

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, MAY 27TH, 2015.

Present: Lewis Weiss Reeve
Darrell Unger Councillor Ward 1
Alvin Derksen Councillor Ward 1
Cameron Peters Councillor Ward 1
Ken Tallaire Councillor Ward 2
Ivan Normandeau Councillor Ward 2
Wilfred Chabot Councillor Ward 2

Also Present: Rachel Fournier 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. 226-15 MOTION: Darrell Unger – Ken Tallaire

BE IT RESOLVED THAT the agenda for the regular meeting of May 27th, 2015 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 227-15 MOTION: Alvin Derksen – Cameron Peters

BE IT RESOLVED THAT the minutes of the regular meeting of May 13th, 2015 and special meeting of May 20th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: May 12, meeting with Walter Hiebert on land subdivision; May 19, Drainage meeting; May 20, site meeting with JRCC and Fast Bros.; May 20, meeting with Rachel Siemens; May 20, Ted Falk Announcement; May 20, Special council meeting; May 20, Roger Farewell; May 22, meeting with Joseph Giesbrecht on CDC; May 25, Finance meeting; May 27; Development meeting.

Councillor Ken Tallaire reported on his attendance to: May 20, Ted Falk Announcement; May 21, Roger Farewell; May 25, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: May 25, Finance meeting; May 25, Playground meeting; May 27, Development meeting.

Councillor Alvin Derksen reported on his attendance to: May 20, Loewen Blvd meeting; May 20, Ted Falk Announcement; May 21, Roger Farewell; May 25, Finance meeting; May 25, CDC meeting.

Councillor Darrell Unger reported on his attendance to: May 20, Special meeting; May 20, Ted Falk Announcement.

Councillor Cameron Peters reported on his attendance to: May 20, Loewen Blvd meeting; May 20, Ted Falk Announcement; May 21, Roger Farewell; May 25, Finance meeting; May 25, Playground meeting; May 27, Developer meeting.

Councillor Wilfred Chabot reported on his attendance to: May 26, CDC meeting.

COMMUNICATIONS:

| <u>From:</u> | <u>Subject:</u> | <u>Disposition:</u> |
|------------------------|--------------------------|----------------------------|
| Eastman Mutual Aid F.D | April 15, 2015 Minutes | File No. E-2-15 |
| M.B Good Roads | 2015 annual competition | File No. G-3-15 |
| Prairie Diggers | Invoice #707 | Table to June 10/15 |
| Edna W | Purchase Marchand Church | File Permanent |

DELEGATIONS:

- 7:30 p.m. A Public Hearing was held in regards to Road closing By-Law 06-2015 to close Rue du Parc Street located within NW ¼ 31-6-8- EPM.
(See Resolution No. 235-15, 236-15, 237-15,238-15)
- 7:45 p.m. A Public Hearing was held in regards to Conditional Use Application No. DCU 05-15 to allow to move proposed approximately 1000 sq. ft. house to 39 Quarry Ridge at NE 32-6-7E, Roll No. 78727.000, Lot 3 Plan 50251. Applicants Clifford and Natasha Dueck were present.
- 8:00 p.m. Christian Normandeau presented a proposal to operate under a lease and operating agreement for the canteen located at the La Broquerie Arena.

ACCOUNTS / FINANCE:

Res. No. 228-15 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20150592 to 20150603 in the amount of \$16,459.14 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 229-15 MOTION: Alvin Derksen – Ivan Normandeau

WHEREAS Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at NE 36-6-7EPM, File No.: 4138-15-7528, Roll No.: 115511.000, 28/30 Jeanne Drive 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 Development Dedication fee has been paid through building permit 145-12;

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

- 1) That the applicant obtains a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all building 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 10-2013;
- 5) That monument restoration cost , 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. 230-15 MOTION: Ken Taillaire – Wilfred Chabot

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval Subdivision for Proposed Subdivision File #4138-15-7515 at NW 33-6-8EPM, Roll 103910.000, 35103 Road 44E for Applicants and Owners Gilbert and Leanna Gueret;

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 subdivision deposit in the amount of \$1000.00 be paid to the R.M. of La Broquerie to be applied toward future costs associated with this subdivision;
- 2) 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;
- 3) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 4) That verification of proposed site areas and widths for all proposed lots be provided;
- 5) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;

- 6) That the applicant obtains an Engineered Drainage Plan for this area;
- 7) That development dedication fees be submitted to the municipality in the amount of \$2500.00 for each newly created building lot;
- 8) That the applicant enters into a Development Agreement with the municipality;
- 9) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 10) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 231-15 MOTION: Alvin Derksen – Ivan Normandeau

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-14-7468 at SE 34-6-7EPM, Roll No.: 80200.000 for Applicants and Owners Henry and Cathy Martens;

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 sketch, dated April 22, 2015 be amended as follows: that the most southerly portion of the westerly property boundary of proposed Lot 2 be extended 25 feet further North and then 87 feet East and then continue as per sketch;
- 2) 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;
- 3) That an electronic and hard copy of the Plan of Subdivision be provided;
- 4) That verification of proposed site areas and widths for all proposed lots be provided;
- 5) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;
- 6) That the applicant obtains an Engineered Drainage Plan for this area;
- 7) That development dedication fees be submitted to the municipality in the amount of \$2500.00 for each newly created building lot;
- 8) That the applicant enters into a Development Agreement with the municipality;
- 9) That monument restoration costs for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 10) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 232-15 MOTION: Cameron Peters – Alvin Derksen

WHEREAS Council has undertaken to upgrade/reconstruct 2 miles of Loewen Blvd in 2015;

AND WHEREAS Council has awarded the contract for the first mile to be upgraded;

AND WHEREAS Council has called for tenders for the upgrade/reconstruction of the second mile of Loewen Blvd;

AND WHEREAS the following tenders have been received:

| | |
|---------------------------------|------------|
| Diamond Construction and Gravel | 297,839.00 |
| Unger Excavating Inc. | 296,702.00 |
| Fast Brothers Ltd. | 369,299.00 |

THEREFORE BE IT RESOLVED THAT Council accept the tender of Unger Excavating Inc. for the amount of \$296,702.00 plus applicable taxes as quoted.

