



**Rural Municipality of La Broquerie
Meeting Minutes
Regular Meeting of Council November 9, 2016 - 8:00 AM**

Present: Reeve Weiss, Deputy Reeve Unger, Councillors Peters, Derksen, Chabot, Normandeau, Tétrault, CAO Anne Burns.

1. MEETING CALLED TO ORDER

With a quorum present Reeve Lewis Weiss called the meeting to order at 8:01 AM.

CARRIED

2. ADOPTION OF COUNCIL MEETING AGENDA

Resolution No: 2016-552

Moved By: Cameron Peters
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the agenda for the regular meeting of November 9, 2016 be accepted with the following additions:

- 1. Invoice from Unger Excavating
- 2. Arena Board

CARRIED

3. ADOPTION OF PREVIOUS COUNCIL MINUTES

Resolution No: 2016-553

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the minutes of the regular meeting of October 26, 2016 be accepted as presented.

CARRIED

4. COUNCIL / COMMITTEE / STAFF REPORTS

4.1 Reeve Lewis Weiss

Reeve Weiss reported on his attendance at finance and Seine Rat River Conservation District Annual General Meeting and dinner November 7, 2016.

4.2 Deputy Reeve Darrell Unger

No Report

4.3 Councillor Alvin Derksen

Councillor Derksen reported on his attendance at finance and arena board meeting and Seine Rat River Conservation District Annual General Meeting and dinner November 7, 2016.

4.4 Councillor Cameron Peters

Councillor Peters reported on his attendance at finance meeting on November 7, 2016.

4.5 Councillor Wilfred Chabot

Councillor Chabot reported on his attendance at finance and arena board meeting on November 7, 2016.

4.6 Councillor Ivan Normandeau

Councillor Normandeau reported on his attendance at finance meeting and RRR Ventures on November 7, 2016.

4.7 Councillor Laurent Tétrault

Councillor Tétrault reported on his attendance at finance and LUD on November 7, 2016.

4.8 CAO Report

Resolution No: 2016-554

Moved By: Alvin Derksen
Seconded By: Darrell Unger

BE IT RESOLVED THAT the CAO report for the month of October be received as presented.

CARRIED

4.9 By-Law Enforcement Summary Report

Resolution No: 2016-555

Moved By: Ivan Normandeau
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the By-Law Enforcement summary report for the month of October be received as presented.

CARRIED

4.10 Building and Demolition Report

Resolution No: 2016-556

Moved By: Wilfred Chabot
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the Building and Demolition Report to October 31, 2016 be accepted as presented.

CARRIED

4.11 Council Indemnity and Expense Report

Resolution No: 2016-557

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT the Council indemnity and expense report to October 24, 2016 be accepted as reported.

CARRIED

4.12 Fuel / Diesel Summary Report

Resolution No: 2016-558

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the Fuel/Diesel summary report for the month of October 2016 be received as presented.

CARRIED

4.13 Public Works Report

Resolution No: 2016-559

Moved By: Ivan Normandeau
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the Public Works report for the month of October be received as presented.

CARRIED

4.14 Fire Department Report

Resolution No: 2016-560

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT the La Broquerie Fire Department monthly report for October 2016 be accepted as presented.

CARRIED

4.15 Arena Board Meeting Minutes

Resolution No: 2016-561

Moved By: Laurent Tétrault
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the minutes of the Arena Board meeting of September 19, 2016 be accepted as presented.

CARRIED

4.16 Finance Manager Report

Resolution No: 2016-562

Moved By: Laurent Tétrault
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the Finance Manager report for the month of October be received as presented.

CARRIED

4.17 Public Works Committee Minutes

Resolution No: 2016-563

Moved By: Cameron Peters
Seconded By: Darrell Unger

BE IT RESOLVED THAT the Public Works Committee minutes for the September 26, 2016 be received as presented.

CARRIED

5. RECEPTION OF PETITIONS - NIL

6. RECEPTION OF DELEGATIONS/PUBLIC HEARINGS

6.1 Board OF Revision

Resolution No: 2016-587

Moved By: Darrell Unger
Seconded By: Cameron Peters

BE IT RESOLVED THAT the Council meeting revert into Board of Revision at 10:00 AM.

