



**Rural Municipality of La Broquerie
Meeting Minutes
June 8, 2016 - Regular Meeting of Council - 8:00 AM**

Present: Reeve Weiss, Deputy Reeve Unger, Councillors Peters, Derksen, Chabot, Normandeau, Tétrault, CAO Burns.

1. CALL THE MEETING TO ORDER BY THE CHAIR

With a quorum present Reeve Lewis Weiss called the meeting to order at 8:00 AM.

2. ADOPTION OF COUNCIL MEETING AGENDA

Resolution No: 2016-275

Moved By: Alvin Derksen
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the agenda for the regular meeting of June 8, 2016 be accepted as presented.

CARRIED

3. ADOPTION OF PREVIOUS COUNCIL MINUTES

Resolution No: 2016-276

Moved By: Wilfred Chabot
Seconded By: Cameron Peters

BE IT RESOLVED THAT the minutes of the regular meeting of May 25, 2016 be accepted as presented.

CARRIED

4. COUNCIL / COMMITTEE / STAFF REPORTS

4.1 Reeve Lewis Weiss

Reeve Lewis Weiss reported on his attendance to: May 26, meeting with Ste. Anne regarding Loewen Blvd; June 2, 3, 4, and 5, FCM; June 6, finance meeting.

4.2 Deputy Reeve Darrell Unger

No Report.

Councillor Alvin Derksen

Councillor Alvin Derksen reported on his attendance to: June 6, finance meeting and CDC meeting.

4.3 Councillor Cameron Peters

Councillor Cameron Peters reported on his attendance to: June 2, 3, 4 and 5, FCM; June 6, finance meeting.

4.4 Councillor Wilfred Chabot

Councillor Wilfred Chabot reported on his attendance to: June 2, 3, 4 and 5, FCM; June 6, finance and CDC meeting,

4.5 Councillor Ivan Normandeau

Councillor Ivan Normandeau reported on his attendance to: June 2, 3, 4 and 5, FCM; June 6, finance meeting.

4.6 Councillor Laurent Tétrault

Councillor Laurent Tétrault reported on his attendance to: June 2, Eco-West-CDEM; June 2, 3, 4 and 5, FCM; June 6, finance and LUD meeting.

4.7 CAO Report

Resolution No: 2016-277

Moved By: Cameron Peters
Seconded By: Alvin Derksen

BE IT RESOLVED THAT the CAO report for the month of May 2016 be received as presented.

CARRIED

4.8 By-Law Enforcement Summary Report

Resolution No: 2016-278

Moved By: Ivan Normandeau
Seconded By: Darrell Unger

BE IT RESOLVED THAT the By-Law Enforcement summary report for the month of May 2016 be received as presented.

CARRIED

4.9 Building and Demolition Report

Resolution No: 2016-279

Moved By: Laurent Tétrault
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the Building and Demolition Report to May 31, 2016 be accepted as presented.

CARRIED

4.10 Subdivision Status Report to June 3, 2016

Resolution No: 2016-280

Moved By: Darrell Unger
Seconded By: Alvin Derksen

BE IT RESOLVED THAT the Subdivision Status Report be received as presented.

CARRIED

4.11 Council Indemnity and Expense Report

Resolution No: 2016-281

Moved By: Darrell Unger
Seconded By: Cameron Peters

BE IT RESOLVED THAT the Council indemnity's and expenses report to May 24, 2016 be accepted as reported to Council.

CARRIED

4.12 Fuel / Diesel Summary Report

Resolution No: 2016-282

Moved By: Cameron Peters
Seconded By: Darrell Unger

BE IT RESOLVED THAT the Fuel/Diesel summary report for the month of May 2016 be received as presented.

CARRIED

4.13 Public Works Report

Resolution No: 2016-283

Moved By: Darrell Unger
Seconded By: Alvin Derksen

BE IT RESOLVED THAT the Public Works report for the month of May 2016 be received as presented.

CARRIED

4.14 Fire Department Report

Resolution No: 2016-284

Moved By: Cameron Peters
Seconded By: Darrell Unger

BE IT RESOLVED THAT the La Broquerie Fire Department monthly report for May 2016 be accepted as presented.

