



Municipalité rurale de La Broquerie Rural Municipality

Regular Council Meeting Agenda

Wednesday, April 6, 2016 at 8:00 am

1. **Invocation**
 2. **Calling of meeting to order by Chair**
 3. **Adoption of Council meeting agenda**
 - a. Meeting of April 6, 2016 (resolution)
 4. **Adoption of previous Council minutes**
 - a. Minutes of the meeting of March 23, 2016 (resolution)
 5. **Council/Committee/Staff Reports**
 - a. Council Committee Reports
 - b. CAO Report (resolution)
 - c. Building Permit Report (resolution)
 - d. Subdivision Status Report (resolution)
 - e. Council Indemnity Report (resolution)
 - f. Staff Attendance Report (resolution)
 - g. Fuel/Diesel Report (resolution)
 - h. Prairie By-Law Enforcement Report (resolution)
 - i. Fire Department Report (resolution)
 6. **Reception of petitions**
 7. **Reception of delegations**
 - 8:30 am RCMP Harold Laninga
 - 10:00 am Dennis Smook PC Provincial Candidate
- 7.1 PUBLIC HEARING**
- 9:00 am DAV 04-16 – rear year Variation at 35066 Road 39E (Kokomo)

8. Communications:

- | <u>From:</u> | <u>Subject:</u> |
|---------------------|--|
| a. WSP Engineering | Asset Management Planning |
| b. Bob Kehler | Request for Single Family lots with 35 ft. site Width within LUD |

9. Accounts/Finance

- a. March 2016 Financial Statement (resolution)
- b. Payroll Approval (resolution)

10. By-Laws

11. New/General Business

- a. Amendment to Development Plan Charges (resolution)
- b. La Broquerie Soccer Club request for funding (resolution)
- c. Corporate Visa Account (resolution)
- d. Request for Disaster Financial Assistance (DFA) (resolution)
- e. Societe Saint-Jean Baptiste 119th Annual Fete request for funding (resolution)
- f. DAV Variation Order Decision
- g. Annual vacation Anniversary Date (resolution)

12. Unfinished Business

- a. All –Net (resolution)

13. Notice of Motion

14. Adjournment

15. Next Meeting Date: Wednesday, April 20, 2016 at 7:00 pm