

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, OCTOBER 28, 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
Laurent Tétrault Councillor Ward 2

Also Present: Ginette Tétrault 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. 496-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the agenda for the regular meeting of October 28th, 2015 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 497-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the minutes of the regular meeting of October 14th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: October 15, Lagoon meeting in Winnipeg; October 22, Regional Municipal Leaders meeting in Niverville; October 24, Ste. Anne Hospital fundraiser; October 26, Finance; October 27, Special meeting.

Councillor Darrell Unger reported on his attendance to: October 27, Special meeting.

Councillor Ivan Normandeau reported on his attendance to: October 26, Finance; October 26, LUD meeting; October 27, Special meeting.

Councillor Alvin Derksen reported on his attendance to: October 26, Finance; October 27 Special meeting.

Councillor Cameron Peters reported on his attendance to: October 24, Ste. Anne Hospital fundraiser; October 26, Finance; October 27, Special meeting.

Councillor Wilfred Chabot reported on his attendance to: October 20, St. Pierre Internet Service; October 26, Finance; October 27, Special meeting.

Councillor Laurent Tétrault reported on his attendance to: October 19, Steinbach Live app launch; October 20, St. Pierre Internet Service; October 24, Ste. Anne Hospital fundraiser; October 26, Finance meeting; October 27, Special meeting.

COMMUNICATIONS:

| <u>From:</u> | <u>Subject:</u> | <u>Disposition:</u> |
|---|--|----------------------------|
| Southern Health | Meeting Highlights | File No. S-12-15 |
| Comité scolaire ESJ Operation Red Nose | Donation | Res. No. 498-2015 |
| Toromont CAT | Breakfast Invitation | File No. C-8-15 |
| Steinbach Online | Christmas greeting | Res. No. 499-2015 |
| Steinbach RCMP Detachment | 2015 Third Quarter Stats | File No. R-6-15 |
| MB Infrastructure & Transportation | Replacement of Community Service Signs/Symbols | Res. No. 500-2015 |
| Brett Wareham (MIT) | October 14, 2015 Meeting discussion | File No. H-4-2015 |
| Seine River School Division | 2016/17 Budget Consultation | Res. No. 501-2015 |
| Community Futures Triple R | Community Based Economic Renewal Initiative | File No. C-8-2015 |
| Royal Canadian Legion | Military Service Recognition Book Advertisement Renewal | Res. No. 502-2015 |
| Paroisse Saint-Joachim | Thank you letter | File No. T-6-2015 |
| STARS | Thank you letter | File No. T-6-2015 |

Res. No. 498-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS Operation Red Nose relies almost entirely on local sponsors who contribute each year toward the success of important road safety campaigns in various ways;

THEREFORE BE IT RESOLVED THAT Council sponsor Operation Red Nose in the amount of \$500.00 for the 2015 season.

CARRIED

Res. No. 499-15 MOTION: Wilfred Chabot – Ivan Normandeau

BE IT RESOLVED THAT Council purchase a Christmas Greeting through Steinbach Online for the cost of \$300.00 plus applicable taxes.

CARRIED

Res. No. 500-15 MOTION: Cameron Peters – Wilfred Chabot

WHEREAS the Manitoba Infrastructure and Transportation Department has observed that certain service signs/symbols placed on provincial roadway system need replacement as they have exceeded their normal lifespan;

THEREFORE BE IT RESOLVED THAT Council approve the replacement of two Marchand Community Service Signs with five service symbols on each sign for a cost of \$1,050.00.

CARRIED

Res. No. 501-15 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT Council be authorized to attend the 2016-2017 Seine River School Division Budget Consultation Evening on Tuesday, November 17, 2015.

CARRIED

Res. No. 502-15 MOTION: Laurent Tétrault – Wilfred Chabot

BE IT RESOLVED THAT Council support the Royal Canadian Legion by purchasing a ¼ page ad in the Military Service Recognition Book in the amount of \$295.00.

