



RURAL MUNICIPALITY OF LA BROQUERIE

**Regular Council Meeting AGENDA**

Wednesday, January 28th, 2015

**Time: 7:00 p.m.**



**1. Invocation**

**2. Calling of meeting to order by Chair**

**3. Adoption of Council Meeting Agenda:** Meeting of January 28, 2015 (resolution)

**4. Adoption of Previous Council Minutes:** Minutes of the regular meeting of January 14th, 2015 (resolution)

**5. Council / Committee / Staff Reports:** Fire Department Report December 2014 and January 2015 (resolution)

**6. Reception of Petitions:**

**7. Reception of Delegations:** 7:30 p.m. Application for Conditional Use - home industry at 23 Seier Bay in Marchand

**8. Communications:**

**From**

- a) R.M. of Hanover
- b) Manitoba Hydro
- c) La Broquerie CDC
- d) AMM
- e) Relay for Life
- f) Canadian Union of Postal Workers
- g) Seine-Rat River Conservation District
- h) Bibliothèque Saint-Joachim Library
- i) Swift High Speed

**Subject**

- Notice of Public Hearing (information)
- Manitoba-Minnesota Transmission Project (information)
- Board Member Nomination (resolution)
- Mayors, Reeves and CAOs Agenda (information)
- Request for Donation (resolution)
- Request for Support to Save Canada Post (resolution)
- Workshop Invitation (resolution)
- Minutes (information)
- Donation (resolution)

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

**10. By-Laws:** a) 03-2015 Road Re-naming - Correction of By-Law 13-2014 (1st reading)

**11. New/General Business:**

- a) Caisse Financial Open Line of Credit (resolution)
- b) Lagoon Land Purchase (resolution)
- c) Conditional Approval of 22-lot Subdivision Application at SE 3-6-8E (resolution)
- d) Reduction of Letter of Credit - KRV Phase 2 Development (resolution)
- e) 2014 Budget surplus - transfer to reserves (resolution)
- f) 2015 Ditch Brushing (resolution)
- g) 2015 Drainage Projects (resolution)
- h) Purchase of Custom Safety and Health Manual (resolution)
- i) DataLink - Outstanding Invoices (resolution)

**12. Unfinished Business:**

**13. Notice of Motion:**

**14. Adjournment:**

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