

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, OCTOBER 14, 2015.

Present: Lewis Weiss Reeve
 Darrell Unger Councillor Ward 1
 Alvin Derksen Councillor Ward 1
 Cameron Peters Councillor Ward 1
 Ivan Normandeau Councillor Ward 2
 Wilfred Chabot Councillor Ward 2
 Laurent Tétrault 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 8:00 a.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 466-15 MOTION: Cameron Peters – Ivan Normandeau

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

CARRIED

ADOPTION OF MINUTES:

Res. No. 467-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT the minutes of the regular meeting of September 23rd, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: September 28, CBC Radio Canada; October 3, Hylife Center grand opening; October 6, J.R. Cousins Consultant; October 13, finance and budget review.

Councillor Ivan Normandeau reported on his attendance to: September 24, CBC Radio Canada; September 28, Carillon arena tour; October 8, AGA – AMBM; October 13, finance and budget review.

Councillor Alvin Derksen reported on his attendance to: October 5, CDC; October 13, finance and budget review.

Councillor Cameron Peters reported on his attendance to: October 3, Hylife Centre grand opening; October 13, finance and budget review.

Councillor Wilfred Chabot reported on his attendance to: October 5, CDC; October 13, finance and budget review.

Councillor Laurent Tétrault reported on his attendance to: September 29, Centre de la petite enfance Francophone; October 13, finance and budget review.

Councillor Darrell Unger reported on his attendance to: October 13, finance and budget review.

- Res. No. 468-15 MOTION: Darrell Unger – Alvin Derksen
- BE IT RESOLVED THAT** the Building and Demolition Report to September 30th, 2015 be accepted as presented.
- CARRIED**
- Res. No. 469-15 MOTION: Wilfred Chabot – Cameron Peters
- BE IT RESOLVED THAT** the attached Council indemnity's and expenses Report to September 30th, 2015 be accepted as reported to Council.
- CARRIED**
- Res. No. 470-15 MOTION: Ivan Normandeau – Alvin Derksen
- BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to September 19, 2015 be accepted as reported to Council.
- CARRIED**
- Res. No. 471-15 MOTION: Darrell Unger – Alvin Derksen
- BE IT RESOLVED THAT** the Fuel/Diesel summary report for the month of September 2015 be received as presented.
- CARRIED**
- Res. No. 472-15 MOTION: Wilfred Chabot – Alvin Derksen
- BE IT RESOLVED THAT** the By-Law Enforcement summary report for the month of September 2015 be received as presented.
- CARRIED**
- Res. No. 473-15 MOTION: Darrell Unger – Cameron Peters
- BE IT RESOLVED THAT** the La Broquerie Fire Department monthly report for September 2015 be accepted as presented.
- CARRIED**
- Res. No. 474-15 MOTION: Darrell Unger – Lewis Weiss
- BE IT RESOLVED THAT** the Public Works report for the month of September 2015 be received as presented.
- CARRIED**

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
KidSport	Donation Request	Res. No. 475-2015
E911/Police Emergency Communications	Service Fee for 2016	File No. B-7-15
RCMP Steinbach	Implementation of RID 911 Program	Res. No. 476-2015
TransCanada	Letter of Thank you for support	File. No. M-14-15
2016 Manitoba Summer Games	Donation request Friendship sponsor	Res. No. 477-2015
Club de l'Amitié	Donation request	Res. No. 478-2015
R. M. of Hanover	Festive Meet and Greet	Res. No. 479-2015
Golden West	App Launch Invitation	Res. No. 480-2015

Res. No. 475-15 MOTION: Ivan Normandeau – Wilfred Chabot

WHEREAS KidSport is a program that gives an opportunity for all kids to play;

THEREFORE BE IT RESOLVED THAT Council support KidSport in funding one child in the amount of \$300.00.

