



**Rural Municipality of La Broquerie  
Meeting Minutes  
Regular Meeting of Council August 10, 2016 - 8:00 AM**

Present: Reeve Weiss, Deputy Reeve Unger, Councillors Peters, Derksen, Chabot, Tétrault, CAO Anne Burns.

Absent: Councillor Normandeau

**1. MEETING CALLED TO ORDER**

With a quorum present Reeve Lewis Weiss called the meeting to order at 8:00 AM.

**2. ADOPTION OF COUNCIL MEETING AGENDA**

**Resolution No:** 2016-361

**Moved By:** Alvin Derksen  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** the agenda for the regular meeting of August 10, 2016 be accepted as presented.

**CARRIED**

**3. ADOPTION OF PREVIOUS COUNCIL MINUTES**

**3.1 Minutes of the Regular Meeting July 13, 2016**

**Resolution No:** 2016-363

**Moved By:** Wilfred Chabot  
**Seconded By:** Laurent Tétrault

**BE IT RESOLVED THAT** the minutes of the regular meeting of July 13, 2016 be accepted as presented.

**CARRIED**

**3.2 May 9, 2016 LUD Minutes**

**Resolution No:** 2016-364

**Moved By:** Laurent Tétrault  
**Seconded By:** Alvin Derksen

**BE IT RESOLVED THAT** the minutes of the LUD meeting of May 9, 2016 be accepted as presented.

**CARRIED**

**3.3 June 6, 2016 LUD Minutes**

**Resolution No:** 2016-365

**Moved By:** Laurent Tétrault  
**Seconded By:** Alvin Derksen

**BE IT RESOLVED THAT** the minutes of the LUD meeting of June 6, 2016 be accepted as presented.

**CARRIED**

**3.4 Public Works Committee Minutes**

**Resolution No:** 2016-366

**Moved By:** Wilfred Chabot  
**Seconded By:** Laurent Tétrault

**BE IT RESOLVED THAT** the Public Works Committee minutes for the meeting of July 25, 2016 be accepted as presented.

**CARRIED**

**3.5 Arena Meeting Minutes**

**Resolution No:** 2016-367

**Moved By:** Cameron Peters  
**Seconded By:** Wilfred Chabot

**BE IT RESOLVED THAT** the minutes of the Arena Board Meeting of May 2, 2016 be accepted as presented.

**CARRIED**

**4. COUNCIL / COMMITTEE / STAFF REPORTS**

**4.1 Reeve Lewis Weiss**

Reeve Weiss reported on his attendance at meetings with CAO Anne Burns, Reeve Stan Toews and CAO Luc Lahaie July 14, meeting with building inspector Cody Bergen July 19, meeting with Dick Menon, CAO Anne Burns and Gavin van der Linde August 5, meeting with residents on shipping containers and taxes August 8, Finance meeting August 8, 2016.

**4.2 Deputy Reeve Darrell Unger**

Deputy Reeve Unger reported on his attendance at Finance and Public Works meeting July 25, Finance meeting August 8, 2016.

**4.3 Councillor Alvin Derksen**

Councillor Derksen reported on his attendance at Finance and Public Works Committee July 25, Finance meeting August 8, 2016.

**4.4 Councillor Cameron Peters**

Councillor Peters reported on his attendance at Finance and Public Works Committee meeting July 25, Finance meeting August 8, 2016.

**4.5 Councillor Wilfred Chabot**

Councillor Chabot reported on his attendance at Finance and Public Works Committee meeting July 25, and Finance meeting August 8, 2016.

**4.6 Councillor Ivan Normandeau**

No report.

**4.7 Councillor Laurent Tétrault**

Councillor Tétrault reported on his attendance at Finance and Public Works Committee meeting July 25, meeting with citizen regarding planning July 27, Village de Ste. Anne - splash pad, FCM meeting July 29, Arena meeting August 4, Finance and LUD meeting August 8, 2016.

