

**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, MARCH 23<sup>rd</sup>, 2016.**

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

Absent: Cameron Peters Councillor Ward 1 (with notification)

Also Present: Anne Burns Chief Administrative Officer  
Ginette Tétrault Assistant Chief Administrative Officer

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Res. No. 138-16 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** the agenda for the regular meeting of March 23, 2016 be accepted with the following additions:

**#8 Communications:**

**Delete** – Item a) RCMP – 2015 4<sup>th</sup> Quarter Statistics;

**#11 New/General Business**

**Add** – Item i) Federation of Canadian Municipalities Annual Conference & Tradeshow – June 2 – 5, 2016 – Winnipeg MB;

**#12 Unfinished Business**

**Add** – Item a) Road Maintenance Contract

**Add** – Item b) Building Inspectors requesting Attic Insulation Summary Report.

**CARRIED**

## **ADOPTION OF MINUTES:**

Res. No. 139-16 MOTION: Alvin Derksen – Wilfred Chabot

**BE IT RESOLVED THAT** the minutes of the regular meeting of March 9, 2016 be accepted as presented.

**CARRIED**

Res. No. 140-16 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** the minutes of the special council meeting of March 16, 2016 be accepted as presented.

**CARRIED**

## **COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Lewis Weiss reported on his attendance to: March 14, EMO meeting in Morris, MB; March 16, special Council meeting declaring a local state of emergency for the R.M. of La Broquerie; March 16, checked R.M. roads 38E and 27N with Ron Kowalchuk; March 17 & 18, checked R.M. roads and Zhoda area; March 21, Finance meeting and meeting with Cody Bergan, City of Steinbach building inspector; March 22, meeting with Jeff Picklik on Rd 36E and Zhoda; March 23, meeting with XL Alarms; March 23, CBC Radio.

Councillor Darrell Unger reported on his attendance to: March 7, Finance meeting; March 16, special Council meeting declaring a local state of emergency for the R.M. of La Broquerie; March 21, Finance meeting and meeting with Cody Bergan, City of Steinbach building inspector.

Councillor Alvin Derksen reported on his attendance to: March 14, EMO meeting in Morris, MB; March 21, Finance meeting and meeting with Cody Bergan, City of Steinbach building inspector.

Councillor Wilfred Chabot reported on his attendance to: February 29, CDC meeting; March 7, Finance meeting; March 16, special Council meeting declaring a local state of emergency for the R.M. of La Broquerie; March 21, Finance meeting and meeting with Cody Bergan, City of Steinbach building inspector.

Councillor Ivan Normandeau reported on his attendance to: March 7, Finance meeting; March 16, special Council meeting declaring a local state of emergency for the R.M. of La Broquerie; March 21, Finance meeting and meeting with Cody Bergan, City of Steinbach building inspector; March 21, Library meeting; March 24, AMBM.

Councillor Laurent Tétrault reported on his attendance to: February 25, Trails Committee Meeting; February 29, LUD meeting; March 7, Finance meeting; March 10, curling in Vita; March 14, EMO meeting in Morris, MB; March 21, Finance meeting and meeting with Cody Bergan, City of Steinbach building inspector; March 22, LUD meeting.

## **DELEGATIONS:**

- 7:30 p.m. Brent Bekiaris attended Council to provide an update for the State of Local Emergency. He also suggested a Public Forum be held sometime in early May.
- 7:45 p.m. Craig Bennett attended Council to discuss drainage and damage to the driveway and culvert on his property. The CAO will contact him once Disaster Finance Assistance has been established for the State of Local Emergency.
- 8:15 p.m. Alain Nadeau attended Council to explain his plans for a subdivision for land owned by him. He was informed he requires a development plan amendment and a zoning by-law amendment before proceeding.
- 8:30 p.m. Grant Toews provided Council with pictures of drainage concerns on his property. He will continue requesting easements. The CAO will contact him once Disaster Finance Assistance has been established for the State of Local Emergency.