CARRIED

DELEGATIONS:

7:30 p.m. Craig Bennett was present in regards to ditching work done on Borland Road.

7:45 p.m. A public hearing was held in regards to Variation Application DAV 10-15 to allow to reduce the minimum floor area requirement for a single family dwelling home from the required 800 sq. ft. to 504 sq. ft. for proposed 504 sq. ft. single family dwelling at 116 Cessna Avenue in Zhoda. Applicants Paul and Darby Rudolph were present. Norman Funk was also present.

8:00 p.m. Arnold Valger was present in regards to a proposal to subdivide a 5-acre property in NE 32-6-8E

Res. No. 507-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:45 p.m. for Variation Application DAV 10-15 to allow to reduce the minimum floor area requirement for a single family dwelling home from the required 800 sq. ft. to 504 sq. ft. for proposed 504 sq. ft. single family dwelling at 116 Cessna Ave in Zhoda, SE 12-4-7EPM, Roll No. 4800.040, applicants Paul and Darby Rudolph.

CARRIED

Res. No. 508-15 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 10-15 to allow to reduce the minimum floor area requirement for a single family dwelling home from the required 800 sq. ft. to 504 sq. ft. for proposed 504 sq. ft. single family dwelling at 116 Cessna Ave in Zhoda, SE 12-4-7EPM, Roll No. 4800.040, applicants Paul and Darby Rudolph, be adjourned at 7:55 p.m.

CARRIED

Res. No. 509-15 MOTION: Alvin Derksen – Darrell Unger

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Paul and Darby Rudolph of Winnipeg, MB, made application for a variation, File No. DAV 10-15 and after proper notice according to the Planning Act, the application was heard on October 28, 2015;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant to reduce the minimum floor area requirement for a single family dwelling home from the required 800 sq. ft. to 504 sq. ft. for proposed 504 sq. ft. single family dwelling at 116 Cessna Ave in Zhoda, SE 12-4-7EPM, Roll No. 4800.040, applicants Paul and Darby Rudolph with the following condition, that the single family dwelling be built on a concrete foundation.

CARRIED

ACCOUNTS / FINANCE:

Res. No. 503-15 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20151321 to 20151429 in the amount of \$31,784.78 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

Res. No. 504-15 MOTION: Darrell Unger – Ivan Normandeau

WHEREAS Section 326 of *The Municipal Act* provides for the correction of municipal tax rolls and for the imposing of supplementary taxes on properties where assessment has changed during the current year;

AND WHEREAS the Assessment Branch has provided Administration with a list of properties which require adjustment, either by addition of taxes or credit to existing properties;

THEREFORE BE IT RESOLVED THAT Council authorize Administration to prepare the necessary adjustments and supplementary tax notices as provided by the Assessment Branch;

AND FURTHER BE IT RESOLVED THAT Council receive the following information as prepared by Administration:

| | |
|---|--------------|
| Total LUD additions for 2014 and 2015: | \$59,473.93 |
| Total LUD reductions for 2014 and 2015: | \$12,971.68 |
| Total LUD portion of supplemental invoices: | \$46,502.25 |
| Total Rural additions for 2014 and 2015: | \$158,342.50 |
| Total Rural reductions for 2014 and 2015: | \$25,601.15 |
| Total Rural portion of supplemental invoices: | \$132,741.35 |

CARRIED

NEW / GENERAL BUSINESS:

Res. No.505-15 MOTION: Alvin Derksen – Cameron Peters

BE IT RESOLVED THAT the following amount of gravel be approved for purchase for the approximate cost of \$45,000.00.

| | |
|---------------------------------|-------------|
| 34N from 36E to 37E | 200 yds. |
| 40E from 35N to 36N | 200 yds. |
| 40E from 32N to 33N | 100 yds. |
| 31N from 37E to 0.5 miles west | 100 yds. |
| 36E from 28N to 30N | 400 yds. |
| 39E from 32N to 0.5 miles north | 100 yds. |
| 32N from 42E to 43E | 200 yds. |
| 43E from 30N to 32n | 400 yds. |
| 30N from 44E to 1.5 miles west | 300 yds. |
| 44E from 210 to 0.5 miles south | 100 yds. |
| 34N from 45E to 46E | 400 yds. |
| 33N from 45E to 46E | 200 yds. |
| 24N from 43E to 44E | 200 yds. |
| Total | 2,900 yards |

CARRIED

Res. No. 506-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT the La Broquerie Public Works Department is responsible for the installation of civic addressing signage.

