

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, JUNE 24th, 2015.

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

Also Present: Rachel Fournier Chief Administrative Officer

CALL TO ORDER:

With a quorum present Reeve Lewis Weiss called the meeting to order at 7:00 p.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 280-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT the agenda for the regular meeting of June 24th, 2015 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 281-15 MOTION: Cameron Peters – Lewis Weiss

BE IT RESOLVED THAT the minutes of the regular meeting of June 10th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: June 11, meeting with Rachel Siemens; June 12, AMM District meeting; June 22, Finance meeting; June 24, Ste. Anne Collegiate grad.

Councillor Ivan Normandeau reported on his attendance to: June 15, Library meeting; June 22, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: June 12, AMM District meeting; June 15, CDC meeting; June 22, Finance meeting.

Councillor Cameron Peters reported on his attendance to: June 12, AMM District meeting; June 22, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: June 15, CDC meeting; June 15, Conservation District meeting; June 22, Finance meeting.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
CPEF St-Joachim	Letter of Thank you	File No.T-6-15
Office of the Fire Commissioner	Fire Smart Information Sheet	File No. F-4-15
Manitoba Municipal Board	Subdivision Appeal Decision	File No. M-12-15
Manitoba Communities in Bloom	2015 Conference and Awards invitation	File No. C-8-15
RM of Hanover	Grand Opening Invitation	Res.No. 282-2015
CDC	Regional Economic Analysis Process	Res. No. 283-2015
CDC	Historical Interpretation Signage and Rural Non-Motorized Paths	File No. C-2-15
Energy East Pipeline	Pipeline Project	File No. M-14-15
MB Women Farm Conference	Grant Request	Res. No. 284-2015

DELEGATIONS:

- 7:30 p.m. A Public Hearing was held in regards to Conditional Use Application No. DCU 08-15 to allow a residential related farm, namely 3 horses at 89 Des Cypress Road at NE 2-6-8 EPM, Roll No. 87695.000. Applicant Barbara Fenwick was present. (See Resolutions No. 293-294-295-15)
- 7:45 p.m. A Public Hearing was held in regards to Variation Application DAV 03-15 to allow the minimum site area requirement to be reduced from the required 80 acres to 60.3 acres for proposed Lot 4 of Subdivision File 4138-15-7497 located at SW 26-6-7 E. Applicant Nelli Gerzen was present.(See Resolution No.296-297-298-15)
- 8:00 p.m. A Public Hearing was held in regards to Conditional Use Application No. DCU 09-15 to allow to move a 1994, 16 x 72 Grandeur mobile home to 45 Dacor Drive at NW 13-6-7 EPM, Roll No. 67764.000. Applicant Martha Funk was present. (See Resolutions No. 299-300-301-15)
- 8:15 p.m. Jean Klassen from Schinkel Properties made a presentation to Council in regards to surface drainage in the Seine River Trails Development. (See Resolution No. 289-15)
- Res. No. 282-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT Council and the Public Works Supervisor be authorized to attend the open house to celebrate the Grand Opening of Hanover’s New Public Works and Operations building on July 9th, 2015.

CARRIED

Res. No. 283-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS the La Broquerie Community Development Corporation has approved the planning of a Regional Economic Analysis Process with Manitoba Agriculture, Food and Rural Development;

AND WHEREAS the La Broquerie Community Development Corporation is required to have two or more municipalities included in the analysis;

THEREFORE BE IT RESOLVED THAT Council support the La Broquerie Community Development Corporation to pursue opportunities that are identified in the process.

CARRIED

Res. No. 284-15 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT Council provide a grant in the amount of \$250.00 to the Manitoba Farm Women's Conference.

CARRIED

ACCOUNTS / FINANCE:

Res. No. 285-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20150690 to 20150756 in the amount of \$15,711.99 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS

Res. No. 286-15 MOTION: Wilfred Chabot – Cameron Peters

WHEREAS the municipal engineer recommends that for large rural lots (2 acres and larger), the developer be responsible to construct swales between lots and perimeter swales to permit drainage;

AND WHEREAS the municipal engineer further recommends that exceptions to this policy could be reviewed on an individual basis based on existing ground slope, trees, etc.;

THEREFORE BE IT RESOLVED THAT the municipal service standards be amended accordingly to include the said recommendation.

