

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, APRIL 3RD, 2013.

Present:

Claude Lussier	Reeve
Cornie Goertzen	Councillor Ward 1
Ron Hamilton	Councillor Ward 1
Darrell Unger	Councillor Ward 1
Wilfred Chabot	Councillor Ward 2
Ron Vielfaure	Councillor Ward 2
Ken Tallaire	Councillor Ward 2

Also Present: Roger Bouvier, Chief Administrative Officer

CALL TO ORDER:

With a quorum present Reeve Claude Lussier called the meeting to order at 8:00 a.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 135-13 MOTION: Cornie Goertzen – Wilfred Chabot

BE IT RESOLVED THAT the agenda for the regular meeting of April 3rd, 2013 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 136-13 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the minutes of the regular meeting of March 13th and Special meeting of March 20th be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: March 15, AMM meeting; March 19, LUD meeting; March 20, Special Council meeting; April 2, Reeves/Mayors meeting.

Councillor Cornie Goertzen reported on his attendance to: March 20, Special Council meeting; March 25, Finance meeting.

Councillor Darrell Unger reported on his attendance to: March 20, Special Council meeting; March 25, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: March 20, Special Council meeting; March 25, Finance meeting; April 2, MCC meeting.

Councillor Ron Vielfaure reported on his attendance to: March 20, Special Council meeting; March 25, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: March 18, Arena meeting; March 19, LUD meeting; March 20, Special Council meeting.

DELEGATIONS:

- 9:00 a.m. Jeff Erwin, Fire Prevention Officer, Office of the Fire Commission met with Council regarding a presentation of the Fire Smart program. Council had raised concerns with the Manitoba Government regarding potential fire risk in the wooded areas of the municipality, including the community of Marchand. Council wished to be proactive in providing general fire preventive information to the general public. Mr. Erwin will work with Council and the community to put a program/service in place for long term fire prevention.
- 10:00 a.m. Public Hearing was held in respect of a Conditional Use Application by Joel Bourgouin to establish a day spa at 34069 B Road 38E/Borland Road. No objections were received. The applicants were in attendance. (See Resolutions No. 140-141-142-2013)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Gil Gauthier-Advance Electronics	Projector estimates	Res. No. 143-13 O-2-13
MB Good Roads Association	AGM agenda – constitution	G-3-13
Minister of Conservation	Wildfire protection	CAO 35
R.M. of Shellmouth-Bolton	Amalgamation	A-2-13
Western Economic Diversification program	Rejection letter re: grant	CAO 16
Prairie By-Law Enforcement	Schedule for April 2013	B-4-12
Ste Anne Collegiate	2013 Grad Bursary	Res. No. 144-13 G-1-13
MTS	Right of way application	Res. No. 145-13 M-8-13
City of Steinbach	Notice of public hearing	S-10-13
St Joachim Library	Minutes of January 8 th , 2013 meeting	L-3-13
Ron Lemieux, Minister of Local Government	Amalgamation	L-9-13
Highway Traffic Board	Application La Broquerie CDC sign	Res. No. 146-13 C-2-13
MTS	Right of way application	Res. No. 147-13 M-8-13
AMM	Responses to AMM resolution	A-2-13

ACCOUNTS / FINANCE:

Res. No. 148-13 MOTION: Ken Tallaire – Ron Vielfaure

BE IT RESOLVED THAT the attached Council & Staff Payroll cheques No. 20130323 to 20130333 and cheques No. 20130387 to 20130404 in the amount of \$41,577.03 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

Res. No. 149-13 MOTION: Cornie Goertzen – Wilfred Chabot

BE IT RESOLVED THAT the attached Council indemnity's and expenses Report to March 31, 2013 be accepted as reported to Council.

CARRIED

BY-LAWS:

- Res. No. 150-13 MOTION: Wilfred Chabot – Claude Lussier
- BE IT RESOLVED THAT** the following item be added to Schedule “C” of Building By-Law 15-2012:
14. RTM Construction at \$500.00
- CARRIED**
- Res. No. 151-13 MOTION: Wilfred Chabot – Claude Lussier
- BE IT RESOLVED THAT** By-Law No. 5-2013 (Fees and Charges) be read a first time.
- CARRIED**
- Res. No. 152-13 MOTION: Ron Vielfaure – Darrell Unger
- BE IT RESOLVED THAT** By-Law No. 5-2013 (Fees and Charges) be read a second time.
- CARRIED**

NEW / GENERAL BUSINESS:

