



## Municipalité rurale de La Broquerie Rural Municipality

# Regular Council Meeting Agenda

Wednesday, February 10, 2016 at 8:00 am

1. **Invocation**
2. **Calling of meeting to order by Chair**
3. **Adoption of Council meeting agenda**
  - a. Meeting of February 10, 2016 (resolution)
4. **Adoption of previous Council minutes**
  - a. Minutes of the regular meeting of January 27, 2016 (resolution)
5. **Council/Committee/Staff Reports**
  - a. Council Committee Reports
  - b. Building Permit Report (resolution)
  - c. Subdivision Status Report (resolution)
  - d. Council Indemnity Report (resolution)
  - e. Staff Attendance Report (resolution)
  - f. Fuel/Diesel Report (resolution)
  - g. Prairie By-Law Enforcement Report (resolution)
  - h. Fire Department Report (no report for January)
  - i. Public Works Report (resolution)
6. **Reception of petitions**
7. **Reception of delegations**
  - 9:00 am Public Hearing – DCU 01-16 – proposed 7-Plex at 146 rue Principale St. by Elmer Toews
  - 9:15 am Public Hearing – DCU 02-16 – proposed public facility, namely “Prairie Rooms” offering temporary lodging at 39046 PTH 52 by Edna Wiebe
  - 9:30 am Public Hearing – DCU 03-16 – proposed retail sales at Twisted Root RV Park, located at 30146 Road 48E by Brad Holmes

## 8. Communications:

<u>From:</u>	<u>Subject:</u>
a. AMM	Mayors, Reeves and CAOs Meeting – April 12, 2016 in Brandon (resolution)
b. Canada-Manitoba Infrastructure Programs	One year extension request approved to complete walking paths (information)
c. David Dawson	Thank you letter/Views on Rural Development (information)
d. Bethesda Health Care Auxiliary	Thank you for donation (information)
e. Manitoba Infrastructure and Transportation	Highway Permits (information)
f. Manitoba Conservation and Water Stewardship	Wastewater Treatment Lagoon Expansion – Environmental Act Proposal (information)
g. Manitoba Weed Supervisors Association	Seminar on municipal weed control issues – March 16, 2016 in Carberry (resolution)
h. Southern Health-Santé Sud	Request for donation – Capital Project – Vita & District Health Centre (resolution)
i. Manitoba Good Roads Association	January Newsletter (information)
j. Canadian Heritage	51 <sup>st</sup> Anniversary of the Canadian Flag (information)
k. Southern Health-Santé Sud	18 <sup>th</sup> Annual Healthy Communities Conference (information)
l. Heart and Stroke Foundation	Nutrition Month – March 2016 (information)

## 9. By-Laws

- a. By-Law 2-2016 – Reduced-Speed School Zone – 1<sup>st</sup> Reading (resolution)

## 10. New/General Business

- a. Application to Subdivide at SE 34-6-7E by Alphonse & Rita Lambert (information)
- b. Application to Subdivide at NE 36-6-7E by Pro Quest Investors Ltd. (information)
- c. Manitoba Infrastructure & Transportation –Approval of Drainage Works Agreement (resolution)
- d. 2016 Tax Sale (resolution)
- e. Memorandum of Understanding – R.M. of Stuartburn (resolution)

## 11. Unfinished Business

- a. Building Inspectors requesting Attic Insulation Summary Report (resolution)
- b. Recreation and Community Services – La Broquerie CDC (resolution)
- c. Road Maintenance Contract (resolution)

## 12. Accounts/Finance

- a. January 2016 Financial Statement (resolution)
- b. Payroll Approval (resolution)

## 13. Notice of Motion

## 14. Adjournment

## 15. Next Meeting Date: Wednesday, February 24, 2016 at 7:00 pm