

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 26TH, 2014.

Present: Claude Lussier Reeve (absent with notification)
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 (absent with notification)

Also Present: Roger A. Bouvier Chief Administrative Officer
Ron Kowalchuck Public Works Supervisor
JC Normandeau Deputy Fire Chief

CALL TO ORDER:

With a quorum present Deputy Reeve Cornie Goertzen called the meeting to order at 7:00 p.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 85-14 MOTION: Darrell Unger – Ron Hamilton

BE IT RESOLVED THAT the agenda for the regular meeting of March 26th, 2014 be accepted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. No. 86-14 MOTION: Ron Hamilton – Wilfred Chabot

BE IT RESOLVED THAT the minutes of the regular meeting of March 12th, 2014 and special meeting of March 19th, 2014 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Councillor Cornie Goertzen reported on his attendance to: March 19, Public Hearing and Budget meeting; March 24, Finance meeting; March 25, Reeves and Mayors meeting.

Councillor Ron Hamilton reported on his attendance to: March 19, Public Hearing and Budget meeting; March 24, Finance meeting.

Councillor Darrell Unger reported on his attendance to: March 19, Public Hearing and Budget meeting; March 24, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: March 19, Public Hearing and Budget meeting; March 20, AGM-CDC meeting; March 24, Finance meeting.

Councillor Ron Vielfaure reported on his attendance to: March 19, Public Hearing and Budget meeting.

DELEGATIONS:

7:30 p.m. JC Normandeau, Deputy Fire Chief met with Council to discuss purchase of fire equipment and review of purchasing policy for all municipal capital purchases.

7:45 p.m. Ron Kowalchuk, Public Works Supervisor met with Council to discuss various public works issues including review of quotes/proposals for the sale of surplus grader, and purchase of replacement grader and tractor.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Joanne Fontaine	Concerns with frozen water lines	Res. No. 87-14 C-6-14
Saint Joachim Library	Minutes of January 8 th , 2014 meeting	L-3-14
MB Good Roads Association	Attendance of AGM – Brandon	Res. No. 88-14 G-3-14
Stan Struthers, Minister Local Government	Amendment to Planning Act	L-9-14
Stan Struthers, Minister Local Government	Municipal Road Improvement Program	Res. No. 89-14 L-9-14
AMM	Municipal Officials Seminar – Brandon	A-2-14
City of Steinbach	Notice of Public Hearing	S-10-14

ACCOUNTS / FINANCE:

Res. No. 90-14 MOTION: Ron Vielfaure – Wilfred Chabot

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20140339 to 20140350 in the amount of \$14,541.03 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

Res. No. 91-14 MOTION: Wilfred Chabot – Ron Vielfaure

BE IT RESOLVED THAT the Financial Report to December 31, 2013 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 87-14 MOTION: Darrell Unger – Wilfred Chabot

WHEREAS Joanne Fontaine attended the March 12th, 2014 Council meeting to advise Council of her concerns with frozen water lines;

AND WHEREAS Joanne Fontaine was advised by Council that the Rural Municipality of La Broquerie is not responsible for the private well systems in the LUD of La Broquerie;

AND WHEREAS the municipality is not aware of the exact location of water lines in the community;

THEREFORE BE IT RESOLVED THAT Council authorize the Chief Administrative Officer to reply to Joanne Fontaine’s letter dated March 19, 2014.

CARRIED

Res. No. 88-14 MOTION: Ron Hamilton – Darrell Unger

BE IT RESOLVED THAT the Reeve, members of Council and the CAO be authorized to attend the Manitoba Good Roads Association AGM and the AMM-Municipal Officials' Seminar in Brandon on April 15, 16, and 17, 2014;

AND FURTHER BE IT RESOLVED THAT their registrations and actual travel expenses be paid per Indemnity By-Law No. 18-2011.

CARRIED

Res. No. 89-14 MOTION: Ron Hamilton – Darrell Unger

WHEREAS the Government of Manitoba has announced a Municipal Road Improvement Program, to assist municipalities with the upgrading/construction of road projects;

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer be authorized to proceed with an application for funding under this program.

