RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA
Wednesday, March 11th, 2015
<u>**Time: 8:00 a.m.**</u>

1. **Invocation**

2. **Calling of meeting to order by Chair**

3. **Adoption of Council Meeting Agenda:**   Meeting of March 11, 2015 (resolution)

4. **Adoption of Previous Council Minutes:**   Minutes of the regular meeting of February 25, 2015 (resolution)

5. **Council / Committee / Staff Reports:**   a) Building Permit Report (resolution)
      b) Council Indemnity Report (resolution)
      c) Staff Attendance Report (resolution)
      d) Fuel/Diesel Report (resolution)
      e) Prairie By-Law Enforcement Report (resolution)
      f) Fire Department Report (resolution)
      g) Council Committee Reports

6. **Reception of Petitions:**

7. **Reception of Delegations:**   9:00 a.m.   Danny Robidoux - Partners for Fire Prevention - Eco West Green Municipalities-Presentation
                    9:15 a.m.   Richard Turenne - Recreation Facilitator Presentation

8. **Communications:**

<u>From</u>	<u>Subject</u>
a) La Broqurie CDC	Forum - Water donation (resolution)
b) Minister of Children and Youth	Seminar (resolution)
c) Ste. Anne Hospital Fund	Donation (resolution)
d) R.M. of Ste. Anne	Manitoba-Minnesota Transmission Project Resolution (information)

9. **Accounts / Finance:**   a) Council and Staff Payroll (resolution)

10. **By-Laws:**   a) By-Law 05-2015 - Building By-Law (2nd and 3rd Reading)

11. **New/General Business:**   a) Waive Letter of Credit - Alliance La Broquerie - Marcel Dugas Bay & Extension of Jeanne Dr. (resolution)
      b) Application for Subdivision - Waldemar & Natalia Lik - NE 22-6-7E - (information & resolution)
      c) Canada Post - mailbox system in the town of La Broquerie (resolution)
      d) TAXervice appointment (resolution)
      e) La Broquerie CDC 'Welcome to La Broquerie' signs (resolution)
      f) Balcaen Bay frozen sewer lines (resolution)

12. **Unfinished Business:**   a) DCU 03-15 - Application for residential related farm at SE 32-6-8E - Sergej & Natalia Martynov

13. **Notice of Motion:**

14. **Adjournment:**

15. **Next Meeting Date:**   **Wednesday, March 25, 2015 at 7:00 p.m.**