

**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 25TH, 2015.**

Present: Lewis Weiss Reeve  
Darrell Unger Councillor Ward 1  
Alvin Derksen Councillor Ward 1  
Cameron Peters Councillor Ward 1  
Wilfred Chabot Councillor Ward 2  
Ivan Normandeau Councillor Ward 2  
Ken Tallaire Councillor Ward 2

Also Present: Rachel Fournier Assistant Chief Administrative Officer

**CALL TO ORDER:**

With a quorum present Reeve Lewis Weiss called the meeting to order at 7:00 p.m. followed by The Lord's Prayer.

**ADOPTION OF AGENDA:**

Res. No. 117-15 MOTION: Darrell Unger – Ken Tallaire

**BE IT RESOLVED THAT** the agenda for the regular meeting of March 25<sup>th</sup>, 2015 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 118-15 MOTION: Alvin Derksen – Wilfred Chabot

**BE IT RESOLVED THAT** the minutes of the regular meeting of March 11<sup>th</sup>, 2015 be accepted as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Lewis Weiss reported on his attendance to: March 16, Good Roads Award Dinner; March 16, 17, and 18, AMM Seminar; March 19, Arena Site meeting; March 19, CDC Forum; March 23, Pre-Construction meeting; March 23, Finance meeting; March 23, Arena Board meeting.

Councillor Wilfred Chabot reported on his attendance to: March 16, CDC meeting; March 19, CDC Forum; March 23, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: March 16, Good Roads Award Dinner; March 17 and 18, AMM Seminar; March 23, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: March 17, AMM Seminar; March 23, Finance meeting.

Councillor Darrell Unger reported on his attendance to: March 23, Finance meeting.

Councillor Cameron Peters reported on his attendance to: March 19, CDC meeting; March 23, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: March 5, Penn-Co meeting; March 9, Finance meeting; March 19, Penn-Co meeting; March 23, Finance meeting; March 23, Arena meeting.

**DELEGATIONS:**

7:30 p.m. Allison Driedger was in attendance regarding the proposed development located at NW 30-6-8E.

**COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
Directorat de l'activité sportive	Donation	Res. No. 119-15
Seine River Services For Seniors Inc.	Donation	Res. No. 120-15
La Broquerie CDC	Community Services and Recreation Planning	File. No. C-2-15
Debbie Caron	Marchand Food Bank	Res. No. 121-15
Agriculture in the classroom	Donation	Res No. 122-15
Minister of Municipal Government	Municipal Roads and Bridges funding	File. No. M-11-15
Association of Manitoba Bilingual Municipalities	Meeting with Minister	File. No. M-11-15
La Broquerie CDC	Arena Funding Donation	File. No. C-2-15

**ACCOUNTS / FINANCE:**

Res. No. 123-15 MOTION: Ivan Normandeau – Alvin Derksen

**BE IT RESOLVED THAT** the attached Staff Payroll cheques No. 20150302 to 20150313 in the amount of \$14,049.04 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

**BY-LAW:**

Res. No. 124-15 MOTION: Ken Tallaire – Alvin Derksen

**BE IT RESOLVED THAT** By-Law 07-2015 (Traffic By-Law) be read a first time.

**CARRIED**

Res. No. 125-15 MOTION: Ken Tallaire – Alvin Derksen

**BE IT RESOLVED THAT** By-Law 08-2015 (To rename a portion of Black Bear Bend) be read a first time.

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res No. 119-15 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** Council provide a grant in the amount of \$150.00 to Directorat De l'activité sportive to improve activities offered in La Broquerie through the preparation of coach handbooks.

**CARRIED**

Res No. 120-15 MOTION: Ken Tallaire – Wilfred Chabot

**BE IT RESOLVED THAT** Council support Seine River Services for Seniors Inc. with a donation of \$1,500.00.

**CARRIED**

Res No. 121-15 MOTION: Darrell Unger – Alvin Derksen

**WHEREAS** Council has received a request by Debbie Caron for a Drive Away Hunger Food Bank to be set up in Marchand;

**AND WHEREAS** South East Helping Hands Food Bank services the area of Marchand;

**THEREFORE BE IT RESOLVED THAT** Council deny this request.

**CARRIED**

Res No. 122-15 MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** Council authorize a donation in the amount of \$500.00 to the Agriculture in the Classroom-MB. Inc. non-profit organization.

**CARRIED**

Res No. 126-15 MOTION: Cameron Peters – Wilfred Chabot

**WHEREAS** the Rural Municipality of La Broquerie is responsible to ensure that fire safety inspections are conducted on certain buildings within the municipality;

**AND WHEREAS** Trevor W. Dackow of Prairie By-Law Enforcement is qualified for the position;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of La Broquerie appoint Trevor W. Dackow of Prairie By-Law Enforcement as La Broquerie's Fire Safety Inspector effective May 1<sup>st</sup>, 2015.

**CARRIED**

Res. No. 127-15 MOTION: Ken Tallaire – Cameron Peters

**BE IT RESOLVED THAT** Council approve the Lift Station pump repair as per quote provided by Contec Projects Limited for an estimated cost of \$7,309.58 plus applicable taxes.

**CARRIED**

Res. No. 128-15 MOTION: Alvin Derksen – Wilfred Chabot

**WHEREAS** the Manitoba Planning Conference will be taking place April 8<sup>th</sup> to April 10<sup>th</sup>, 2015 at the Delta Hotel in Winnipeg;

**THEREFORE BE IT RESOLVED THAT** Council authorize Irina Poplavski, Development Officer for the Rural Municipality of La Broquerie to attend this conference;

**AND FURTHER BE IT RESOLVED THAT** her registration and travelling expenses be paid.

**CARRIED**

Res No. 129-15 MOTION: Ken Tallaire – Darrell Unger

**BE IT RESOLVED THAT** Council purchase carbide grader blades from Gordon Tysoski for the amount of \$2,600.00.

**CARRIED**

Res No. 130-15 MOTION: Ken Tallaire – Darrell Unger

**WHEREAS** the Association of Manitoba Bilingual Municipalities will provide additional funding to the municipality upon proof of payment to the local CDC;

**AND WHEREAS** the Rural Municipality of La Broquerie will provide a grant in the amount of \$20,000.00 to the La Broquerie CDC Board of Directors for 2015;

**THEREFORE BE IT RESOLVED THAT** Administration provides the necessary information to the AMBM.

**CARRIED**

Res. No. 131-15 MOTION: Alvin Derksen – Ivan Normandeau

**BE IT RESOLVED THAT** \$25,000.00 be transferred from the CDC expense account to the Recreation Developer expense account for the 2015 budget.

**CARRIED**

Res. No. 132-15 MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** Council dissolve into a Committee of the Whole Council in camera to discuss personal issues in a closed in-camera session at 8:05 p.m.;

**AND FURTHER BE IT RESOLVED THAT** the Committee agrees 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**

Res. No. 133-15 MOTION: Cameron Peters – Alvin Derksen

**BE IT RESOLVED THAT** the Committee of the Whole Council revert back to the regular open meeting of Council at 8:30 p.m.

**CARRIED**

**ADJOURNMENT:**

Res. No. 134-15      MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** the meeting of March 25<sup>th</sup>, 2015 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, April 8<sup>th</sup>, 2015 at 8:00 a.m.

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**Lewis Weiss,  
Reeve**

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**Rachel Fournier,  
Assistant Chief Administrative Officer**