

**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, NOVEMBER 12<sup>TH</sup>, 2014.**

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

Also Present:             Roger A. Bouvier             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. 396-14        MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** the agenda for the regular meeting of November 12<sup>th</sup>, 2014 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 397-14        MOTION: Darrell Unger – Alvin Derksen

**BE IT RESOLVED THAT** the minutes of the regular meeting of October 8<sup>th</sup>, 2014 be accepted as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Lewis Weiss reported on his attendance to: October 28, Inaugural meeting; October 29, Special Council meeting; October 30 Arena/Penn-Co Construction meeting; November 5, Operation Red Nose meeting; November 10, Finance meeting.

Councillor Darrell Unger reported on his attendance to: October 28, Inaugural meeting; October 29, Special Council Meeting; November 10, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: October 28, Inaugural meeting; October 29, Special Council meeting; November 10, Finance meeting.

Councillor Cameron Peters reported on his attendance to: October 28, Inaugural meeting; October 29, Special Council meeting; November 10, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: October 28, Inaugural meeting; October 29, Special Council meeting; November 10, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: October 28, Inaugural meeting; October 29, Special Council meeting; October 30, Arena-Penn-Co Construction meeting; November 10, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: October 28, Inaugural meeting; October 29, Special Council meeting; November 10, Finance meeting.

## **DELEGATIONS:**

- 9:00 a.m. A Public Hearing was held in regards to Variation Application to allow height of proposed accessory building to be varied from the maximum height of 15 feet to 18 feet at 119 Seine River Trails development. The applicant, Garry Taylor was in attendance. No objections were received. (See Resolutions No. 398-399-400-14)
- 9:15 a.m. A Public Hearing was held in regards to a proposed road opening proposal by Solomon Budala Holdings Inc. at NE 34-6-7E. Sheri Scott objected to the road opening on behalf of Peter De Jong, local property owner. The concern was regarding flooding in the area. (See Resolutions No. 401-402-403-14)
- 9:30 a.m. A Public Hearing was held in regards to:  
a) an application to move an RTM on to 50 Heidestrasse Cove in Marchand by John Funk.  
b) an application to move an older home from Grunthal to 12 Seine River Trails in Marchand by John Funk.  
The applicant was in attendance. No objections were received. (See Resolutions No. 404-405-406-407-14)

## **COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
MPI	Operation Red Nose	M-5-14
Manitoba Hydro	Street lighting approval-Hope Creek Road	Res. 408-14 H-7-14
Rod Fritz	Drainage problems	CAO File
Minister of Municipal Government	Congratulations	L-9-14
Dennis Smook, MLA	Congratulations	M-7-14
Adeline Loewen	Council photos	CAO File
Louis Tétrault	AMBM meeting	A-1-14
Doug Rempel	Property for sale	M-14-14
MTS	Buried cable	Res. 409-14 M-8-14
Seine River School Division	Budget consultation	S-11-14
Bradley Mateychuk	Drainage problems	CAO File
Eastman Mutual Aid District	Report	E-2-14
Board of Reference	Public hearing	S-11-14
Crown Lands	Land lease	Tabled
Community Employment Centre	Annual meeting	M-14-14
AMM	Resolution comments	A-2-14
RM of Ste Anne	Public Hearing	S-8-14
AMM	Education program	A-2-14
AMBM	Special meet at AMM	A-1-14
RM of Hanover	Festive Meet and Greet-December 4 <sup>th</sup> , 2014	H-2-14
Manitoba Good Roads Association	LUD Award Winner	G-3-14

**ACCOUNTS / FINANCE:**

Res. No. 410-14 MOTION: Alvin Derksen – Darrell Unger

**BE IT RESOLVED THAT** the attached Council and Staff Payroll cheques No. 20141306 to 20141440 in the amount of \$55,531.65 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

