

**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 9<sup>th</sup>, 2016.**

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:         Ginette Tétrault         Interim 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. 108-16      MOTION: Ivan Normandeau – Darrell Unger

**BE IT RESOLVED THAT** the agenda for the regular meeting of March 9, 2016 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 109-16      MOTION: Darrell Unger – Cameron Peters

**BE IT RESOLVED THAT** the minutes of the regular meeting of February 24, 2016 be accepted as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Lewis Weiss reported on his attendance to: February 24, The Carillon 70 year anniversary tour; February 25, Land meeting; March 1, meeting with Penn-Lite; March 7, Finance meeting.

Councillor Darrell Unger reported on his attendance to: March 7, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: February 29, CDC meeting; March 7, Finance meeting.

Councillor Cameron Peters reported on his attendance to: March 7, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: March 7, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: February 29, CDC meeting; March 7, Finance meeting.

Councillor Laurent Tétrault reported on his attendance to: February 25, Trails Committee meeting; March 7, Finance meeting.

- Res. No. 110-16      MOTION: Wilfred Chabot – Darrell Unger
- BE IT RESOLVED THAT** the Building and Demolition Report to February 29, 2016 be accepted as presented.
- CARRIED**
- Res. No. 111-16      MOTION: Ivan Normandeau – Wilfred Chabot
- BE IT RESOLVED THAT** the Subdivision Status Report be received as presented.
- CARRIED**
- Res. No. 112-16      MOTION: Alvin Derksen – Cameron Peters
- BE IT RESOLVED THAT** the attached Council indemnity's and expenses Report to February 24<sup>th</sup>, 2016 be accepted as reported to Council.
- CARRIED**
- Res. No. 113-16      MOTION: Darrell Unger – Alvin Derksen
- BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation Days and Banked time Report to February 20, 2016 be accepted as reported to Council.
- CARRIED**
- Res. No. 114-16      MOTION: Cameron Peters – Alvin Derksen
- BE IT RESOLVED THAT** the Fuel/Diesel summary report for the month of February 2016 be received as presented.
- CARRIED**
- Res. No. 115-16      MOTION: Alvin Derksen – Darrell Unger
- BE IT RESOLVED THAT** the By-Law Enforcement summary report for the month of February 2016 be received as presented.
- CARRIED**
- Res. No. 116-16      MOTION: Darrell Unger – Cameron Peters
- BE IT RESOLVED THAT** the La Broquerie Fire Department monthly reports for January and February 2016 be accepted as presented.
- CARRIED**
- Res. No. 117-16      MOTION: Cameron Peters – Alvin Derksen
- BE IT RESOLVED THAT** the Public Works report for the month of February 2016 be received as presented.
- CARRIED**

**DELEGATIONS:**

- 9:00 a.m. A public hearing was held in regards to amending Zoning By-Law 01-16, the Rural Municipality of La Broquerie Zoning By-Law.
- 9:30 a.m. Richard Turenne, Projects Officer and Joel Bourgoquin, Committee member for the Community Development Corporation (CDC La Broquerie) met with Council to present their 2016 Budget, 2016-2020 Capital Budget as well as discuss the municipal grant. They also presented their Annual Report of activities for 2015.
- 9:45 a.m. Lorna Friesen of K-9 Dog Control Services Ltd. met with Council to discuss the Dog Control Services Agreement.
- 10:05 a.m. Reynald Carriere, property owner of a 40 acre parcel at NW ¼ 1-6-7E met with Council to discuss the possibility of building a road to his property.

**COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
2016 Steinbach Host Society	Thank you and Welcome – Manitoba Games	File No. T-6-2016
Garderie Les P'tits Brisous	Request for letter of support	Res. No. 121-16
AMM	Fair Share – Fair Say Campaign	File No. A-2-2016
Steinbach Online	Greetings Package	Res. No. 122-16
Eco-West	R.M. of La Broquerie Climate Change Local Action Plan – Data & Questionnaire	File No. C-3-2016
Joseph & Lindsay Giesbrecht	Formal Correspondence request	CAO File
CDC Ste. Anne	Request for letter of support - Trailhead Map Project	Res. No. 123-16
Manitoba Conservation District Association	Small dams workshop - April 5 & 6, 2016 - Brandon	File No. A-2-2016
AMM	June District Meeting Resolutions	File No. A-2-2016
Jared & Christine Reimer	Traffic on Borland Road	File No. R-8-2016

**NEW / GENERAL BUSINESS:**

Councillor Laurent Tétrault declared an interest in Resolutions 118-16, 119-16, 130-16 and 131-16 and left Council Chambers during discussion and voting.

Res. No. 118-16 MOTION: Wilfred Chabot – Cameron Peters

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:07 a.m. for By-Law 01-16 to amend By-Law No. 10-13 the Rural Municipality of La Broquerie Zoning By-Law.

**CARRIED**

Res. No. 119-16 MOTION: Ivan Normandeau – Darrell Unger

**BE IT RESOLVED THAT** the Public Hearing for By-Law 01-16 to amend By-Law No. 10-13 the Rural Municipality of La Broquerie Zoning By-Law be adjourned at 9:11 a.m.

**CARRIED**

Res. No. 120-16 MOTION: Ivan Normandeau – Laurent Tétrault

**WHEREAS** Council of the R.M. of La Broquerie have revised the Agreement with K-9 Control Services Ltd.;

**THEREFORE BE IT RESOLVED THAT** the Reeve and Chief Administrative Officer be authorized to sign and execute said agreement.

