

**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 22ND, 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: Roger Bouvier Chief Administrative Officer  
Rachel Fournier Assistant Chief Administrative Officer  
Irina Poplavski Development Officer  
Ron Kowalchuk Public Works Supervisor

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Res. No. 152-15 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** the agenda for the regular meeting of April 22<sup>nd</sup>, 2015 be accepted as amended.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 153-15 MOTION: Wilfred Chabot – Ivan Normandeau

**BE IT RESOLVED THAT** the minutes of the regular meeting of April 8<sup>th</sup>, 2015 be accepted as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Lewis Weiss reported on his attendance to: April 10, meeting with residents from Kokomo South; April 13, meeting with Hydro; April 14, meeting with JR Cousins; April 14, meeting with residents from Marchand; April 16, meeting with Christian Normandeau; April 16, SRRCD tour in Vita; April 17, Arena Site meeting; April 17, Unger Excavating Barbeque; April 20, Finance meeting; April 21, meeting with Rachel Siemens.

Councillor Wilfred Chabot reported on his attendance to: April 13, MGM meeting; April 14, meeting with JR Cousins; April 20, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: April 13, Library meeting; April 14, meeting with JR Cousins; April 14, CBC French interview; April 15, LUD meeting; April 17 and 18, AMBM conference; April 20, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: April 13, CDC meeting; April 14, meeting with JR Cousins; April 17 Unger Excavating Barbeque; April 20, Finance meeting.

Councillor Darrell Unger reported on his attendance to: April 14, meeting with JR Cousins; April 20, Finance meeting.

Councillor Cameron Peters reported on his attendance to: April 14, meeting with JR Cousins; April 17, Unger Excavating Barbeque; April 20, Finance meeting.

### **COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
City of Steinbach	Notice of Public Hearing	File. No. S-10-15
Villa Youville Incorporée	50 <sup>th</sup> Anniversary	File. No. S-10-15
Bibliothèque Saint-Joachim Library	Meeting Minutes of January 19, 2015	File. No. L-3-15
Manitoba Hydro	Call before you Dig Reminder	File. No. H-7-15
Marchand Community Club	Fireworks Grant	Res. No. 159-15
Eden Foundation	Request for grant	File. No. H-2-15
Highway Traffic Board	Application for sign installation	Res. No. 160-15

### **DELEGATIONS:**

- 7:10 p.m. Council met with Public Works Supervisor Ron Kowalchuk to discuss road conditions and various drainage issues. (See Resolutions No. 175-15, 176-15 and 177-15).
- 7:30 p.m. A Public Hearing was held in regards to a Variation application to allow the establishment of an accessory building before the establishment of the main building on 80 acre parcel at NE 27-5-7E. Applicant Levi Thiessen was in attendance. No objections were received. One concerned resident in attendance. (See Resolutions No. 154-15, 155-15 and 156-15).
- 7:45 p.m. A Public Hearing was held in regards to a proposal to amend By-Law No. 10-13 in order to amend the Residential Zones Accessory Use Table to allow secondary suites for R1 zone exclusively as a Conditional Use. No objections were received. (See Resolutions No. 157-15 and 158-15).
- 8:00 p.m. Irina Poplavski; Development Officer met with Council to report on her attendance to the Manitoba Planning Conference in Winnipeg on April 8-10, 2015.
- 8:15 p.m. Fire Chief Alain Nadeau along with Deputy Fire Chief JC Normandeau attended the Council meeting to discuss proposal expansion to the La Broquerie Fire Hall. Expansion proposed for 2016 as part of a 10 year capital program.

### **ACCOUNTS / FINANCE:**

Res. No. 161-15 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** the attached Staff Payroll cheques No. 20150429 to 20150440 in the amount of \$14,078.28 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

**BY-LAW:**

Res. No. 162-15 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** By-law 09-2015 (Prevention and Control of Fires within the Rural Municipality of La Broquerie) be read a first time.