Res. No. 411-14 MOTION: Darrell Unger – Lewis Weiss

**BE IT RESOLVED THAT** the Financial Report to October 31, 2014 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

**BY-LAW:**

Res. No. 412-14 MOTION: Darrell Unger – Ivan Normandeau

**WHEREAS** Council has had the opportunity to review By-Law 18-2011 (Council Indemnity and Expense By-Law);

**AND WHEREAS** Council is satisfied with the existing rates and fees;

**THEREFORE BE IT RESOLVED THAT** Council agree not to alter the existing by-law at this time.

**CARRIED**

Res. No. 413-14 MOTION: Cameron Peters – Darrell Unger

**WHEREAS** Section 148(1) of The Municipal Act requires that Council review its Organizational By-Law at least once during Council's term of office;

**AND WHEREAS** Council has had the opportunity to review the existing By-Law No. 14-2011;

**AND WHEREAS** it is Council's opinion that the By-Law does not require any changes at this time;

**THEREFORE BE IT RESOLVED THAT** By-Law No. 14-2011 (Organizational By-Law) remain unchanged.

**CARRIED**

Res. No. 414-14 MOTION: Ken Tallaire – Wilfred Chabot

**BE IT RESOLVED THAT** By-Law No. 16-2014 (Council's Procedure By-Law) be read a first time.

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 398-14 MOTION: Darrell Unger – Alvin Derksen

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:05 a.m. for Variation Application DAV 07-14 to allow building height of proposed accessory building to be varied from the maximum height of 15 ft. to 18 ft. at 119 Seine River Trails, NE 3-6-8E, Roll No.: 88412.000 applicant and owner Garry Taylor.

**CARRIED**

Res. No. 399-14 MOTION: Alvin Derksen – Ken Tallaire

**BE IT RESOLVED THAT** the Public Hearing for Variation Application DAV 07-14 to allow building height of proposed accessory building to be varied from the maximum height of 15 ft. to 18 ft. at 119 Seine River Trails, NE 3-6-8E, Roll No.: 88412.000 applicant and owner Garry Taylor, be adjourned at 9:07 a.m.

**CARRIED**

Res. No. 400-14 MOTION: Wilfred Chabot – Ivan Normandeau

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Gary Taylor of Winnipeg, Manitoba, made application for a variation, File No.: DAV 07-14, and after proper notice according to the Planning Act, the application was heard on November 12, 2014;

**AND WHEREAS** no objections were received;

**THEREFORE BE IT RESOLVED THAT** Council grant building height of proposed accessory building to be varied from the maximum height of 15 ft. to 18 ft. at 119 Seine River Trails, NE 3-6-8E, Roll No.: 88412.000 applicant and owner Garry Taylor.

**CARRIED**

Res. No. 401-14 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:20 a.m. for Road Hearing File No. RD 01-14 to create a new road as part of Subdivision File No. 4138-2013-7282 at NE 34-6-7EPM, Roll No.: 79900.000, registered owner Salomon Budala Holdings. Inc.

**CARRIED**

Res. No. 402-14 MOTION: Darrell Unger – Ivan Normandeau

**BE IT RESOLVED THAT** the Public Hearing for Road Hearing File No. RD 01-14 to create a new road as part of Subdivision File No. 4138-2013-7282 at NE 34-6-7EPM, Roll No.: 79900.000, registered owner Salomon Budala Holdings. Inc., be adjourned at 9:35 a.m.

