



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA

Wednesday, June 10th, 2015

Time: 8:00 a.m.



1. **Invocation**
2. **Calling of meeting to order by Chair**
3. **Adoption of Council Meeting Agenda:** Meeting of June 10, 2015 (resolution) p. 1 - 2
4. **Adoption of Previous Council Minutes:** Minutes of the regular meeting of May 27th, 2015 p. 3 - 11
5. **Council / Committee / Staff Reports:**
 - a) Council Committee Reports
 - b) Building Permit Report (resolution) p. 12 - 15
 - c) Council Indemnity Report (resolution) p. 16 - 18
 - d) Staff Attendance Report (resolution) p. 19 - 20
 - e) Fuel / Diesel Report (resolution) p. 21 - 22
 - f) Prairie By-Law Report (resolution) p. 23 - 31
 - g) Fire Department Monthly Report (resolution) p. 32 - 34
6. **Reception of Petitions:**
7. **Reception of Delegations:**

9:00 am - Public Hearing - Conditional Use Application DCU 06-15 - NW 12-4-7E - Eveline Warkentin p. 35 - 46
9:15 am - Jeff Erwin - Fire Prevention Officer p. 47 - 48
9:30 am - Public Hearing - Conditional Use Application DCU 07-15 - NE 20-6-7E - Terrence Heckert p. 49 - 63
9:45 am - Dave Gagnon - Marchand Playground Structure Donation p. 64
8. **Communications:**

<u>From</u>	<u>Subject</u>
a)Manitoba Infrastructure & Transportation	Application for Installation at Intersection PR210 and PR302 (information) p. 65
b)Manitoba Infrastructure & Transportation	Sewer Back-up Subsidy Program - 2015 (information) p. 66
c)Town and RM of Morris	Golf Tournament (information) p. 67
d)Stan Toews	AMM Esatern District Director Nominee (information) p. 68
e)Steinbach RCMP Detachment	2015 First Quarter Statistics (information) p. 69 - 70
f)St. Labre 200	Donation (resolution) p. 71 - 74
g)Saint-Jean Baptiste	Donation (resolution) p. 75 - 76
h)Eastman Mutual Aid Fire District	Letter to Manitoba Hydro re: MB/MN Transmission Project (information) p. 77 - 78
i)Manitoba Municipal Government	Walking Path Grant 2015 (information) p. 79
j)McCandless Tramley/Gregory E. Martin	Paul Taillefer and RM of La Broquerie (information) p. 80 - 83
k)Manitoba Conservation & Water Steward.	Water Rights Licence 15-WCW-0322 (information) p. 84 - 86
9. **Accounts / Finance:**
 - a) Council and Staff payroll (resolution) p. 87 - 88
 - b) Financial Statement May 2015 (resolution) p. 89 - 121
10. **By-Laws:**
 - a) By-Law 09-2014 - Ekron Oswald Road Widening (2nd & 3rd reading) p. 122 - 127
11. **New/General Business:**
 - a) 2015 Gravel Tender (resolution) p. 128
 - b) CDEM nomination (resolution) p. 129 - 133
 - c) Arena Expansion additional expenses (resolution) p. 134
 - d) Proposal of subdivision at NE 26-6-7E - Andreas Klassen (resolution) p. 135 - 142
 - e) Request to waive conditions of subdivision - NW 33-6-8E - Gilbert & Leanna Gueret (resolution) p. 143 - 153
 - f) Arena Canteen (discussion) p. 154 - 164
 - g) 2014-2015 Grant Applications and Status (information) p. 165
 - h) Approval of Monument Restoration TWP4 Range EPM (resolution) p. 166 - 169
12. **Unfinished Business:**
 - a) Prairie Diggers invoice no. 707 (resolution) p. 170 - 173
 - b) Mobile Radios (information) p. 174 - 182
13. **Notice of Motion:**
14. **Adjournment:**
15. **Next Meeting Date:** **Wednesday, June 24, 2015 at 7:00 p.m.**