

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, AUGUST 12th, 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

Also Present: Rachel Fournier Chief Administrative Officer
Ron Kowalchuk Public Works Supervisor

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. 352-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of August 12th, 2015 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 353-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT the minutes of the regular meeting of July 8th, 2015 and the minutes of the special meeting of July 20th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: July 17, meeting with Caisse; July 20, meeting with CDEM; July 20, Finance meeting; August 10, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: July 20, Finance meeting; July 29, LUD meeting; August 6, CBC interview.

Councillor Alvin Derksen reported on his attendance to: July 20, Finance meeting; July 20, Special meeting; August 10, Finance meeting.

Councillor Cameron Peters reported on his attendance to: July 20, Finance meeting; July 20, Special meeting; July 26, Le Chalet family picnic; August 10, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: July 20, Finance meeting; July 20, Special meeting; August 10, Finance meeting.

Councillor Darrell Unger reported on his attendance to: July 20, Finance and Special meeting; August 10, Finance meeting.

- Res. No. 354-15 MOTION: Cameron Peters – Ivan Normandeau
- BE IT RESOLVED THAT** the Building and Demolition Report to July 31st, 2015 be accepted as presented.
- CARRIED**
- Res. No. 355-15 MOTION: Alvin Derksen – Lewis Weiss
- BE IT RESOLVED THAT** the attached Council indemnity's and expenses Report to July 31st, 2015 be accepted as reported to Council.
- CARRIED**
- Res. No. 356-15 MOTION: Darrell Unger – Cameron Peters
- BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to July 25th, 2015 be accepted as reported to Council.
- CARRIED**
- Res. No. 357-15 MOTION: Alvin Derksen – Darrell Unger
- BE IT RESOLVED THAT** the Fuel/Diesel summary report for the month of July 2015 be received as presented.
- CARRIED**
- Res. No. 358-15 MOTION: Ivan Normandeau – Alvin Derksen
- BE IT RESOLVED THAT** the By-Law Enforcement summary report for the month of July 2015 be received as presented.
- CARRIED**
- Res. No. 359-15 MOTION: Cameron Peters – Lewis Weiss
- BE IT RESOLVED THAT** the La Broquerie Fire Department monthly report for July 2015 be accepted as presented.
- CARRIED**
- Res. No. 360-15 MOTION: Darrell Unger – Alvin Derksen
- BE IT RESOLVED THAT** council accept the Public Works Monthly Report for July 2015 as presented.
- CARRIED**

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
MB Community Planning	Closure of Subdivision	File No. 4138-12-5490
Southeast ATV Association	Donation Request	Res. No. 365-2015
AMBM	Donation Request	Res. No. 372-2015
RM of Ste. Anne	Notice of Public Hearing	File No. S-8-15
RCMP "D" Division	Invitation to Meet at AMM	File No. A-2-15
MB Infrastructure and Transportation	Highway Traffic Board Permit	File No. H-4-15
MB Conservation and Water Stewardship	Disaster Management Conference	Res. No. 376-2015
MB Infrastructure and Transportation	Highway Traffic Board Hearing	File No. H-4-15

Res. No. 365-15 MOTION: Wilfred Chabot – Alvin Derksen

WHEREAS Southeast ATV Association has been working together with many organizations in getting information on safe riding out to the Public;

AND WHEREAS they are in the process of taking this information out into the public via special events;

AND WHEREAS they require a 6' x 12' enclosed trailer to store all of the equipment and information;

THEREFORE BE IT RESOLVED THAT Council make a donation to the Southeast ATV Association in the amount of \$600.00.

CARRIED

Res. No. 372-15 MOTION: Ivan Normandeau – Alvin Derksen

WHEREAS the AMBM is celebrating 20 years and will be producing a special booklet this fall chronicling the success of its community members during the last two decades;

AND WHEREAS the Rural Municipality of La Broquerie is a member of the AMBM;

THEREFORE BE IT RESOLVED THAT Council support this special event with a donation of \$200.00 to the AMBM.

