

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, JANUARY 27th, 2016.

Present: Lewis Weiss Reeve
Darrell Unger Councillor Ward 1
Alvin Derksen Councillor Ward 1
Cameron Peters Councillor Ward 1
Ivan Normandeau Councillor Ward 2
Wilfred Chabot Councillor Ward 2
Laurent Tétrault Councillor Ward 2

Also Present: Ginette Tétrault Interim Chief Administrative Officer

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. No. 38-16 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of January 27, 2016 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 39-16 MOTION: Cameron Peters – Ivan Normandeau

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

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: January 18, Arena Board meeting; January 22, meeting at the arena with George Klassen; January 22, meeting with Louis Balcaen; January 25, Finance meeting; January 26, meeting with R.M. of Ste. Anne regarding Loewen Blvd; January 26, meeting with Wes Manke and John Giesbrecht; January 27, Personnel Committee Meeting.

Councillor Darrell Unger reported on his attendance to: January 27, Personnel Committee Meeting.

Councillor Cameron Peters reported on his attendance to: January 25, Finance meeting; January 27, Personnel Committee Meeting.

Councillor Alvin Derksen reported on his attendance to: January 25, Finance meeting; January 25, CDC meeting.

Councillor Ivan Normandeau reported on his attendance to: January 18, Library meeting; January 18, LUD meeting; January 25, Finance meeting; January 27, Personnel Committee Meeting.

Councillor Wilfred Chabot reported on his attendance to: January 11, Finance meeting; January 25, Finance meeting; January 25, CDC meeting.

Councillor Laurent Tétrault reported on his attendance to: January 18, Arena Board meeting; January 22, arena inspections; January 25, Finance meeting; January 27, Personnel Committee Meeting.

Res. No. 40-16 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT the 2015 Conditional Use and Variation permit reports be accepted as presented.

CARRIED

Res. No. 41-16 MOTION: Cameron Peters – Darrell Unger

BE IT RESOLVED THAT the 2015 Subdivision report be accepted as presented.

CARRIED

DELEGATIONS:

7:30 p.m. Richard Turenne, Projects Officer for the Community Development Corporation met with Council regarding a Historical Interpretation Signage and Maps/Kiosks and Rural Paths Project Steering Committee.

7:45 p.m. Richard Turenne, Projects Officer for the Community Development Corporation met with Council in follow-up to the Recreation and Community Services proposal.

8:00 p.m. A public hearing was held in regards to Variation Application DAV 01-16 to allow to increase the maximum height of the shop from 15 ft to 21 ft at 12 Carrière Drive, NE 22-6-7EPM, Roll No. 72103.000, “RR” Rural Residential Zone, property owner Eugen Schneider.

8:15 p.m. Patrick and Jacqueline Letkeman met with Council regarding proposed alternate options for subdivision application 4138-13-7246.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Manitoba Hydro	Proposed Manitoba-Minnesota Transmission Project	File No. M-15-2016
Centre de la petite enfance	Request for donation	Res. No. 46-16
Manitoba Infrastructure & Transportation	Disaster Financial Assistance Program	File No. H-4-2016
MB Agriculture, Food & Rural Development	2016-2017 Partner 4 Growth	File No. C-2-2016
Richard Turenne	Usage of Dug-Out at the La Broquerie Baseball Diamonds	File No. R-8-2016
R.M. of Ste. Anne	Loewen Blvd/Towline Road Meeting	File No. S-8-2016

NEW / GENERAL BUSINESS:

Res. No. 42-16 MOTION: Alvin Derksen – Ivan Normandeau

WHEREAS the La Broquerie Community Development Corporation wish to form a Steering Committee for a Historical Interpretation Signage and Maps/Kiosks and Rural Paths project;

THEREFORE BE IT RESOLVED THAT Councillor Laurent Tétrault be appointed to the Steering Committee on behalf of Council of the R.M. of La Broquerie.

CARRIED

Res. No. 43-16

MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 8:06 p.m. for Variation Application DAV 01-16 to allow to increase the maximum height of the shop from 15 ft to 21 ft at 12 Carrière Drive, NE 22-6-7EPM, “RR” Rural Residential Zone.

CARRIED

Res. No. 44-16

MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 01-16 to allow to increase the maximum height of the shop from 15 ft to 21 ft at 12 Carriere Drive, NE 22-6-7EPM, “RR” Rural Residential Zone, be adjourned at 8:07 p.m.

CARRIED

Res. No. 45-16

MOTION: Laurent Tétrault – Alvin Derksen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, application was made for a variation, File No.: DAV 01-16 and after proper notice according to the Planning Act, the application was heard on January 27, 2016;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant to increase the maximum height of the shop from 15 ft to 21 ft at 12 Carrière Drive, NE 22-6-7EPM, “RR” Rural Residential Zone.

CARRIED

Res. No. 46-16

MOTION: Ivan Normandeau – Darrell Unger

WHEREAS Centre de la petite enfance et de la famille Saint-Joachim is a family resource centre for the francophone and exogamous families in the community and surrounding areas;

AND WHEREAS they are requesting a donation to purchase a new wooden play kitchen for their facility;

THEREFORE BE IT RESOLVED THAT Council make a donation of \$200.00 to CPEF Saint-Joachim.

CARRIED

Res. No. 47-16

MOTION: Laurent Tétrault – Alvin Derksen

WHEREAS the R.M. of La Broquerie has received a letter and invoice from Dowhan & Dowhan Law Corporation regarding Fournier and Fabas Road Closing – By-Law 6-2006;

AND WHEREAS this matter remains unresolved;

THEREFORE BE IT RESOLVED THAT Council refer this matter to Municipal Lawyer Greg Tramley;

AND FURTHER BE IT RESOLVED THAT Council settle the account with Dowhan & Dowhan Law Corporation in the amount of \$1,102.18.

CARRIED

UNFINISHED BUSINESS:

Res. No. 48-16 MOTION: Alvin Derksen – Wilfred Chabot

WHEREAS the R.M. of La Broquerie have purchased a membership with Community Futures Triple R Corporation and per Resolution No. 13-2016 Council need to appoint a Council member to this Board;

THEREFORE BE IT RESOLVED THAT Councillor Ivan Normandeau be appointed to the Community Futures Triple R Corporation Board;

AND FURTHER BE IT RESOLVED THAT Councillor Ivan Normandeau no longer be a member of the Local Urban District Committee;

AND FURTHER BE IT RESOLVED THAT Councillor Laurent Tétrault be appointed to the Local Urban District Committee effective immediately.

CARRIED

Res. No. 49-16 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in camera to discuss the 2016-2017 road maintenance contract in a closed in-camera session at 8:09 p.m.;

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

Res. No. 50-16 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of Council at 8:30 p.m.

CARRIED

ACCOUNTS / FINANCE:

Res. No. 51-16 MOTION: Ivan Normandeau – Alvin Derksen

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20160049 to 20160060 in the amount of \$13,860.53 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NOTICE OF MOTION:

Res. No. 52-16 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT Council of the R.M. of La Broquerie rescind Resolution #19-16 passed at the regular Council meeting of January 13, 2016

CARRIED

ADJOURNMENT:

Res. No. 53-16 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the meeting of January 27, 2016 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, February 10, 2016 at 8:00 a.m.

Lewis Weiss
Reeve

Ginette Tétrault
Interim Chief Administrative Officer