

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, FEBRUARY 12TH, 2014.

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

Also Present: Roger A. Bouvier Chief Administrative Officer
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. 39-14 MOTION: Cornie Goertzen – Wilfred Chabot

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

CARRIED

ADOPTION OF MINUTES:

Res. No. 40-14 MOTION: Ken Tallaire – Claude Lussier

BE IT RESOLVED THAT the minutes of the regular meeting of January 29, 2014 and minutes of the Zoning By-Law Hearing of February 5, 2014 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: January 30, FCM/CIDA Mission Mali; February 4, CDC meeting; February 5, By-Law Zoning Public Hearing; February 6, Southern Health meeting; February 10, Finance meeting.

Councillor Cornie Goertzen reported on his attendance to: January 13, Finance meeting; January 23, Jack Kehler retirement; January 27, Finance and Budget meetings; February 5, By-Law Zoning Public Hearing; February 10, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: February 5, 2014, By-Law Zoning Public Hearing; February 10, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: February 4, Marchand Community Club meeting; February 5, By-Law Zoning Public Hearing; February 10, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: January 30, Arena Expansion meeting; February 3, LUD meeting; February 5, By-Law Zoning Public Hearing; February 10, Finance meeting.

DELEGATIONS:

9:00 a.m. Conditional Use Public Hearing regarding an application by Jose and Francisco Lemus at SW 1-6-8E to construct a two-family dwelling in Marchand. The applicants were in attendance. (See Resolutions No.44-45-46-2014)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Seine-Rat River Conservation District	Update on Financial position	S-1-14
CDEM	Use of Arena Hall	A-7-14

ACCOUNTS / FINANCE:

Res. No. 47-14 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20140109 to 20140115 and 20140159 to 20140171 in the amount of \$23,290.05 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 48-14 MOTION: Wilfred Chabot – Cornie Goertzen

BE IT RESOLVED THAT By-Law No. 01-2014 (2014 Financial Plan) be read a first time.

CARRIED

Res. No. 49-14 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT Zoning By-Law 10-2013 be read a second time.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 41-14 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT the Prairie By-law Enforcement report to January 31st, 2014 be received as presented.

CARRIED

Res. No. 42-14 MOTION: Wilfred Chabot – Ron Vielfaure

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to January 25, 2014 be accepted as reported to Council.

CARRIED

Res. No. 43-14 MOTION: Claude Lussier – Ron Hamilton

BE IT RESOLVED THAT the attached Council Indemnity's and Expenses report to January 31, 2014 be accepted as reported to Council.

CARRIED

Res. No. 44-14 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the Public Hearing adjourned on January 15, 2014 be reconvened at 9:00 a.m. for Conditional Use Application No. DCU 12-2013 to allow a two-family dwelling at SW 1-6-8EPM, Roll No. 82160.000, General Development Zone, registered owners Francisco and Jose Lemus.

CARRIED

Res. No. 45-14 MOTION: Wilfred Chabot – Ron Hamilton

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 12-2013 to allow a two-family dwelling at SW 1-6-8EPM, Roll No. 82160.000, General Development Zone, registered owners Francisco and Jose Lemus be adjourned at 9:14 a.m.

CARRIED

Res. No. 46-14 MOTION: Ron Hamilton – Wilfred Chabot

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Francisco and Jose Lemus from Winnipeg, MB, made application for a conditional use, File No.: DCU 12-2013 and after proper notice according to the Planning Act, the application was heard on January 15, 2014, and on February 12, 2014;

AND WHEREAS no objections were received;

AND WHEREAS upon consideration of the evidence provided and submissions made Council is of the opinion the conditional use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the *Rural Municipality of La Broquerie Development Plan and Zoning By-Law 5-96*;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie permit under Zoning By-Law No. 5-96 and amendments thereto the two-family dwelling at SW 1-6-8EPM, Roll No. 82160.000, General Development Zone, registered owners Francisco and Jose Lemus.

CARRIED

Res. No. 50-14 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT Council authorize administration to proceed with the sale by public tender of 1 only 2008 Motor Grader – Volvo G940N – SN 42700 in an “as is” condition.

CARRIED

Res. No. 51-14 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT Council authorize administration to proceed with the tendering process for the purchase of a new grader (c/w trade-in of existing 2009 Volvo G940 Motor Grader – Serial No. 43198 – Warranty to January 2015) and also for the purchase of a new municipal tractor (c/w trade-in of existing Ford tractor).

CARRIED

Res. No. 52-14 MOTION: Cornie Goertzen – Ron Hamilton

BE IT RESOLVED THAT Council authorize a grant to Eastman Immigrant Services for the amount of \$4,000.00 to assist with their ongoing services to the community.

CARRIED

Res. No. 53-14 MOTION: Darrell Unger – Ken Tallaire

WHEREAS the Council of the Rural Municipality of La Broquerie has been negotiating with a private owner to acquire land for the expansion of the municipal lagoon;

AND WHEREAS the two parties have been unable to arrive at a mutual understanding;

AND WHEREAS the municipality requires ownership and access to this property in order to apply for Federal-Provincial funding and to proceed with expansion of the lagoon;

THEREFORE BE IT RESOLVED THAT Council authorize the Reeve and CAO to continue negotiating for the land required for the expansion of the lagoon;

AND FURTHER BE IT RESOLVED THAT should negotiations fail, that the council authorize the Reeve and CAO to proceed with the expropriation of the land required for the lagoon expansion, subject to final council approval;

AND FURTHER BE IT RESOLVED THAT Council authorize the necessary survey for the expropriation of the land, if necessary;

AND FURTHER BE IT RESOLVED THAT Council authorize the preparation of an appraisal for expropriation purposes.

CARRIED

Res. No. 54-14 MOTION: Ron Vielfaure – Ken Tallaire

WHEREAS administration has called for and received 3 quotes for the supply of a new office photo-copier;

AND WHEREAS the following quotes were received:

Xerox - \$27,909.87
Canon - \$21,267.62
Ricoh - \$22,031.61

THEREFORE BE IT RESOLVED THAT Council authorize administration to proceed with the purchase of 1 photocopier from Canon as quoted.

CARRIED

Res. No. 55-14 MOTION: Cornie Goertzen – Claude Lussier

WHEREAS Resolution No. 281-13 giving Conditional Approval a to 1-lot subdivision at SW 13-6-7E by applicants Robert and Claire Funk (File No. 4138-2012-7062) contained the requirements for an engineered drainage plan and a development agreement;

AND WHEREAS the applicants have requested that the requirement to obtain an engineered drainage plan be waived;

THEREFORE BE IT RESOLVED THAT Council waive the requirement for an engineered drainage plan and the development agreement for this subdivision.

CARRIED

Res. No. 56-14 MOTION: Wilfred Chabot – Cornie Goertzen

BE IT RESOLVED THAT the Council committee reports be accepted as presented.

CARRIED

ADJOURNMENT:

Res. No. 57-14 MOTION: Ken Tallaire – Claude Lussier

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

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, March 12th, 2014 at 8:00 a.m.

Claude Lussier,
Reeve

Roger A. Bouvier,
Chief Administrative Officer