CARRIED

Res. No. 376-15 MOTION: Cameron Peters – Lewis Weiss

WHEREAS the Disaster Management Conference 2015 will be held from October 14-16, 2015 at the Canad Inns Polo Park;

THEREFORE BE IT RESOLVED THAT Council be authorized to attend said conference;

AND FURTHER BE IT RESOLVED THAT all expenses be reimbursed.

CARRIED

DELEGATIONS:

- 9:00 a.m. A Public Hearing was held in regards to Variation Application DAV 06-15 to allow the establishment of proposed Lot 2, Subdivision File No. 4138-14-7468, with existing accessory buildings before the establishment of the main building at SE 34-6-7E, Roll No. 80200.000. (See Resolutions No. 362-363-364-15)
- 9:15 a.m. A Public Hearing was held in regards to Conditional Use and Variation Application No. DCU 12-15 to deem the existing mobile home a detached garden suite in order to allow proposed single family dwelling at 31039 Road 40E, SW 11-6-7EPM, Roll No. 66950.000, "RA1" Rural Area 1 Zone. Applicants Tyson and Karoline Giesbrecht were present. Hein Harder was also present. (See Resolution No. 366-367-368-15)
- 9:30 a.m. RCMP Staff Sergeant Harold Laninga presented occurrence statistics for the Rural Municipality of La Broquerie for the period of April 1st to June 30th 2015.
- 9:45 a.m. Richard Harder of Eastman Immigrant Services made a presentation on Connecting Business and Community.
- 10:00 a.m. A Public Hearing was held in regards to Variation Application DAV 07-15 to allow a height addition of 24' to existing 96' communications tower for a total height of 120' at 47091 PR 201, SW 1-6-8E, Roll No. 82215.000, where the maximum height is 99' in the General Development Zone. Applicant Chris Teetaert of Swift High Speed was in attendance. (See Resolution No. 369-370-371-15)
- 10:15 a.m. A Public Hearing was held in regards to Dog Kennel License Application DKL 01-15 to allow a dog kennel for breeding up to 10 adult dogs at 33162 Road 39E, NE 21-6-7 EPM in the "RR" Rural Residential Zone, Roll No. 71700.000. Applicants Elsie and Jake Harms were present. (See Resolution No. 373-374-375-15)
- 10:30 a.m. A Public Hearing was held in regards to Conditional Use Application No. DCU-14-15 to allow a multiple family dwelling of 7 units at 170 Principale Street, SE 36-6-7EPM, Roll No. 113300.000, "MSCR" Main Street Commercial Residential Zone. Applicant Elmer Toews of TNT Venture Inc. was present. (See Resolution No. 383-384-385-15)
- 10:45 a.m. A Public Hearing was held in regards to Conditional Use Application No. DCU 15-15 to allow to move proposed older home to 47007 PR201 in Marchand at SW 1-6-8EPM, Roll No. 82125.000, "GD" General Development Zone. Applicant Elmer Toews of TNT Ventures Inc. was present. (See Resolutions No. 390-391-392-15)
- Res. No. 362-15 MOTION: Ivan Normandeau – Cameron Peters
- BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:00 a.m. for Variation Application DAV 06-15 to allow the establishment of proposed Lot 2, Subdivision File No. 4138-14-7468, with existing accessory buildings before the establishment of the main building at SE 34-6-7E, Roll No. 80200.000, applicants Henry & Cathy Martens.

CARRIED

Res. No. 363-15 MOTION: Alvin Derksen – Lewis Weiss

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 06-15 to allow the establishment of proposed Lot 2, Subdivision File No. 4138-14-7468, with existing accessory buildings before the establishment of the main building at SE 34-6-7E, Roll No. 80200.000, applicants Henry & Cathy Martens, be adjourned at 9:05 a.m.

CARRIED

Res. No. 364-15 MOTION: Alvin Derksen – Darrell Unger

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Henry & Cathy Martens of La Broquerie West, Manitoba, made application for a variation, File No.: DAV 06-15, and after proper notice according to the Planning Act, the application was heard on August 12, 2015;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council allow the establishment of proposed Lot 2, Subdivision File No. 4138-14-7468, with existing accessory buildings before the establishment of the main building at SE 34-6-7E, Roll No. 80200.000.

