



Municipalité rurale de La Broquerie Rural Municipality

Regular Council Meeting Agenda

Wednesday, February 24, 2016 at 7:00 pm

1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council meeting agenda

- a. Meeting of February 24, 2016 (resolution)

4. Adoption of previous Council minutes

- a. Minutes of the regular meeting of February 10, 2016 (resolution)

5. Council/Committee/Staff Reports

- a. Council Committee Reports

6. Reception of petitions

7. Reception of delegations

8:00 pm Public Hearing – DAV 02-16 - front yard variation at 42028 Road 33N by Johann Wagner

8. Communications:

<u>From:</u>	<u>Subject:</u>
a. R.M. of Stuartburn	Notice of Public Hearing (information)
b. R.M. of Stuartburn	Revised Date – 2016 Inter-Municipal Curling Event (resolution)
c. AMM	2016 Municipal Officials Seminar and MTCML Trade Show – April 13 & 14, 2016 (resolution)
d. Red River Basin Commission South Chapter	Annual General Meeting – March 14 th , 2016 – Letellier MB, and Fish Dinner Invitation (information)
e. Manitoba Emergency Measures Organization	2016 Flood Preparedness Seminars (information)
f. Property Owner Rod Fritz	Concern regarding culvert at SE 8-4-7E (resolution)
g. MTS	Request to perform works to provide service to 23 Lumber Avenue (resolution)
h. Manitoba Good Roads Association	Awards Presentation – April 12, 2016 (resolution)

9. New/General Business

- a. Memorandum of Agreement – Rush Sanitation (resolution)
- b. Dog Control – Service Agreement (resolution)
- c. By-Law Enforcement – Designated Officers (resolution)
- d. 2015 Unaudited Financial Statement (resolution)
- e. Application to Subdivide at SE 34-6-7E by Alphonse & Rita Lambert (resolution)
- f. Application to Subdivide at NE 36-6-7E by Pro Quest Investors Ltd. (resolution)
- g. Application to Subdivide at SW 32-6-7E by Alex Boxhorn (information)
- h. Application to Subdivide at NE 30-6-7E by Robert Smith (information & resolution)
- i. CAO position (resolution)
- j. Native Plant Solutions Proposal (resolution)

10. Unfinished Business

- a. n/a

11. By-Laws

- a. By-Law 02-2016 Reduced-Speed School Zone By-law - Second & Third Reading (resolution)

12. Accounts/Finance

- a. Payroll Approval (resolution)

13. Notice of Motion

14. Adjournment

15. Next Meeting Date: Wednesday, March 9, 2016 at 8:00 am