CARRIED

Res. No. 92-14 MOTION: Darrell Unger – Ron Vielfaure

WHEREAS Council has authorized the sale of a 2008 Volvo Model G940 Motor Grader c/w wing, and V-plow as surplus equipment;

AND WHEREAS Council has received one bid only: Ker-Wal Industries Inc. of Winnipeg for the amount of \$87,051.00 plus applicable taxes;

THEREFORE BE IT RESOLVED THAT Council accept the offer to purchase from Ker-Wal Industries Inc. for 1-only Volvo Model G940 Motor Grader c/w wing, and V-plow “as is” condition to be picked up at the municipality’s public works shop;

AND FURTHER BE IT RESOLVED THAT the motor grader be released to the purchaser upon receipt of payment in full by certified cheque.

CARRIED

Res. No. 93-14 MOTION: Ron Hamilton – Darrell Unger

WHEREAS Council budgeted for the purchase of a new municipal grader in the 2014 Financial Plan;

AND WHEREAS Council received the following quotes:

Toromont CAT – less trade plus options \$277,400.00
Westcon Equipment – less trade plus options \$280,328.00
Brandt Tractor Ltd. – less trade plus options \$340,600.00

THEREFORE BE IT RESOLVED THAT Council accept the proposal of Toromont CAT for the supply of 1 only Caterpillar 140M2 All Wheel Drive motor grader including all options as quoted at the quoted price of \$277,400.00.

CARRIED

Res. No. 94-14 MOTION: Ron Vielfaure – Wilfred Chabot

WHEREAS applicant and owner Angela Harel and the municipality agree to enter into a development agreement in order to ensure that potential future development of the land and area occurs in an appropriate and efficient manner;

THEREFORE BE IT RESOLVED THAT Council enter into a development agreement with Angela Harel for subdivision 4138-2013-7160 at SE 1-6-8EPM;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute the document.

CARRIED

Res. No. 95-14 MOTION: Ron Hamilton – Wilfred Chabot

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2014-7322 at SE & SW 16-6-8EPM, Roll Numbers 95700.000 and 95800.000 for Applicant Albert Wolfe, Owner Leaford Holsteins Ltd.;

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 10-2013;
- 5) That monument restoration costs, 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. 96-14

MOTION: Ron Vielfaure – Wilfred Chabot

WHEREAS Community Planning Services has provided conditional approval to Proposed Subdivision File #4138-2014-7352 at SE 2-6-8EPM for Applicant and Owner Helen Delorme;

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 the applicant enters into a Development Agreement with the municipality;
- 8) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 9) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 97-14

MOTION: Darrell Unger – Ron Vielfaure

BE IT RESOLVED THAT Council authorize the repair of the Public Works water tanker by Martin Diesel of Steinbach for the amount of \$940.00 in order to meet safety requirement.

CARRIED

Res. No. 98-14

MOTION: Wilfred Chabot – Darrell Unger

WHEREAS Council has provided for the purchase of fire equipment in the 2014 Budget;

AND WHEREAS the Fire Department is in need of quad type equipment to suit the Department to transport men and equipment to grass and similar type fires;

AND WHEREAS 3 proposals were provided to Council for such equipment;

THEREFORE BE IT RESOLVED THAT Council accept the Fire Department's recommendation and authorize the purchase of a 2014 Polaris 800 EFI Ranger complete with quoted attachments from S.A.R. Sport and Recreation of Steinbach at the quoted price of \$21,999.97 including taxes.

CARRIED

ADJOURNMENT:

Res. No. 99-14 MOTION: Darrell Unger – Ron Hamilton

BE IT RESOLVED THAT the regular meeting of March 26th, 2014
be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, April 9th, 2014 at
8:00 a.m.

Cornie Goertzen,
Deputy Reeve

Roger A. Bouvier,
Chief Administrative Officer