CARRIED

Res. No. 366-15 MOTION: Ivan Normandeau – Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:15 a.m. for Conditional Use and Variation Application No. DCU 12-15 to deem the existing mobile home a detached garden suite in order to allow proposed single-family dwelling at 31039 Road 40E, SW 11-6-7EPM, Roll No. 66950.000, “RA1” Rural Area 1 Zone, applicant Tyson Giesbrecht.

CARRIED

Res. No. 367-15 MOTION: Cameron Peters – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Conditional Use and Variation Application No. DCU 12-15 to deem the existing mobile home a detached garden suite in order to allow proposed single-family dwelling at 31039 Road 40E, SW 11-6-7EPM, Roll No. 66950.000, “RA1” Rural Area 1 Zone, applicant Tyson Giesbrecht, be adjourned at 9:30 a.m.

CARRIED

Res. No. 368-15 MOTION: Alvin Derksen – Ivan Normandeau

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Tyson Giesbrecht from Steinbach, Manitoba, made application for a conditional use and variance, File No.: DCU 12-15, and after proper notice according to the Planning Act, the application was heard on August 12, 2015;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie deny this conditional use and variation application;

AND FURTHER BE IT RESOLVED THAT as per Section 5.5.9 (c) and 5.5.9 (d) of the Building By-Law No. 15-2012, building permit 133-14 be cancelled;

AND FURTHER BE IT RESOLVED THAT a building permit for a shop for residential purposes exclusively may be obtained for this property.

CARRIED

Res. No. 369-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT a Public Hearing is now called to order at 10:05 a.m. for Variation Application DAV 07-15 to allow a height addition of 24' to an existing 96' communications tower for a total height of 120' at 47091 PR 210, SW 1-6-8E, Roll No. 82215.000, where the maximum permitted height is 99' in the General Development Zone, applicant Swift High Speed (6412408 Manitoba Inc.).

CARRIED

Res. No. 370-15 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 07-15 to allow a height addition of 24' to an existing 96' communications tower for a total height of 120' at 47091 PR 210, SW 1-6-8E, Roll No. 82215.000, where the maximum permitted height is 99' in the General Development Zone, applicant Swift High Speed (6412408 Manitoba Inc.), be adjourned at 10:10 a.m.

CARRIED

Res. No. 371-15 MOTION: Wilfred Chabot – Alvin Derksen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Swift High Speed (6412408 Manitoba Inc.) of Steinbach, Manitoba, made application for a variation, File No.: DAV 07-15, and after proper notice according to the Planning Act, the application was heard on August 12, 2015;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council allow a height addition of 24' to an existing 96' communications tower for a total height of 120' at 47091 PR 210, SW 1-6-8E, Roll 82215.000, where the maximum permitted height is 99' in the General Development Zone.

CARRIED

Res. No. 373-15 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT a Public Hearing is now called to order at 10:15 a.m. for Dog Kennel License Application DKL 01-15 to allow a dog kennel for breeding up to 10 adult dogs at 33162 Road 39E, NE 21-6-7EPM, in the “RR” Rural Residential Zone, Roll No. 71700.000, applicants Elsie and Jake Harms.

CARRIED

Res. No. 374-15 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT the Public Hearing for Dog Kennel License Application DKL 01-15 to allow a dog kennel for breeding up to 10 adult dogs at 33162 Road 39E, NE 21-6-7EPM, in the “RR” Rural Residential Zone, Roll No. 71700.000, applicants Elsie and Jake Harms, be adjourned at 10:20 a.m.

CARRIED

Res. No. 375-15 MOTION: Darrell Unger – Ivan Normandeau

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Dog By-Law 08-2006*, Elsie and Jake Harms of Steinbach, Manitoba, made application for a Dog Kennel License, File No.: DKL 01-15, and after proper notice according to *Dog By-Law 08-2006* the application was heard on August 12, 2015;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council allow a dog kennel for breeding up to 10 adult dogs at 33162 Road 39E, NE 21-6-7E, in the “RR” Rural Residential Zone, Roll 71700.000.