CARRIED

6.1.1 10:00 AM Terrance and Judith Heckert Application

IN THE MATTER OF: Board of Revision Appeal #02-16

APPELLANT: Terrance and Judith Heckert

REPRESENTATION: Rene Coulombe, Assessment Services/Municipal Relations

Rene Coulombe, Provincial Assessor was sworn in by the Secretary.

Rene presented the assessment departments position on the assessed value.

Terrence Heckert and Judith Heckert were sworn in by the Secretary.

The appellant presented the reasons for the appeal to the board.

6.1.2 Decision on the 2017 assessment

Resolution No: 2016-588

Moved By: Darrell Unger
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the 2017 land assessment of Roll 71075.000 remain at 41,000 Class 10T and 81,100 Class 31T;

AND FURTHER BE IT RESOLVED THAT the 2017 building assessment of Roll 71075.000 be decreased from 156,500 to 130,000 Class 10T.

6.1.3 Board of Revision Adjournment

Resolution No: 2016-589

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT the Board of Revision be adjourned at 10:25 AM.

6.2 10:30 AM Grant Toews

Grant Toews attended Council regarding water and drainage at his property.

7. COMMUNICATIONS

Resolution No: 2016-564

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT the correspondence be received as presented.

CARRIED

8. ACCOUNTS / FINANCE

8.1 Financial Statement to October 31, 2016

Resolution No: 2016-565

Moved By: Ivan Normandeau
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the Financial Statement to October 31, 2016 be accepted as presented.

CARRIED

8.2 Payroll Approval

Resolution No: 2016-566

Moved By: Cameron Peters
Seconded By: Alvin Derksen

BE IT RESOLVED THAT the Staff, Council, LUD Members and Fire Chief Payroll cheques No. 20161684 to No. 20161716 in the amount of \$31,232.44 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

8.3 Arena Financial Statement

Resolution No: 2016-567

Moved By: Laurent Tétrault
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the Arena Financial Statement to September 30, 2016 be accepted as presented.

CARRIED

8.4 Utility back billing

The CAO provided an update to Council regarding the error on utility residential equivalent unit.

8.5 Accounts Receivable

Resolution No: 2016-568

Moved By: Ivan Normandeau
Seconded By: Darrell Unger

BE IT RESOLVED THAT the Accounts Receivable report to October 31, 2016 be accepted as presented.

CARRIED

9. BY-LAWS

9.1 By-Law No. 2016-14 to Repeal BL 07-2010 Sinking Fund Reserve

Resolution No: 2016-569

Moved By: Darrell Unger
Seconded By: Cameron Peters

BE IT RESOLVED THAT By-Law No. 2016-14 being a by-law to Repeal BL 07-2010 Sinking Fund Reserve be given first reading.

CARRIED

9.2 BY-LAW #12-2016 AMEND BY-LAW #5-2016 LAGOON EXPANSION

Resolution No: 2016-570

Moved By: Laurent Tétrault
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT By-Law No.12-2016 being a By-Law to amend By-Law No. 5-2016 to provide for the expenditure and borrowing of funds for the expansion of the La Broquerie lagoon be given first reading.

CARRIED

10. NEW / GENERAL BUSINESS

10.1 Application to Subdivide at SE 6-6-7E - File No. 4138-16-7709

Resolution No: 2016-571

Moved By: Alvin Derksen
Seconded By: Darrell Unger

WHEREAS Community Planning Services has submitted to the Municipality a completed Subdivision Application for proposed Subdivision File No. 4138-16-7709 at SE 6-6-7E, Roll 64200.000, for applicants and owners Grace Fast, Tasha Fast and Kristopher Reimer;

AND WHEREAS the proposed subdivision does not comply with the R.M. of La Broquerie Development Plan;

THEREFORE BE IT RESOLVED THAT the application to subdivide at SE 6-6-7E, File No. 4138-16-7709 be denied.

CARRIED

10.2 FCM - June 2017 Convention

Resolution No: 2016-572

Moved By: Laurent Tétrault
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT all members of Council, CAO or ACAO be authorized to attend the FCM Convention from June 1 - June 4, 2017 in Ottawa;

FURTHER BE IT RESOLVED THAT all registration, rooms and travel costs be paid per Indemnity By-Law.