CARRIED

Res. No. 510-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT item 6. of Schedule “C” of Building By-Law 5-2015 be amended as follows:

6. Detached Accessory Building >753 sq. ft. \$650.00

CARRIED

Res. No. 511-15 MOTION: Cameron Peters – Laurent Tétrault

BE IT RESOLVED THAT Carriere Road (Road 40E) from PTH 52 to St. Joseph Road (Road 34N) be designated as a non-truck route;

FURTHER BE IT RESOLVED THAT the non-truck route restriction on St. Denis (Road 41E) be removed.

CARRIED

Res. No. 512-15 MOTION: Laurent Tétrault – Wilfred Chabot

WHEREAS the municipal roads in ‘Ward 1’ of the Rural Municipality of La Broquerie are maintained by contractors;

THEREFORE BE IT RESOLVED THAT Council authorize administration to proceed with the tendering process for ‘Ward 1’ municipal road grading maintenance.

CARRIED

Res. No. 513-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT as per Tender No. 2015-01, Unger Excavating be responsible for the Rural Sanding/Salting for the 2015-2016 season as per attached quote.

CARRIED

Res. No. 514-15 MOTION: Ivan Normandeau – Alvin Derksen

BE IT RESOLVED THAT Fire Chief Alain Nadeau contact the Office of the Fire Commissioner in regards to a presentation to Council to discuss relations between Fire Departments and Council.

CARRIED

Res. No. 515-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT the proposal to subdivide Lot 7 of Plan 43148 is supported by Council.

CARRIED

Res. No. 516-15 MOTION: Laurent Tétrault – Ivan Normandeau

BE IT RESOLVED THAT further gravelling be completed as per attached map for the approximate amount of \$20,000.00.

CARRIED

UNFINISHED BUSINESS:

Res. No. 517-15 MOTION: Laurent Tétrault – Wilfred Chabot

WHEREAS Resolution 460-15 was passed by Council to approve the 2015-2016 Committee appointments.

AND WHEREAS Seine Rat River Conservation District requires a resident from the Municipality, not another member of Council to be on their Board.

THEREFORE BE IT RESOLVED THAT Councillor Laurent Tétrault be removed from the Seine Rat River Conservation District Board and that resident Noël Bremaud be appointed for the years 2015-2016.

CARRIED

Res. No. 518-15 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT Council approve Public Work's request to survey Frechette Road North ditch from Shumlak Road to Twin River Road for 2.25 miles in preparation for 2016 Ditching;

FURTHER BE IT RESOLVED THAT North and South ditches off Road 32N from PR210 to Road 43E (Gosselin Road) also be surveyed.

CARRIED

Res. No. 519-15 MOTION: Darrell Unger – Laurent Tétrault

BE IT RESOLVED THAT the Rural Municipality of La Broquerie acquire the land described as follows for the purpose of expansion of a sewage lagoon:

Parcel D, shown on a Plan of Works of part NW ¼ Section 31-6-8 EPM prepared by Gilbert J. Landreville MLS and sworn on 25th February 2015 (WLTO Deposit 0316/2015).

AND FURTHER BE IT RESOLVED THAT the Plan of Works referred to above is hereby approved.

CARRIED

ADJOURNMENT:

Res. No. 520-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the meeting of October 28th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, November 18, 2015 at 7:00 p.m.

Lewis Weiss
Reeve

Ginette Tétrault
Assistant Chief Administrative Officer