CARRIED

Res. No. 383-15 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT a Public Hearing is now called to order at 10:30 a.m. for Conditional Use Application No. DCU 14-15 to allow a multiple family dwelling of 7 units at 170 Principale Street, SE 36-6-7EPM, Roll No. 113300.000, “MSCR” Main Street Commercial/ Residential Zone, applicant TNT Ventures Inc.

CARRIED

Res. No. 384-15 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 14-15 to allow a multiple family dwelling of 7 units at 170 Principale Street, SE 36-6-7EPM, Roll No. 113300.000, “MSCR” Main Street Commercial/ Residential Zone, applicant TNT Ventures Inc. be adjourned at 10:35 a.m.

CARRIED

Res. No. 385-15 MOTION: Darrell Unger – Wilfred Chabot

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, TNT Ventures Inc. from Steinbach, Manitoba, made application for a conditional use, File No.: DCU 14-15 and after proper notice according to the Planning Act, the application was heard on August 12, 2015;

AND WHEREAS no objections were received;

AND WHEREAS upon consideration of the evidence provided and submissions made Council is of the opinion the conditional use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the *Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13*;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie permit the multiple family dwelling of 7 units at 170 Principale Street, SE 36-6-7EPM, Roll No. 113300.000, Main Street Commercial/ Residential Zone with the following condition:

THAT the building permit for proposed 7-Plex only be issued upon receipt of title and removal of existing house with attached garage.

CARRIED

Res. No. 390-15 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT a Public Hearing is now called to order at 10:45 a.m. for Conditional Use Application No. DCU 15-15 to allow to move proposed older home to 47007 PR 210 in Marchand at SW 1-6-8EPM, Roll No. 82125.000, “GD” General Development Zone, applicant TNT Ventures Inc.

CARRIED

Res. No. 391-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 15-15 to allow to move proposed older home to 47007 PR 210 in Marchand at SW 1-6-8EPM, Roll No. 82125.000, “GD” General Development Zone, applicant TNT Ventures Inc., be adjourned at 10:55 a.m.

CARRIED

Res. No. 392-15 MOTION: Wilfred Chabot – Alvin Derksen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, TNT Ventures Inc. from Steinbach, Manitoba, made application for a conditional use, File No.: DCU 15-15 and after proper notice according to the Planning Act, the application was heard on August 12, 2015;

AND WHEREAS no objections were received;

AND WHEREAS upon consideration of the evidence provided and submissions made Council is of the opinion the conditional use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the *Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13*;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie hereby allow to move proposed older home to 47007 PR 210 in Marchand at SW 1-6-8EPM, Roll No. 82125.000, “GD” General Development Zone, applicant TNT Ventures Inc.

AND FURTHER BE IT RESOLVED THAT TNT Ventures Inc. obtain title prior to proposed older home being moved onto said lot.

CARRIED

ACCOUNTS / FINANCE:

Res. No. 377-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT the Financial Statement to July 31st, 2015 be accepted as presented.

CARRIED

Res. No.378-15 MOTION: Ivan Normandeau – Darrell Unger

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20150893 to 20150982 in the amount of \$39,354.55 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

Res. No.379-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS account #50 has been inactive for 12 years and a \$40.00 credit remains;

THEREFORE BE IT RESOLVED THAT Council authorize administration to reverse the above-mentioned accounts receivable credit and de-activate the account.

CARRIED

Res. No.380-15 MOTION: Cameron Peters – Alvin Derksen

WHEREAS the following accounts payable cheques have never been cleared:

- Cheque No. 20110020 in the amount of \$5.36
- Cheque No. 20120542 in the amount of \$840.00
- Cheque No. 20131519 in the amount of \$175.00

THEREFORE BE IT RESOLVED THAT Council authorize administration to cancel the above-mentioned cheques.

CARRIED

BY-LAWS:

Res. No.381-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT By-Law 11-2015 (Fees and Charges) be read a third time.

Recorded Vote:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAINED</u>
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Ivan Normandeau	√		
Councillor Wilfred Chabot	√		

CARRIED

Res. No.382-15 MOTION: Cameron Peters – Wilfred Chabot

BE IT RESOLVED THAT By-Law 10-2015 (to rename Camptrau Road) be read a third time.