CARRIED

Res. No. 233-15 MOTION: Alvin Derksen – Darrell Unger

WHEREAS funds have been collected over the past number of years as dedication/development fees from rural and urban developers;

AND WHEREAS these funds may be used for capital projects as seen fit by Council;

AND WHEREAS it would be appropriate for Council to use some of these funds for the improvement of rural municipality roads to improve road conditions to rural subdivision;

AND WHEREAS the RM of La Broquerie development reserve has approximately \$300,000.00 in said reserve;

THEREFORE BE IT RESOLVED THAT the amount of \$200,000.00 be used for the paving of one mile of Carriere Road, south of PTH No. 52.

AND FUTHER BE IT RESOLVED THAT Council authorize Administration to proceed with the calling of tenders for the paving of Carriere Road 1 mile, south PTH No. 52.

| Recorded Vote: | <u>IN FAVOUR</u> | <u>OPPOSED</u> | <u>ABSTAINED</u> |
|-----------------------|-------------------------|-----------------------|-------------------------|
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| | | | |
|----------------------------|---|--|---|
| Reeve Lewis Weiss | √ | | |
| Councillor Darrell Unger | √ | | |
| Councillor Alvin Derksen | √ | | |
| Councillor Cameron Peters | √ | | |
| Councillor Ivan Normandeau | | | √ |
| Councillor Ken Tallaire | | | √ |
| Councillor Wilfred Chabot | | | √ |

CARRIED

Res. No. 234-15 MOTION: Cameron Peters – Ivan Normandeau

WHEREAS Council has received a proposal from the Royal Bank regarding the financing of the arena project;

AND WHEREAS the Royal Bank has offered to finance the arena project as follows:

\$2,200,000.00 15 years 3.59% \$192,239.81

THEREFORE BE IT RESOLVED THAT Council accept the proposal to lend the amount of \$2,200,000.00 over the period of 15 years with a locked in 15 year borrowing rate of 3.59% subject to the receipt of final invoicing from the contractor.

CARRIED

Res. No. 235-15 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:35 p.m. for Road Closing By-Law 06-2015 to close Rue du Parc Street located within NW ¼ 31-6-8EPM.

CARRIED

Res. No. 236-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT the Public Hearing for Road Closing By-Law 06-2015 to close Rue du Parc Street located within NW ¼ 31-6-8EPM be adjourned at 7:37 p.m.

CARRIED

Res. No. 237-15 MOTION: Cameron Peters – Darrell Unger

WHEREAS after the proper public notice according to the *Municipal Act*, the Public Hearing for Road Closing By-Law 06-2015 to Rue du Parc Street was held;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT By-Law 06-2015 be read a second time.

CARRIED

Res. No. 238-15 MOTION: Darrell Unger – Lewis Weiss

BE IT RESOLVED THAT By-Law No. 06-2015 (Road Closing of Rue du Parc Street) be read a third time.

| Recorded Vote: | <u>IN FAVOUR</u> | <u>OPPOSED</u> | <u>ABSTAINED</u> |
|----------------------------|-------------------------|-----------------------|-------------------------|
| Reeve Lewis Weiss | √ | | |
| Councillor Darrell Unger | √ | | |
| Councillor Alvin Derksen | √ | | |
| Councillor Cameron Peters | √ | | |
| Councillor Ivan Normandeau | √ | | |
| Councillor Ken Tallaire | √ | | |
| Councillor Wilfred Chabot | √ | | |

CARRIED

Res. No. 239-15 MOTION: Ivan Normandeau – Alvin Derksen

WHEREAS the old tanker truck is currently located at the Marchand Park;

AND WHEREAS it has become a hazard to the residents;

THEREFORE BE IT RESOLVED THAT public works be directed to move the old tanker to Weiss Auto Recyclers for scrap;

AND FURTHER BE IT RESOLVED THAT the MCC is sent out a notice of movement.

CARRIED

Res. No. 240-15 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT public works be authorized to purchase a new 72" Kubota mower for the cost of \$15,811.26 plus applicable taxes.

CARRIED

Res. No. 241-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:45 p.m. for Conditional Use Application No. DCU 05-15 to allow to move proposed approximately 1000 sq ft house to 39 Quarry Ridge at NE 32-6-7E, Roll No.: 78727.000, Lot 3 Plan 50251, applicants Clifford and Natasha Dueck.

CARRIED

Res. No. 242-15 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 05-15 to allow to move proposed approximately 1000 sq ft house to 39 Quarry Ridge at NE 32-6-7E, Roll No.: 78727.000, Lot 3 Plan 50251, applicants Clifford and Natasha Dueck be adjourned at 7:58 p.m.

CARRIED

Res. No. 243-15 MOTION: Ken Taillaire – Cameron Peters

WHEREAS pursuant to the provision of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Clifford and Natasha Dueck from Steinbach, Manitoba, made application for a conditional use, File No.: DCU 05-15, and after proper notice according to the Planning Act, the application was heard on May 27, 2015;

AND WHEREAS no objections were received;

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

CARRIED

ADJOURNMENT:

Res. No. 244-15 MOTION: Ivan Normandeau – Darrell Unger

BE IT RESOLVED THAT the meeting of May 27th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, June 10th, 2015 at 8:00 a.m.

Lewis Weiss
Reeve

Rachel Fournier
Chief Administrative Officer