## **COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
Ste. Anne Collegiate	Request for donation	Res.No.141-16
Operation Lifesaver	Request to support « Public – Rail Safety Week »	Res.No.142-16
Manitoba Farm Women's Conference	2016 Conference request for donation and thank you for previous year's support	Res.No.143-16
TransCanada	Energy Pipeline Project Preparedness Seminars	Received as information
Association of Manitoba Bilingual Municipalities (AMBM)	Community Development Grant	Res. No.144-16
Association of Manitoba Municipalities (AMM)	Provincial-Municipal Justice Advisory Committee	Res. No.145-16
Directorat de l'activité sportive	Request for donation	Res. No.146-16
DHD International – Global Risk Management & Executive Protection	The Rise of Radicalization and the Active Shooter Seminar - May 25, 2016	Received as information

Res. No. 141-16 MOTION: Ivan Normandeau – Alvin Derksen

**WHEREAS** Council has received a request from Ste. Anne Collegiate for a donation towards the 2016 Graduation Awards Program for graduating students;

**THEREFORE BE IT RESOLVED THAT** Council approve a \$500.00 donation to Ste. Anne Collegiate for their 2016 Graduation Awards Program.

**CARRIED**

Res. No. 142-16 MOTION: Wilfred Chabot – Alvin Derksen

**WHEREAS Public – Rail Safety Week** is to be held across Canada from April 25 to May 1, 2016;

**WHEREAS** it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

**WHEREAS** Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

**WHEREAS** Operation Lifesaver has requested the R.M. of La Broquerie Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our Municipality;

**THEREFORE BE IT RESOLVED THAT** the R.M. of La Broquerie support national **Public – Rail Safety Week**, to be held from April 25 to May 1, 2016.

**CARRIED**

Res. No. 143-16 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** Council provide a grant in the amount of \$250.00 to the 2016 Manitoba Farm Women's Conference which will be held in Portage la Prairie from November 20 to 22, 2016.

**CARRIED**

Res. No. 144-16 MOTION: Wilfred Chabot – Ivan Normandeau

**WHEREAS** the Association of Manitoba Bilingual Municipalities (AMBM) will provide additional funding to the R.M. of La Broquerie upon submission of the 2015 Economic Development Activity Report;

**AND WHEREAS** the Rural Municipality of La Broquerie has provided a grant in the amount of \$20,000.00 to the La Broquerie Community Development Corporation in 2015;

**THEREFORE BE IT RESOLVED THAT** Administration submit said report to the AMBM for economic development additional funding.

**CARRIED**

Res. No. 145-16 MOTION: Darrell Unger – Ivan Normandeau

**WHEREAS** the Province of Manitoba and the AMM will be refining its collaboration on justice and community safety issues by reformulating and broadening the scope of the Manitoba Contract Advisory Committee;

**AND WHEREAS** a new working group needs to be established;

**THEREFORE BE IT RESOLVED THAT** the R.M. of La Broquerie request participation to said committee and appoint Reeve Weiss to serve on committee.

**CARRIED**

Res. No. 146-16 MOTION: Ivan Normandeau – Wilfred Chabot

**BE IT RESOLVED THAT** the R.M. of La Broquerie provide a grant in the amount of \$150.00 to Directeurat de l'activité sportive to improve activities offered in La Broquerie through purchasing new soccer equipment and honorariums for certified professionals to offer sport activities to the participants of summer camps.

**CARRIED**

**ACCOUNTS/FINANCE:**

Res. No. 147-16 MOTION: Laurent Tétrault – Ivan Normandeau

**BE IT RESOLVED THAT** the attached Staff Payroll cheques No. 20160293 to 20160304 in the amount of \$14,169.95 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

**BY-LAWS:**

Res. No. 148-16 MOTION: Ivan Normandeau – Alvin Derksen

**BE IT RESOLVED THAT** By-law No. 03-16 (Fees and Charges By-Law) be read a third time.

<b>Recorded Vote:</b>	<b>For</b>	<b>Opposed</b>	<b>Abstained</b>	<b>Absent</b>
Reeve Lewis Weiss	√			
Councillor Darrell Unger	√			
Councillor Alvin Derksen	√			
Councillor Cameron Peters				√
Councillor Wilfred Chabot	√			
Councillor Laurent Tétrault	√			
Councillor Ivan Normandeau	√			

