



Rural Municipality of La Broquerie

Meeting Agenda

August 10, 2016 - Regular Meeting of Council - 8:00 AM


1. Call the Meeting to Order

2. Adoption of Council Meeting Agenda 2016


3. Adoption of Previous Council Minutes

3.1 Minutes of the Regular Meeting July 13, 2016 2016

3.2 May 9, 2016 LUD Minutes 2016

 [May 9, 2016 LUD Minutes](#)

3.3 June 6, 2016 LUD Minutes 2016

 [June 6, 2016 LUD Minutes](#)

3.4 Public Works Committee Minutes 2016

4. Council / Committee / Staff Reports

4.1 Reeve Lewis Weiss

4.2 Deputy Reeve Darrell Unger

4.3 Councillor Alvin Derksen

4.4 Councillor Cameron Peters

4.5 Councillor Wilfred Chabot

4.6 Councillor Ivan Normandeau

4.7 Councillor Laurent Tetrault

4.8 CAO Report 2016

4.9 By-Law Enforcement Summary Report 2016

4.10 Building and Demolition Report 2016

4.11 Subdivision Report 2016

4.12 Council Indemnity and Expense Report 2016

4.13 Fuel / Diesel Summary Report 2016

4.14 Public Works Report 2016

4.15 Lagoon Project Manager Report 2016

4.16 Fire Department Report 2016

4.17 Animal Control July 2016 report 2016

5. Reception of Petitions

6. Reception of Delegations/Public Hearings

6.1 Public Hearing Opening 2016

6.1.1 DAV 11-16 - Variation Application to vary shop height, size and establishment requirement to establish after the main building - 9:00 AM 2016

6.1.2 DCU 08-16 - Conditional Use Application to move house onto property - 9:15AM 2016

6.1.3 Public Hearing Closing 2016

7. Communications 2016

7.1 Minister of Indigenous & Municipal Relations Municipal Grant

7.2 CN Rail

7.3 RM of Stuartburn correspondence to Minister of MB Agriculture

7.5 Net Set

8. Accounts / Finance


8.1 Financial Statement to July 31, 2016 2016

8.2 Payroll Approval 2016

8.3 Accounts Receivable Report - July 2016 2016


9. By-Laws

9.1 By-Law No. 6-2016 Dog By-Law second reading 2016

 [By-Law No. 6-2016 Dog By-Law](#)

9.2 By-Law No. 6-2015 Dog By-Law third reading 2016


9.3 By-Law No. 7-2016 Road Re Naming By-Law (Lynes Place to Alliance Place) second reading 2016

 [By-Law No. 7-2016 Road Re Naming By-Law \(Lynes Place to Alliance Place\)](#)

9.4 By-Law No. 7-2016 Road Re Naming By-Law (Lynes Place to Alliance Place) third reading 2016

9.5 By-Law No. 8-2016 Road Re Naming By-Law (Public Road to Lumber Avenue) second reading 2016

BE IT RESOLVED THAT By-Law No. 08-2016 (Naming of Lumber Avenue) be given second reading.

 By-Law No. 8-2016 Road Re Naming By-Law (Public Road to Lumber Avenue)

9.6 By-Law No. 8-2016 Road Re Naming By-Law (Public Road to Lumber Avenue) third reading 2016

9.7 By-Law No 9-2016 Shipping Containers 2016

9.8 By-Law No. 10-2016 Amend the Procedure By-Law 2016

10. New / General Business

10.1 Conseil Jeunesse Provincial - La Gaillardise 2016 2016

10.2 Road Work 2016

10.3 Line of Credit for developers 2016

10.4 Municipal Benefits - Finance Manager 2016

10.5 Recreation Director 2017 budget 2016

10.6 Accent Environments Quote 2016

10.7 Arena Financial Statements May 2016 2016

10.8 Retention of D'Arcy Deacon 2016

10.9 Borland Road Extra work 2016

10.10 Utility Rate Study 2016

10.11 MTS Approval 2016

10.12 Application to subdivide at SE 36-6-7E - File No.: 4138-16-7699 2016

10.13 Application to subdivide at NW 22-6-7E - File No.: 4138-16-7697 2016

10.14 Application to subdivide at NW 22-6-7E - File No.: 4138-16-7751 2016

10.15 Tax Sale Reserve Bid 2016

10.16 DAV 11-16 - Variation Order Decision 2016

10.17 DCU 08-16 - Conditional Use Order Decision 2016

10.18 Muscular Dystrophy Awareness Month Proclamation 2016

10.19 La Broquerie Trails Master Plan 2016

 La Broquerie Trails Master Plan 1

10.20 Updated Procurement Policy 2016

10.21 Manitoba Hydro Agreement for Lagoon expansion

10.22 Application for Road Improvement Grant

10.23 Application for funding for lagoon

11. Unfinished Business

11.1 Employee Manual update 2016

12. Notice Of Motion

13. In Camera 2016

13.1 In Camera

13.4 Out of Camera 2016

14. Adjournment