



1. **Invocation**
2. **Calling of meeting to order by Chair**
3. **Adoption of Council Meeting Agenda:** Meeting of August 12, 2015 (resolution)
4. **Adoption of Previous Council Minutes:** Minutes of the regular meeting of July 8th and special meeting of July 20th, 2015
5. **Council / Committee / Staff Reports:**
 - a) Council Committee Reports
 - b) Building Permit Report (resolution)
 - c) Council Indemnity Report (resolution)
 - d) Staff Attendance Report (resolution)
 - e) Fuel / Diesel Report (resolution)
 - f) Prairie By-Law Report (resolution)
 - g) Fire Department Monthly Report (resolution)
 - h) Public Works Monthly Report - Supervisor will be present (resolution)
6. **Reception of Petitions:**
7. **Reception of Delegations:**

9:00 am - Public Hearing - Variation Application DAV 06-15 - SE 34-6-7E - Henry & Cathy Martens
9:15 am - Public Hearing - Conditional Use and Variance Application DCU 12-15 - SW 11-6-7E - Tyson Giesbrecht
9:30 am - Presentation RCMP Staff Sergeant Harold Laninga
9:45 am - Presentation Eastman Immigration Richard Harder
10:00 am - Public Hearing - Variation Application DAV 07-15 - SW 1-6-8E - Swift High Speed
10:15 am - Public Hearing - Dog Kennel License Application DKL 01-15 - NE 21-6-7E - Jake & Elsie Harms
10:30 am - Public Hearing - Conditional Use Application DCU 14-15 - SE 36-6-7E - TNT Ventures Inc.
10:45 am - Public Hearing - Conditional Use Application DCU 15-15 - SW 1-6-8E - TNT Ventures Inc.
8. **Communications:**

<u>From</u>	<u>Subject</u>
a) MB Community Planning	Notice of Closure of Subdivision File 4138-12-5490 at NE 33-6-7E by Friesen & Tissen (information)
b) Southeast ATV Association	Donation Request (resolution)
c) AMBM	Donation Request (resolution)
d) R.M. of Ste. Anne	Notice of Public Hearing (information)
e) RCMP "D" Division	Invitation to meet with the RCMP at the AMM Convention (information)
f) MB Infrastructure and Transportation	Highway Traffic Board Permit (information)
g) MB Conservation and Water Stewardship	Disaster Management Conference (resolution)
h) MB Infrastructure and Transportation	Highway Traffic Board Hearing (information)
9. **Accounts / Finance:**
 - a) July 2015 Financial Statement (resolution)
 - b) Payroll Approval (resolution)
 - c) Council Authorization to reverse AR Account (resolution)
 - d) Cheque Cancellation (resolution)
10. **By-Laws:**
 - a) By-Law 11-2015 Fees and Charges By-Law Third Reading (resolution)
 - b) By-Law 10-2015 To Rename Camptrau Road Third Reading (resolution)
 - c) By-Law 12-2015 To Amend Borrowing By-Law 12-2015 Second and Third Reading (resolutions)
11. **New/General Business:**
 - a) Geoffrey Jowett - Request for building permit prior to completion of Variation
 - b) Cameron Peters - Request to extend Variation Order DAV 04-14
 - c) Request to waive Engineered Drainage Plan and Development Agreement Requirement - Henry Martens
 - d) Developers meeting minutes from May 27th Developers Meeting (discussion & resolution)
 - e) All-Terrain/Off Road Vehicles Notice to Residents by delivery (information)
 - f) La Broquerie Arena Grand Opening (resolution)
 - g) La Broquerie Arena and Club Sportif Canteen Tenancy Agreement (resolution)
 - h) Comprehensive Employee Manual of the Rural Municipality of La Broquerie (resolution)
 - i) Marchand Park Building Maintenance (resolution)
 - j) Unger Excavating Quote re: Loewen Blvd. (resolution)
 - k) Dust Control shoulders Town of Marchand (resolution)
 - l) Shredding of Files (resolution)
 - m) Civic Addressing in LUD (resolution)
 - n) Application to subdivide at NE 33-5-7E by Teunis Penning (resolution)
 - o) Authorization to enter into Development Agreement with KRV Development Inc. for road construction in LUD (resolution)
 - p) Authorization to enter into Development Agreement with Tétraults for lands at NE 31-6-8E (resolution)
 - q) Application to subdivide at NW 15-6-7E by Tom Rempel (resolution)
 - r) Application to to subdivide at SW 33-4-7E by Lawrence & Susan Dueck (information & resolution)
 - s) AMM Annual Conference (resolution)
12. **Unfinished Business:**
 - a) La Broquerie Skate Park (resolution)
 - b) La Broquerie Arena Deficiencies (information)
 - c) Public Works Fuel area and Lagoon Access (information)
13. **Notice of Motion:**
14. **Adjournment:**
15. **Next Meeting Date:** **Wednesday, September 9, 2015 at 8:00 a.m.**