

**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, MAY 13TH, 2015.**

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

Absent: Wilfred Chabot Councillor Ward 2 (with notification)

Also Present: Rachel Fournier 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. 189-15 MOTION: Darrell Unger – Ken Tallaire

**BE IT RESOLVED THAT** the agenda for the regular meeting of May 13<sup>th</sup>, 2015 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 190-15 MOTION: Alvin Derksen – Cameron Peters

**BE IT RESOLVED THAT** the minutes of the regular meeting of April 22<sup>nd</sup>, 2015 and special meeting of April 29<sup>th</sup>, 2015 be accepted as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Lewis Weiss reported on his attendance to: April 27, Arena meeting; April 28, meeting with Christian Normandeau; April 29, Arena Site meeting; April 29, Budget meeting; April 30, meeting with Rachel Siemens; May 4, Land Auction at Municipal Office; May 4, meeting with Prairie Mobile; May 4, Public Works meeting; May 5, meeting with Caisse Financial Group; May 6, Special meeting; May 7, meeting with Wes Fehr from the R.M. of Hanover; May 7, meeting with R.M. of Ste. Anne; May 11, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: April 27, Arena meeting; April 29, meeting with Penn-Co; May 4, Public Works meeting; May 6, Special meeting; May 11, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: April 29, Budget meeting; May 6, Public Works meeting; May 11, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: April 29, Budget meeting; May 4, Public Works meeting; May 6, Special meeting; May 11, Finance meeting.

Councillor Darrell Unger reported on his attendance to: April 29, Budget meeting; May 6, Special meeting; May 7, meeting with R.M. of Ste. Anne; May 11, Finance meeting.

Councillor Cameron Peters reported on his attendance to: April 29, Budget meeting; May 4, meeting with Prairie Mobile; May 4, Public works meeting; May 6, Special meeting; May 8, Arena meeting; May 11, Finance meeting.

### **COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
AMM	June District Meeting	Res No. 196-15
R.M. of Hanover	Amendment to The Hanover Zoning By-law No. 2171	File No. H-2-15
Minister of Canadian Heritage & Languages	Canada 150 Fund	File No. M-10-15
Legislative Building	Responses from AMM Resolutions	File No. A-2-15
Manitoba Water Services Board	Five Year Core Infrastructure Renewal Plan	File No. W-2-15
Ted Falk	Canada 150 Fund	File No. M-10-15

### **DELEGATIONS:**

9:00 a.m. A Public Hearing was held in regards to a Variance application to allow a 2,400 sq ft shop at a height of 20 ft at 39115 Rd 34N, SE 27-6-7E. Applicant Adrian Dueck was in attendance. No objections were received. (See Resolutions No. 210-15, 211-15, 212-15)

9:15 a.m. A Public Hearing was held in regards to a Conditional Use application to allow to move a 30 x 52 ft building to be used as the main residential dwelling onto 113 Evergreen Lane at NE 35-5-8E. Applicant Viktor Shestak was in attendance. No objections were received. (See Resolutions No. 216-15, 217-15, 218-15)

9:30 a.m. Dave Gagnon, Representative of the Marchand Community Club met with Council to discuss a new play structure for the Marchand Park.

### **ACCOUNTS / FINANCE:**

Res. No. 197-15 MOTION: Cameron Peters – Ivan Normandeau

**BE IT RESOLVED THAT** the attached Council, Staff and Fire Department Payroll cheques No. 20150478 to 20150532 in the amount of \$67,319.71 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

### **BY-LAW:**

Res. No. 198-15 MOTION: Ken Tallaire – Darrell Unger

**BE IT RESOLVED THAT** By-Law 09-2015 (Prevention and Control of Fires By-Law) be read a second time.

**CARRIED**

Res. No. 199-15 MOTION: Ivan Normandeau – Lewis Weiss

**BE IT RESOLVED THAT** By-Law 09-2015 (Prevention and Control of Fires By-Law) be read a third time.

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

**CARRIED**

Res. No. 200-15 MOTION: Ken Tallaire – Alvin Derksen

**BE IT RESOLVED THAT** By-Law 07-2015 (Regulation of Traffic By-Law) be read a second time.

**CARRIED**

Res. No. 201-15 MOTION: Ken Tallaire – Ivan Normandeau

**BE IT RESOLVED THAT** By-Law 07-2015 (Regulation of Traffic By-Law) be read a third time.

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

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 191-15 MOTION: Ivan Normandeau – Cameron Peters

**BE IT RESOLVED THAT** the Building and Demolition Report to April 30, 2015 be accepted as presented.

**CARRIED**

Res. No. 192-15 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** the attached Council Indemnity's and Expenses Report to April 30<sup>th</sup>, 2015 be accepted as reported to Council.

