



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA

Wednesday, February 25th, 2015

Time: 7:00 p.m.



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda: Meeting of February 25, 2015

4. Adoption of Previous Council Minutes: Minutes of the regular meeting of February 11, 2015

5. Council / Committee / Staff Reports: Council Committee Reports

6. Reception of Petitions:

7. Reception of Delegations: 7:30 p.m. Public Hearing - Application for residential related farm at SE 32-6-8E  
7:45 p.m. Linda Vergata of CNRail - Presentation  
8:00 p.m. **Manitoba-Minnesota Transmission Line Discussion (8:00 p.m to 8:15 p.m.)**

8. Communications:

From

- a) Steinbach RCMP Detachment
- b) Whitemouth Reynolds Planning District
- c) Manitoba Communities in Bloom
- d) Hanover Municipality
- e) MTS
- f) Centre de la petite enfance Saint-Joachim
- g) **RM of Stuartburn**
- h) **Operation Life Saver**
- i) **RM of Piney**
- j) **MTS**

Subject

- 2014 Fourth Quarter Statistics (information)
- Notice of Public Hearing (information)
- Invitation to Participate (information)
- Inter-Municipal Curling Event (information)
- Service to be done along PTH 52W (resolution)
- Grant request (donation)
- Letter of Support (information)**
- Public Rail Safety Week (resolution)**
- Letter of Support (information)**
- To provide service to 10-plex; 160 Principale Street (resolution)**

9. Accounts / Finance: a) Staff Payroll (resolution)

10. By-Laws: a) By-law 05-2015 - Building By-law (1st Reading)  
b)  
c)

11. New/General Business: a) Application to Subdivide at SW 32-6-7E - David & Lydia Holstein (information & resolution)  
b) Council Chambers chairs (information & resolution)  
c) Recreation Director (discussion)  
d) **Lagoon plan of Easement (information)**  
e)  
f)  
g)  
h)  
i)

12. Unfinished Business:

13. Notice of Motion:

14. Adjournment:

15. Next Meeting Date: **Wednesday, March 11, 2015 at 8:00 a.m.**