**4.8 CAO Report**

**Resolution No:** 2016-368

**Moved By:** Cameron Peters  
**Seconded By:** Darrell Unger

**BE IT RESOLVED THAT** the CAO report for the month of July 2016 be received as presented.

**CARRIED**

**4.9 By-Law Enforcement Summary Report**

**Resolution No:** 2016-369

**Moved By:** Alvin Derksen  
**Seconded By:** Darrell Unger

**BE IT RESOLVED THAT** the By-Law Enforcement summary report for the month of July be received as presented.

**CARRIED**

**4.10 Building and Demolition Report**

**Resolution No:** 2016-370

**Moved By:** Cameron Peters  
**Seconded By:** Darrell Unger

**BE IT RESOLVED THAT** the Building and Demolition Report to July 2016 be accepted as presented.

**CARRIED**

**4.11 Subdivision Report**

**Resolution No:** 2016-371

**Moved By:** Wilfred Chabot  
**Seconded By:** Laurent Tétrault

**BE IT RESOLVED THAT** the Subdivision Status Report be received as presented.

**CARRIED**

**4.12 Council Indemnity and Expense Report**

**Resolution No:** 2016-372

**Moved By:** Alvin Derksen  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** the attached Council indemnity's and expenses Report to July be accepted as reported to Council.

**CARRIED**

**4.13 Fuel / Diesel Summary Report**

**Resolution No:** 2016-373

**Moved By:** Cameron Peters  
**Seconded By:** Darrell Unger

**BE IT RESOLVED THAT** the Fuel/Diesel summary report for the month of July be received as presented.

**CARRIED**

**4.14 Public Works Report**

**Resolution No:** 2016-362

**Moved By:** Darrell Unger  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** the Public Works report for the month of July be received as presented.

**CARRIED**

**4.15 Lagoon Project Manager Report**

**Resolution No:** 2016-374

**Moved By:** Darrell Unger  
**Seconded By:** Alvin Derksen

**BE IT RESOLVED THAT** the Lagoon Project Manager report for the months of May, June and July be received as presented.

**CARRIED**

**4.16 Fire Department Report**

**Resolution No:** 2016-375

**Moved By:** Alvin Derksen  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** the La Broquerie Fire Department monthly report for July be accepted as presented.

**CARRIED**

**4.17 Animal Control July 2016 report**

**Resolution No:** 2016-376

**Moved By:** Cameron Peters  
**Seconded By:** Wilfred Chabot

**BE IT RESOLVED THAT** the Animal Control Report to July 2016 be accepted as presented.

**CARRIED**

**5. RECEPTION OF PETITIONS**

**6. RECEPTION OF DELEGATIONS/PUBLIC HEARINGS**

**6.1 Public Hearing Opening**

**Resolution No:** 2016-381

**Moved By:** Darrell Unger  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:00 AM for the following applications:

1. Variation Application DAV 11-16 to allow the establishment of an accessory building before the establishment of the main building, namely a 2,300 sq.ft. 24' tall shop where 1,800 sq.ft. is the maximum area permitted and 15' is the maximum height permitted at 33136 RD 40E, NE 22-6-7E, Roll 72082.000, "RR" Rural Residential Zone;
2. Conditional Use Application DCU 08-16 to allow an approximately 900 sq.ft. 50 year old house that was moved to 36 Tyler Avenue at SE 12-4-7E, Roll No. 4799.850, "GD" General Development Zone to remain on the property.

**CARRIED**

**6.1.1 DAV 11-16 - Variation Application - 9:00 AM**

**IN THE MATTER OF:** Variation application DAV 11-16, to establish an accessory building before the establishment of the main building, namely a 2,300.00 sq.ft. shop at a height of 24 feet, used for truck storage, at 33136 Road 40E, NE 22-6-7E, in the "RR" Rural Residential Zone where 1,800 sq.ft and a height of 15 feet is the maximum size permitted.