**CARRIED**

- Res. No. 193-15      MOTION: Alvin Derksen – Ken Tallaire
- BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to May 2, 2015 be accepted as reported to Council.
- CARRIED**
- Res. No. 194-15      MOTION: Cameron Peters – Darrell Unger
- BE IT RESOLVED THAT** the Fuel/Diesel summary report for the month of April 2015 be received as presented.
- CARRIED**
- Res. No. 195-15      MOTION: Alvin Derksen – Darrell Unger
- BE IT RESOLVED THAT** the By-Law Enforcement summary report for the month of April 2015 be received as presented.
- CARRIED**
- Res. No. 196-15      MOTION: Darrell Unger – Ivan Normandeau
- BE IT RESOLVED THAT** Reeve Weiss, members of Council, CAO and Assistant CAO be authorized to attend the Association of Manitoba Municipalities 2015 Eastern District meeting in Morris on June 12, 2015;
- AND FURTHER BE IT RESOLVED THAT** their indemnities and actual travelling expenses be paid.
- CARRIED**
- Res. No. 202-15      MOTION: Darrell Unger – Alvin Derksen
- BE IT RESOLVED THAT** Council dissolve into a Committee as a Whole in camera to discuss personnel issues in a closed session in-camera at 8:25 a.m.;
- AND FURTHER BE IT RESOLVED THAT** the committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.
- CARRIED**
- Res. No. 203-15      MOTION: Alvin Derksen – Ivan Normandeau
- BE IT RESOLVED THAT** the Committee of the Whole Council revert back to the regular open meeting of Council at 8:45 a.m.
- CARRIED**

Res. No. 204-15 MOTION: Alvin Derksen – Ivan Normandeau

**BE IT RESOLVED THAT** the Public Works Supervisor be authorized to proceed with the necessary interviews and hiring of one additional full time public works employee.

**CARRIED**

Res. No. 205-15 MOTION: Darrell Unger – Cameron Peters

**BE IT RESOLVED THAT** the Public Works Supervisor be authorized to proceed with the 2015 Dust Control program (after the 2015 Road Graveling program is completed).

**CARRIED**

Res. No. 206-15 MOTION: Darrell Unger – Alvin Derksen

**WHEREAS** it is necessary for Public Works to authorize various small municipal projects (maintenance or construction);

**AND WHEREAS** receiving immediate approval from Council is not always possible;

**THEREFORE BE IT RESOLVED THAT** Council authorize the Public Works Supervisor the authority to expend up to \$1500.00 on various municipal projects subject to the availability of funds within the Transportation Budget.

**CARRIED**

Res. No. 207-15 MOTION: Alvin Derksen – Darrell Unger

**BE IT RESOLVED THAT** the Public Works Supervisor be authorized to tender the 2015 Road Graveling program as per submitted program.

**CARRIED**

Res. No. 208-15 MOTION: Cameron Peters – Ken Tallaire

**BE IT RESOLVED THAT** Council adopt the “Request for Quotation” proposal document as prepared and recommended by the Public Works Supervisor.

**CARRIED**

Res. No. 209-15 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** Council accept the WORKSAFELY Custom Safety Manual as presented.

**CARRIED**

Res. No. 210-15 MOTION: Cameron Peters – Ivan Normandeau

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:00 a.m. for Variation Application DAV 02-15 to allow a 2,400 sq ft shop at a height of 20 ft where 1,800 sq.ft at a height of 15 ft is the maximum permitted in the “RR” Rural Residential Zone at 39115 Road 34N, SE 27-6-7E, applicant Adrian Dueck.

**CARRIED**

Res. No. 211-15 MOTION: Ivan Normandeau – Cameron Peters

**BE IT RESOLVED THAT** the Public Hearing for Variation Application DAV 02-15 to allow a 2,400 sq ft shop at a height of 20 ft where 1,800 sq ft at a height of 15 ft is the maximum permitted in the “RR” Rural Residential Zone at 39115 Road 34N, SE 27-6-7E, applicant Adrian Dueck, be adjourned at 9:05 a.m.

**CARRIED**

Res. No. 212-15 MOTION: Darrell Unger – Alvin Derksen

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Adrian Dueck of La Broquerie West, Manitoba, made application for a variation, File No.: DAV 02-15, and after proper notice according to the Planning Act, the application was heard on May 13, 2015;

**AND WHEREAS** no objections were received;

**THEREFORE BE IT RESOLVED THAT** Council allow a 2,400 sq ft shop at a height of 20 ft where 1,800 sq ft at a height of 15 ft is the maximum permitted in the “RR” Rural Residential Zone at 39115 Road 34N, SE 27-6-7E.

**CARRIED**

Res. No. 213-15 MOTION: Darrell Unger – Ivan Normandeau

**WHEREAS** Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at SW/NW 27-6-7EPM, File No.: 4138-15-7507, Roll No’s: 75300.000 and 75600.000 for Applicant and Owner Therese Laurencelle;

**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 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;
- 2) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;

- 5) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 6) That any and all costs associated with this Subdivision will be borne by the Developer.

