

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, JANUARY 14TH, 2015.

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

Also Present: Roger A. Bouvier Chief Administrative Officer
Rachel Fournier Assistant Chief Administrative Officer
Irina Poplavski Development Officer

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. No. 01-2015 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT the agenda for the regular meeting of January 14th, 2015 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 02-2015 MOTION: Alvin Derksen – Ken Tallaire

BE IT RESOLVED THAT the minutes of the regular meeting of December 10th, 2014 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: December 22, 2014 Finance meeting; January 12, Finance and Budget meetings; January 13, Meetings with Mayor Chris Goertzen and Reeve Stan Toews regarding municipal issues.

Councillor Darrell Unger reported on his attendance to: January 8, Penn-Co Arena meeting; January 12, Finance and Budget meetings.

Councillor Alvin Derksen reported on his attendance to: December 22, 2014 Finance meeting; January 12, Finance, Budget and Seine Rat River Conservation meetings.

Councillor Cameron Peters reported on his attendance to: December 22, 2014 Finance meeting; January 12, Finance and Budget meetings.

Councillor Wilfred Chabot reported on his attendance to: December 22, 2014 Finance meeting; January 12, Finance and Budget meetings.

Councillor Ken Tallaire reported on his attendance to: December 22, 2014 Finance meeting; January 12, Penn-Co, Finance and Budget meetings.

DELEGATIONS:

- 9:00 a.m. A Public Hearing was held in regards to creating a new road as part of a 22-lot subdivision at SE 3-6-8E near Marchand. No objectives were received. The applicant was in attendance. (See Resolutions No. 3-4-5-6-15)
- 9:30 a.m. Chris Teetaert representing Swift High Speed Internet met with Council to provide a proposal to offer high speed internet in the Marchand area. The presentation called for financial support from the municipality. Mr. Teetaert will also be making a presentation to the La Broquerie Community Development Corporation.
- 10:15 a.m. Richard Turenne, Project Officer for the La Broquerie Community Development Corporation (CDC) met with Council to present the 2014 Annual report on activities.
- 11:00 a.m. Irina Poplavski, Rural Municipality of La Broquerie Development Officer met with Council to make a presentation on the use and interpretation of the municipality's Development Plan and Zoning By-Law. The presentation was followed by a question and answer period.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Clarissa Andruman, Hylife	Hylife Fun Days - request for donation	Res. No. 7-15 G-1-15
Phyllis Toews, Chair	Bethesda Auxillary - request for donation	Res. No. 8-15 G-1-15
Manitoba Telephone System	Request to bury cable-Raymond Giroux Drive	Res. No. 9-15 M-8-15
Drew Caldwell, Minister	Funding for lagoon project – \$1.6 million	L-9-15
Federation CDN Municipalities	2015-16 membership	Res. No. 10-15 F-7-15
Jeff Erwin, Firesmart Program	Update on Marchand Fire Program	CAO File 35
MB Children Youth Opportunities	Premier's Volunteer Service Awards 2015	M-14-15
JRCC Engineering	Environment Act Proposal – lagoon expansion	CAO File
Jerry Cousin, Engineering	Comment on AirMax Aeration System	CAO File
Smith Neufeld Jodoin	Statement of Claim	CAO File 89
Jeff Chetybok, MB Hydro	Overhead Distribution	Res. No. 11-15 H-7-15
Manitoba Hydro	Request to install street lights-Seine River Trails	Res. No. 12-15 H-7-15

ACCOUNTS / FINANCE:

Res. No. 21-15 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the attached Council, Staff and Fire Department Payroll cheques No. 20141606 to 20141643 and 20141731 to 20141750 in the amount of \$56,668.05 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 22-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT By-Law No. 06-2014 (Development Plan amendment) 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 Wilfred Chabot	√		
Councillor Ken Tallaire	√		

CARRIED

Res. No. 23-15 MOTION: Darrel Unger – Alvin Derksen

BE IT RESOLVED THAT By-Law No. 01-2015 (2015 Financial Plan) be read a first time.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 03-15 MOTION: Alvin Derksen - Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 a.m. on proposed 22-lot subdivision at SE 3-6-8EPM which includes the creation of a new public road, applicant Neu Plains Land Development Corporation, registered owners Peter and Maria Gerzen, Subdivision File No. 4138-2014-7429, Roll No.: 89450.000.

CARRIED

Res. No. 04-15 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the Public Hearing on proposed 22-lot subdivision at SE 3-6-8EPM which includes the creation of a new public road applicant Neu Plains Land Development Corporation, registered owners Peter and Maria Gerzen, Subdivision File No. 4138-2014-7429, Roll No.: 89450.000, be adjourned at 9:10 a.m.