**APPLICANT:** Viktor Thiessen

**OWNER:** same

**IN ATTENDANCE:** Jonathan Reimer on behalf of Viktor Thiessen

The Reeve called to order the Public Hearing at 9:00 AM.

The CAO read the notice.

Jonathan Reimer explained the reasons for the application to Council.

There were no other representations either for or against.

**6.1.2 DCU 08-16 - Conditional Use Application - 9:15AM**

**IN THE MATTER OF:** Conditional use application DCU 08-16, application to keep an approximately 50 year old, 900 sq.ft. home on the property at 36 Tyler Avenue in Zhoda.

**APPLICANT:** David Wiens

**OWNER:** David Wiens and Caroline Annette Wiens

The Reeve called to order the Public Hearing at 9:15 AM.

The CAO read the notice.

David Wiens provided information regarding the application.

The CAO informed Council one objection had been received.

There were no other representations either for or against.

**6.1.3 Public Hearing Closing**

**Resolution No:** 2016-382

**Moved By:** Darrell Unger  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** the Public Hearing for Variation Application DAV 11-16 and Conditional Use Application DCU 08-16 be adjourned at 9:30 AM.

**CARRIED**

**7. COMMUNICATIONS**

**Resolution No:** 2016-377

**Moved By:** Darrell Unger  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** the correspondence be received as presented.

**CARRIED**

**8. ACCOUNTS / FINANCE**

**8.1 Financial Statement to July 31, 2016**

**Resolution No:** 2016-378

**Moved By:** Laurent Tétrault  
**Seconded By:** Wilfred Chabot

**BE IT RESOLVED THAT** the Financial Statement to July 31, 2016 be accepted as presented.

**CARRIED**

**8.2 Payroll Approval**

**Resolution No:** 2016-379

**Moved By:** Alvin Derksen  
**Seconded By:** Darrell Unger

**BE IT RESOLVED THAT** the Staff and Council Payroll cheques No. 20161056 to No. 20161101 in the amount of \$53,130.33 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

**8.3 Accounts Receivable Report - July 2016**

**Resolution No:** 2016-380

**Moved By:** Cameron Peters  
**Seconded By:** Darrell Unger

**BE IT RESOLVED THAT** the Accounts Receivable Report to July 29, 2016 be accepted as presented.

**CARRIED**

**8.4 Arena Financial Statements May 2016**

**Resolution No:** 2016-383

**Moved By:** Laurent Tétrault  
**Seconded By:** Alvin Derksen

**BE IT RESOLVED THAT** the Arena Financial Statement to July 31, 2016 be accepted as presented.

**CARRIED**

**9. BY-LAWS**

**9.1 By-Law No. 6-2016 Dog By-Law second reading**

**Resolution No:** 2016-384

**Moved By:** Laurent Tétrault  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** By-Law No. 6-2016 being a By-Law of the Rural Municipality of La Broquerie to provide for the regulations and control of dogs within the limits of the Municipality be given second reading.

**CARRIED**

**9.2 By-Law No. 6-2016 Dog By-Law third reading**

**Resolution No:** 2016-385

**Moved By:** Alvin Derksen  
**Seconded By:** Darrell Unger

**BE IT RESOLVED THAT** By-law No.6-2016 Dog By-law be read a third time.

| Name             | For | Opposed | Abstained | Absent |
|------------------|-----|---------|-----------|--------|
| Alvin Derksen    | ✓   |         |           |        |
| Cameron Peters   | ✓   |         |           |        |
| Darrell Unger    | ✓   |         |           |        |
| Ivan Normandeau  |     |         |           | ✓      |
| Laurent Tétrault |     | ✓       |           |        |
| Lewis Weiss      | ✓   |         |           |        |
| Wilfred Chabot   |     | ✓       |           |        |

