

**MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF LA BROQUERIE HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF LA BROQUERIE, MANITOBA ON WEDNESDAY MARCH 16<sup>TH</sup>, 2016.**

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

Absent: Alvin Derksen Councillor Ward 1 (with notification)

Also Present: Anne Burns Chief Administrative Officer  
Ginette Tétrault Assistant Chief Administrative Officer  
Alain Nadeau La Broquerie Fire Chief  
Ron Kowalchuk Public Works Supervisor via telephone  
Kristine Hill EMO

Special meeting was called by Reeve Lewis Weiss for the purpose of declaring a local state of emergency in the R.M. of La Broquerie.

Res. No. 135-16 MOTION: Darrell Unger – Laurent Tétrault

**BE IT RESOLVED THAT** the agenda for the Special meeting of March 16, 2016 be accepted as presented.

**CARRIED**

Res. No. 136-16 MOTION: Wilfred Chabot – Cameron Peters

**WHEREAS** the Rural Municipality of La Broquerie is encountering flooding in multiple areas of the Municipality that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of La Broquerie and to prevent damage to property within these boundaries;

**THEREFORE BE IT RESOLVED THAT** pursuant to Subsection 11A (1) of “**The Emergency Measures Act**”, Cap. E80 of the continuing Consolidation of the Statutes of Manitoba, the Council of the Rural Municipality of La Broquerie declares that a state of Local Emergency now exists in the Rural Municipality of La Broquerie effective from March 16, 2016 to March 29, 2016;

**IN WITNESS WHEREOF** the Council of the Rural Municipality of La Broquerie, has be resolution carried, declared this State of Local Emergency this 16<sup>th</sup> day of March, 2016.

**CARRIED**

**ADJOURNMENT:**

Res. No. 137-16      MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** the meeting of March 16, 2016 be adjourned.

**CARRIED**

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**Lewis Weiss,  
Reeve**

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**Anne Burns,  
Chief Administrative Officer**

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