CARRIED

Res. No. 05-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS a Public Hearing was held in respect to proposed 22-lot subdivision which includes a new road as part of Subdivision File No. 4138-2014-7429 at SE 3-6-8EPM, Roll No.: 89450.000, applicant Neu Plain Land Development Corporation, registered owners Peter and Maria Gerzen;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council approve the proposed road.

CARRIED

- Res. No. 06-15 MOTION: Alvin Derksen – Ken Tallaire
- BE IT RESOLVED THAT** the proposed street name of Eagle Ridge Road be accepted for newly created street within 22-lot subdivision application at SE 3-6-8E by Neu Plain Land Development Corporation., File No.: 4138-14-7429.
- CARRIED**
- Res. No. 07-15 MOTION: Darrell Unger – Wilfred Chabot
- WHEREAS** the 6th annual Hylife Fun Days will be taking place on March 13th and 14th, 2015;
- AND WHEREAS** the Rural Municipality of La Broquerie has participated annually in this community fund raiser;
- AND WHEREAS** the funds raised in 2015 will be shared between Cystic Fibrosis Canada, Canadian Congenital CMV Foundation and Backstage Youth Drop-In Centre;
- THEREFORE BE IT RESOLVED THAT** Council authorize the participation in this worthwhile community fund raiser by purchasing a \$2,000.00 sponsor level donation.
- CARRIED**
- Res. No. 08-15 MOTION: Wilfred Chabot - Alvin Derksen
- WHEREAS** the Bethesda Auxillary is fund raising to furnish the Bethesda Hospital Chrysalis Room;
- THEREFORE BE IT RESOLVED THAT** Council provide a donation in the amount of \$200.00 for this worthwhile community fund raiser.
- CARRIED**
- Res. No. 09-15 MOTION: Darrell Unger – Alvin Derksen
- BE IT RESOLVED THAT** Council approve the request by Manitoba Telephone System to place buried cable on municipal right-of-way to provide service to 168 Raymond Giroux Drive per attached plan.
- CARRIED**
- Res. No. 10-15 MOTION: Darrel Unger - Cameron Peters
- BE IT RESOLVED THAT** the Rural Municipality of La Broquerie re-new it's membership in the Federation of Canadian Municipalities for 2015-2016 at a rate of \$1,056.16.
- CARRIED**
- Res. No. 11-15 MOTION: Alvin Derksen – Wilfred Chabot
- BE IT RESOLVED THAT** Council approve the request by Manitoba Hydro to install overhead distribution powerlines along Shumlak and Tetrault Roads to service local subdivisions.
- CARRIED**

- Res. No. 12-15 MOTION: Alvin Derksen – Darrel Unger
- BE IT RESOLVED THAT** Council approve the application by Manitoba Hydro to install 1-100 Watt HPS street light in Seine River Trails Development as per attached drawings;
- AND FURTHER BE AT RESOLVED THAT** all installation costs to be paid by the developer.
- CARRIED**
- Res. No. 13-15 MOTION: Alvin Derksen – Wilfred Chabot
- BE IT RESOLVED THAT** the Building and Demolition Permit Report to December 31st, 2014 be accepted as presented.
- CARRIED**
- Res. No. 14-15 MOTION: Ken Tallaire – Cameron Peters
- BE IT RESOLVED THAT** the attached Council indemnity's and expenses Report to December 31, 2014 be accepted as reported to Council.
- CARRIED**
- Res. No. 15-15 MOTION: Darrell Unger – Ken Tallaire
- BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to December 27, 2014 be accepted as reported to Council.
- CARRIED**
- Res. No. 16-15 MOTION: Alvin Derksen – Darrell Unger
- BE IT RESOLVED THAT** the La Broquerie Fire Department monthly report for November, 2014 be accepted as presented.
- CARRIED**
- Res. No. 17-15 MOTION: Darrell Unger – Wilfred Chabot
- BE IT RESOLVED THAT** the By-Law Enforcement summary report for the month of December, 2014 be received as presented.
- CARRIED**
- Res. No. 18-15 MOTION: Alvin Derksen – Cameron Peters
- BE IT RESOLVED THAT** the Eastman Mutual Aid Fire District minutes of December 17th, 2014 be accepted as presented.
- CARRIED**
- Res. No. 19-15 MOTION: Ken Tallaire – Alvin Derksen
- BE IT RESOLVED THAT** the 2014 Conditional Use and Variation permit reports be accepted as presented.
- CARRIED**