CARRIED

10.3 Manitoba Minnesota Transmission Project

Resolution No: 2016-573

Moved By: Ivan Normandeau
Seconded By: Darrell Unger

BE IT RESOLVED THAT the Reeve be authorized to participate in the Manitoba Minnesota Transmission Project;

FURTHER BE IT RESOLVED THAT all registration, rooms and travel costs be paid per Indemnity By-Law.

CARRIED

10.4 Canada Summer Games 2017 Vacation Guide Advertisement

Received as information.

10.5 Emergency Plan

Resolution No: 2016-574

Moved By: Laurent Tétrault
Seconded By: Alvin Derksen

BE IT RESOLVED THAT the Emergency Plan prepared by QMEC be accepted as prepared.

CARRIED

10.6 Hanover Meet and Mingle Invitation Tis the Season

Resolution No: 2016-575

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT all members of Council be authorized to attend the Hanover Meet and Mingle on December 1, 2016 at the Hanover Municipal Office;

FURTHER BE IT RESOLVED THAT all registration, rooms and travel costs be paid per Indemnity By-Law.

CARRIED

10.7 Seine/Rat River Watershed LiDAR Acquisition Partnership

Council is interested in partnering with municipalities once a dollar amount is known.

10.8 Métis Foster Parents Group - Donation Request

Received as information.

10.9 Veterinary Services Commission Meeting

Received as information.

10.10 Napier Emergency Consulting

This item is tabled for budget.

10.11 Provencher Conservative Fall Fundraiser Banquet

Resolution No: 2016-576

Moved By: Cameron Peters
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT 4 members of Council be authorized to attend the Provencher Conservative Association Fall Fundraising banquet on November 18, 2016 at the Mennonite Heritage Museum in the amount of \$95.00 each;

FURTHER BE IT RESOLVED THAT all registration, rooms and travel costs be paid per Indemnity By-Law.

CARRIED

10.12 Agriculture in the Classroom

Resolution No: 2016-577

Moved By: Ivan Normandeau
Seconded By: Laurent Tétrault

WHEREAS the R.M. of La Broquerie have been a long-time member of Agriculture in the Classroom;

AND WHEREAS Council wish to continue supporting this organization that delivers curriculum-linked teaching tools and experiential programming about Canadian agriculture to teachers and students across the province;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of La Broquerie contribute \$500.00 towards membership with Agriculture in the Classroom for the year 2016.

CARRIED

10.13 2017 – 2018 Seine River School Division Budget Consultation Invitation

Resolution No: 2016-578

Moved By: Cameron Peters
Seconded By: Darrell Unger

BE IT RESOLVED THAT Councillors Laurent Tétrault and Ivan Normandeau be authorized to attend the 2017 – 2018 Seine River School Division Budget Consultation on Tuesday, November 15, 2016 in Lorette, Manitoba at 7:00 PM;

FURTHER BE IT RESOLVED THAT all registration, rooms and travel costs be paid per Indemnity By-Law.

CARRIED

10.14 Carriere Road

Resolution No: 2016-579

Moved By: Darrell Unger
Seconded By: Cameron Peters

WHEREAS farmers who work the field on the west side of the first half mile of Hwy #52 and drive on pavement with farming equipment and make numerous trips;

BE IT RESOLVED THAT the Public Works Supervisor install a new field entrance close to Hwy #52 at a cost of \$3,000.00.

DEFEATED

10.15 Unger Excavating Invoice

Resolution No: 2016-580

Moved By: Laurent Tétrault
Seconded By: Ivan Normandeau

BE IT RESOLVED THAT invoice # C12198 in the amount of \$212,027.50 plus GST for the Arena parking lot/road project be approved for payment and;

BE IT FURTHER RESOLVED THAT all budgeted project funds from other sources be collected and apply to the payment of said invoice.

