



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA
Wednesday, April 22nd, 2015
Time: 7:00 p.m.



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda: Meeting of April 22, 2015 (resolution)

4. Adoption of Previous Council Minutes: Minutes of the regular meeting of April 8, 2015 (resolution)

5. Council / Committee / Staff Reports: a) Council Committee Reports

6. Reception of Petitions:

7. Reception of Delegations:

7:30 p.m.	Application for Variance DAV 01-15 - Levi Thiessen - NE 27-5-7E
7:45 p.m.	Public Hearing - By-Law 04-2015 - Zoning By-Law Amendment
8:00 p.m.	Irina Poplavski - Development Officer - Planning Conference Report
8:15 p.m.	Alain Nadeau Fire Department Expansion

8. Communications:

From

- a) City of Steinbach
- b) Villa Youville Incorporée
- c) Bibliothèque Saint-Joachim Library
- d) Manitoba Hydro

Subject

- Notice of Public Hearing (information)
- 50th Anniversary (information)
- Meeting Minutes of January 19, 2015 (information)
- Call before you Dig Reminder (information)

9. Accounts / Finance: a) Staff Payroll (resolution)

10. By-Laws:

- a) 09-2015 Fire Prevention and Control By-Law - 1st Reading (resolution)
- b) 04-2015 Amendment to Zoning By-Law 2nd & 3rd Reading (resolutions)

11. New/General Business:

- a) Prairie Mobile Communications - Mobile Radios
- b) Public Works Full Time Position (update)
- c) Municipal Standards Revision (resolution)
- d) CAO position (in camera)

12. Unfinished Business:

13. Notice of Motion:

14. Adjournment:

15. Next Meeting Date: **Wednesday, May 13, 2015 at 8:00 a.m.**