**CARRIED**

**9.3 By-Law No. 7-2016 Road Re-Naming By-Law (Lynes Place to Alliance Place) second reading**

**Resolution No:** 2016-386

**Moved By:** Laurent Tétrault  
**Seconded By:** Wilfred Chabot

**BE IT RESOLVED THAT** By-Law No. 07-2016 (Road Re-naming of Lynes Place to Alliance Place) be given second reading.

**CARRIED**

**9.4 By-Law No. 7-2016 Road Re Naming By-Law (Lynes Place to Alliance Place) third reading**

**Resolution No:** 2016-387

**Moved By:** Laurent Tétrault  
**Seconded By:** Wilfred Chabot

**BE IT RESOLVED THAT** By-law No. 7-2016 Road Re-Naming By-Law (Lynes Place to Alliance Place) be read a third time.

| Name             | For | Opposed | Abstained | Absent |
|------------------|-----|---------|-----------|--------|
| Alvin Derksen    | ✓   |         |           |        |
| Cameron Peters   | ✓   |         |           |        |
| Darrell Unger    | ✓   |         |           |        |
| Ivan Normandeau  |     |         |           | ✓      |
| Laurent Tétrault | ✓   |         |           |        |
| Lewis Weiss      | ✓   |         |           |        |
| Wilfred Chabot   | ✓   |         |           |        |

**CARRIED**

**9.5 By-Law No. 8-2016 Road Re-Naming By-Law (Public Road to Lumber Avenue) second reading**

**Resolution No:** 2016-388

**Moved By:** Cameron Peters  
**Seconded By:** Darrell Unger

**BE IT RESOLVED THAT** By-Law No. 08-2016 (Re Naming of Public Road to Avenue Lumber Avenue) be given second reading with amendment to Avenue Lumber Avenue with amendment to be bilingual.

**CARRIED**

**9.6 By-Law No. 8-2016 Road Re-Naming By-Law (Public Road to Lumber Avenue) third reading**

**Resolution No:** 2016-389

**Moved By:** Wilfred Chabot  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** By-law No. 8-2016 Road Re Naming By-Law (Public Road to Avenue Lumber Avenue) be read a third time.

| Name             | For | Opposed | Abstained | Absent |
|------------------|-----|---------|-----------|--------|
| Alvin Derksen    | ✓   |         |           |        |
| Cameron Peters   | ✓   |         |           |        |
| Darrell Unger    | ✓   |         |           |        |
| Ivan Normandeau  |     |         |           | ✓      |
| Laurent Tétrault | ✓   |         |           |        |
| Lewis Weiss      | ✓   |         |           |        |
| Wilfred Chabot   | ✓   |         |           |        |

**CARRIED**

**9.7 By-Law No 9-2016 Shipping Containers**

**Resolution No:** 2016-415

**Moved By:** Lewis Weiss  
**Seconded By:** Alvin Derksen

**BE IT RESOLVED THAT** By-Law No. 9-2016 being a by-law to regulate the use of Shipping Containers within the R.M. of La Broquerie be given first reading.

**CARRIED**

**9.8 By-Law No. 10-2016 Amend the Procedure By-Law**

**Resolution No:** 2016-390

**Moved By:** Cameron Peters  
**Seconded By:** Darrell Unger

**BE IT RESOLVED THAT** By-Law No. 10-2016 being a By-Law to amend the procedure By-Law be given first reading; as amended 6:30 PM.

**CARRIED**

**10. NEW / GENERAL BUSINESS**

**10.1 Conseil Jeunesse Provincial - La Gaillardise 2016**

**Resolution No:** 2016-391

**Moved By:** Wilfred Chabot  
**Seconded By:** Alvin Derksen

**BE IT RESOLVED THAT** the Rural Municipality of La Broquerie provide a donation in the amount of \$300.00 to Conseil Jeunesse Provincial.