CARRIED

Res. No. 287-15 MOTION: Darrell Unger – Cameron Peters

WHEREAS conditional approval was given to 3-lot subdivision application at SW 26-6-7 E by Viktor and Nelli Gerzen on April 8, 2015;

AND WHEREAS applicant Nelli Gerzen requested that the condition to obtain an Engineered Drainage Plan be waived;

AND WHEREAS the area proposed for subdivision has been inspected by the public works supervisor and found to be partially subject to flooding;

THEREFORE BE IT RESOLVED THAT the request to waive the Engineered Drainage Plan be denied.

CARRIED

Res. No. 288-15 MOTION: Wilfred Chabot – Ivan Normandeau

WHEREAS the Construction Completion Certificate for Leonard and Debra Broesky's 12 Lot Development at SW 35-6-8 E (Hope Creek Road) was signed on June 9, 2015;

THEREFORE BE IT RESOLVED THAT the Letter of Credit for Subdivision File No. 4138-10-5191 be reduced from \$25,000.00 to \$5,000.00 as per the municipal engineer's recommendation effective immediately for a period expiring on June 9, 2017.

CARRIED

Res. No. 289-15 MOTION: Wilfred Chabot – Alvin Derksen

WHEREAS Jean Klassen with Schinkel Properties requested that the perimeter swales and the swales required between the lots be waived within Phase 1 and Phase 2 of Subdivision File 4138-2012-5529;

AND WHEREAS Public Works Supervisor advises that swales between the lots are not required due to sandy soil;

THEREFORE BE IT RESOLVED THAT the swales between the lots do not need to be constructed;

FURTHER BE IT RESOLVED THAT the perimeter swales be constructed as per approved drainage plan.

CARRIED

Res. No. 290-15 MOTION: Cameron Peters – Ivan Normandeau

WHEREAS the Final Acceptance Certificate for R&M Penner Holding's 14 Lot Development at NE 32-6-7E (Quarry Ridge & Granite Cove) was signed on June 11, 2015;

THEREFORE BE IT RESOLVED THAT the Letter of Credit for Subdivision File No. 4138-04-3882 in the amount of 107,000.00 be released in full.

CARRIED

Res. No. 291-15 MOTION: Wilfred Chabot – Alvin Derksen

WHEREAS Shumlak Road between St. Joseph Road and Tétrault Road is in need of repair;

AND WHEREAS two quotes have been received for the project as follows:

Diamond Construction \$11,200.00
Harel's Sand & Gravel \$9,240.00

THEREFORE BE IT RESOLVED THAT Council accept the quote of Harel's Sand & Gravel for the repair of one mile of Shumlak Road for \$9,240.00.

CARRIED

Res. No. 292-15 MOTION: Lewis Weiss – Darrell Unger

WHEREAS the municipality currently has a used mulcher, Model: TD 2000, Serial No. 2013201 which is no longer in use;

THEREFORE BE IT RESOLVED THAT Council authorize Public Works to proceed with receiving offers on mulcher, Model: TD 2000, Serial No. 2013201.

CARRIED

Res. No. 293-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:30 p.m. for Conditional Use Application No. DCU 08-15 to allow a residential related farm namely 3 horses at 89 Des Cypress Road at NE 2-6-8EPM, Roll No. 87695.000, "GD" General Development Zone, applicant Barbara Fenwick.

CARRIED

Res. No. 294-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 08-15 to allow a residential related farm, namely 3 horses at 89 Des Cypress Road at NE 2-6-8EPM, Roll No. 87695.000, "GD" General Development Zone, applicant Barbara Fenwick, be adjourned at 7:40 p.m.