CARRIED

Res. No. 476-15 MOTION: Alvin Derksen – Ivan Normandeau

WHEREAS *MADD Canada's Report Impaired Driving (RID 911)* is a proven, highly successful nationwide campaign to encourage and empower the Canadian public to recognize and report suspected impaired driving by calling 911;

THEREFORE BE IT RESOLVED THAT Council support the implementation of this program;

AND FURTHER BE IT RESOLVED THAT Council approved the erection of provided '911 signs' throughout the R.M. of La Broquerie region at the MPI/RCMP's suggested prime locations.

CARRIED

Res. No. 477-15 MOTION: Laurent Tétrault – Alvin Derksen

WHEREAS 2016 Power Smart Manitoba Summer Games will run from August 7-13, 2016 at various facilities in our region;

THEREFORE BE IT RESOLVED THAT Council make a donation of \$500.00 (copper friendship) to the 2016 Power Smart Manitoba Summer Games.

CARRIED

Res. No. 478-15 MOTION: Wilfred Chabot – Laurent Tétrault

WHEREAS Club de l’Amitié is available to all seniors and a general service for the community;

THEREFORE BE IT RESOLVED THAT Council make a donation of \$1500.00 to Club de l’Amitié La Broquerie.

CARRIED

Res. No. 479-15 MOTION: Laurent Tétrault – Alvin Derksen

WHEREAS the Rural Municipality of Hanover has invited the La Broquerie Council to attend their Festive Meet and Greet on December 3, 2015 from 11:30 a.m. to 1:30 p.m.;

THEREFORE BE IT RESOLVED THAT Council be authorized to attend said function.

CARRIED

Res. No. 480-15 MOTION: Ivan Normandeau – Cameron Peters

WHEREAS Golden West is launching a new community mobile app on Friday, October 16, 2015 from 9:30 a.m. to 11:00 a.m.;

THEREFORE BE IT RESOLVED THAT Council be authorized to attend said function.

CARRIED

DELEGATIONS:

9:00 a.m. A public hearing was held in regards to Variation Application DAV 09-15 to allow the establishment of an accessory building namely a 1800 sq. ft. shop for semi-truck parking and general storage before the establishment of the main building at 107 Deerfoot Trail, NE 30-6-7E. Applicants Viktor and Olga Kisson were present. Will Langelaan was also present. (see Resolution #491, 492 – 2015).

9:15 a.m. Ken Tallaire was present in regards to Arena Expansion.

9:30 a.m. Brett Wareham and Warren Borgford from M.I.T. were present in regards to PR 302 and PR 303, rue Principale crosswalks and Hwy 52/rue Principale intersection.

Res. No. 491-15 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 a.m. for Variation Application DAV 09-15 to allow the establishment of an accessory building namely a 1800 sq. ft. shop for semi-truck parking and general storage, before the establishment of the main building at 107 Deerfoot Trail, NE 30-6-7E, applicant and owner Viktor Kisson.

CARRIED

Res. No. 492-15 MOTION: Alvin Derksen – Wilfred Chaot

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 09-15 to allow the establishment of an accessory building namely a 1800 sq. ft. shop for semi-truck parking and general storage, before the establishment of the main building at 107 Deerfoot Trail, NE 30-6-7E, applicant and owner Viktor Kisson, be adjourned at 9:20 a.m.

CARRIED

ACCOUNTS / FINANCE:

Res. No. 481-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT the Financial Statement to September 30th, 2015 be accepted as presented.

CARRIED

Res. No. 482-15 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20151289 to 20151313 in the amount of \$24,856.17 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No.483-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT Council approve the drain clean out along Mason Drive on the East side for an approximate cost of \$5,000.00.

CARRIED

Res. No. 484-15 MOTION: Darrell Unger – Wilfred Chabot

WHEREAS Rd. 32N East of Hwy 210 is a Municipal Road;

AND WHEREAS school divisions require room for buses to turn around if they are to pick up children at a 'dead-end' location;

THEREFORE BE IT RESOLVED THAT Council approve quote #26 by CRS Landscaping, less material cost and geo tech cloth;

AND FURHTER BE IT RESOLVED THAT material be purchased directly from Harel's Sand & Gravel.