**CARRIED**

Res. No. 403-14 MOTION: Darrell Unger – Ken Tallaire

**WHEREAS** a Public Hearing was held in respect to a new road as part of Subdivision File No. 4138-2013-7282 NE 34-6-7EPM, Roll No.: 79900.000, registered owner Salomon Budala Holdings. Inc.;

**AND WHEREAS** one objections was received;

**THEREFORE BE IT RESOLVED THAT** Council approve the proposed road;

**FURTHER BE IT RESOLVED THAT** the proposed street name of SPENCE STREET be accepted.

**CARRIED**

Res. No. 404-14 MOTION: Ivan Normandeau – Wilfred Chabot

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:40 a.m. for the following Conditional Use Applications:

**DCU 13-14** to allow to move proposed 1657 sq.ft. RTM to 50 Heidestrasse Cove at NW 2-6-8EPM, Roll No. 87858.000, Lot 27 Plan 45096, applicant John Funk; and

**DCU 14-14** to allow to move proposed older home to 12 Seine River Trails at NW 3-6-8EPM, Lot 36 of Schinkel Properties' subdivision, Deposit No.: 1682/2012, applicant John Funk.

**CARRIED**

Res. No. 405-14 MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** the Public Hearing for Conditional Use Applications DCU 13-14 and DCU 14-14 be adjourned at 9:45 a.m.

**CARRIED**

Res. No. 406-14 MOTION: Alvin Derksen – Wilfred Chabot

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, John Funk, from Steinbach, Manitoba, made application for a conditional use, File No.: DCU 13-14, and after proper notice according to the Planning Act, the application was heard on November 12, 2014;

**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 grant the proposed 1657 sq.ft. RTM to be moved to 50 Heidestrasse Cove at NW 2-6-8EPM, Roll No. 87858.000, Lot 27 Plan 45096.

**CARRIED**

Res. No. 407-14 MOTION: Cameron Peters – Ken Tallaire

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, John Funk from Steinbach, Manitoba, made application for a conditional use, File No.: DCU 14-14, and after proper notice according to the Planning Act, the application was heard on November 12, 2014;

**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 older home to Lot 36 of Schinkel Properties Subdivision at NW 3-6-8EPM of Deposit No.: 1682/2012, 12 Seine River Trails, General Development Zone, applicant John Funk upon registration of the subject lot.

**CARRIED**

- Res. No. 408-14 MOTION: Alvin Derksen – Darrell Unger
- BE IT RESOLVED THAT** Council approve the installation of a street light by Manitoba Hydro in the Hope Creek development as per development agreement requirement and per Manitoba Hydro request.
- CARRIED**
- Res. No. 409-14 MOTION: Darrell Unger – Wilfred Chabot
- BE IT RESOLVED THAT** Council approve the request by Manitoba Telephone to install buried cable facilities on municipal right-of-way under Road 41E as per proposal.
- CARRIED**
- Res. No. 415-14 MOTION: Wilfred Chabot – Darrell Unger
- BE IT RESOLVED THAT** the attached Council Indemnity's and Expenses Report to October 31, 2014 be accepted as reported to Council.
- CARRIED**
- Res. No. 416-14 MOTION: Ivan Normandeau – Alvin Derksen
- BE IT RESOLVED THAT** the Employee's Sick Days, Vacation, Banked time and Overtime Report to November 1, 2014 be accepted as reported to Council.
- CARRIED**
- Res. No. 417-14 MOTION: Wilfred Chabot – Darrell Unger
- BE IT RESOLVED THAT** the Building and Demolition Report to October 31, 2014 be accepted as presented.
- CARRIED**
- Res. No. 418-14 MOTION: Darrell Unger – Ivan Normandeau
- BE IT RESOLVED THAT** the CAO report to October 31, 2014 be accepted as presented.
- CARRIED**
- Res. No. 419-14 MOTION: Ken Tallaire – Alvin Derksen
- BE IT RESOLVED THAT** the By-Law Enforcement summary report for October 2014 be accepted as presented.
- CARRIED**
- Res. No. 420-14 MOTION: Darrell Unger - Cameron
- BE IT RESOLVED THAT** the La Broquerie Fire Department report to September 30<sup>th</sup>, 2014 be accepted as presented.
- CARRIED**
- Res. No. 421-14 MOTION: Alvin Derksen – Darrell Unger
- BE IT RESOLVED THAT** Council request quotes for the sale of one used mulcher in an "as is" condition.
- CARRIED**

