

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 26TH, 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: Roger A. Bouvier Chief Administrative Officer
Ron Kowalchuk Public Works Supervisor

CALL TO ORDER:

With a quorum present Reeve Claude Lussier called the meeting to order at 7:00 p.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 230-13 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of June 26th, 2013 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 231-13 MOTION: Ken Tallaire – Claude Lussier

BE IT RESOLVED THAT the minutes of the regular meeting of June 12th, 2013 be accepted as presented to Council.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: June 13, CBC Interview; June 14, Southern Health meeting; June 18, AMM 2013 Eastern District Meeting; June 20, AMBM meeting; June 21, École St Joachim Graduation; June 23, Fête St Jean Baptiste; June 24, Finance and CDC meetings.

Councillor Cornie Goertzen reported on his attendance to: June 18, AMM 2013 Eastern District Meeting; June 24, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: June 24, Finance meeting.

Councillor Darrell Unger reported on his attendance to: June 24, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: June 18, AMM 2013 Eastern District Meeting; June 24, Finance and CDC meetings; June 25, MCC meeting.

Councillor Ron Vielfaure reported on his attendance to: June 18, AMM 2013 Eastern District Meeting; June 24, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: June 24, Finance meeting; June 26, LUD meeting.

DELEGATIONS:

- 7:10 p.m. Ron Kowalchuk, Public Works Supervisor, attended the meeting to present his report to Council. Various maintenance and construction projects were reviewed.
- 8:00 p.m. Public Hearing was held in respect to a Conditional Use Application for an Auto Body Shop and Car Sales at 24 Raymond Giroux Drive, NE 32-6-8E. The applicant was in attendance to present his application. Council received objections from one neighbouring property owner. (See Resolutions No. 232-233-234-2013)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
St Joachim Library	Minutes – May 6 th meeting	L-3-13
St Joachim Library	Library Annual Report	L-3-13
Municipal Board	Municipal Board decision – Giesbrecht	Subdivision 4138-2011-5395
R. M. of Stuartburn	Maintenance of municipal boundary roads	S-13-13

ACCOUNTS / FINANCE:

Res. No. 236-13 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20130737 to 20130749 in the amount of \$15,332.10 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 232-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 8:00 p.m. for Conditional Use Application No. DCU 06-2013 to allow an Auto Body shop with occasional car sales as an accessory use at 124 Raymond Giroux Drive at NE 32-6-8EPM, Roll No. 103320.000, Agricultural Conservation Zone, registered owner and applicant Waldemar Jung.

CARRIED

Res. No. 233-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 06-2013 to allow an Auto Body shop with occasional car sales as an accessory use at 124 Raymond Giroux Drive at NE 32-6-8EPM, Roll No. 103320.000, Agricultural Conservation Zone, registered owner and applicant Waldemar Jung be adjourned at 8:15 p.m.

CARRIED

Res. No. 234-13 MOTION: Ken Tallaire – Ron Vielfaure

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Waldemar Jung from La Broquerie, MB, made application for a conditional use, File No.: DCU 06-2013 and after proper notice according to the Planning Act, the application was heard on June 26, 2013;

AND WHEREAS 1 objections was received;

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

CARRIED

Res. No. 235-13 MOTION: Wilfred Chabot – Ron Vielfaure

BE IT RESOLVED THAT Council accept the Fire Department's Report for May/June as presented.

CARRIED

Res. No. 237-13 MOTION: Cornie Goertzen – Darrell Unger

BE IT RESOLVED THAT Council accept the quote from CRS Landscaping to construct a walkway along the west side of Kokomo Road to Loewen Boulevard for the amount of \$17,120.25 including all applicable taxes.

CARRIED

Res. No. 238-13 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT Council accept the quotes for seal coating of various municipal roads as follows:

1. St Joseph Road – 1 mile – North of 21-6-7E - \$50,995.00
2. Tetrault Road – 1 mile – North of 29-6-8E - \$50,995.00
3. Tetrault Road – 1100 metres – North of 30-6-8E - \$41,625.00
4. Marchand Roads per attached – \$100,000.00
5. Loewen Road - \$50,000.00
6. Carriere Road - \$100,000.00

CARRIED

Res. No. 239-13 MOTION: Darrell Unger – Claude Lussier

WHEREAS Section 326 of The Municipal Act provides for the correction of municipal tax rolls and for the imposing of supplementary taxes on properties where assessment has changed during the previous and current year;