CARRIED

Res. No. 485-15 MOTION: Laurent Tétrault – Wilfred Chabot

WHEREAS the Municipal Public Works Department is requesting a new tractor with snow blower and mower attachment;

AND WHEREAS multiple quotes have been received;

THEREFORE BE IT RESOLVED THAT Council approve the purchase of a Kubota Tractor with attachments in the amount of \$31,500.00 with trade in of existing machine.

CARRIED

Res. No. 486-15 MOTION: Darrell Unger – Cameron Peters

WHEREAS the November Council Meetings are scheduled for November 11th and 25th, 2015;

AND WHEREAS the 11th of November is a Statutory Holiday and the 25th of November is the AMM Convention;

THEREFORE BE IT RESOLVED THAT the November Council Meeting be rescheduled to the 18th of November at 7:00 p.m.

CARRIED

Res. No. 487-15 MOTION: Cameron Peters – 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 municipal roads;

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

AND WHEREAS the amount of \$200,000.00 has been allocated for the paving of one mile of Carriere Road, south of PTH No. 52;

THEREFORE BE IT RESOLVED THAT Council dedicate \$100,000.00 from the Development Dedication Reserve to the LUD of La Broquerie for municipal road improvements in the LUD.

CARRIED

Res. No. 488-15 MOTION: Alvin Derksen – Wilfred Chabot

WHEREAS the Inaugural Event of the Francophone and Francophile Cities Network which will be held October 29–31 in Québec City;

AND WHEREAS the event will welcome mayors, municipal officials, private- and public-sector organizations, and representatives of community groups from North American francophone and Francophile cities;

AND WHEREAS the event is organized by the Ville de Québec and the Centre de la Francophonie des Amériques, and that this international gathering will feature conferences, economic development workshops, round tables, and cultural activities;

AND WHEREAS the goal of the meeting is to highlight best practices and provide tools and strategies for raising the profile of Francophone communities with ties to French culture and heritage;

AND WHEREAS the AMBM is prepared to assume all costs for a municipal representative's participation at the event;

THEREFORE BE IT RESOLVED THAT The Rural Municipality of La Broquerie delegate Louis Tétrault as the Municipality of La Broquerie representative at the Inaugural Event of the Francophone and Francophile Cities Network which will be held October 29–31 in Québec City.

CARRIED

Res. No. 489-15 MOTION: Ivan Normandeau – Darrell Unger

WHEREAS NetSet was awarded the Industry Canada grant to connect South East Manitoba with reliable internet service;

THEREFORE BE IT RESOLVED THAT Council support NetSet with setting up towers in the Rural Municipality of La Broquerie.

CARRIED

Res .No. 490-15 MOTION: Wilfred Chabot – Ivan Normandeau

WHEREAS NetSet will be meeting on October 20, 2015 regarding the Internet Service in SE Manitoba;

THEREFORE BE IT RESOLVED THAT Council be authorized to attend said function.

CARRIED

Res. No. 493-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT Council authorize public works to proceed with surveys as per attached listing.

CARRIED

Res. No.494 -15 MOTION: Cameron Peters – Alvin Derksen

BE IT RESOLVED THAT the Arena Expansion Committee be dissolved effective immediately.

AND FURTHER BE IT RESOLVED THAT the Arena Board be responsible for ordering of all signs for donations and/or naming rights as per original contract.

CARRIED

ADJOURNMENT:

Res. No. 495-15 MOTION: Ivan Normandeau – Alvin Derksen

BE IT RESOLVED THAT the meeting of October 14, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, October 28, 2015 at 7:00 p.m.

Lewis Weiss
Reeve

Rachel Fournier
Chief Administrative Officer