**CARRIED**

**10.2 Road Work**

**Resolution No:** 2016-392

**Moved By:** Cameron Peters  
**Seconded By:** Alvin Derksen

**BE IT RESOLVED THAT** the quote received from the Public Works Supervisor in the amount of \$45,000.00 to repair Wells Rd., Sarto and 26N be accepted and authorize the PW Supervisor to proceed.

**CARRIED**

**10.3 Line of Credit for developers**

**Resolution No:** 2016-393

**Moved By:** Cameron Peters  
**Seconded By:** Darrell Unger

**WHEREAS** a line of credit is required for new developments as part of the development agreement;

**BE IT RESOLVED THAT** the letter of credit required shall be based on each development and the necessary infrastructure required and;

**BE IT FURTHER RESOLVED THAT** surety bonds can also be provided in lieu of a letter of credit.

**CARRIED**

**10.4 Municipal Benefits - Finance Manager**

**Resolution No:** 2016-394

**Moved By:** Darrell Unger  
**Seconded By:** Alvin Derksen

**BE IT RESOLVED THAT** Council of the R.M. of La Broquerie authorize to waive the probationary period for the purpose of municipal benefits for the Finance Manager.

**CARRIED**

**10.5 Recreation Director 2017 budget**

**Resolution No:** 2016-395

**Moved By:** Darrell Unger  
**Seconded By:** Laurent Tétrault

**WHEREAS** the Rural Municipality of La Broquerie support in principle the hiring of a Leisure Services Co-ordinator to provide a coordinated Recreation Delivery System for the R.M. of La Broquerie and their citizens;

**BE IT RESOLVED THAT** a working committee be appointed to develop a proposal to bring back to Council for approval by October 12, 2016, as part of the 2017 municipal budget process and;

**BE IT FURTHER RESOLVED THAT** the proposal may include Outcomes, Job Description, Recreation Delivery Structure, Budget, Salary Range and a Case for Support and;

**BE IT FURTHER RESOLVED THAT** the working committee will consist of two Councillors, two or three Citizens, MB Recreation and Regional Services representative(s) and the CAO.

**CARRIED**

**10.6 Accent Environments Quote**

**Resolution No:** 2016-396

**Moved By:** Darrell Unger  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** Council accept the quote from Accent Environments for the Finance Manager workstation and storage as well as the demountable wall system for the Reeve's office in the total amount of \$14,045.90;

**BE IT FURTHER RESOLVED THAT** the cost be borne in part by the Office Reserve in the amount of \$5,000.00 and the remainder from the General Operating Fund.

**CARRIED**



**10.7 Retention of D'Arcy Deacon**

**Resolution No:** 2016-397

**Moved By:** Laurent Tétrault  
**Seconded By:** Cameron Peters

**WHEREAS** Council has legal matters that require another opinion;

**BE IT RESOLVED THAT** D'arcy Deacon be retained.

**CARRIED**

**10.8 Borland Road Extra work**

**Resolution No:** 2016-398

**Moved By:** Cameron Peters  
**Seconded By:** Darrell Unger

**WHEREAS** an area on Borland Road was not included in the original RFP and requires work to be done with this project;

**BE IT RESOLVED THAT** the quote received in the amount of \$30,576.00 be approved and;

**BE IT FURTHER RESOLVED THAT** the PW Supervisor be authorized to do the extra work on Borland Road.

**CARRIED**

**10.9 Utility Rate Study**

**Resolution No:** 2016-399

**Moved By:** Darrell Unger  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** Way to Go Consulting be retained to prepare the next utility study.

**CARRIED**

**10.10 MTS Approval**

**Resolution No:** 2016-400

**Moved By:** Darrell Unger  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** Council approve the request by Manitoba Telephone System to install buried cables and pedestals to serve a customer at 37 Glory Trail, Marchand as indicated on application of MTS File No: 9134303.

