



Municipalité rurale de La Broquerie Rural Municipality

Regular Council Meeting Agenda

Wednesday, April 20, 2016 at 7:00 pm

1. **Invocation**
2. **Calling of meeting to order by Chair**
3. **Adoption of Council meeting agenda**
 - a. Meeting of April 20, 2016 (resolution)
4. **Adoption of previous Council minutes**
 - a. Minutes of the meeting of April 6, 2016 (resolution)
5. **Council/Committee/Staff Reports**
 - a. Council Committee Reports
 - b. LUD Mar 22, 2016 minutes (resolution)
6. **Reception of petitions**
7. **Reception of delegations**
 - 7.1 **Public Hearings**

7:15 pm	Public Hearing – DCU 04-16 - Application to move older home to SE 1-6-8E by Viktor Pankraz
7:30 pm	Public Hearing – DAV 05-16 – Site Area Variation at SW 29-6-7E by MJLaw Corporation for Walter & Marlene Hiebert
7:45 pm	Public Hearing – DCU 05-16 – Residential Related Farm at 33093 RD 40E (Carriere) by Dietrich and Dina Piunov

8. Communications: (resolution)

<u>From:</u>	<u>Subject:</u>
a. MB Farm Women’s Conf.	Thank you for support
b. CPEF St-Joachim	Thank you for support
c. Urban/Hometown Green Team	2016 Grant Approval for 2 Grounds Maintenance Positions
d. MB Assessment	2017 Board of Revision Schedule
f. MB Infrastructure (EMO)	Disaster Financial Assistance (DFA)
g. Red River Valley & Hanover School Division	Notice of Hearing May 16, 2016 1:30 pm
h. MB Community Planning	Application to Subdivide at NE 9-6-7E – 4138-16-7663

9. New/General Business

- a. 2014 Arena Audit report (resolution)
- b. 2016 LUD Service Plan (resolution)
- c. Steinbach Branch 190 ceremony May 8, 2016 2:00 p.m. (resolution)
- d. Grade Crossing Regulation Workshop – May 5, 2016 (resolution)
- e. 2nd Annual La Broquerie Clean-Up Day! – May 7th, 2016 (resolution)
- f. DCU 04-16 Conditional Use Order Decision (resolution)
- g. DAV 05-16 Variation Order Decision (resolution)
- h. DCU 05-16 Conditional Use Order Decision (resolution)
- i. Application to Subdivide at SW 31-6-8E – 4138-16-7684 - (information & resolution)
- j. Request to Remove one Condition of Conditional Approval - 4138-15-7627 (resolution)
- k. Request to Remove one Condition of Conditional Approval - 4138-15-7609 (resolution)
- l. AMM Life Time Membership Nomination for June District meeting
- m. Weed Inspector appointment (resolution)

10. Unfinished Business

- a. AMM June District resolutions

11. By-Laws

- a. By-Law No. 4-2016 to Levy Taxes for the year 2016 first reading (resolution)

12. Accounts/Finance

- a. Payroll Approval (resolution)

13. Notice of Motion

14. Adjournment

- 15. Next Meeting Date: Special Meeting Thursday, April 21, 2016 at 4:30 pm**
Regular Meeting Wednesday May 11,2016 at 8:00 am