



Rural Municipality of La Broquerie

Meeting Agenda

November 30, 2016 - Regular Meeting of Council - 6:30 PM

1. Meeting Called to Order

2. Adoption of Council Meeting Agenda

3. Adoption of Previous Council Minutes

4. Council / Committee / Staff Reports

4.1 Reeve Lewis Weiss

4.2 Deputy Reeve Darrell Unger

4.3 Councillor Alvin Derksen

4.4 Councillor Cameron Peters

4.5 Councillor Wilfred Chabot

4.6 Councillor Ivan Normandeau

4.7 Councillor Laurent Tetrault

4.8 Subdivision Report

5. Reception of Petitions

6. Reception of Delegations/Public Hearings

6.1 PUBLIC HEARING OPENING

6.1.1 6:45 PM - Road Hearing RD 01-16 - Subdivision 4138-16-7701 - SE 2-6-8E

6.1.2 PUBLIC HEARING CLOSING

6.2 PUBLIC HEARING OPENING

6.2.1 7:00 PM - Conditional Use Application DCU 20-16 - 33119 PR 302

6.2.2 PUBLIC HEARING CLOSING

6.3 PUBLIC HEARING OPENING

6.3.1 7:00 PM - Conditional Use Application DCU 21-16 - 80 sentier Deerfoot Trail

6.3.2 PUBLIC HEARING CLOSING

6.4 PUBLIC HEARING OPENING

6.4.1 7:00 PM - Conditional Use Application DCU 24-16 - 40132 chemin/Road 33N

6.4.2 PUBLIC HEARING CLOSING**6.5 PUBLIC HEARING OPENING**

6.5.1 7:10 PM - Variation Application DAV 15-16 - 39/41 baie Habs Bay

6.5.2 PUBLIC HEARING CLOSING**6.6 PUBLIC HEARING OPENING**

6.6.1 7:20 PM - Conditional Use Application DCU 23-16 - 33023 chemin/Road 40E

6.6.2 PUBLIC HEARING CLOSING

6.7 7:35 PM - Mick Penner Applicant of Subdivision 4138-16-7717 (Council asked to attend)

7. Communications

7.1 WCC 2016 - Thank You

7.2 RM of Reynolds - Public Meeting

7.3 News/Articles October 7th 2016 - November 29th 2016

7.4 AMM Manitoba Provincial Fire Protection Plan 2015-2018

7.5 Creating Opportunities for Affordable Housing

7.6 Sport Manitoba Planning and Programming Meetings

7.7 RCMP Speed Reader Report

7.8 Arena Parking Lot

8. Accounts / Finance

8.1 Payroll Approval

9. By-Laws

9.1 By-Law No. 14-2016 Sinking Fund - Repeal BL 07-2010 Second Reading

 [Sinking Fund - Repeal BL 07-2010](#)

9.2 By-Law No. 14-2016 Sinking Fund - Repeal BL 07-2010 Third Reading

 [Sinking Fund - Repeal BL 07-2010](#)

9.3 By-Law No. 13-2016 Amend Development Plan By-Law First Reading

9.4 By-Law No. 11-2016 Amend Zoning By-Law First Reading

9.5 By-Law No. 15-2016 Amend Procedure By-Law No.16-2014 First Reading

10. New / General Business

10.1 RD 01-16 - Road Hearing Decision, Subdivision 4138-16-7701

- 10.2 Application to Subdivide at SE 2-6-8E - File No. 4138-16-7701
- 10.3 DCU 20-16 - Conditional Use Order Decision
- 10.4 DCU 21-16 - Conditional Use Order Decision
- 10.5 DCU 24-16 - Conditional Use Order Decision
- 10.6 DAV 15-16 - Variation Order Decision
- 10.7 DCU 23-16 - Conditional Use Order Decision
- 10.8 Application to Subdivide at SW 16-5-7E - File No. 4138-16-7717
- 10.9 Request to remove Caveat 2008405/1 from Roll 88260.000
- 10.10 Invasive Species Council of Manitoba Request for Support
- 10.11 Federated Women's Institutes of Canada
- 10.12 Managed Network Support
- 10.13 Policy regarding Process of Subdivision Applications
- 10.14 Bethesda Regional Health Care Auxiliary
- 10.15 Plannind and Zoning Policy

11. Unfinished Business

12. Notice Of Motion

- 12.1 Motion to rescind Resolution No. 2016-535

13. In Camera

- 13.1 In Camera
- 13.2 Out of Camera

14. Business

15. Adjournment