**CARRIED**

Res. No. 121-16 MOTION: Ivan Normandeau – Cameron Peters

**WHEREAS** the French daycare “Les P’tits Brisous” located in La Broquerie have increasing demands for Daycare services in French for pre-school aged children;

**AND WHEREAS** the administrative committee for the French daycare is in the process of expanding their childcare centre;

**THEREFORE BE IT RESOLVED THAT** the R.M. of La Broquerie write a letter of support recognizing the importance of this Daycare for future development of the French language and to retain the Francophone identity in the community.

**CARRIED**

Res. No. 122-16 MOTION: Ivan Normandeau – Alvin Derksen

**BE IT RESOLVED THAT** the Council of the R.M. of La Broquerie purchase a greetings package with Steinbach Online which includes 4 greetings for the year 2016 (Thanksgiving, Christmas, Easter and Graduation), in the amount of \$825.00.

**CARRIED**

Res. No. 123-16 MOTION: Laurent Tétrault – Wilfred Chabot

**WHEREAS** the CDC Sainte-Anne are leading a Trailhead Map Project which will showcase the town’s history, geographic interest, points of services, things to do and see;

**AND WHEREAS** this project will have a positive impact on neighboring communities as it will promote neighboring businesses and attractions;

**THEREFORE BE IT RESOLVED THAT** the R.M. of La Broquerie support this economic development initiative.

**CARRIED**

Res. No. 124-16 MOTION: Laurent Tétrault – Alvin Derksen

**BE IT RESOLVED THAT** the regular Council meeting of Wednesday, April 13, 2016 be rescheduled to Wednesday, April 6, 2016 at 8:00 am.

**CARRIED**

Res. No. 125-16 MOTION: Darrell Unger – Cameron Peters

**WHEREAS** Community Planning Services has submitted to the Municipality a completed Subdivision Application for Proposed Subdivision File #4138-15-7643 at SW 32-6-7EPM, Roll No: 79250.000, for applicant Alex Boxhorn owners Alexander and Maria Boxhorn;

**AND WHEREAS** the \$250.00 administration fee has been received for this application;

**AND WHEREAS** notice of this application has been mailed to affected property owners as per Resolution 536-12;

**THEREFORE BE IT RESOLVED THAT** this subdivision be approved with the following conditions:

- 1) That 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 be provided;
- 2) That a 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 any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013 are obtained;
- 5) That development dedication fees be submitted to the municipality in the amount of \$2,500.00 for each newly created building lot;
- 6) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 7) That any and all costs associated with this Subdivision will be borne by the Developer.

**CARRIED**

Res. No. 126-16 MOTION: Laurent Tétrault – Wilfred Chabot

**WHEREAS** Community Planning Services has provided a revised application of the subdivision by Alphonse and Rita Lambert at SE 34-6-7E, File No: 4138-15-7609;

**THEREFORE BE IT RESOLVED THAT** the revised application and subdivision sketch dated March 2, 2016 be approved;

**FURTHER BE IT RESOLVED THAT** the conditions established by Resolution 96-16 remain in place for this file.

**CARRIED**

Res. No. 127-16 MOTION: Darrell Unger – Alvin Derksen

**WHEREAS** Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at NE ¼ 23-6-7EPM, File No: 4138-16-7672, Roll No: 72910.000 for applicants and owners Patrick and Jacqueline Letkeman;

**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 provide 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 the applicant provide a copy of the Plan of Subdivision;
- 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 and amendments thereto;
- 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**

**BY-LAWS:**

Res. No. 128-16 MOTION: Ivan Normandeau – Darrell Unger

**BE IT RESOLVED THAT** By-Law 03-2016 (Fees and Charges By-Law) be given first reading.

**CARRIED**

Res. No. 129-16 MOTION: Ivan Normandeau – Darrell Unger

**BE IT RESOLVED THAT** By-Law 03-2016 (Fees and Charges By-Law) be given second reading.

**CARRIED**

Res. No. 130-16 MOTION: Darrell Unger – Ivan Normandeau

**WHEREAS** pursuant to the provisions of the *Planning Act*, the Rural Municipality of La Broquerie initiated an amendment to Zoning By-Law 10-2013;

**AND WHEREAS** after proper public notice according to the *Planning Act*, the Public Hearing for By-Law 01-16 was held;

**AND WHEREAS** no objections were received;

**THEREFORE BE IT RESOLVED THAT** By-Law 01-16 be read a second time.

**CARRIED**

Res. No. 131-16 MOTION: Wilfred Chabot – Alvin Derksen

**BE IT RESOLVED THAT** By-law No. 01-16 (To amend Zoning By-Law 10-2013) be read a third time.

<b>Recorded Vote:</b>	<b>For</b>	<b>Opposed</b>	<b>Abstained</b>
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Wilfred Chabot	√		
Councillor Ivan Normandeau	√		

**CARRIED**

**ACCOUNTS / FINANCE:**

Res. No. 132-16 MOTION: Ivan Normandeau – Darrell Unger

**BE IT RESOLVED THAT** the Financial Statement to February 29<sup>th</sup>, 2016 be accepted as presented.

**CARRIED**

Res. No. 133-16 MOTION: Darrell Unger – Cameron Peters

**BE IT RESOLVED THAT** the attached Council, LUD members, Fire Chief and Staff Payroll cheques No. 20160217 to 20160251 in the amount of \$26,269.80 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

**ADJOURNMENT:**

Res. No. 134-16 MOTION: Alvin Derksen – Ivan Normandeau

**BE IT RESOLVED THAT** the meeting of March 9, 2016 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, March 23, 2016 at 7:00 p.m.

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**Lewis Weiss**  
Reeve

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**Ginette Tétrault**  
Interim Chief Administrative Officer