

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, FEBRUARY 24th, 2016.

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

Absent: Ivan Normandeau Councillor Ward 2 (with notification)

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. 84-16 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the agenda for the regular meeting of February 24, 2016 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 85-16 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT the minutes of the regular meeting of February 10, 2016 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: February 11, lot development meeting; February 17, meeting with R.M. of Ste. Anne regarding Loewen Blvd; February 22, Finance meeting; February 22, Seine Rat River Conservation District meeting; February 23, Arena Board meeting; February 24, lot development meeting.

Councillor Darrell Unger reported on his attendance to: February 12, Personnel Committee Meeting; February 22, Finance meeting.

Councillor Cameron Peters reported on his attendance to: February 12, Personnel Committee Meeting; February 22, Finance meeting; February 23, meeting with Public Works Supervisor Ron Kowalchuk; February 24, lot development meeting.

Councillor Alvin Derksen reported on his attendance to: February 12, Personnel Committee Meeting; February 22, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: February 12, Personnel Committee Meeting; February 22, Finance meeting.

Councillor Laurent Tétrault reported on his attendance to: February 12, Personnel Committee Meeting; February 22, Finance meeting; February 23, Arena Board meeting; February 24, Derksen Printer 80th anniversary.

DELEGATIONS:

8:00 p.m. A public hearing was held in regards to Variation Application DAV 02-16, to allow the minimum front yard requirement to be reduced from the required 125 feet to 60 feet for proposed 120 x 60 machine shed at 42028 Road 33N, NW 18-6-8EPM, "RA 1" Rural Area 1 Zone, Roll No. 96400.000. Applicant Johann Wagner was present at the hearing.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
R.M. of Stuartburn	Notice of Public Hearing	File No.S-13-2016
R.M. of Stuartburn	Revised Date – 2016 Inter-Municipal Curling Event	Res.No.86-16
AMM	2016 Municipal Officials Seminar & MTCML Trade Show – April 13 & 14, 2016	Res.No.87-16
Red River Basin Commission South Chapter	Annual General Meeting – March 14 th , 2016 Letellier MB, and Fish Dinner Invitation	File No.C-8-2016
Manitoba Emergency Measures Organization	2016 Flood Preparedness Preparedness Seminars	Res. No. 88-16
Property Owner Rod Fritz	Concern regarding culvert at SE 8-4-7E	Res. No.89-16
MTS	Request to perform works to provide service to 23 Lumber Avenue	Res. No.90-16
Manitoba Good Roads Association	Awards Presentation – April 12, 2016	Res. No.91-16

NEW / GENERAL BUSINESS:

Res. No. 86-16 MOTION: Alvin Derksen – Wilfred Chabot

WHEREAS the R.M. of Stuartburn has provided a revised date for the 2016 Inter-Municipal Curling Event, being Thursday, March 10th, 2016;

THEREFORE BE IT RESOLVED THAT Councillor Laurent Tétrault be registered to said event.

CARRIED

Res. No. 87-16 MOTION: Alvin Derksen – Cameron Peters

BE IT RESOLVED THAT all members of Council be authorized to attend the Municipal Officials Seminar and MTCML Trade Show from April 13th to April 14th in Brandon;

FURTHER BE IT RESOLVED THAT all registration, rooms and travel costs be paid per Indemnity By-Law.

CARRIED

Res. No. 88-16 MOTION: Cameron Peters – Darrell Unger

BE IT RESOLVED THAT Council and Emergency Services Coordinator be authorized to attend the Manitoba Emergency Measures Organization (EMO) 2016 Flood Preparedness Seminars being held in Morris, Manitoba on March 14, 2016.

AND FURTHER BE IT RESOLVED THAT all travel costs be paid per Indemnity By-Law.