- Res. No. 137-13 MOTION: Darrell Unger – Wilfred Chabot
- BE IT RESOLVED THAT** the attached Employee’s Sick Days, Vacation, Banked time and Overtime Report to March 23, 2013 be accepted as reported to Council.
- CARRIED**
- Res. No. 138-13 MOTION: Ron Vielfaure – Cornie Goertzen
- BE IT RESOLVED THAT** the building permit reports for the months of February and March 2013 be accepted as presented.
- CARRIED**
- Res. No. 139-13 MOTION: Wilfred Chabot – Darrell Unger
- BE IT RESOLVED THAT** the minutes of the Public Works committee meeting of March 7th, 2013 be accepted as presented.
- CARRIED**
- Res. No. 140-13 MOTION: Ron Hamilton – Ron Vielfaure
- BE IT RESOLVED THAT** a Public Hearing is now called to order at 10:05 a.m. for Conditional Use Application No. DCU 04-13 to allow a day spa at 34069 B Road 38E/ Borland Road at SW 28-6-7EPM, Roll No. 76020.000, Agricultural Conservation Zone, applicant Joel Bourgouin.
- CARRIED**
- Res. No. 141-13 MOTION: Ron Vielfaure – Ken Tallaire
- BE IT RESOLVED THAT** the Public Hearing for Conditional Use Application No. DCU 04-13 to allow a day spa at 34069 B Road 38E/ Borland Road at SW 28-6-7EPM, Roll No. 76020.000, Agricultural Conservation Zone, applicant Joel Bourgouin, be adjourned at 10:15 a.m.
- CARRIED**

Res. No. 142-13 MOTION: Ken Tallaire – Darrell Unger

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Joel Bourgouin from La Broquerie, MB, made application for a conditional use, File No. DCU 04-2013 and after proper notice according to the Planning Act, the application was heard on April 3, 2013;

AND WHEREAS no objections were received;

AND WHEREAS upon consideration of the evidence provided and submissions made Council is of the opinion the conditional use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the *Rural Municipality of La Broquerie Development Plan and Zoning By-Law 5-96*;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie grant the Conditional Use under Zoning By-Law No. 5-96 and amendments thereto to permit a day spa at 34069 B Road 38E/ Borland Road at SW 28-6-7EPM, Roll No. 76020.000, Agricultural Conservation Zone, applicant Joel Bourgouin.

CARRIED

Res. No. 143-13 MOTION: Ron Vielfaure – Darrell Unger

BE IT RESOLVED THAT Council accept the quote from Advance Electronics to install a projector and sound system in the Council Chambers and hereby authorize the CAO to proceed with arrangements to have the system installed.

CARRIED

Res. No. 144-13 MOTION: Ron Vielfaure – Ken Tallaire

BE IT RESOLVED THAT Council provide a \$500.00 graduation scholarship to a student residing in the Rural Municipality of La Broquerie and graduating from St Anne Collegiate and École St Joachim.

CARRIED

Res. No. 145-13 MOTION: Darrell Unger – Ron Hamilton

BE IT RESOLVED THAT Council approve the application by MTS for works along Kokomo Rd and St Joseph Rd as per file 9773308.

CARRIED

Res. No. 146-13 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT Council support the application by La Broquerie CDC to Manitoba Highway Traffic Board for the installation of a public sign along PTH No. 52.

CARRIED

Res. No. 147-13 MOTION: Ron Vielfaure – Darrell Unger

BE IT RESOLVED THAT Council approved the application by MTS for works along Wall Street in Zhoda area per file 9091258.

CARRIED

Res. No. 153-13 MOTION: Cornie Goertzen – Wilfred Chabot

WHEREAS Community Planning Services has submitted an application to subdivide (File # 4138-2011-5223) on Pt. SE 11-6-7E for Developer and Owner John Giesbrecht;

AND WHEREAS the original application consisted of 3 lots and that Council had approved only one lot per Community Planning Services recommendations;

AND WHEREAS the aforementioned subdivision application was objected to by Community Planning Services and approved by Council;

AND WHEREAS Community Planning Services has altered its recommendation and are prepared to approve a 2-lot subdivision at this location;

THEREFORE BE IT RESOLVED THAT Council approved the 2-lot subdivision (as per attached sketch) with the following conditions:

- 1) That the Subdivision Deposit in the amount of \$1,000.00 be paid to the municipality to be applied toward future costs associated with this subdivision;
- 2) That the applicant obtains a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater management systems on the affected lands in relation to the proposed property lines as well as verification of proposed site areas and widths for all proposed lots;
- 3) That the applicant obtains and all variations deemed necessary in order to comply with the municipality's zoning By-law No. 5-96;
- 4) That development dedication fees be submitted to the municipality in the amount of \$850.00 for each newly created building lot;
- 5) That the developer enter into an agreement with Manitoba Hydro and MTS to pre-service said lots;
- 6) That any and all costs associated with this application be borne by the Developer.

DEFEATED

ADJOURNMENT:

Res. No. 154-13 MOTION: Cornie Goertzen – Ron Hamilton

BE IT RESOLVED THAT the regular meeting of April 3, 2013 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, April 24, 2013 at 7:00 p.m.

Claude Lussier,
Reeve

Roger A. Bouvier,
Chief Administrative Officer