

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, MARCH 12TH, 2014.

Present: Claude Lussier Reeve
Cornie Goertzen Councillor Ward 1
Ron Hamilton Councillor Ward 1
Darrell Unger Councillor Ward 1
Wilfred Chabot Councillor Ward 2
Ron Vielfaure Councillor Ward 2
Ken Tallaire Councillor Ward 2

Also Present: Rachel Fournier Assistant Chief Administrative Officer

CALL TO ORDER:

With a quorum present Reeve Claude Lussier called the meeting to order at 8:00 a.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 58-14 MOTION: Cornie Goertzen – Ken Tallaire

BE IT RESOLVED THAT the agenda for the regular meeting of March 12th, 2014 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 59-14 MOTION: Ron Hamilton – Wilfred Chabot

BE IT RESOLVED THAT the minutes of the regular meeting of February 12, 2014 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: February 13, 2014, J.R. Cousin meeting; February 18, Seine River School Division meeting; February 20, AMM Board of Directors meeting; March 5, AMBM meeting; March 10, Finance meeting; March 11, CDC meeting.

Councillor Cornie Goertzen reported on his attendance to: March 10, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: March 10, Finance and Arena Board meetings.

Councillor Darrell Unger reported on his attendance to: January 27, Finance and Budget meeting.

Councillor Wilfred Chabot reported on his attendance to: March 4, Marchand Community Club meeting; March 10, Finance meeting; March 11, CDC meeting.

Councillor Ron Vielfaure reported on his attendance to: January 27, Finance and Budget meetings; March 10, Finance meeting; March 11, Bibliothèque St Joachim Library meeting.

Councillor Ken Tallaire reported on his attendance to: February 19, Arena Expansion and Stantec meeting; March 10, Finance and Arena Board meetings.

DELEGATIONS:

- 8:15 a.m. Marchand West residents in attendance with a petition in regards to old homes being moved into the Marchand West area.
- 9:00 a.m. Public Hearing for Conditional Use Application No. DCU 02-2014 to allow a mobile home at NE 1-6-8EPM, located in the General Development Zone. Applicant in attendance. (See Resolutions No. 69-70-71-2014)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
RCMP	4 th Quarter Report	R-6-14
Unger Excavating Inc.	Unger Excavation-BBQ March 28, 2014	P-5-14
Seine River Services for Seniors	Grant Request	Res. No. 65-14 S-2-14
Eastman Mutual Aid Fire District	Minutes	E-2-14
R. M. of Hanover	Notice of Hearing-Conditional Use	H-2-14
R. M. of Ste Anne	Notice of Application	S-8-14
R. M. of Ste Anne	Notice of Public Hearing	S-8-14
Mennonite Heritage	Grant Request	Res. No. 66-14 G-1-14
Marchand Community Club	Grant Request	Res. No. 67-14 G-1-14
Community Planning	Minor Subdivision Process	C-11-14
CN News Release	Dangerous Good Traffic	C-15-14
Manitoba Infrastructure and Transportation	Hearing	H-4-14
Eastman Immigrant Services	Cultural Awareness Forum	E-9-14
Manitoba Good Roads Association	Annual Banquet	G-3-14

ACCOUNTS / FINANCE:

Res. No. 68-14 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20140227 to 20140239 and 20140282 to 20140301 in the amount of \$39,636.60 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 72-14 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT By-Law No. 10-2013 (Zoning By-law) be read a third time.

Recorded Vote:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAIN</u>
Reeve Claude Lussier	√		
Councillor Cornie Goertzen	√		
Councillor Darrell Unger	√		
Councillor Ron Hamilton	√		
Councillor Ron Vielfaure	√		
Councillor Wilfred Chabot	√		
Councillor Ken Tallaire	√		

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 60-14 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the Prairie By-law Enforcement Report to February 28th, 2014 be accepted as presented to Council.

CARRIED

Res. No. 61-14 MOTION: Ken Tallaire – Ron Vielfaure

BE IT RESOLVED THAT the attached Council Indemnity's and Expenses Report to February 28th, 2014 be accepted as presented to Council.

CARRIED

Res. No. 62-14 MOTION: Cornie Goertzen - Claude Lussier

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to February 22nd, 2014 be accepted as presented to Council.

CARRIED

Res. No. 63-14 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the Building and Demolition Report to February 28th, 2014 be accepted as presented to Council.