CARRIED

Res. No. 89-16 MOTION: Darrell Unger – Cameron Peters

WHEREAS Rod Fritz, property owner of 160-acre parcel at SE 8-4-7E, Roll No: 3200.000 has provided a letter of concern regarding a culvert issue at SE 8-4-7E;

AND WHEREAS the Public Works Supervisor has been in contact with Mr. Fritz in response to the email;

THEREFORE BE IT RESOLVED THAT the Public Works Supervisor review previous correspondence on this matter and work out potential solution suggestions in cooperation with the property owner, the Seine Rat River Conservation District and other affected Provincial Departments.

CARRIED

Res. No. 90-16 MOTION: Laurent Tétrault – Alvin Derksen

BE IT RESOLVED THAT Council approve the request by Manitoba Telephone System to push a new cable at the South side of Lumber Avenue from the existing pedestal to a new pedestal, to place a new pedestal on municipal Right of Way, to extend the customer conduit into the new pedestal, and to install cable into the new building to provide service to 23 Lumber Avenue as indicated on application of MTS File No: 9131892.

CARRIED

Res. No. 91-16 MOTION: Alvin Derksen – Laurent Tétrault

WHEREAS David and Christine Bell, residents of the R.M. of La Broquerie and the Local Urban District of La Broquerie won the Jeffries Nurseries Ltd. Shield for the Best Urban Home Grounds – Population 1,001 – 2,000 in the Manitoba Good Roads Association 2015 Competition;

THEREFORE BE IT RESOLVED THAT the R.M. of La Broquerie purchase 2 tickets for David and Christine Bell to attend the Good Roads Association Awards Banquet on April 12, 2016, as well as cover the cost of a hotel room for 1 night and mileage incurred to attend the banquet at 0.42 cents/km;

FURTHER BE IT RESOLVED THAT all members of Council be authorized to attend the Good Roads Association Awards Presentation on April 12th;

AND FURTHER BE IT RESOLVED THAT all registration, rooms and travel costs be paid per Indemnity By-Law.

CARRIED

Res. No. 92-16 MOTION: Laurent Tétrault – Cameron Peters

BE IT RESOLVED THAT the Rural Municipality of La Broquerie enter into an agreement with Rush Sanitation regarding pick-up of household and commercial waste as outlined in the attached “Memorandum of Agreement”;

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute said Memorandum of Agreement.

CARRIED

Res. No. 93-16 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT the Rural Municipality of La Broquerie enter into an agreement with K-9 Control Services Ltd. for animal control services per attached agreement;

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute said agreement.

CARRIED

Res. No. 94-16 MOTION: Cameron Peters – Darrell Unger

BE IT RESOLVED THAT the following persons be appointed as designated officers of the Rural Municipality of La Broquerie for the purpose of being by-law enforcement officers of the municipality:

Dave Prud’homme
Angelo Cianflone
Trevor Dackow
Tyler Freeman
Chris Stienke
Taylor Ellement
Alan Akre
Art Felbel

CARRIED

Res. No. 95-16 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT Council accept the attached 2015 Unaudited Year-End Statements.

CARRIED

Res. No. 96-16 MOTION: Laurent Tétrault – Wilfred Chabot

WHEREAS Community Planning Services has submitted to the Municipality a completed Subdivision Application for Proposed Subdivision File #4138-15-7609 at SE ¼ 34-6-7EPM for applicants and owners Alphonse and Rita Lambert;

AND WHEREAS the \$250.00 administration fee has been received for this application;

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That the applicant obtains a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater

management systems on the affected lands in relation to the proposed property lines;

- 2) That a copy of the Plan of Subdivision be provided;
 - 3) That verification of proposed site areas and widths for all proposed lots be provided;
 - 4) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;
 - 5) That development dedication fees be submitted to the municipality in the amount of \$2,500.00 for each newly created building lot;
 - 6) That the applicant enters into a Development Agreement with the municipality;
 - 7) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 8) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 97-16 MOTION: Darrell Unger – Laurent Tétrault

WHEREAS Community Planning Services has submitted to the Municipality a completed Subdivision Application for Proposed Subdivision File #4138-15-7604 at NE 36-6-7EPM, Rolls 115503.000, and 115505.000 for applicant David Banman with Loewen Henderson Banman Legault, owner Pro Quest Investors Ltd.;