**CARRIED**

**NEW/GENERAL BUSINESS:**

Res. No. 149-16 MOTION: Alvin Derksen – Darrell Unger

**BE IT RESOLVED THAT** the Board of Revision to appeal the 2017 Assessment for the Rural Municipality of La Broquerie be held on Wednesday, November 9, 2016 at 10:00 am in Council Chambers at 123 Simard Street, La Broquerie, Manitoba;

**FURTHER BE IT RESOLVED THAT** all members of council be appointed to sit as members of the Board of Revision, that Reeve Lewis Weiss be appointed as Chairman of the Board of Revision and the Assistant Chief Administrative Officer be appointed as the Secretary to the Board of Revision.

**CARRIED**

Res. No. 150-16 MOTION: Wilfred Chabot – Alvin Derksen

**BE IT RESOLVED THAT** the Chief Administrative Officer and the Assistant Chief Administrative Officer be authorized to attend the 2016 MMAA Conference to be held in Winnipeg from April 24-27,2016;

**FURTHER BE IT RESOLVED THAT** that all fees and expenses be reimbursed.

**CARRIED**

Res. No. 151-16 MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** Council of the R.M. of La Broquerie authorize to waive the probationary period for the purpose of municipal benefits for the Chief Administrative Officer.

**CARRIED**

Res. No. 152-16 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** Council dissolve into a committee of the Whole Council in camera to discuss legal issues in a closed in-camera session at 7:15 p.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. 153-16 MOTION: Darrell Unger – Laurent Tétrault

**BE IT RESOLVED THAT** the Committee of the Whole Council revert back to the regular open meeting of council at 7:45 p.m.

**CARRIED**

Res. No. 154-16 MOTION: Darrell Unger – Laurent Tétrault

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 8:00 p.m. for Variation Application DAV 03-16 to allow the minimum site area requirement to be reduced from the required 80 acres to 37.52 acres in the Rural Area 2 Zone for proposed Lot 2 of Subdivision File No: 4138-15-7619.

**CARRIED**

**PUBLIC HEARING:**

**IN THE MATTER OF:**

Variation Application DAV 03-16  
Application to reduce site area  
requirement for lot 2 of subdivision 4138-  
15-7619.

**APPLICANT:**

Benno Friesen

**OWNER:**

Benno & Martha Friesen

The Hearing opened at 8:00 PM

Reeve Lewis Weiss called the Hearing to Order.

The CAO explained the purpose of the hearing, how it will be conducted and what kind of outcome will result.

The CAO read the Notice.

Persons in attendance: Benno Friesen

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

Res. No. 155-16 MOTION: Alvin Derksen – Darrell Unger



**BE IT RESOLVED THAT** the Public Hearing for Variation Application DAV 03-16 to allow the minimum site area requirement to be reduced from the required 80 acres to 37.52 acres in the Rural Area 2 Zone for proposed Lot 2 of Subdivision File No: 4138-15-7619 be adjourned at 8:05 p.m.

**CARRIED**

Res. No. 156-16 MOTION: Alvin Derksen – Darrell Unger

**WHEREAS** pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Benno and Martha Friesen of Steinbach, Manitoba, made application for a variation, File No: DAV 03-16 and after proper notice according to the Planning Act, the application was heard on March 23, 2016;

**AND WHEREAS** any representation for or against was received;

**THEREFORE BE IT RESOLVED THAT** Council grant the minimum site area requirement to be reduced from the required 80 acres to 37.52 acres in the Rural Area 2 Zone for proposed Lot 2 of Subdivision File No: 4138-15-7619.