CARRIED

5. RECEPTION OF PETITIONS

6. RECEPTION OF DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing Opening

Resolution No: 2016-290

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:01 AM for the following application:

1. Variation Application DAV 06-16 to allow the minimum site width requirement to be varied from the required 200 ft. to 25 ft. at 40083 Road 33N, SE 23-6-7E, lot 2 of Subdivision File No.: 4138-16-7672, "RR" Rural Residential Zone.

CARRIED

6.2 DAV 06-16 - Site Width Variation at SE 23-6-7E - 9:00 AM

IN THE MATTER OF: variation application DAV 06-16 for a site width variation at SE 23-6-7E.

APPLICANT: Patrick and Jacqueline Letkeman

OWNER: Patrick and Jacqueline Letkeman

The Reeve called to order the Public Hearing at 9:01 AM.

6.3 Close Public Hearing

Resolution No: 2016-291

BE IT RESOLVED THAT the Public Hearing for DAV 06-16 be adjourned at 9:04 AM.

CARRIED

6.4 DAV 06-16 - Site Width Variation at SE 23-6-7E - 9:00 AM

IN THE MATTER OF: variation application DAV 06-16 for a site width variation at SE 23-6-7E.

APPLICANT: Patrick and Jacqueline Letkeman

OWNER: Patrick and Jacqueline Letkeman

The Reeve called to order the Public Hearing at 9:01 AM.

The CAO read the notice.

6.5 Public Hearing Opening for DAV 09-16

Resolution No: 2016-296

Moved By: Cameron Peters

Seconded By: Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:16 AM for the following application:

Variation Application DAV 09-16 to allow the minimum site width requirement to be varied from the required 200 ft. to 140 ft. at 32 Eastgate Drive, NE 30-6-7E, lot 1 of Subdivision File No.: 4138-16-7668, "RR" Rural Residential Zone.

CARRIED

6.6 DAV 09-16 - Site Width Variation at NE 30-6-7E - 9:15 AM

IN THE MATTER OF: variation application DAV 09-16 for a site width variation at NE 30-6-7E.

APPLICANT: Robert P. Smith with Smith Neufeld Jodoin LLP.

OWNER: Ann Elizabeth Friesen

The Reeve called to order the Public Hearing at 9:15 AM.

The CAO read the notice.

6.7 Close Public Hearing

Resolution No: 2016-297

Moved By: Cameron Peters

Seconded By: Alvin Derksen

BE IT RESOLVED THAT the Public Hearing for DAV 09-16 be adjourned at 9:20 AM.

CARRIED

7. COMMUNICATIONS

Resolution No: 2016-285

Moved By: Alvin Derksen

Seconded By: Ivan Normandeau

BE IT RESOLVED THAT the correspondence be received as presented.

CARRIED

8. ACCOUNTS / FINANCE

8.1 Financial Statement to May 31, 2016

Resolution No: 2016-286

Moved By: Ivan Normandeau

Seconded By: Laurent Tetrault

BE IT RESOLVED THAT the Financial Statement to May 31, 2016 be accepted as presented.

CARRIED

8.2 Payroll Approval:

Resolution No: 2016-287

Moved By: Cameron Peters
Seconded By: Darrell Unger

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20160808 to 20160859 in the amount of \$27,496.78 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

9. BY-LAWS

10. NEW / GENERAL BUSINESS

10.1 DAV 06-16 - Variation Order Decision

Resolution No: 2016-292

Moved By: Darrell Unger
Seconded By: Ivan Normandeau

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Patrick and Jacqueline Letkeman of La Broquerie West, Manitoba, made application for a variation, File No: DAV 06-16, and after proper notice according to the Planning Act, the application was heard on June 8, 2016;

AND WHEREAS no representation for or against was received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site width requirement to be reduced from 200 feet to 25 feet for proposed Lot 2 of Subdivision File 4138-16-7672, the property being located at SE 23-6-7EPM, namely 40083 Road 33N.

CARRIED

10.2 DAV 09-16 - Variation Order Decision

Resolution No: 2016-298

Moved By: Darrell Unger
Seconded By: Laurent Tetrault

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Robert P. Smith with Smith Neufeld Jodoin LLP of Steinbach, Manitoba, made application for a variation, File No.: DAV 09-16 and after proper notice according to the Planning Act, the application was heard on June 8, 2016;

AND WHEREAS no representation for or against was received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site width requirement to be reduced from 200 feet to 140 feet at 32 Eastgate Drive, NE 30-6-7 EPM, for proposed Lot 1 of Subdivision File No.: 4138-16-7668.

