

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 29, 2014.

Present: Claude Lussier Reeve
Cornie Goertzen Councillor Ward 1
Ron Hamilton Councillor Ward 1
Darrell Unger Councillor Ward 1 (absent with notification)
Wilfred Chabot Councillor Ward 2
Ron Vielfaure Councillor Ward 2
Ken Tallaire Councillor Ward 2

Also Present: Roger A. Bouvier Chief Administrative Officer

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. 23-14 MOTION: Ron Hamilton – Wilfred Chabot

BE IT RESOLVED THAT the agenda for the regular meeting of January 29th, 2014 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 24-14 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the minutes of the regular meeting of January 15th, 2014 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: January 20, CN Dangerous Goods and AMBM meetings; January 22, 23, 24, AMM Board meetings; January 27, Finance and Budget meetings; January 28, Southern Health and Le Chalet meetings.

Councillor Ron Hamilton reported on his attendance to: January 27, Finance, Budget and Arena meetings.

Councillor Wilfred Chabot reported on his attendance to: January 27, Finance and Budget meetings.

Councillor Ron Vielfaure reported on his attendance to: January 27, Finance and Budget meetings.

Councillor Ken Tallaire reported on his attendance to: January 27, Finance, Budget and Arena meetings.

DELEGATIONS:

- 7:15 p.m. John and Ruth Giesbrecht attended the meeting regarding an application to subdivide 1 - 10 acre lot on Pt. NE 11-6-7E. Application was tabled to the next regular meeting of Council.
- 7:30 p.m. Conditional Hearing regarding an application for vehicle sales at SW 1-6-8E in Marchand. The applicant, Jason Suderman was in attendance. No objections were received. (See Resolutions No. 26-27-28-2014)
- 7:40 p.m. Richard Harder, Program Director, Eastman Immigrant Services met with Council to present information on the services offered by Eastman Immigrant Services and request funding assistance with the program. Council tabled the discussion on funding to its next regular meeting on February 12, 2014.

COMMUNICATIONS:

| <u>From:</u> | <u>Subject:</u> | <u>Disposition:</u> |
|-----------------------------|---|---------------------|
| Eastman Mutual Aid | Minutes of December 11 th meeting | E-2-14 |
| RM of Hanover | Notice of Public meeting | H-2-14 |
| Hwy Traffic Board | Notice of Highway Permit-Trevor Watson | H-4-14 |
| Ste Anne Collegiate | Request for 2014 Grad Award | Res. No. 29-14 |
| Manitoba Planning | Planning Conference-February 26/27 th , 2014 | L-9-14 |
| City of Steinbach | Removal of objections to Zoning By-Law | S-10-14 |
| Border Land School Division | Annual Consultation Meeting-Altona February 12, 2014 | B-2-14 |

ACCOUNTS / FINANCE:

Res. No. 30-14 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20140096 to 20140107 in the amount of \$16,179.49 be approved by the Council of the Rural Municipality of La Broquerie

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 25-14 MOTION: Claude Lussier – Cornie Goertzen

BE IT RESOLVED THAT the 2013 Conditional Use and Variation Reports be accepted as presented.

CARRIED

Res. No. 26-14 MOTION: Cornie Goertzen – Ken Tallaire

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:30 p.m. for Conditional Use Application No. DCU 01-2014 to allow a Vehicle Sales Use in the General Development Zone at SW 1-6-8EPM, 47095 PR 210, Roll No. 82220.000 registered owner and applicant Jason Suderman.

CARRIED

Res. No. 27-14 MOTION: Wilfred Chabot – Ron Hamilton

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 01-2014 to allow a Vehicle Sales Use in the General Development Zone at SW 1-6-8EPM, 47095 PR 210, Roll No. 82220.000 registered owner and applicant Jason Suderman be adjourned at 7:37 p.m.