AND WHEREAS the Assessment Branch has provided Administration with a list of properties which require adjustment, either by addition of taxes or credit to existing properties;

THEREFORE BE IT RESOLVED THAT Council authorize Administration to prepare the necessary adjustments and supplementary tax notices as provided by the Assessment Branch;

AND FURTHER BE IT RESOLVED THAT Council receive the following information as prepared by Administration:

Total cancellations for 2012 and 2013	\$9,783.53
Total supplemental invoice for 2012 and 2013	\$29,128.04
Total Rural portion of supplemental invoices	\$10,457.53
Total LUD portion of supplemental invoices	\$8,886.98

CARRIED

Res. No. 240-13 MOTION: Wilfred Chabot - Darrell Unger

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7160 at SE 1-6-8EPM Roll: 72195.000 for Applicant and Owner Angela Harel;

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

AND WHEREAS all property owners within 100 meters of the development were notified of this subdivision application as per Resolution 536-12;

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

- 1) That the Subdivision Deposit in the amount of \$1000.00 be paid to the R.M. of La Broquerie to be applied toward future costs associated with this subdivision;
- 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 a variation order to vary the minimum site width of the residual from the required 200 feet to 66 feet;
- 5) That development dedication fees be submitted to the municipality in the amount of \$1500.00 for each newly created building lot;
- 6) That the applicant enters into a Development Agreement with the municipality, which would include, but is not limited to, the placement of buildings and structures on all resulting lots;
- 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

Res. No. 241-13 MOTION: Ken Tallaire – Ron Vielfaure

BE IT RESOLVED THAT Subdivision application 4138-2013-7183 at NE 22-6-7E be denied.

CARRIED

Res. No. 242-13 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT Council accept the offer of Kelly Harder for the amount of \$20,000.00 to resolve outstanding account with the Rural Municipality of La Broquerie.

AND FURTHER BE IT RESOLVED THAT the lien be removed from the property upon final payment to the municipality.

CARRIED

Res. No. 243-13 MOTION: Ken Tallaire – Ron Hamilton

WHEREAS a Public Hearing was held for Variation Application DAV 05-13 on June 12, 2013;

AND WHEREAS the variance is no longer required;

THEREFORE BE IT RESOLVED THAT File DAV 05-13 be closed.

CARRIED

Res. No. 244-13 MOTION: Ron Vielfaure - Darrell Unger

WHEREAS the Marchand Store was destroyed by fire in May, 2013;

AND WHEREAS the Marchand Post Office was located in the Marchand Store;

AND WHEREAS the Marchand Post Office is in need of a temporary location until the Marchand Store is re-built;

THEREFORE BE IT RESOLVED THAT Council agree to lease a portion of NE 36-5-8E (Civic 47096 PR 210) (Marchand R.C. church) to Debbie Chabot (Postmistress) for this purpose, for a 6-month period, with an option to re-new for an additional 6-months, at the rate of \$50.00 per month effective July 1, 2013.

CARRIED

Note: Councillor Wilfred Chabot declared an interest and left the Council Chambers during discussion and voting regarding Resolutions No. 243-244-2013.

Res. No. 245-13 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS Council has called for tenders for upgrades and drainage works along Nadeau Road;

AND WHEREAS the following quotes were received;

1. Maple Leaf Construction - \$315,000.00
2. Diamond Ready Mix - \$316,701.00
3. Borland Construction Ltd. - \$374,000.00

THEREFORE BE IT RESOLVED THAT Council accept the tender of Maple Leaf Construction for the quoted amount of \$315,000.00 including GST.

CARRIED

Res. No. 246-13 MOTION: Ron Hamilton – Cornie Goertzen

BE IT RESOLVED THAT Council commit the maximum of \$50,000.00, to be matched by the Rural Municipality of Ste Anne for the upgrade to the joint boundary road described as North of Section 33-6-7E (Loewen Boulevard);

AND FURTHER BE IT RESOLVED THAT Council accept the tender price of Unger Excavating Inc. for the amount of \$81,112.50 as quoted, amount to be shared on a 50-50 basis with the Rural Municipality of Ste Anne.

CARRIED

ADJOURNMENT:

Res. No. 247-13 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT the regular meeting of June 26th, 2013 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, July 10, 2013 at 8:00 a.m.

**Claude Lussier,
Reeve**

**Roger A. Bouvier,
Chief Administrative Officer**