



## **Rural Municipality of La Broquerie**

### **Meeting Agenda**

December 14, 2016 - Regular Meeting of Council - 8:00 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 Arena Board Meeting Minutes

4.15 Finance Manager Report

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

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

6.1 Steve Strang and Alison Sass RRBC 9:00 AM

6.2 Rachael White-Simard Community Garden 9:30 AM

**7. Communications**

- 7.1 Application to Subdivide at NE 12-6-7E - File No. 4138-16-7728
- 7.2 Application to Subdivide at NE 22-6-7E - File No. 4138-16-7788
- 7.3 RCMP Occurrence Statistics April 1 - September 30, 2016
- 7.4 AMM Annual Report
- 7.5 Ronald McDonald House Charities Manitoba
- 7.6 Camp Bridges
- 7.7 Ending Unfair Taxation on Family Business Transfers
- 7.8 News clippings
- 7.9 Public Notice of City of Steinbach for amendments to Zoning By-Law and Secondary Plan

**8. Accounts / Finance**

- 8.1 Financial Statement to November 30, 2016
- 8.2 Payroll Approval
- 8.3 Accounts Receivable
- 8.4 Arena Financial Statement
- 8.5 2017 Interim Budget
- 8.6 Consolidation of Reserve and General Operating Accounts
- 8.7 2015 Audited Financial Statement - Draft

**9. By-Laws**

- 9.1 By-Law No. 15-2016 Amend Procedure By-Law No.16-2014 Second Reading  
[By-Law No. 15-2016 Amend Procedure By-Law No.16-2014 First Reading](#)
- 9.2 By-Law No. 15-2016 Amend Procedure By-Law No.16-2014 Third Reading  
[By-Law No. 15-2016 Amend Procedure By-Law No.16-2014 First Reading](#)
- 9.3 By-Law No. 16-2016 Enforcement By-law first reading

**10. New / General Business**

- 10.1 2017 MB Planning Conference
- 10.2 CRA accounts
- 10.3 DAV 12-16 - Resolution to Rescind Resolution 2016-535
- 10.4 DAV 12-16 - Approval Resolution
- 10.5 Outstanding Utility Amounts
- 10.6 Rate Rider Back Charge

10.7 DAV 08-16 - Correction Resolution

10.8 34th Annual Red River Basin Land & Water International Summit Conference

10.9 Cancellation of Subdivision Deposit Policy

10.10 AMM Workshop - The Essential Foundations

10.11 2017 Recycling Contract Eastman

10.12 2016 Gravel Program - St. Denis Rd

**11. Unfinished Business**

11.1 Seine/Rat River Watershed LiDAR Acquisition Partnership

**12. Notice Of Motion**

**13. In Camera**

13.1 Out of Camera

**14. Business**

**15. Adjournment**