Recorded Vote:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAINED</u>
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Ivan Normandeau	√		
Councillor Wilfred Chabot	√		

CARRIED

Res. No. 386-15 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT By-Law No. 12-2015 (Amending Borrowing By-Law No. 11-2013) be read a second time.

CARRIED

Res. No.387-15 MOTION: Wilfred Chabot – Ivan Normandeau

BE IT RESOLVED THAT By-Law No. 12-2015 (Amending Borrowing By-Law No. 11-2013) be read a third time.

Recorded Vote:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAINED</u>
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Ivan Normandeau	√		
Councillor Wilfred Chabot	√		

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 361-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT property owner Geoffrey Jowett obtain a building permit for proposed 600 sq. ft. shed upon approval of Variance Application DAV 08-15.

CARRIED

Councillor Cameron Peters left Council Chambers for discussion and decision of Resolution No. 388-15.

Res. No. 388-15 MOTION: Ivan Normandeau – Alvin Derksen

BE IT RESOLVED THAT Variance Order DAV 04-2014, to construct a 2400 sq. ft. accessory building addition 35 ft. away from the front property line at 38 Kokomo Lane, NW 34-6-7E, be extended for 12 months expiring on August 13, 2016.

CARRIED

Res. No. 389-15 MOTION: Darrell Unger – Cameron Peters

WHEREAS Henry Martens has received conditional approval for a 2-lot subdivision at SE 34-6-7EPM;

AND WEREAS applicant Henry Martens requested the Engineered Drainage Plan and the Development Agreement requirement to be waived;

THEREFORE BE IT RESOLVED THAT Council waive the requirement for an Engineered Drainage Plan and a Development Agreement for Subdivision File No. 4138-14-7468.

CARRIED

Res.No. 393-15 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the minutes of the developers meeting from May 27th, 2015 be accepted as presented.

CARRIED

Res. No. 394-15 MOTION: Ivan Normandeau – Wilfred Chabot

WHEREAS the Arena Expansion is completed;

AND WHEREAS Council wishes to have an official grand opening of the addition;

THEREFORE BE IT RESOLVED THAT the Grand Opening of the Hylife Center (La Broquerie Arena) be held on Saturday, October 3rd, 2015 to coincide with the La Broquerie Habs Alumni Tournament.

CARRIED

Res. No. 395-15 MOTION: Ivan Normandeau – Alvin Derksen

WHEREAS the Club Sportif of La Broquerie will be in charge of operating and maintaining the canteen located in the Rural Municipality of La Broquerie Arena;

AND WHEREAS for the protection of both parties involved a Tenancy Agreement has been drafted;

THEREFORE BE IT RESOLVED THAT Council enter into a tenancy agreement with Club Sportif of La Broquerie for the 2015/2016 season;

AND FURTHER BE IT RESOLVED THAT this agreement be reviewed on an annual basis.

CARRIED

Res. No. 396-15 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT Council accept the August 12, 2015 Comprehensive Employee Manual of The Rural Municipality of La Broquerie.

CARRIED

Res. No. 397-15 MOTION: Ivan Normandeau – Alvin Derksen

WHEREAS Great West Life Insurance was in the Rural Municipality of La Broquerie to perform a site visit on all of the municipality's buildings and contents;

AND WHEREAS during this site visit it was noticed that the wiring in the building located at the Marchand Park is not up to code and that rewiring is required;

THEREFORE BE IT RESOLVED THAT Council request the Marchand Community Club members to have this situation rectified immediately.

CARRIED

Res. No. 398-15 MOTION: Cameron Peters – Ivan Normandeau

BE IT RESOLVED THAT Council approve the quote from Unger Excavating Inc. to lower approximately 125m on Loewen Blvd. by up to .6 of a metre and to excavate and haul excavated material to use as fill further East on another section of Loewen Blvd. for a cost of \$5,400.00 plus applicable taxes;

AND FURTHER BE IT RESOLVED THAT this amount be cost split between the Rural Municipality of La Broquerie and the Rural Municipality of Ste. Anne.