**CARRIED**

**10.11 Application to subdivide at SE 36-6-7E - File No.: 4138-16-7699**

**Resolution No:** 2016-401

**Moved By:** Laurent Tétrault  
**Seconded By:** Wilfred Chabot

**WHEREAS** Community Planning Services has submitted to the Municipality a completed Subdivision Application for Proposed Subdivision File #4138-16-7699 at SE 36-6-7E. Roll Nos 114405.146, 114405.148, 114405.150, and 114405.154 for applicant and owners KRV Development Inc.;

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

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

1. That 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 be provided;
2. That a 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 any and all variations deemed necessary in order to comply with the Zoning By-Law 10-2013 are obtained;

5. That development dedication fees be submitted to the municipality in the amount of \$2,500.00 for each newly created building lot;
6. That the applicant provides the necessary drainage easement agreements should any be necessary;
7. That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
8. That any and all costs associated with this Subdivision will be borne by the Developer.

**CARRIED**

**10.12 Application to subdivide at NW 22-6-7E - File No.: 4138-16-7697**

**Resolution No:** 2016-402

**Moved By:** Alvin Derksen

**Seconded By:** Darrell Unger

**WHEREAS** Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at NW 22-6-7E, File No: 4138-16-7697, Roll 72202.000 for applicants and owners Wilhelm and Anna Braun;

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

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

1. That 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 be provided;
2. That a 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 the Zoning By-Law 10-2013 and amendments thereto;
5. That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
6. That development dedication fees be submitted to the municipality in the amount of \$2,500.00 for each newly created building lot;
7. That any and all costs associated with this Subdivision will be borne by the Developer;
8. That any and all livestock comply with the Zoning By-law 10-2013.

**CARRIED**

**10.13 Application to subdivide at NW 22-6-7E - File No.: 4138-16-7751**

**Resolution No:** 2016-403

**Moved By:** Darrell Unger

**Seconded By:** Cameron Peters

**WHEREAS** Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at NE 22-6-7E, File No: 4138-16-7751, Roll 72111.000 for applicant David Derksen Owners David, Helene and Stefan Derksen;

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

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

1. That 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 be provided;
2. That a 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 the Zoning By-Law 10-2013 and amendments thereto;
5. That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
6. That development dedication fees be submitted to the municipality in the amount of \$2,500.00 for each newly created building lot;
7. That the developer provide access to the newly created lot by installing a culvert and driveway;
8. That any and all costs associated with this Subdivision will be borne by the Developer;
9. That any and all livestock comply with the Zoning By-law 10-2013.

**CARRIED**

**10.14 Tax Sale Reserve Bid**

**Resolution No:** 2016-404

**Moved By:** Laurent Tétrault  
**Seconded By:** Wilfred Chabot

**WHEREAS** pursuant to Section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

**BE IT RESOLVED THAT** the Rural Municipality of La Broquerie place a reserve bid on all properties that are in tax sale; in the amount of all arrears and costs in respect of each property.

**CARRIED**

**10.15 DAV 11-16 - Variation Order Decision**

**Resolution No:** 2016-405

**Moved By:** Cameron Peters  
**Seconded By:** Alvin Derksen

**WHEREAS** pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Viktor Thiessen of La Broquerie West, Manitoba, made application for a variation, File No.: DAV 11-16 and after proper notice according to the Planning Act, the application was heard on August 10, 2016;

**AND WHEREAS** no representation for or against was received;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of La Broquerie deny this application.

**CARRIED**

**10.16 DCU 08-16 - Conditional Use Order Decision**

This item tabled to a future meeting.

**10.17 Muscular Dystrophy Awareness Month Proclamation**

**Resolution No:** 2016-406

**Moved By:** Laurent Tétrault  
**Seconded By:** Wilfred Chabot

**WHEREAS** Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

**WHEREAS** Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's progression;

**WHEREAS** People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

**WHEREAS** Muscular dystrophy is a neuromuscular disorder that affects many, and;

**WHEREAS** Only through the support of the community may a cure be found;

**BE IT RESOLVED THAT** the Council of RM of La Broquerie does hereby declare September 2016 as "Muscular Dystrophy Awareness Month" in RM of La Broquerie.

