

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, JUNE 12TH, 2013.

Present:

Claude Lussier	Reeve
Cornie Goertzen	Councillor Ward 1
Ron Hamilton	Councillor Ward 1
Darrell Unger	Councillor Ward 1
Wilfred Chabot	Councillor Ward 2
Ron Vielfaure	Councillor Ward 2
Ken Tallaire	Councillor Ward 2

Also Present: Rachel Fournier, Assistant Chief Administrative Officer
Ron Kowalchuk, Public Works Supervisor

CALL TO ORDER:

With a quorum present Reeve Claude Lussier called the meeting to order at 8:00 a.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 209-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of June 12th, 2013 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 210-13 MOTION: Ken Tallaire – Cornie Goertzen

BE IT RESOLVED THAT the minutes of the regular meeting of May 22nd, 2013 and Special meeting of May 27th, 2013 be accepted as presented to Council.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: May 27, Special Council and CDC meetings; May 30, Ste Anne Hospital Golf Tournament; June 6, Southern Health meeting; June 8, Tractor Trek; June 10, Finance meeting.

Councillor Cornie Goertzen reported on his attendance to: May 27, Special Council meeting; June 10, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: May 28, Arena Board meeting; June 10, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: May 27, Special Council and CDC meetings; June 4, MCC and Finance meetings.

Councillor Ron Vielfaure reported on his attendance to: May 27, Special Council meetings; June 4, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: May 23, LUD meeting; May 27, Special Council meeting; May 28, Arena Board meeting

DELEGATIONS:

9:40 a.m. Public Hearing was held in respect to a Variation Application by Wilfred Chabot to reduce the minimum front yard requirement from 50 feet to 15 feet within the “GD” General Development Zone at NE 36-5-8EPM, 17112 PR210. (See Resolutions No. 221-222-2013)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Minister of Local Government	Municipal Road Improvement Program	Res. No. 215-13, 216-13 L-9-13
Hylife	Golf Tournament – donation	Res. No. 217-13 D-2-13
MTS	Application of approval	Res. No. 218-13 M-8-13
St. Labre 200	Invitation and sponsorship	Res. No. 219-13 D-2-13
Emergency Communication Centre	Upcoming rate increases	C-5-13
Manitoba Hydro	Construction	Res. No. 220-13 H-7-13
La Broquerie CDC	Strip mall access and road signs	C-2-13

ACCOUNTS / FINANCE:

Res. No. 223-13 MOTION: Cornie Goertzen – Claude Lussier

BE IT RESOLVED THAT the attached Staff and Council payroll cheques No. 20130648 to 20130666 and cheques No. 20130674 to 20130685 in the amount of \$38,963.35 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

Res. No. 224-13 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the attached Council Indemnity’s and Expenses Report to May 31, 2013 be accepted to Council.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 211-13 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the May 2013 Building Permit Report be accepted as presented.

CARRIED

Res. No. 212-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the attached Employee’s Sick Days, Vacation, Banked time and Overtime Report to June 1, 2013 be accepted as reported to Council.

CARRIED

- Res. No. 213-13 MOTION: Ron Hamilton – Ron Vielfaure
- BE IT RESOLVED THAT** the attached Fire Department Report for April and May 2013 be accepted as reported to Council.
- CARRIED**
- Res. No. 214-13 MOTION: Darrell Unger – Wilfred Chabot
- BE IT RESOLVED THAT** the report of Prairie By-law Enforcement for May, 2013 be accepted as presented.
- CARRIED**
- Res. No. 215-13 MOTION: Ron Hamilton – Ken Tallaire
- WHEREAS** the Minister of Local Government will be investing over the next three years in a Municipal Road Improvement Program to support new municipal road projects outside of Winnipeg;
- AND WHEREAS** municipalities are able to apply for up to 50 percent of the cost of new road projects and the renewal of existing municipal roads in their communities;
- AND WHEREAS** the Rural Municipality of La Broquerie would benefit from the Government funding;
- THEREFORE BE IT RESOLVED THAT** Council approve the cost-share for the Loewen Blvd. and Carriere Road projects.
- CARRIED**
- Res. No. 216-13 MOTION: Ron Hamilton – Ken Tallaire
- WHEREAS** the Minister of Local Government will be investing over the next three years in a Municipal Road Improvement Program to support new municipal road projects outside of Winnipeg;
- AND WHEREAS** municipalities are able to apply for up to 50 percent of the cost of new road projects and the renewal of existing municipal roads in their communities;
- AND WHEREAS** the Rural Municipality of La Broquerie would benefit from the Government funding;
- THEREFORE BE IT RESOLVED THAT** Council approve the cost-share for the St. Joseph Rd. and Tetrault Road projects.
- CARRIED**
- Res. No. 217-13 MOTION: Ken Tallaire – Wilfred Chabot
- BE IT RESOLVED THAT** a donation of \$500.00 be made to Hylife Ltd. to support their Annual Employee Golf Tournament.
- CARRIED**
- Res. No. 218-13 MOTION: Darrell Unger – Ron Vielfaure
- BE IT RESOLVED THAT** Council approve the application by MTS for works along Lasko Rd in front of the MTS Remote and to place a new ped across from MTS Remote as per file 9094028-13.
- CARRIED**