CARRIED

10.16 Arena Board Dissolution

Resolution No: 2016-581

Moved By: Cameron Peters
Seconded By: Alvin Derksen

WHEREAS the RM of La Broquerie By-Law No. 24-2011 creates a Community Centre Board and;

WHEREAS Council of the RM of La Broquerie wishes to repeal said By-Law and resume the operation and maintenance of the Hylife Centre;

BE IT RESOLVED THAT effective January 1, 2017 the Community Centre Board (Arena Board) be dissolved and;

BE IT FURTHER RESOLVED THAT the CAO proceed with repealing By-Law No. 24-2011.

CARRIED

11. UNFINISHED BUSINESS

11.1 Seine Rat River Conservation Upgrade Options to Bonanza Dyke

Resolution No: 2016-582

Moved By: Darrell Unger
Seconded By: Cameron Peters

BE IT RESOLVED THAT the RM of La Broquerie approve Option #2 with all original partners including Seine Rat River Conservation District and possibly the RM of Hanover for the retention project to the Bonanza Dyke in the amount of approximately \$35,000.00;

AND BE IT FURTHER RESOLVED Seine Rat River Conservation District take lead of said project.

CARRIED

11.2 DAV 09-15 - Variation Order Decision - 107 Deerfoot Trail

Resolution No: 2016-583

Moved By: Darrell Unger
Seconded By: Alvin Derksen

WHEREAS a Public Hearing was held on October 14, 2015 in respect to Variation Application DAV 09-15 to allow the establishment of an accessory building namely a 1,800 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;

AND WHEREAS one (1) objection was received;

AND WHEREAS no decision has been made;

AND WHEREAS the applicant was requested to provide blueprints for a house and garage;

AND WHEREAS to date the applicant has not provided any blueprints;

AND WHEREAS in a phone conversation on October 6, 2016 the applicant indicated that he is not planning to obtain the requested blueprints this year;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie deny this application.

CARRIED

11.3 Recreation Advisory Committee (RAC)

Resolution No: 2016-584

Moved By: Wilfred Chabot

Seconded By: Ivan Normandeau

WHEREAS a Terms of Reference has been created and prepared by the CAO for a Recreation Advisory Committee (RAC);

BE IT RESOLVED THAT the Terms of Reference be adopted and the members be appointed as the following:

- 1. A representative from the Club Sportif, Marchand Community Club and 2 members from the former La Broquerie Arena Board.

i) Pat Dhaene
ii) Jules Balcaen
iii) Richard Lafreniere
iv) To be determined (Marchand Club)

- 2. A citizen representative appointed by Council.

ii) Louis Coté

- 3. Councillors – Ward 1 and 2.

iii) Alvin Derksen
iii) Wilfred Chabot

- 4. The Leisure Services Co-ordinator.
- 5. The Chief Administrative Officer.

CARRIED

11.4 Request for Street Lighting in Zhoda

CAO asking Council for direction on this item. To be included in the 2017 budget.

11.5 Request for Street Lighting in Eastgate Drive

CAO asking Council for direction on this item. The location(s) for street light(s) should be selected. To be included in the 2017 budget.

13. IN CAMERA

Resolution No: 2016-585

Moved By: Ivan Normandeau

Seconded By: Wilfred Chabot

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in a closed in-camera session at 9:45 AM to discuss:

- 1. legal issues
- 2. Personnel

AND FURTHER BE IT RESOLVED THAT the Committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.

CARRIED

13.1 Out of Camera

Resolution No: 2016-586

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of council at 9:57 AM.

CARRIED

13.2 In Camera

Resolution No: 2016-590

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in a closed in-camera session at 11:10 AM to discuss:

1. Legal issues
2. Personnel

AND FURTHER BE IT RESOLVED THAT the Committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.

CARRIED

13.3 Out of In Camera

Resolution No: 2016-591

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of council at 12:45 PM.

CARRIED

14. OTHER BUSINESS

14.1 Prayer in Council Chambers

Council is in receipt of a letter stating Council is breaking the law when praying in the Council Chambers and receiving legal advice.

15. ADJOURNEMENT

Councillor Normandeau and Councillor Chabot moved the meeting be adjourned at 12:55 PM.

Lewis Weiss
Reeve

Anne Burns
Chief Administrative Officer