**CARRIED**

Res. No. 157-16 MOTION: Darrell Unger – Ivan Normandeau

**WHEREAS** the R.M. of La Broquerie Organization By-Law No. 14-2011 provides for Council to establish a schedule of dates on which all regular meetings of Council will be held for the following twelve months;

**THEREFORE BE IT RESOLVED THAT** Council of the R.M. of La Broquerie set the following dates for the remainder of 2016:

April 6, 2016 at 8:00 am  
April 20, 2016 at 7:00 pm  
May 11, 2016 at 8:00 am  
May 25, 2016 at 7:00 pm  
June 8, 2016 at 8:00 am  
June 22, 2016 at 7:00 pm  
July 13, 2016 at 8:00 am  
August 10, 2016 at 8:00 am  
September 14, 2016 at 8:00 am  
September 28, 2016 at 7:00 pm  
October 12, 2016 at 8:00 am  
October 26, 2016 at 7:00 pm  
November 9, 2016 at 8:00 am  
November 30, 2016 at 7:00 pm  
December 14, 2016 at 8:00 am

**CARRIED**

Res. No. 158-16 MOTION: Ivan Normandeau – Alvin Derksen

**BE IT RESOLVED THAT** Council of the R.M. of La Broquerie authorize the Public Works Supervisor to accept the attached quote from Wallace & Wallace in the amount of \$16,664.81 including taxes to build a fence around the Public Works Yard.

**CARRIED**

Res. No. 159-16 MOTION: Alvin Derksen – Darrell Unger

**WHEREAS** the Federation of Canadian Municipalities is holding its Annual Conference from June 2 – 5, 2016 in Winnipeg;

**THEREFORE BE IT RESOLVED THAT** the Chief Administrative Officer and Council of the R.M. of La Broquerie attend said conference;

**AND FURTHER BE IT RESOLVED THAT** travel expenses be reimbursed as per set schedule.

**CARRIED**

**UNFINISHED BUSINESS:**

Councillor Chabot requested a recorded vote for the Road Maintenance Contract tender.

Res. No. 160-16 MOTION: Darrell Unger – Alvin Derksen

**WHEREAS** the R.M. of La Broquerie have received tenders for the Road Maintenance Contract for 2016-2017;

**THEREFORE BE IT RESOLVED THAT** Council award the tender to Gordon Tysoski for Section 1 per the contract.

<b>Recorded Vote:</b>	<b>For</b>	<b>Opposed</b>	<b>Abstained</b>	<b>Absent</b>
Reeve Lewis Weiss	√			
Councillor Darrell Unger	√			
Councillor Alvin Derksen	√			
Councillor Cameron Peters				√
Councillor Wilfred Chabot	√			
Councillor Laurent Tétrault	√			
Councillor Ivan Normandeau	√			

**CARRIED**

Councillor Chabot requested a recorded vote for the Road Maintenance Contract tender.

Res. No. 161-16 MOTION: Wilfred Chabot – Alvin Derksen

**WHEREAS** the R.M. of La Broquerie have received tenders for the Road Maintenance Contract for 2016-2017;

**THEREFORE BE IT RESOLVED THAT** Council award the tender to Liz Chabot for Section 2 per the contract.

<b>Recorded Vote:</b>	<b>For</b>	<b>Opposed</b>	<b>Abstained</b>	<b>Absent</b>
Reeve Lewis Weiss		√		
Councillor Darrell Unger		√		
Councillor Alvin Derksen	√			
Councillor Cameron Peters				√
Councillor Wilfred Chabot	√			
Councillor Laurent Tétrault	√			
Councillor Ivan Normandeau	√			

**CARRIED**

Res. No. 162-16 MOTION: Ivan Normandeau – Darrell Unger

**WHEREAS** the Municipal Building Inspectors have requested that an Attic Insulation Summary Report be added to the Plan Review of the building permit process;

**AND WHEREAS** Council met with the inspectors to ensure no liability would result due to inspections not being done regarding attic insulation;

**BE IT RESOLVED THAT** the R.M. of La Broquerie include the Insulation Summary Report to the building permit process;

**AND BE IT FURTHER RESOLVED THAT** all building permit applicants accept full responsibility if any issues arise due to failure of complying with these codes and that all applicants complete an attic insulation summary report.

**CARRIED**

Councillor Chabot and Councillor Normandeau moved the meeting to be adjourned at 9:05 p.m.

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**Lewis Weiss**  
Reeve

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**Anne Burns**  
Chief Administrative Officer