

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, FEBRUARY 25TH, 2015.

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

Absent: Cameron Peters Councillor Ward 1 (with notification)

Also Present: Rachel Fournier 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. 83-15 MOTION: Darrell Unger – Ken Tallaire

BE IT RESOLVED THAT the agenda for the regular meeting of February 25th, 2015 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 84-15 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the minutes of the regular meeting of February 11th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: February 2, Arena Board and Public Hydro meetings; February 4, meeting with the Rural Municipality of Ste. Anne; February 5, Arena Site meeting and Lagoon Expansion meeting at the Steinbach Legion; February 6, meeting with the Reeve of Piney and CBC Interview; February 9, Finance meeting; February 11, Public Library meeting; February 13, Grade 2 tour of the Rural Municipality Office; February 17, Hydro Open House meeting; February 19, Arena Site meeting and meeting with John Giesbrecht; February 23, Finance and Hydro meetings.

Councillor Wilfred Chabot reported on his attendance to: February 23, Finance and Hydro meetings; February 24, CDC meeting.

Councillor Ken Tallaire reported on his attendance to: February 17, Hydro Open House meeting; February 18, Penn-Co meeting; February 23, Finance and Hydro meetings.

Councillor Ivan Normandeau reported on his attendance to: February 17, Hydro Open House meeting; February 23, Finance and Hydro meetings; February 25, LUD meeting.

Councillor Alvin Derksen reported on his attendance to: February 11, Library Tour meeting; February 23, Finance and Hydro meetings; February 24, CDC meeting.

Councillor Darrell Unger reported on his attendance to: February 23; Finance and Hydro meeting.

DELEGATIONS:

- 7:30 p.m. A Public Hearing was held in regards to Conditional Use Application DCU 03-15 to allow a residential related farm at SE 32-6-8EPM. The applicants were in attendance. Two written objections were received. (See Resolutions No. 92-93-15).
- 7:45 p.m. Linda Vergata of CN Rail will be rescheduling.
- 8:00 p.m. Manitoba-Minnesota Transmission Line discussion with seven residents in attendance.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Steinbach RCMP Detachment	2014 Fourth Quarter Statistics	File No. R-6-15
Whitemouth Reynolds Planning District	Notice of Public Hearing	File No. P-7-15
Manitoba Communities In Bloom	Invitation to participate	File No. G-2-15
Hanover Municipality	Inter - Municipal Curling Event	File No. H-2-15
MTS	Service along PTH 52W	Res. No. 85-15
Centre de la Petite Enfance Saint Joachim	Donation Request	Res. No. 86-15
Rural Municipality of Stuartburn	Letter of support	File. No. H-7-15
Operation Life Saver	Public Rail Safety Week	Res. No. 87-15
Rural Municipality of Piney	Letter of support	File No. H-7-15
MTS	Service to 10-plex; 160 Principale Street	Res. No. 88-15

ACCOUNTS / FINANCE:

Res. No. 89-15 MOTION: Darrell Unger – Ken Tallaire

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20150180 to 20150191 in the amount of \$15,066.21 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 90-15 MOTION: Ken Tallaire - Darrell Unger

BE IT RESOLVED THAT By-Law 05-2015 (Building By-Law) be read a first time.

CARRIED

NEW / GENERAL BUSINESS:

Res No. 85-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT Council approve the application by MTS for work to be done along PTH 52 West from Principale Street West 1500m; to place a fiber cable to their Cellular Site on Municipal Road 41 East as per Plan No. 9780812-5551-5557.

CARRIED

Res. No. 86-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT Council approve a donation in the amount of \$200.00 to Centre de la Petite Enfance Saint-Joachim for a children's kitchen and new toys.

CARRIED

Res. No. 87-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS Public-Rail Safety Week is to be held across Canada from April 27 to May 3, 2015;

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 Rural Municipality 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 Council support national Public-Rail Safety Week, to be held from April 27 to May 3, 2015.

CARRIED

Res No. 88-15 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT Council approve the application by MTS to place buried cable pushed under Principale Street at 3.0 meter depth from MTS pole on east side of Principale Street to location of proposed MTS Pedestal which will be placed on 0.3 meter line of road allowance as per Plan No. 9122667-AMM/HWYS.

CARRIED

Res No. 91-15

MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at SW 32-6-7EPM, File No.: 4138-2012-7049, Roll No.: 79325.000 for Applicants David & Lydia Holstein registered Owners David & Lydia Holstein and Johann & Aganeta Martens;

AND WHEREAS the \$250.00 administration fee has been received for this application;

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That the applicant obtains a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater management systems on the affected lands in relation to the proposed property lines;
- 2) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;
- 5) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 6) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 92-15

MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:30 p.m. for Conditional Use Application No. DCU 03-15 to allow a residential related farm on 9.9-acre parcel at 35074 Road 44E, SE 32-6-8EPM, Roll No. 103630.000, Rural Residential Zone, registered owners Sergej and Natalia Martynov.

CARRIED

Res. No. 93-15

MOTION: Darrell Unger- Ivan Normandeau

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 03-15 to allow a residential related farm on 9.9-acre parcel at 35074 Road 44E, SE 32-6-8EPM, Roll No. 103630.000, Rural Residential Zone, registered owners Sergej and Natalia Martynov be adjourned at 7:40 p.m.

CARRIED

ADJOURNMENT:

Res. No. 94-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT the meeting of February 25th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, March 11th, 2015 at 8:00 a.m.

**Lewis Weiss,
Reeve**

**Rachel Fournier,
Assistant Chief Administrative Officer**