

# MUNICIPALITÉ RURALE LA BROQUERIE RURAL MUNICIPALITY

## Regular Council Meeting Agenda

Wednesday, January 13, 2016 @ 8:00 a.m.



### 1. Invocation

### 2. Calling of meeting to order by Chair

3. Adoption of Council meeting agenda: Meeting of January 13, 2016 (resolution)

4. Adoption of previous Council minutes: Minutes of the regular meeting of December 9, 2015 (resolution)

### 5. Council/Committee/Staff Reports:

- a) Council Committee Reports
- b) Building Permit Report (resolution)
- c) Council Indemnity Report (resolution)
- d) Staff Attendance Report (resolution)
- e) Fuel/Diesel Report (resolution)
- f) Prairie By-Law Report (resolution)
- g) Fire Department Monthly Report (resolution)
- h) Public Works Monthly Report (resolution)

### 6. Reception of petitions:

### 7. Reception of delegations:

9:00 am - Public Hearing - DCU 18-15 - proposed older home by R. Martens  
9:15 am - Community Futures Triple R - Debbie Fortier/Mona Fallis  
9:30 am - Louis Tétrault, Executive Director, AMBM  
9:45 am - Public Hearing - DAV 11-15 - proposed business by J. Geringer  
10:00 am - Mel Rush - Rush Sanitation  
10:15 am - Tyler Wiens - Marchand Community Club Proposal

### 8. Communications:

#### From:

- a) Federation of Canadian Municipalities
- b) Seine River Services for Seniors Inc.
- c) Seine River Services for Seniors Inc.
- d) Taxervice
- e) Peter & Edna Wiebe, Rustic Wedding Barn
- f) Southern Health-Santé Sud
- g) Richard Turenne, SDC La Broquerie CDC
- h) Municipal Finance and Advisory Services
- i) Federation of Canadian Municipalities
- j) TransCanada
- k) Manitoba Heavy Construction Association
- l) Federation of Canadian Municipalities
- m) Eastern Manitoba Tourism Association
- n) City of Steinbach
- o) Fonds Hôpital Ste-Anne Fund Inc.
- p) Royal Canadian Mounted Police
- q) AMM/MMAA/MAFC
- r) Ginette and Fernand Piché/Le Dépanneur
- s) Prov. of MB/Children/Youth Opportunities
- t) Recreation & Regional Services Eastman
- u) Active Living Coalition for Older Adults
- v) Mennonite Heritage Village (Canada) Inc.
- w) Red River College
- x) Borderland School Division
- y) Eastman Mutual Aid Fire District

#### Subject

2016-2017 Membership (resolution)  
Issuing receipts for Income Tax purposes (resolution)  
Request for Operational Grant (resolution)  
Engagement Letter for 2016 Tax Sale (resolution)  
2014 Supplemental Tax Bill (information)  
December 2015 Meeting Highlights (information)  
Facebook for La Broquerie (resolution)  
Bulletin # 2015-17 - Invocation at Council Meetings (information)  
2015 Highlights (information)  
Energy East Pipeline (information)  
MHCA's EXPO South 2016 - April 5 & 6, 2016 (information)  
One day First Nation - Municipal workshop - Feb 2/16 (information)  
Eastman Tourism Association Membership (resolution)  
Notice of Hearing regarding By-Law No. 2066 (information)  
Thank you for donations (information)  
2014-2015 Year in Review Report (information)  
Communication between Councils, CAOs and Fire Chiefs (information)  
Thank you for sponsorship (information)  
Premier's Volunteer Service Award 2016 (information)  
December 2015 Newsletter (information)  
2017 Manitoba 55 Plus Games accepting bids to host (information)  
Request for grant for Programs and Festival Events (resolution)  
Manitoba Water & Wastewater School - 2016 (information)  
Invitation - 2016 Annual Consultation Meeting (information)  
Minutes of December 9, 2015 Meeting (information)

**9. By-Laws:**

- a) By-Law 13-2015 Zoning By-Law Amendment First Reading (resolution)

**10. New/General Business:**

- a) Application to Subdivide at SW 31-6-7E by Benno & Martha Friesen (resolution)
- b) Application to Subdivide at SW 29-6-7E by Mona Jodoin for W. & M. Hiebert (resolution)
- c) Request to waive Development Agreement & Accept Development - Viktor & Nelli Gerzen - SW 26-6-7E (resolution)
- d) Request to Accept Development & Reduce LOC - Alliance La Broquerie 2004 Inc. NE 36-6-7E (resolution)
- e) Proposed Revision to Municipal Standards (resolution)
- f) Integration of R.M. of La Broquerie into iHunter Manitoba app - Mark Stenroos (discussion & resolution)
- g) Request to apply for Conditional Use Permit on RM property - Richard Turenne (discussion & resolution)
- h) Street Light Quotation from MB Hydro as per request from Residents (discussion & resolution)
- i) Incorporation of Aggregate Resource map into Building Permit Process (resolution)
- j) Fire Protection Agreement - R.M. of Reynolds (resolution)
- k) Signs (corner of PTH 210 and PTH 302) (resolution)
- l) Open Building Permit Files (resolution)

**11. Unfinished Business:**

**12. Accounts/Finance:**

- a) December 2015 Financial Statement (resolution)
- b) Payroll Approval (resolution)

**13. Notice of Motion:**

**14. Adjournment:**

**15. Next meeting date:**

**Wednesday, January 27, 2016 at 7:00 p.m.**