- Res. No. 20-15 MOTION: Wilfred Chabot – Alvin Derksen
- BE IT RESOLVED THAT** the 2014 Subdivision report be accepted as presented.
- CARRIED**
- Res. No. 24-15 MOTION: Wilfred Chabot – Ken Tallaire
- BE IT RESOLVED THAT** Council authorize the purchase of the stolen municipal generator (recently recovered by the RCMP) at the maximum cost of \$20,000.00.
- CARRIED**
- Res. No. 25-15 MOTION: Alvin Derksen – Darrell Unger
- BE IT RESOLVED THAT** Council authorize the purchase and installation of a float option for the municipal grader at the maximum cost of \$2,500.00 plus applicable taxes.
- CARRIED**
- Res. No. 26-15 MOTION: Darrell Unger - Wilfred Chabot
- BE IT RESOLVED THAT** the annual contribution to the following organizations be paid on a quarterly basis:
- Marchand Community Club
La Broquerie Arena
La Broquerie CDC
La Broquerie Clinic
La Broquerie Library
- CARRIED**
- Res. No. 27-15 MOTION: Ken Tallaire – Wilfred Chabot
- BE IT RESOLVED THAT** the Reeve and all members of council be authorized to attend the Municipal Elected Officials' training in Ste Anne on January 28th, 2015;
- AND FURTHER BE IT RESOLVED THAT** their registration and travelling expenses be paid per Council Indemnity By-Law.
- CARRIED**
- Res. No. 28-15 MOTION: Wilfred Chabot – Alvin Derksen
- BE IT RESOLVED THAT** all members of Council be authorized to attend the Municipal Officials' Seminar and Manitoba Good Roads Association Awards Presentation in Winnipeg from March 16th – 18th;
- AND FURTHER BE IT RESOLVED THAT** all registration, rooms and travel costs be paid per Indemnity By-Law.
- CARRIED**
- Res. No. 29-15 MOTION: Darrell Unger – Alvin Derksen
- BE IT RESOLVED THAT** Subdivision application 4138-14-7466 at NE 22-6-7EPM be denied.
- CARRIED**

- Res. No. 30-15 MOTION: Darrell Unger – Cameron Peters
- BE IT RESOLVED THAT** Council support an application for a Community Places Grant by the La Broquerie Arena Board.
- CARRIED**
- Res. No. 31-15 MOTION: Alvin Derksen – Cameron Peters
- BE IT RESOLVED THAT** the amount of \$200,000.00 be transferred from the Accumulated Surplus account to the Lagoon Reserve account.
- CARRIED**
- Res. No. 32-15 MOTION: Darrell Unger – Alvin Derksen
- BE IT RESOLVED THAT** Council approved Arena Payment 3 for the amount of \$342,014.33 as per attached invoice;
- AND FURTHER BE IT RESOLVED THAT** Council approve Arena expansion Change Order 3 for the amount of \$6,288.15; and Change Order 6 for the amount of \$942.68;
- AND FURTHER BE IT RESOLVED THAT** the Chief Administrative Officer or designated officer be authorized to approve further Change Orders to a limit of \$1,000.00;
- AND FURTHER BE IT RESOLVED THAT** all Change Orders over that limit must be presented to Council for review and approval.
- CARRIED**
- Res. No. 33-15 MOTION: Darrell Unger – Ken Tallaire
- BE IT RESOLVED THAT** Council dissolve into a committee of the Whole Council in camera to discuss legal issues in a closed in-camera session at 12:00 p.m.;
- AND FURTHER BE IT RESOLVED THAT** the Committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.
- CARRIED**
- Res. No. 34-15 MOTION: Darrell Unger – Cameron Peters
- BE IT RESOLVED THAT** the Committee of the Whole Council revert back to the regular open meeting Council at 12:35 p.m.
- CARRIED**
- Res. No. 35-15 MOTION: Alvin Derksen – Lewis Weiss
- WHEREAS** Council has been made aware of a discrepancy with one of the employee's holiday schedule;
- AND WHEREAS** administration has provided Council with a record of holiday schedules and balances;
- THEREFORE BE IT RESOLVED THAT** Council recognize the administrative report as the correct report.
- CARRIED**

ADJOURNMENT:

Res. No. 36-15 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT the regular meeting of January 14th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, January 28th, 2015.

**Lewis Weiss,
Reeve**

**Roger A. Bouvier,
Chief Administrative Officer**