Res. No. 219-13 MOTION: Darrell Unger – Ron Vielfaure

BE IT RESOLVED THAT Council authorize the payment of a donation to the St. Labre 200 in the amount of \$200.00.

CARRIED

Res. No. 220-13 MOTION: Darrell Unger – Claude Lussier

BE IT RESOLVED THAT Council approve the Manitoba Hydro construction project around the town of La Broquerie as per attached documentation and that all work will be done on road allowance.

CARRIED

Res. No. 221-13 MOTION: Ron Vielfaure – Ron Hamilton

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:40 a.m. for Variation Application DAV 05-2013 to allow the minimum front yard requirement to be reduced from the required 50 feet to 15 feet within the “GD” General Development Zone at NE 36-5-8EPM, 17112 PR 210.

CARRIED

Res. No. 222-13 MOTION: Ron Vielfaure - Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 05-2013 to allow the minimum front yard requirement to be reduced from the required 50 feet to 15 feet within the “GD” General Development Zone at NE 36-5-8EPM, 17112 PR 210, be adjourned at 10:00 a.m.

CARRIED

Res. No. 225-13 MOTION: Ken Tallaire - Darrell Unger

BE IT RESOLVED THAT Council enter into a Development Agreement with KRV Development Inc. for a 20 lot subdivision at SE 36-6-7EPM, File No: 4138-2012-5466;

AND FURTHER BE IT RESOLVED THAT the cost of the construction of the retention pond and the rebuilt of Rue Des Pignons be shared with the developer on a 50% basis;

AND FURTHER BE IT RESOLVED THAT the estimated cost of the cost sharing projects be set to a fixed amount within this Development Agreement;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute the document;

AND FURTHER BE IT RESOLVED THAT the Letter of Credit be set at \$ 335,000.00.

CARRIED

Res. No. 226-13 MOTION: Wilfred Chabot - Darrell Unger

BE IT RESOLVED THAT Council enter into a Development Agreement with Schinkel Properties Inc. for a 40 lot subdivision at N ½ 3-6-8EPM, File No: 4138-2012-5529;

AND FURTHER BE IT RESOLVED THAT this development be developed in four phases;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute the document;

AND FURTHER BE IT RESOLVED THAT the Letters of Credit be set as follows:

- Phase 1 - \$18,750.00
- Phase 2 - \$110,775.00
- Phase 3 - \$160,425.00
- Phase 4 - \$212,700.00

CARRIED

Res. No. 227-13 MOTION: Ken Tallaire – Ron Vielfaure

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7195 at NE 36-6-7EPM, Roll No. 11587.000, 10 Gagnon Bay for Developer and Owner Cindy Lange;

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

AND WHEREAS the \$1,000.00 Development Dedication Fee has been received;

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 5-96;
- 5) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 228-13 MOTION: Ken Tallaire – Ron Hamilton

WHEREAS the only store / gas bar in Marchand recently burnt down;

AND WHEREAS it is important to the Community to have a store in Marchand;

AND WHEREAS Demasson Investment Corporation applied for a Temporary Building / Construction Trailer;

AND WHEREAS the Rural Municipality of La Broquerie Zoning By-Law 5-96 requires Council's approval for a temporary building permit as per Part 3 Section 5;

THEREFORE BE IT RESOLVED THAT Council approve Building Permit No. 42-2013 for a Temporary Building / Construction Trailer.

CARRIED

ADJOURNMENT:

Res. No. 229-13 MOTION: Ron Vielfaure – Darrell Unger

BE IT RESOLVED THAT the regular meeting of June 12th, 2013 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, June 26th, 2013 at 7:00 p.m.

**Claude Lussier,
Reeve**

**Rachel Fournier,
Assistant Chief Administrative Officer**