**CARRIED**

Res. No. 163-15 MOTION: Ivan Normandeau – Darrell Unger

**WHEREAS** pursuant to the provisions of the *Planning Act*, the Municipality of La Broquerie initiated an amendment to Zoning By-Law 10-2013;

**AND WHEREAS** after proper public notice according to the *Planning Act*, the Public Hearing for Rezoning By-Law 04-2015 was held;

**AND WHEREAS** no objections were received;

**THEREFORE BE IT RESOLVED THAT** By-Law 04-2015 be read a second time.

**CARRIED**

Res. No. 164-15 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** By-law No. 04-2015 (To amend Zoning By-Law 10-2013 to add the Secondary Suite Use as a Conditional Use to the Accessory Use table of the R1 Zone) be read a third time.

**Recorded Vote:**

**IN FAVOUR**

**OPPOSED**

**ABSTAINED**

Reeve Lewis Weiss	√
Councillor Darrell Unger	√
Councillor Alvin Derksen	√
Councillor Cameron Peters	√
Councillor Ivan Normandeau	√
Councillor Wilfred Chabot	√

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 154-15 MOTION: Alvin Derksen – Wilfred Chabot

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 7:30 p.m. for Variation Application DAV 01-15 to allow the establishment of an accessory building namely a 14x20 hunting shelter, before the establishment of the main building on 80-acre parcel at NE 27-5-7EPM, Roll 41200.000, applicant and property owner Levi Thiessen.

**CARRIED**

Res. No. 155-15 MOTION: Ivan Normandeau – Darrell Unger

**BE IT RESOLVED THAT** the Public Hearing for Variation Application DAV 01-15 to allow the establishment of an accessory building namely a 14x20 hunting shelter, before the establishment of the main building on 80-acre parcel at NE 27-5-7EPM, Roll 41200.000, applicant and property owner Levi Thiessen, be adjourned at 7:37 p.m.

**CARRIED**

Res. No. 156-15 MOTION: Cameron Peters – Wilfred Chabot

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Levi Thiessen of Blumenort, Manitoba, made application for a variation, File No.: DAV 01-15, and after proper notice according to the Planning Act, the application was heard on April 22, 2015;

**AND WHEREAS** no objections were received;

**THEREFORE BE IT RESOLVED THAT** Council grant the establishment of an accessory building namely a 14x20 hunting shelter, before the establishment of the main building on 80-acre parcel at NE 27-5-7EPM, Roll 41200.000, applicant and property owner Levi Thiessen.

**CARRIED**

Res. No. 157-15 MOTION: Ivan Normandeau – Lewis Weiss

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 7:45 p.m. for Rezoning By-Law 04-2015 to amend By-Law No. 10-13 the Rural Municipality of La Broquerie Zoning By-Law.

**CARRIED**

Res. No. 158-15 MOTION: Wilfred Chabot - Ivan Normandeau

**BE IT RESOLVED THAT** the Public Hearing for Rezoning By-Law 04-2015 to amend By-Law No. 10-13 the Rural Municipality of La Broquerie Zoning By-Law be adjourned at 7:48 p.m.

**CARRIED**

Res. No. 159-15 MOTION: Wilfred Chabot – Alvin Derksen

**WHEREAS** Council has received an application for a grant from the Marchand Community Club regarding the annual Canada Day fireworks;

**AND WHEREAS** the municipality has provided a grant in the past for this function;

**THEREFORE BE IT RESOLVED THAT** Council approve a grant in the amount of \$2,000.00 to the Marchand Community Club for the 2015 Canada Day fireworks event.

**CARRIED**

Res. No. 160-15 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** Council support the application by the La Broquerie Community Development Corporation to install a sign at the West entrance to the municipality along PTH No. 52.

**CARRIED**

Res. No. 165-15 MOTION: Alvin Derksen – Darrell Unger

**BE IT RESOLVED THAT** the Rural Municipality of La Broquerie Municipal Standards be amended to include clause 5.2.2.7 as per attached.

**CARRIED**

Res. No. 166-15 MOTION: Wilfred Chabot – Ivan Normandeau

**BE IT RESOLVED THAT** Council accept the resignation of Roger A. Bouvier as Chief Administrative Officer for the Rural Municipality of La Broquerie effective immediately;

**AND FURTHER BE IT RESOLVED THAT** Roger A. Bouvier be appointed to assist Council and staff on a temporary basis with advisory and consulting services per attached.

