municipal organizations;

AND WHEREAS it is becoming more and more difficult for such organizations to recruit volunteers;

AND WHEREAS the amalgamation of Recreation and Community Services would provide for a full time position financed by all participants in the municipality to oversee the operations of the organizations;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of La Broquerie financially support the creation of an amalgamated Recreation and Community Service effective September 1st, 2014 by allowing the amalgamation of the present positions responsible for the operation of the CDC, the La Broquerie Arena and other volunteer recreation and community boards who wish to participate.

CARRIED

ADJOURNMENT:

Res. No. 243-14 MOTION: Ron Hamilton – Cornie Goertzen

BE IT RESOLVED THAT the regular meeting of June 25th, 2014 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, July 9th, 2014 at 8:00 a.m.

**Claude Lussier,
Reeve**

**Roger A. Bouvier,
Chief Administrative Officer**