



## **Rural Municipality of La Broquerie**

### **Meeting Agenda**

January 11, 2017 - Regular Council Meeting - 8:15 AM

#### **1. Meeting Called to Order**

#### **2. Adoption of Council Meeting Agenda**

#### **3. Adoption of Previous Council Minutes**

#### **4. Council / Committee / Staff Reports**

4.1 Reeve Lewis Weiss

4.2 Deputy Reeve 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

4.8 CAO Report

4.9 By-Law Enforcement Summary Report

4.10 Building and Demolition Report

4.11 Council Indemnity and Expense Report

4.12 Fuel / Diesel Summary Report

4.13 Public Works Report

4.14 Fire Department Report

4.15 Finance Manager Report

4.16 Arena Board Meeting Minutes

#### **5. Reception of Petitions**

#### **6. Reception of Delegations/Public Hearings**

6.1 8:15 AM Fire Chief

6.2 9:00 AM Presentation of Draft Trails Master Plan by Scatliff Miller Murray

## **7. Communications**

7.1 2015 Audited Financial Statements

7.2 Application to Subdivide at SE 1-6-8E - File No. 4138-16-7784

7.3 St. Boniface Hospital Thank You - Newsletter

7.4 Saint-Joachim Library September 19, 2016 Meeting Minutes

7.5 Premier's Volunteer Service Award 2017

7.6 Application to Subdivide at NW 33-5-8E - File No. 4138-16-7740

## **8. Accounts / Finance**

8.1 2015 La Broquerie Arena Financial Audit

8.2 November Financial Statement - La Broquerie Arena

8.4 Payroll Approval

## **9. By-Laws**

9.1 By-Law No. 16-2016 Enforcement By-law second reading

9.2 By-Law No. 16-2016 Enforcement By-law third reading

9.3 By-Law No. 13-2016 Cancellation

9.4 BY-LAW No. 12-2016 AMEND BY-LAW #5-2016 LAGOON EXPANSION Second Reading

9.5 BY-LAW No. 12-2016 AMEND BY-LAW #5-2016 LAGOON EXPANSION Third Reading

## **10. New / General Business**

10.1 2017 Tax Sale

10.2 Staff Recognition Policy

10.3 Community Outdoor fitness and play area

10.4 HyLife Fun Days

10.5 Job description Facility Manager

10.6 2015 Deficit Recovery

10.7 Regional Economic Analysis Process

10.8 Red River Basin Commission Membership

10.9 Eastman Tourism Association Membership

10.10 2017 Organizational Chart

10.11 Addition for hydro light on Normandeau and Boily

## **11. Unfinished Business**

**12. Notice Of Motion**

**13. In Camera**

13.1 Out of Camera

**14. Other Business**

**15. Adjournment**