AND WHEREAS the \$250.00 administration fee has been received for this application;

AND WHEREAS the development dedication fees in the amount of \$1,500.00 have been received for these properties through Building Permit Files 149-13 and 72-13;

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater management systems on the affected lands in relation to the proposed property lines be provided;
- 2) That a copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013 be obtained;
- 5) That the applicant enters into a Development Agreement with the municipality;
- 6) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 7) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 98-16 MOTION: Cameron Peters – Darrell Unger

WHEREAS Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at NE ¼ 30-6-7EPM, File No: 4138-16-7668, Rolls 77110.00 and 77114.000 for

Applicant Robert Smith with Smith Neufeld Jodoin LLP, Owner Ann Elizabeth Friesen;

AND WHEREAS the \$250.00 administration fee has been received for this application;

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater management systems on the affected lands in relation to the proposed property lines be provided;
- 2) That a copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013 and amendments thereto;
- 5) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 6) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 99-16 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT Council of the R.M. of La Broquerie hire Anne Burns as the Chief Administrative Officer effective March 14, 2016.

CARRIED

Res. No. 100-16 MOTION: Alvin Derksen – Darrell Unger

WHEREAS Native Plant Solutions have prepared a proposal to investigate and assess strategies to meet the new discharge guidelines for the R.M. of La Broquerie lagoon system;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of La Broquerie accept the quote of \$14,000.00 + GST from Native Plant Solutions to undertake the Proof of Concept activities per attached proposal.

CARRIED

Res. No. 101-16 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT a Public Hearing is now called to order at 8:00 p.m. for Variation Application DAV 02-16 to allow the minimum front yard requirement to be reduced from the required 125 feet to 60 feet for proposed 120x60 machine shed at 42028 Road 33N, NW 18-6-8EPM, "RA 1" Rural Area 1 Zone, Roll No: 96400.000 applicant Johann Wagner.

CARRIED

Res. No. 102-16 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 02-16 to allow the minimum front yard requirement to be reduced from the required 125 feet to 60 feet for proposed 120x60 machine shed at 42028 Road 33N, NW 18-6-8EPM, “RA 1” Rural Area 1 Zone, Roll No: 96400.000 applicant Johann Wagner, be adjourned at 8:03 p.m.

CARRIED

Res. No. 103-16 MOTION: Laurent Tétrault – Wilfred Chabot

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Johann Wagner of La Broquerie, MB, made application for a variation, File No: DAV 02-16, and after proper notice according to the Planning Act, the application was heard on February 24, 2016;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum front yard requirement to be reduced from the required 125 feet to 60 feet for proposed 120x60 machine shed at 42028 Road 33N, NW 18-6-8EPM, “RA 1” Rural Area 1 Zone, Roll No: 96400.000.

CARRIED

BY-LAWS:

Res. No. 104-16 MOTION: Wilfred Chabot – Cameron Peters

BE IT RESOLVED THAT By-Law No. 2-2016, being a By-Law of the Rural Municipality of La Broquerie to create a reduced-speed zone adjacent to Arborgate School (portion of rue Principale Street) in the Village of La Broquerie, be read a second time.

CARRIED

Res. No. 105-16 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT By-Law No. 2-2016, being a By-Law of the Rural Municipality of La Broquerie to create a reduced-speed zone adjacent to Arborgate School (portion of rue Principale Street) in the Village of La Broquerie, be read a third time.

Recorded Vote:	For	Opposed	Abstained
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Wilfred Chabot	√		
Councillor Laurent Tétrault	√		

CARRIED

Res. No. 106-16 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20160173 to 201600184 in the amount of \$14,169.95 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

Res. No. 107-16 MOTION: Cameron Peters – Darrell Unger

BE IT RESOLVED THAT the meeting of February 24, 2016 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, March 9, 2016 at 8:00 a.m.

Lewis Weiss
Reeve

Ginette Tétrault
Interim Chief Administrative Officer