CARRIED

Res. No. 295-15 MOTION: Alvin Derksen– Darrell Unger

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie *Zoning By-Law* 10-13, Barbara Fenwick from Carberry, Manitoba, made application for a conditional use, File No.: DCU 08-15, and after proper notice according to the Planning Act, the application was heard on June 24, 2015;

AND WHEREAS two 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 provision 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 a residential related farm, namely 2 horses at 89 Des Cypress Road at NE 2-6-8 EPM, Roll No. 87695.000, “GD” General Development Zone, with the following condition:

THAT only 2 horses be allowed exclusively and no further farming animal be permitted under this conditional use permit.

CARRIED

Res. No. 296-15 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:45 p.m. for Variation Application DAV 03-15 to allow the minimum site area requirement to be reduced from the required 80 acres to 60.3 acres for proposed Lot 4 of Subdivision File 4138-15-7497 at SW 26-6-7E.

CARRIED

Res. No. 297-15 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 03-15 to allow the minimum site area requirement to be reduced from the required 80 acres to 60.3 acres for proposed Lot 4 of Subdivision File 4138-15-7497 at SW 26-6-7E, be adjourned at 7:55 p.m.

CARRIED

Res. No. 298-15 MOTION: Darrell Unger – Ivan Normandeau

WHEREAS pursuant to the provision of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Viktor and Nelli Gerzen of La Broquerie West, Manitoba, made application for a variation, File No. DAV 03-15, and after proper notice according to the Planning Act, the application was heard on June 24, 2015;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site area requirement to be reduced from 80 acres to 60.03 acres for proposed Lot 4 of Subdivision File 4138-15-7497 at SW 26-6-7EPM.

CARRIED

Reeve Lewis Weiss declared a personal interest regarding Resolutions No. 299-300-301-15 and left Council Chambers during the discussion and voting on the matter.

Res. No. 299-15 MOTION: Wilfred Chabot – Ivan Normandeau

BE IT RESOLVED THAT a Public Hearing is now called to order at 8:00 p.m. for Conditional Use Application No. DCU 09-15 to allow to move a 1994, 16x72 Grandeur mobile home to 45 Dacor Drive at NW 13-6-7 EPM, Roll No. 67764.000, “RR” Rural Residential Zone, applicant Martha Funk.

CARRIED

Res. No. 300-15 MOTION: Cameron Peters – Alvin Derksen

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 09-15 to allow to move a 1994, 16x72 Grandeur mobile home to 45 Dacor Drive at NW 13-6-7 EPM, Roll No. 67764.000, “RR” Rural Residential Zone, applicant Martha Funk, be adjourned at 8:05 p.m.

CARRIED

Res. No. 301-15 MOTION: Alvin Derksen – Wilfred Chabot

WHEREAS pursuant to the provision of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Martha Funk from Steinbach, Manitoba, made application for a conditional use, File No. DCU 09-15, and after proper notice according to the Planning Act, the application was heard on June 24, 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 areas;
- 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 1994, 16x72 Grandeur mobile home to 45 Dacor Drive at NW 13-6-7 EPM, Roll No. 67764.000.

CARRIED

Res. No. 302-15 MOTION: Ivan Normandeau – Darrell Unger

WHEREAS there are currently no accepted bids for the 'Old' dressing room wing in the La Broquerie Arena;

AND WHEREAS Lumberjacks has placed a bid for \$5,200.00 for 'Old' dressing room number 4;

THEREFORE BE IT RESOLVED THAT Council accept the bid from Lumberjacks in the amount of \$5,200.00 for the 'Old' dressing room number 4.

CARRIED

Reeve Lewis Weiss declared a personal interest regarding Resolution No. 303-15 and left Council Chambers during the discussion and voting on the matter.

Res. No. 303-15 MOTION: Darrell Unger – Ivan Normandeau

WHEREAS there are currently no accepted bids for the 'Old' dressing room wing or the new dressing room number 3 in the La Broquerie Arena;

THEREFORE BE IT RESOLVED THAT Council advise administration to re-advertise for bids for the 'Old' dressing room wing Room 1, 2, 3 and the new dressing room 3 in the La Broquerie Arena.