CARRIED

Res. No. 28-14 MOTION: Ron Vielfaure – Ron Hamilton

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Jason Suderman from Steinbach, MB, made application for a conditional use, File No.: DCU 01-2014 and after proper notice according to the Planning Act, the application was heard on January 29, 2014;

AND WHEREAS no objections were received;

AND WHEREAS upon consideration of the evidence provided and submissions made Council is of the opinion the conditional use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the *Rural Municipality of La Broquerie Development Plan and Zoning By-Law 5-96*;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie hereby order:

THAT the Conditional Use is allowed under Zoning By-Law No. 5-96 and amendments thereto to permit the Vehicle Sales Use at SW 1-6-8EPM, 47095 PR 210, Roll No. 82220.000.

CARRIED

Res. No. 29-14 MOTION: Wilfred Chabot – Ken Tallaire

WHEREAS Council has received a request from Ste Anne's Collegiate for a donation towards the 2014 Graduation to be used as part of the award program for graduating students;

AND WHEREAS such donations have been provided in the past in the amount of \$500.00;

THEREFORE BE IT RESOLVED THAT Council approve the granting of a \$500.00 donation to the Ste Anne Collegiate towards their 2014 graduation award program;

AND FURTHER BE IT RESOLVED THAT a similar donation be provided to the graduating program at St Joachim School.

CARRIED

Res. No. 31-14 MOTION: Wilfred Chabot – Ron Vielfaure

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in camera to discuss legal issues in a closed in-camera session at 8:07 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. 32-14 MOTION: Ron Hamilton – Cornie Goertzen

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

Res. No. 33-14 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS Council is in the process of developing a wastewater management plan in regards to an addition to the existing municipal lagoon;

AND WHEREAS a committee needs to be established to assist with the preparation of this plan;

AND WHEREAS the committee should comprise of various persons including members of council;

THEREFORE BE IT RESOLVED THAT the following be appointed to the Rural Municipality of La Broquerie Wastewater Management Committee:

Chairperson – Claude Lussier
Member – JR Cousin
Member – Darrell Unger
Member – Ron Vielfaure
Member – Roger Bouvier

CARRIED

Res. No. 34-14 MOTION: Cornie Goertzen – Claude Lussier

WHEREAS Council approved a 4-lot subdivision on Pt. S1/2 3-6-8E subject to several conditions;

AND WHEREAS one of the conditions being that all roads be constructed to municipal standards and approved by the municipal engineer;

AND WHEREAS compaction tests have been done on all roads, and do not meet the municipal standards and therefore have not been approved by the municipal engineer;

THEREFORE BE IT RESOLVED THAT the developer be required to meet all municipal standards regarding the construction of the roads prior to receiving final approval of Council.

CARRIED

Res. No. 35-14 MOTION: Ken Tallaire – Ron Vielfaure

BE IT RESOLVED THAT the following rates be approved for election officials for the upcoming 2014 Municipal General election:

Deputy Returning Officer - \$250.00 per day
Poll Clerk - \$200.00 per day
Part time officials - \$12.50 per hour
Training of officials - \$50.00 per day
Mileage - \$0.43 cents per kilometer

CARRIED

Res. No. 36-14 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT the regular meeting of Council scheduled for February 26th, 2014 be cancelled.

CARRIED

Res. No. 37-14 MOTION: Claude Lussier – Ken Tallaire

WHEREAS the Rural Municipality of La Broquerie is proceeding with the expansion to the existing arena;

AND WHEREAS Council has called for expression of interest proposals for the naming rights to the arena;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie accept the proposal from Hylife Ltd. for the amount of \$100,000. for the naming rights to the arena for a twenty-year period;

AND FURTHER BE IT RESOLVED THAT the payment for the naming rights be paid in 5 equal payments over a 5-year period as per advertised notice.

CARRIED

ADJOURNMENT:

Res. No. 38-14 MOTION: Wilfred Chabot – Ron Vielfaure

BE IT RESOLVED THAT the regular meeting of January 29, 2014 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, February 12th, 2014 at 8:00 a.m.

Claude Lussier,
Reeve

Roger A. Bouvier,
Chief Administrative Officer