



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA  
Wednesday, September 23rd, 2015  
Time: 7:00 p.m.



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda: Meeting of September 23, 2015 (resolution)

4. Adoption of Previous Council Minutes: Minutes of the regular meeting of September 9th, 2015 (resolution)

5. Council / Committee / Staff Reports: a) Council Committee Reports

6. Reception of Petitions:

7. Reception of Delegations: 7:30 pm - David Schulz - Drainage Issues (information & resolution)

8. Communications:

From

- a) AMM
- b) Manitoba Hydro
- c) Minister of Municipal Government
- d) Stars Rescue
- e) AMM

Subject

- Convention (information)
- News Release (information)
- Approval of Reallocation Request (information)
- Donation Request on behalf of City of Steinbach Mayor Chris Goertzen (resolution)
- Regulatory changes to Non-Essential Pesticide Use Regulation (information)

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

10. By-Laws:

11. New/General Business:

- a) Authority for Public Works Supervisor to sign Final Acceptance Certificate (resolution)
- b) Discharge Caveat 255829 from all titles affected (Development Agreement over Plan 14205 from 1976) (resolution)
- c) Final Acceptance Certificate - Release of LOC - 4-lot subdivision by Laurent Tétrault at NW 23-6-7E (resolution)
- d) Construction Completion Certificate - Release of LOC - 3-lot subdivision by Ann Friesen at NE 30-6-7E (resolution)
- e) Fire Department Thermal Imaging Camera Kit (resolution)
- f) Meeting with the Minister of Highways (discussion)
- g) Seating arrangements for Council (resolution)
- h) Lagoon Update (discussion)
- i) Drainage Issues (discussion & resolution)
- j) By-Election expenses (resolution)
- k) 2015-2016 Committee Appointments (resolution)

12. Unfinished Business:

- a) Invoice from Diamond Construction (resolution)
- b) Agenda for the Hylife Grand Opening (information)

13. Notice of Motion:

14. Adjournment:

15. Next Meeting Date: Wednesday, October 14, 2015 at 8:00 a.m.