**CARRIED**

Res. No. 167-15 MOTION: Darrell Unger – Alvin Derksen

**BE IT RESOLVED THAT** Rachel Fournier be appointed Chief Administrative Officer for the Rural Municipality of La Broquerie effective April 23<sup>rd</sup>, 2015 with salaries and benefits as per attached.

**CARRIED**

Res No. 168-15 MOTION: Wilfred Chabot – Cameron Peters

**BE IT RESOLVED THAT** Ginette Tétrault be appointed Assistant Chief Administrative Officer effective May 11<sup>th</sup>, 2015 with salaries and benefits as per attached.

**CARRIED**

Res No. 169-15 MOTION: Darrell Unger – Cameron Peters

**WHEREAS** the Local Urban District of La Broquerie requires the use of certain equipment to maintain the LUD grounds

**THEREFORE BE IT RESOLVED THAT** the Local Urban District of La Broquerie be charged back as per the attached list.

**CARRIED**

Res No. 170-15 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** Council support the CDC sponsored spring clean-up program for the rural part of the municipality on May 9<sup>th</sup>, 2015.

**CARRIED**

Res No. 171-15 MOTION: Ivan Normandeau – Wilfred Chabot

**BE IT RESOLVED THAT** Council provide a donation for the amount of \$500.00 to École St.Joachim towards their 2015 Scholarship program.

**CARRIED**

Res. No. 172-15 MOTION: Alvin Derksen – Cameron Peters

**WHEREAS** construction of the arena expansion is coming to a close;

**AND WHEREAS** permanent funding arrangements have not been completed;

**AND WHEREAS** additional temporary funding arrangements are required to finalize the project;

**THEREFORE BE IT RESOLVED THAT** Council authorize administration to increase the municipality's line of credit with Caisse Groupe Financier to the amount of \$2,000,000.00 until July 31<sup>st</sup>, 2015.

**CARRIED**

Res. No. 173-15 MOTION: Darrell Unger – Alvin Derksen

**WHEREAS** the Rural Municipality of La Broquerie has applied and received funding for the expansion of the municipal lagoon;

**AND WHEREAS** the Canada-Manitoba Infrastructure Secretariat has provided a contribution agreement for the municipality's review and approval;

**THEREFORE BE IT RESOLVED THAT** Council authorize the Reeve and Chief Administrator to sign said agreement.

**CARRIED**

Res. No. 174-15 MOTION: Darrell Unger – Wilfred Chabot

**WHEREAS** the LUD of La Broquerie has completed its 2015 capital program;

**AND WHEREAS** the 2015 programs have been tendered;

**AND WHEREAS** the committee has accepted the lowest tender of Maple Leaf Construction Ltd. for the total reconstruction of Granger Street from Loutrel Bay west to exiting concrete swale;

**THEREFORE BE IT RESOLVED THAT** Council accept the recommendation of the LUD committee and that administration be authorized to proceed with the project as per tender.

**CARRIED**

Res No. 175-15 MOTION: Ivan Normandeau - Alvin Derksen

**BE IT RESOLVED THAT** the culverts located at Road 30N and Road 43E be extended and the culvert at Road 47N and Road 26N be replaced.

**CARRIED**

Res No. 176-15 MOTION: Wilfred Chabot - Ivan Normandeau

**BE IT RESOLVED THAT** the drainage issue along Fire Guard 13 be repaired for an estimated cost of \$300.00.

**CARRIED**

Res. No. 177-15 MOTION: Ivan Normandeau – Darrell Unger

**BE IT RESOLVED THAT** Public Works be authorized to repair Dacor Drive as required for an approximate cost of \$2,000.00.

**ADJOURNMENT:**

Res. No. 178-15 MOTION: Wilfred Chabot – Ivan Normandeau

**BE IT RESOLVED THAT** the meeting of April 22<sup>nd</sup>, 2015 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, May 13<sup>th</sup>, 2015 at 8:00 a.m.

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**Lewis Weiss,  
Reeve**

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**Rachel Fournier,  
Assistant Chief Administrative Officer**