CARRIED

Res. No. 399-15 MOTION: Ivan Normandeau – Alvin Derksen

WHEREAS the sides of Highway 210 which runs through Marchand builds up dust from All-Terrain/Off Road Vehicles;

THEREFORE BE IT RESOLVED THAT Council approve the request for dust control on both sides of Hwy 210 through the Town of Marchand for an approximate cost of \$5,400.00.

CARRIED

Res. No. 400-15 MOTION: Darrell Unger – Wilfred Chabot

WHEREAS the Municipality has to keep specific documents for a certain period of time which is defined in the Municipal Act;

AND WHEREAS administration has gathered all documents that are available to be destroyed;

THEREFORE BE IT RESOLVED THAT Council authorize the shredding of documents in the attached list.

CARRIED

Res. No. 401-15 MOTION: Lewis Weiss – Darrell Unger

WHEREAS numerous amounts of homes in town have been noticed to not have a civic number attached to their residence;

AND WHEREAS for emergency services this is imperative;

THEREFORE BE IT RESOLVED THAT Council advise administration to notify home owners in the LUD of La Broquerie to install their civic numbers on their property at their earliest convenience.

CARRIED

Res. No. 402-15 MOTION: Darrell Unger – Lewis Weiss

BE IT RESOLVED THAT Subdivision application 4138-15-7548 at NE 33-5-7EPM be denied.

CARRIED

Res. No. 403-15 MOTION: Ivan Normandeau – Wilfred Chabot

WHEREAS a portion of municipal service road connecting Nadeau Street to Lot 1 of Deposit No. 260/2015 (new location of La Broquerie Lumber/ Rona) will be constructed by KRV Development Inc.;

AND WHEREAS a development agreement is required in order to establish conditions for the road and sewer construction;

THEREFORE BE IT RESOLVED THAT the municipality enter into a development agreement with KRV Development Inc. for the road and sewer construction of the subject stretch within SE 36-6-7E;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute said development agreement

CARRIED

Res. No. 404-15 MOTION: Ivan Normandeau – Lewis Weiss

BE IT RESOLVED THAT Council enter into a Development Agreement with Laurent Tétrault, Luc Tétrault, Jean-Guy Tétrault and Francois Tétrault for a 2 lot subdivision at NE 31-6-8EPM, File No: 4138-14-7385;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute said development agreement.

CARRIED

Res. No. 405-15 MOTION: Darrell Unger – Cameron Peters

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-15-7549 at NW 15-6-7EPM, Roll Nos. 68570.000 and 68560.000 for Applicant and Owner Tom Rempel;

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

AND WHEREAS no additional title will be created by the subdivision file;

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

- 1) That the applicant obtains 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 an electronic and a hard 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 the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;
- 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

Res. No. 406-15 MOTION: Darrell Unger – Cameron Peters

WHEREAS the AMM 17th Annual Convention will be taking place November 23, 2015 to November 25, 2015 at the Keystone Centre in Brandon, Manitoba;

THEREFORE BE IT RESOLVED THAT the Reeve, Council and Chief Administrative Officer be authorized to attend;

AND FURTHER BE IT RESOLVED THAT all accommodations, travel and meal expenses be paid as per By-Law 18-2011.

CARRIED

UNFINISHED BUSINESS:

Res. No. 407-15 MOTION: Ivan Normandeau – Darrell Unger

WHEREAS Council has requested further information on placing a skate park during the summer months, in the Caisse Centre located on the La Broquerie Arena grounds;

AND WHEREAS two quotes have been received from Freshpark Industries and J&D Penner Ltd.;

THEREFORE BE IT RESOLVED THAT Council approve the quote provided by Freshpark Industries in the amount of \$9,029.76 for the skate park structures.

CARRIED

ADJOURNMENT:

Res. No. 408-15 MOTION: Ivan Normandeau – Darrell Unger

BE IT RESOLVED THAT the meeting of August 12, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, September 9th, 2015 at 8:00 a.m.

Lewis Weiss
Reeve

Rachel Fournier
Chief Administrative Officer