



## **Rural Municipality of La Broquerie**

### **Meeting Agenda**

September 14, 2016 - Regular Meeting of Council - 8:00 AM

**1. Call the Meeting to Order**

**2. Adoption of Council Meeting Agenda**

**3. Adoption of Previous Council Minutes**

3.1 Regular Council Meeting of August 10, 2016 Minutes

3.2 Special Meeting August 15, 2016 Minutes

3.3 July 11, 2016 LUD Minutes

**4. Council / Committee / Staff Reports**

4.1 Reeve Lewis Weiss

4.2 Deputy Reeve Darrell Unger

4.3 Councillor Alvin Derksen

4.4 Councillor Cameron Peters

4.5 Councillor Wilfred Chabot

4.6 Councillor Ivan Normandeau

4.7 Councillor Laurent Tetrault

4.8 CAO Report

4.9 By-Law Enforcement Summary Report

4.10 Building and Demolition Report

4.11 Subdivision Report

4.12 Council Indemnity and Expense Report

4.13 Fuel / Diesel Summary Report

4.14 Public Works Report

4.15 Project Manager Report August 2016

4.16 Fire Department Report

4.17 Animal Control August Report

**5. Reception of Petitions****6. Reception of Delegations/Public Hearings**

6.1 Dick Menon - 8:30 AM (in camera)

**7. Communications**

7.1 Provincial notice re: Municipal By-law Enforcement Act

7.2 Stars Foundation Thank you

7.4 SRRCD Minutes, Manager's Report and Provincial Report

7.5 Shipping Container extension

7.6 Eastman Mutual Aid Fire District June Meeting Minutes

7.7 2016 Census Thank You

7.8 DFA Claim

7.9 Ecole St. Joachim Requests

**8. Accounts / Finance**

8.1 Payroll Approval

8.2 Account Receivable Report

**9. By-Laws**

9.1 By-Law No 9-2016 Shipping Containers 2nd Reading

9.2 By-Law No 9-2016 Shipping Containers 3rd Reading

9.3 By-Law No. 10-2016 Amend the Procedure By-Law

9.4 By-Law No. 10-2016 Amend Procedural By-law 3rd reading

9.5 By-Law No. 5- 2016 Borrowing for Lagoon expansion 2nd reading

9.6 By-Law No. 5- 2016 Borrowing for Lagoon expansion 3rd reading

**10. New / General Business**

10.1 Organizational Chart

10.2 Staff Level on 2017 Pay Grid

10.3 Employee Assistance Program

10.4 Schedule E to Employee Manual

10.5 Tax Sale Designated Officer appointment

10.6 Saint Joachim Parish fall supper donation

10.7 Alliance La Broquerie - appeal

10.8 Ste. Anne Hospital Fund Inc. Annual Lobsterfest

10.9 Application to Subdivide at NE 22-6-7E - File No.: 4138-16-7757 (information & resolution)

10.10 Lagoon Expansion Tender Approval

10.11 Soil Testing

10.12 Development Plan Review

10.12.1 Request for Funding from the Province

10.13 Lot Grading Policy

10.14 Alliance La Broquerie - Louisville Development Phase 4 - Acceptance of Asphalt Test Results & File Status Update

10.15 CN Rail Signals

10.16 Animal Control Notice

10.17 18th Annual AMM Convention

10.18 The Federation of Canadian Municipalities 150th Anniversary of Confederation

10.19 AMM Workshop - The Foundations of Effective Communications

10.20 DCU 04-16 - Approval of Alternate House

10.21 Loewen Blvd Trail

**11. Unfinished Business**

11.1 DCU 08-16 - Conditional Use Order Decision

**12. Notice Of Motion**

**13. In Camera**

13.1 Request to Amend Designation & Zone of Part of 11 Sunrise Lane

13.2 Out of Camera

**14. Other Business**

14.1 Sludge removal

**15. Adjournment**