CARRIED

Res. No. 64-14 MOTION: Darrell Unger – Ron Hamilton

BE IT RESOLVED THAT the Fire Department Monthly Report be accepted as presented to Council.

CARRIED

Res. No. 65-14 MOTION: Ron Hamilton – Wilfred Chabot

WHEREAS Council has received an application for an operating grant from the Seine River Services for Seniors;

AND WHEREAS the municipality has provided an operating grant in the past and funds have been budgeted for this expenditure;

THEREFORE BE IT RESOLVED THAT Council approve a grant for the amount of \$1,500.00 to the Seine River Services for Seniors for the 2014 fiscal year.

CARRIED

Res. No. 66-14 MOTION: Ron Hamilton – Cornie Goertzen

WHEREAS Council has received an application for a grant from the Mennonite Heritage Village to support their Jubilee celebrations;

THEREFORE BE IT RESOLVED THAT Council approve a grant in the amount of \$1,000.00 to the Mennonite Heritage Village to support their Jubilee celebrations.

CARRIED

Res. No. 67-14 MOTION: Claude Lussier – Wilfred Chabot

WHEREAS Council has received an application for a grant from the Marchand Community Club regarding the annual Canada Day fireworks;

AND WHEREAS the municipality has provided a grant in the past for this function;

THEREFORE BE IT RESOLVED THAT Council approve a grant in the amount of \$2,000.00 to the Marchand Community Club for the 2014 Canada Day fireworks event.

CARRIED

Res. No. 69-14 MOTION: Ron Hamilton – Cornie Goertzen

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 a.m. for Conditional Use Application No. DCU 02-2014 to allow a mobile home at NE 1-6-8EPM, Roll No. 81725.000 located in the General Development Zone, registered owner William Guderian.

CARRIED

Res. No. 70-14 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 02-2014 to allow a mobile home at NE 1-6-8EPM, Roll No. 81725.000 located in the General Development Zone, registered owner William Guderian, be adjourned at 9:08 a.m.

CARRIED

Res. No. 71-14 MOTION: Darrell Unger – Claude Lussier

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, William Guderian from La Broquerie, MB, made application for a Conditional Use, File No.: DCU 02-2014 and after proper notice according to the Planning Act, the application was heard on March 12, 2014;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie deny this application.

CARRIED

Res. No. 73-14 MOTION: Cornie Goertzen – Ron Hamilton

WHEREAS applicants John and Margarita Martens of 107 Wolf Drive West previously received a building permit with conditions in order to move a building within the municipality;

AND WHEREAS there was a delay in moving the house and the applicants are requesting an extension on their condition;

THEREFORE BE IT RESOVLED THAT John and Margarita Martens are granted an extension to complete the exterior of the house located at 107 Wolfe Drive West until September 1, 2014.

CARRIED

Res. No. 74-14 MOTION: Claude Lussier – Ken Tallaire

WHEREAS Schinkel Properties Inc. is inviting Alex and David Zaboroski to present information on an 'advanced septic system', designed for on-site wastewater treatment on difficult sites;

AND WHEREAS Schinkel Properties Inc. has invited representatives from the municipality and this information will be beneficial to our staff;

THEREFORE BE IT RESOVLED THAT Public Works Supervisor; Ron Kowalchuk, Development Officer; Irina Poplavski and Building Permit/Finance Officer; Diana Brontsch are authorized to attend the advanced septic system seminar on April 29th, 2014.

CARRIED

Res. No. 75-14 MOTION: Ken Tallaire – Darrell Unger

WHEREAS municipal sewer lines have been freezing and the sewer is the municipality's responsibility;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of La Broquerie pay the attached invoices for a total of \$1,353.45 to open the sewer lines.

CARRIED

Res. No. 76-14

MOTION: Ken Tallaire – Ron Vielfaure

WHEREAS Community Planning Services has conditionally approved subdivision application 4138-14-7345 by applicant Richard Turenne for proposed 1-lot subdivision at NE 32-6-8EPM;

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 an electronic and a hard 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 5-96;
- 5) That development dedication fees be submitted to the municipality in the amount of \$1,500.00 for each newly created building lot;
- 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.

ADJOURNMENT:

Res. No. 77-14

MOTION: Wilfred Chabot – Ron Hamilton

BE IT RESOLVED THAT the regular meeting of March 12th, 2014 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, March 26th, 2014 at 7:00 p.m.

**Claude Lussier,
Reeve**

**Rachel Fournier,
Assistant Chief Administrative Officer**