**CARRIED**

Res. No. 214-15 MOTION: Ivan Normandeau – Cameron Peters

**WHEREAS** Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at SE 36-6-7EPM, File No.: 4138-15-7523, Roll No.: 114405.042 for Applicant David Banman with Loewen Henderson Banman, Owner Pro Quest Investors Ltd.;

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

**AND WHEREAS** the development dedication fee has been paid at time of Building Permit Application BP 132-11;

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

- 1) 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;
- 2) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;
- 5) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 6) That any and all costs associated with this Subdivision will be borne by the Developer.

**CARRIED**

Res. No. 215-15 MOTION: Ken Tallaire – Darrell Unger

**WHEREAS** Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at NE 32-6-8EPM, File No.: 4138-15-7531, Roll No.: 103347.000 for Applicant Serge Hempel, Owner Serge and Olga Hempel;

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

**AND WHEREAS** notice to owners within 100m of the affected property has been sent;

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

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

**CARRIED**

Res. No. 216-15 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:15 a.m. for Conditional Use Application No. DCU 04-15 to allow to move a 30x52 building to be used as the main residential dwelling onto 113 Evergreen Lane at NE 35-5-8EPM, Roll No. 59930.000, “GD” General Development Zone, applicant Viktor Shestak.

**CARRIED**

Res. No. 217-15 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** the Public Hearing for Conditional Use Application No. DCU 04-15 to allow to move a 30x52 building to be used as the main residential dwelling onto 113 Evergreen Lane at NE 35-5-8EPM, Roll No. 59930.000, “GD” General Development Zone, applicant Viktor Shestak be adjourned at 9:25 a.m.

**CARRIED**

Res. No. 218-15 MOTION: Alvin Derksen – Ken Tallaire

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Viktor Shestak from Marchand, Manitoba, made application for a conditional use, File No.: DCU 04-15, and after proper notice according to the Planning Act, the application was heard on May 13, 2015;

**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 10-13*;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of La Broquerie allow to move proposed 30x52 building to be used as the main residential dwelling onto 113 Evergreen Lane at NE 35-5-8EPM, Roll No. 59930.000, “GD” General Development Zone, with the following conditions:

**THAT** the House currently located on the property be removed and/or destroyed from the property before issuing the building permit for the proposed building to be moved onto the property.

**CARRIED**

Res. No. 219-15 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** Council authorize the Public Works Supervisor to proceed with the 2015 Road Drainage program as per attached document.

**CARRIED**

Res. No. 220-15 MOTION: Ivan Normandeau – Ken Tallaire

**WHEREAS** representatives attending The Governor General’s Canadian Leadership conference in Manitoba has chosen the Rural Municipal of La Broquerie as one of the Manitoba municipalities to visit;

**AND WHEREAS** approximately 25 Canadian entrepreneurs will be in the community on May 28<sup>th</sup>, 2015 to meet local businesses and tour local facilities;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of La Broquerie host this event and that representatives of the municipality participate in a presentation to the group to outline the history of growth, municipal leadership and innovation within the municipality.

**CARRIED**

Res. No. 221-15 MOTION: Cameron Peters – Darrell Unger

**BE IT RESOLVED THAT** Irina Poplavski, Development Officer, be authorized to attend the Outdoor Play Space Design Workshop in Carman on June 2, 2015;

**AND FURTHER BE IT RESOLVED THAT** the registration fee and actual travelling expenses be paid.

**CARRIED**

Res. No. 222-15 MOTION: Ken Tallaire – Darrell Unger

**WHEREAS** the letter of credit for 10-lot subdivision at NE 36-6-7E, File No.: 4138-12-7079 was set at \$489,000.00;

**AND WHEREAS** developer Alliance La Broquerie 2004 Ltd. requested to reduce the Letter of Credit to reflect the work that has been completed to date;

**THEREFORE BE IT RESOLVED THAT** the letter of credit be reduced to \$392,000.00.

**CARRIED**

Res. No. 223-15 MOTION: Ivan Normandeau – Alvin Derksen

**BE IT RESOLVED THAT** Council approve the 2015 Arena Board Appointment as per the attached listing.

**CARRIED**

Res. No. 224-15 MOTION: Alvin Derksen – Ken Tallaire

**WHEREAS** talks have been ongoing for some time regarding the development of a biomass district heating system in the community of La Broquerie;

**AND WHEREAS** the present Council and previous Councils have met and discussed the proposal with representatives of CDEM and Eco-West and are working on creating an inventory and developing a Climate Change local action plan (CCLAP);

**AND WHEREAS** funding is available to the municipality to pursue further studies and research on the project;

**AND WHEREAS** the La Broquerie Community Development Corporation supports the proposal;

**THEREFORE BE IT RESOLVED THAT** Council provide a letter of support and endorsement to Western Economic Diversification Canada in regards to their providing funding to investigate this project further.

**CARRIED**

**ADJOURNMENT:**

Res. No. 225-15 MOTION: Darrell Unger – Cameron Peters

**BE IT RESOLVED THAT** the meeting of May 13<sup>th</sup>, 2015 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, May 27<sup>th</sup>, 2015 at 7:00 p.m.

\_\_\_\_\_  
**Lewis Weiss,  
Reeve**

\_\_\_\_\_  
**Rachel Fournier,  
Chief Administrative Officer**