CARRIED

10.3 Road Closure of Avril Lane

Council instructed the CAO to advise they are not interested in closing Avril Lane.

10.4 Website design

Resolution No: 2016-288
Moved By: Darrell Unger
Seconded By: Alvin Derksen

WHEREAS the R.M. of La Broquerie website is outdated and requires an update in content, improvement in functionality, and offer more options for users of the ever evolving world of internet;

AND WHEREAS Council of the R.M. of La Broquerie have received quotes for the redesign of the municipal website;

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to use All-Net to design the website.

CARRIED

10.5 Soil Testing on farm land

Resolution No: 2016-289

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT JR Cousin Consultants Ltd. be authorized to perform soil testing to determine the soil content prior to any offer of purchase of land at a cost not to exceed \$25,000.00 plus applicable taxes.

CARRIED

10.6 Water Supply at PW Shop

The CAO is to investigate an electronic card system for the use of the water from the PW shop.

10.7 Funding application for Arena Parking lot

Resolution No: 2016-293

Moved By: Laurent Tetrault
Seconded By: Ivan Normandeau

WHEREAS the arena parking lot requires paving for special events, wheelchair accessibility, and a mobile skate park and;

WHEREAS the arena and ball park experience high traffic volumes used by many residents and visitors and;

WHEREAS Canada 150 Community Infrastructure Program provides the opportunity for funding up to \$500,000.00 and;

WHEREAS quotations have been received for this project and;

WHEREAS the 2016 budget for the R.M. of La Broquerie and the LUD have allocated some funds towards the parking lot;

BE IT RESOLVED THAT Council authorize the CAO to apply for said funding and to proceed with the project in two phases provided funding becomes available.

CARRIED

10.8 Gas Tax Allocation for LUD

Resolution No: 2016-294

Moved By: Ivan Normandeau
Seconded By: Laurent Tetrault

WHEREAS the RM of La Broquerie will receive funding from the Federal Government Gas Tax and;

WHEREAS the per capita is based on the 2011 Census;

BE IT RESOLVED THAT the LUD receive the per capita portion of the Gas Tax towards projects approved under the Gas Tax Agreement in the amount of \$57,948.60 for 2016 and 2017, \$60,708.10 for 2018 and;

BE IT FURTHER RESOLVED THAT contributions be adjusted based on future census results.

CARRIED

10.9 FCM Standing Committee

Resolution No: 2016-295

Moved By: Laurent Tetrault
Seconded By: Alvin Derksen

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

BE IT RESOLVED that Council of the Rural Municipality of La Broquerie endorse Councillor Cameron Peters to participate as a Standing Committee member;

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Cameron Peters attending FCM's Standing Committee meetings.

CARRIED

11 UNFINISHED BUSINESS

11.1 QMEC (Emergency Co-ordinator)

Resolution No: 2016-299

Moved By: Ivan Normandeau
Seconded By: Alvin Derksen

WHEREAS QMEC prepared a proposal to provide a Municipal Emergency Co-ordinator and;

WHEREAS the current MEC would prefer to be an alternate;

BE IT RESOLVED THAT the CAO be authorized to sign an agreement with QMEC for a one year term.

CARRIED

11.2 2016 Eastern Municipal Golf Tournament

Resolution No: 2016-300

Moved By: Darrell Unger
Seconded By: Cameron Peters

BE IT RESOLVED THAT Councillors Laurent Tetrault and Ivan Normandeau be authorized to attend the Eastern Municipal Golf Tournament July 7 at the Granite Hills Golf Club in the RM of Lac du Bonnet;

FURTHER BE IT RESOLVED THAT all registration, rooms and travel costs be paid per Indemnity By-Law.

CARRIED

12. NOTICE OF MOTION

13. IN CAMERA

Resolution No: 2016-301

Moved By: Cameron Peters
Seconded By: Ivan Normandeau

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in a closed in-camera session at 9:37 AM to discuss:

1. Legal issues
2. Personnel
3. Enforcement of a by-law

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

13.4 Out of Camera

Resolution No: 2016-302

Moved By: Alvin Derksen

Seconded By: Cameron Peters

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of council at 11:00 AM.

CARRIED

14. OTHER BUSINESS

15. ADJOURNMENT

Councillor Normandeau and Councillor Derksen moved the meeting be adjourned at 11:01 AM.

Lewis Weiss
Reeve

Anne Burns
Chief Administrative Officer