CARRIED

Res. No. 304-15 MOTION: Cameron Peters – Wilfred Chabot

WHEREAS during the Arena Expansion new cameras and alarms were installed by Cambridge Security;

AND WHEREAS XL Alarms is listed as the Arena’s monitoring company;

THEREFORE BE IT RESOLVED THAT Cambridge Security be awarded as the La Broquerie Arena’s monitoring company at a rate of \$29.95 per month plus applicable taxes.

CARRIED

Res. No. 305-15 MOTION: Wilfred Chabot – Alvin Derksen

WHEREAS Hylife has naming rights to the La Broquerie Arena;

AND WHEREAS there will be a Hylife sign located on the front of the arena;

AND WHEREAS Hylife has approved the sign prepared by Print Studio One;

THEREFORE BE IT RESOLVED THAT Council approve the Hylife sign for the front of the Arena complex for a cost of \$2,829.52.

CARRIED

Res.No. 306-15 MOTION: Darrell Unger – Ivan Normandeau

WHEREAS funds are allocated in the budget for office repairs and or renovations;

AND WHEREAS Council chambers is in need of renovations and two quotes have been received as follows:

Broesky Painting	\$2,140.00
Main Painting	\$4,000.00

THEREFORE BE IT RESOLVED THAT Council approve Broesky Painting to repaint council chambers for a cost of \$2,140.00 plus applicable taxes.

CARRIED

Res.No.307-15

MOTION: Ivan Normandeau – Wilfred Chabot

WHEREAS Section 326 of *The Municipal Act* provides for the correction of municipal tax rolls and for the imposing of supplementary taxes on properties where assessment has changed during the current year;

AND WHEREAS the Assessment Branch has provided Administration with a list of properties which require adjustment, either by addition of taxes or credit to existing properties;

THEREFORE BE IT RESOLVED THAT Council authorize Administration to prepare the necessary adjustments and supplementary tax notices as provided by the Assessment Branch;

AND FURTHER BE IT RESOLVED THAT Council receive the following information as prepared by Administration:

Total LUD additions for 2014 and 2015:	\$3,976.56
Total LUD reductions for 2014 and 2015:	\$1,935.30
Total LUD portion of supplemental invoices:	\$2,041.26
Total Rural additions for 2014 and 2015:	\$10,527.19
Total Rural reductions for 2014 and 2015:	\$1,935.30
Total Rural portion of supplemental invoices:	\$8,591.89

CARRIED

Res. No. 308-15

MOTION: Darrell Unger – Cameron Peters

WHEREAS the Municipality has agreed to purchase a parcel of land from Paul Taillefer for expansion of the sewage lagoon, and in that connection to close certain undeveloped road allowances and transfer a portion to Mr. Taillefer;

AND WHEREAS the Council is proceeding with a by-law to close the roads for that purpose;

THEREFORE BE IT RESOLVED THAT

Upon closing of the roads:

1. Parcel A as shown on a Plan of Rue du Parc Street to be Closed prepared by Gilbert J. Landreville MLS and sworn on the 25th day of February, 2015 (Deposit No. 0316/2015 WLTO) exc all mines and minerals and other matters contained in the Crown Lands Act in NW 1/4 Section 31-6-8 EPM

be transferred to the owner of and consolidated with

Lot 70 Plan 11422 WLTO
Exc Public Works Plan 24624 WLTO
Exc Plan of Works prepared by Gilbert J. Landreville MLS and sworn on the 25th day of February, 2015 (Deposit No. 0316/2015 WLTO) in NW 1/4 Section 31-6-8 EPM

2. Parcels B and C as shown on a Plan of Rue du Parc Street to be closed and Plan of Public Road to be closed prepared by Gilbert J. Landreville MLS and sworn on the 25th day of February, 2015 (Deposit No. 0316/2015 WLTO) exc all mines and minerals and other matters contained in the Crown Lands Act in N 1/2 Section 31-6-8 EPM

be transferred to the Rural Municipality of La Broquerie.

CARRIED

ADJOURNMENT:

Res. No. 309-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the meeting of June 24th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, July 8th, 2015 at 8:00 a.m.

**Lewis Weiss
Reeve**

**Rachel Fournier
Chief Administrative Officer**