**CARRIED**

**10.18 La Broquerie Trails Master Plan**

**Resolution No:** 2016-407

**Moved By:** Wilfred Chabot  
**Seconded By:** Laurent Tétrault

**WHEREAS** Council of the RM of La Broquerie has reviewed the RFP's for a Trails Master Plan;

**BE IT RESOLVED THAT** Scatliffe, Miller Murray be awarded the project at a cost of \$37,800.00 plus applicable taxes and;

**BE IT FURTHER RESOLVED THAT** Council request that Manitoba Indigenous and Municipal Relations cost share the cost of writing the new Master Trails Plan under the Community Planning Assistance Program.

**CARRIED**

**10.19 Updated Procurement Policy**

**Resolution No:** 2016-408

**Moved By:** Cameron Peters  
**Seconded By:** Darrell Unger

**WHEREAS** the R.M. of La Broquerie Procurement policy has been revised;

**THEREFORE BE IT RESOLVED THAT** Council approve the revised Procurement policy.

**CARRIED**

**10.20 Manitoba Hydro Agreement for Lagoon expansion**

**Resolution No:** 2016-409

**Moved By:** Darrell Unger  
**Seconded By:** Cameron Peters

**BE IT RESOLVED THAT** the CAO be authorized to sign the MB Hydro agreement to install services for the lagoon expansion at a cost of \$11,274.70 plus applicable taxes.

**CARRIED**

**10.21 Application for funding for lagoon**

**Resolution No:** 2016-410

**Moved By:** Darrell Unger  
**Seconded By:** Cameron Peters

**WHEREAS** Resolution No. 2016-327 identified steps going forward with the lagoon expansion project;

**AND WHEREAS** Manitoba Indigenous and Municipal Relations announced Single Window Application Intake for Clean Water and Wastewater Funding;

**BE IT RESOLVED THAT** the R.M. of La Broquerie apply for additional funding towards this project.

**CARRIED**

**10.22 Application for Road Improvement Grant**

**Resolution No:** 2016-411

**Moved By:** Laurent Tétrault  
**Seconded By:** Darrell Unger

**WHEREAS** Manitoba Indigenous and Municipal Relations announced Single Window Application Intake for Municipal Road and Bridge Program;

**BE IT RESOLVED THAT** the R.M. of La Broquerie apply for additional funding towards roads for both the rural area and LUD.

**CARRIED**

**11. UNFINISHED BUSINESS**

**11.1 Employee Manual update**

**Resolution No:** 2016-414

**Moved By:** Laurent Tétrault  
**Seconded By:** Alvin Derksen

**WHEREAS** the R.M. of La Broquerie Employee Manual has been revised;

**THEREFORE BE IT RESOLVED THAT** Council approve the revised Employee Manual including the 2017 Pay grid and that all employees be provided with a copy.

**CARRIED**

**12. NOTICE OF MOTION**

**13. IN CAMERA**

**Resolution No:** 2016-412

**Moved By:** Laurent Tétrault

**Seconded By:** Lewis Weiss

**BE IT RESOLVED THAT** Council dissolve into a committee of the Whole Council in a closed in-camera session at 12:41 PM.

**AND FURTHER BE IT RESOLVED THAT** the Committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.

**CARRIED**

**13.4 Out of Camera**

**Resolution No:** 2016-413

**Moved By:** Darrell Unger

**Seconded By:** Alvin Derksen

**BE IT RESOLVED THAT** the Committee of the Whole Council revert back to the regular open meeting of council at 2:02 PM.

**CARRIED**

**14. ADJOURNMENT**

Councillor Alvin Derksen and Councillor Tétrault moved to adjourn at 2:15 PM.

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Lewis Weiss  
Reeve

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Anne Burns  
Chief Administrative Officer