

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 8TH, 2015.

Present: Lewis Weiss Reeve
 Darrell Unger Councillor Ward 1
 Alvin Derksen Councillor Ward 1
 Cameron Peters Councillor Ward 1
 Wilfred Chabot Councillor Ward 2
 Ivan Normandeau Councillor Ward 2

Absent: Ken Tallaire Councillor Ward 2 (with notification)

Also Present: Rachel Fournier Assistant Chief Administrative Officer

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. No. 135-15 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of April 8th, 2015 be accepted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. No. 136-15 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the minutes of the regular meeting of March 25th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: April 1, meeting in Ste.Anne; April 2, Arena site meeting; April 7, Arena Site Tour; April 7, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: April 1, meeting in Ste.Anne; April 7, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: April 7, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: April 7, Arena Site Tour; April 7, Finance meeting.

Councillor Darrell Unger reported on his attendance to: April 1, meeting in Ste.Anne; April 7, Finance meeting.

Councillor Cameron Peters reported on his attendance to: April 7, Arena Site Tour; April 7, Finance meeting.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
La Broquerie CDC	Appointment to Board	Res. No. 143-15
Subdivision 4138-14-7410	Notice of Minor Variance Approval on 10 - Plex at 11 Choiselat	Subdivision File. No. 4138-14-7410
Manitoba Infrastructure and Transportation	National Public Alerting System	File. No. M-14-15
Ted Falk	Enabling Accessibility Fund	File. No. M-10-15
Crown Land and Property Agency	Lease Application	File. No. C-12-15

ACCOUNTS / FINANCE:

Res. No. 144-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20150363 to 20150381 in the amount of \$25,561.09 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 145-15 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT By-Law 08-2015 (To rename a portion of Black Bear Bend) be read a second time.

CARRIED

Res. No. 146-15 MOTION: Cameron Peters – Alvin Derksen

BE IT RESOLVED THAT By-Law 08-2015 (To rename a portion of Black Bear Bend) be read a third time.

Recorded Vote:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAINED</u>
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Ivan Normandeau	√		
Councillor Wilfred Chabot	√		

CARRIED

Res. No. 147-15 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT By-Law 06-2015 (To close Rue du Parc Street) be read a first time.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 137-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT the Building and Demolition Report to March 31, 2015 be accepted as presented.

CARRIED

Res. No. 138-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT the attached Council Indemnity's and Expenses Report to March 31, 2015 be accepted as reported to Council.

CARRIED

Res. No. 139-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to March 21, 2015 be accepted as reported to Council.

CARRIED

Res No. 140-15 MOTION: Ivan Normandeau – Alvin Derksen

BE IT RESOLVED THAT the Fuel/Diesel summary report for the month of March, 2015 be received as presented.

CARRIED

Res No. 141-15 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT the La Broquerie Fire Department monthly report for March, 2015 be accepted as presented.

CARRIED

Res No. 142-15 MOTION: Cameron Peters – Wilfred Chabot

BE IT RESOLVED THAT the By-Law Enforcement summary report for the month of March 2015 be received as presented.

CARRIED

Res No. 143-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the following person be appointed to the Board of Directors of the Community Development Corporation:

Janelle Nadeau-Wilson 1 year term

AND FURTHER BE IT RESOLVED that this appointment be in effect as of April 13, 2015.

CARRIED

Res. No. 148-15 MOTION: Darrell Unger – Wilfred Chabot

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-15-7497 at SW 26-6-7EPM, Roll 74950.000 for Applicants and Owners Viktor and Nelli Gerzen;

AND WHEREAS the \$250.00 administration fee has been received for this application;

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That the Subdivision Deposit in the amount of \$1000.00 be paid to the R.M. of La Broquerie 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;
- 3) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 4) That verification of proposed site areas and widths for all proposed lots be provided;
- 5) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;
- 6) That the applicant obtains an Engineered Drainage Plan for this area;
- 7) That development dedication fees be submitted to the municipality in the amount of \$2500.00 for each newly created building lot;
- 8) That the applicant enters into a Development Agreement with the municipality;
- 9) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 10) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 149-15 MOTION: Cameron Peters – Wilfred Chabot

BE IT RESOLVED THAT Subdivision application 4138-15-7522 at NW 22-6-7EPM be denied.

CARRIED

Res. No. 150-15 MOTION: Cameron Peters – Darrell Unger

BE IT RESOLVED THAT Council authorize the spot improvements on Kokomo Road North to widen shoulders using 'A' base and ditch widening for an estimated cost of \$4,000.00.

CARRIED

Res. No. 151-15 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT the culvert on Barry Marynowski's driveway be extended for an estimated cost of \$1,500.00.

CARRIED

ADJOURNMENT:

Res. No. 152-15 MOTION: Lewis Weiss – Darrell Unger

BE IT RESOLVED THAT the meeting of April 8th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, April 22th, 2015 at 7:00 p.m.

**Lewis Weiss,
Reeve**

**Rachel Fournier,
Assistant Chief Administrative Officer**