Res. No. 422-14 MOTION: Ken Tallaire – Darrell Unger

**BE IT RESOLVED THAT** Council renew the Chief Administrative Officer’s contract to December 31, 2015 as per attached.

**CARRIED**

Res. No. 423-14 MOTION: Ken Tallaire – Ivan Normandeau

**WHEREAS** The Rural Municipality of La Broquerie has received Municipal Board approval to borrow funds for the expansion of the La Broquerie arena;

**AND WHEREAS** local lending agencies have been contacted for borrowing rates for the amount of \$2,000,000. over a 15-year period;

**AND WHEREAS** the following rates have been provided:

Province of Manitoba	4.00% over 15 years
Caisse Populaire	4.60% over 15 years
Royal Bank	3.86% over 15 years

**THEREFORE BE IT RESOLVED THAT** Council proceed with borrowing the necessary funds from The Royal Bank of Canada at the proposed rate of 3.86% over 15 years.

**CARRIED**

Res. No. 424-14 MOTION: Darrell Unger – Ken Tallaire

**WHEREAS** Section 163 of The Municipal Act provides that a Council may adopt an interim operating budget to have effect until the Council adopts the operating budget for the fiscal year;

**THEREFORE BE IT RESOLVED THAT** Council adopt the 2015 Interim Operating Budget as follows:

	<b>Municipality</b>	<b>LUD</b>
General Government Services	750,000.00	20,000.00
Protective Services	300,000.00	
Transportation Services	1,100,000.00	300,000.00
Environmental Health Services	150,000.00	45,000.00
Public Health & Welfare Services	12,000.00	
Environmental Development Services	15,000.00	1,000.00
Recreation and Cultural Services	200,000.00	15,000.00
Fiscal Services	1,300,000.00	
Utility Operating requirements	60,000.00	
<b>Total</b>	<b>3,887,000.00</b>	<b>381,000.00</b>

**CARRIED**

Res. No. 425-14 MOTION: Darrell Unger – Alvin Derksen

**BE IT RESOLVED THAT** Council approve its 2015 Committee appointments as per amended attached listing.

**CARRIED**



Res. No. 426-14 MOTION: Wilfred Chabot – Ken Tallaire

**WHEREAS** the Rural Municipality of La Broquerie is an active member of the Association of Manitoba Municipalities;

**AND WHEREAS** the Association of Manitoba Municipalities is hosting its annual conference in Winnipeg on November 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>, 2014;

**THEREFORE BE IT RESOLVED THAT** the Reeve, CAO and Council be authorized to attend said conference;

**AND FURTHER BE IT RESOLVED THAT** their registration and actual travelling expenses be paid per By-Law No. 18-2011.

**CARRIED**

Res. No. 427-14 MOTION: Darrell Unger – Ivan Normandeau

**WHEREAS** the Rural Municipality of La Broquerie has been negotiating for the purchase of property for the expansion of the La Broquerie lagoon for some time;

**AND WHEREAS** an agreement has been reached with the owner of the property required to expand the lagoon;

**THEREFORE BE IT RESOLVED THAT** Council enter into an agreement with Paul Taillefer, owner of land adjoining the existing municipal lagoon for the purchase of approximately 8.1 acres as per attached agreement.

**CARRIED**

Res. No. 428-14 MOTION: Wilfred Chabot – Ken Tallaire

**BE IT RESOLVED THAT** Council accept the proposed review of the arena expansion cost and accept the proposed cost savings in the amount totaling \$277,738.00 as suggested by Penn-Co.

**CARRIED**

Res. No. 429-14 MOTION: Ken Tallaire – Ivan Normandeau

**BE IT RESOLVED THAT** the Regular Council meeting of November 26<sup>th</sup>, 2014 be cancelled due to Council attending the AMM conference in Winnipeg;

**AND FURTHER BE IT RESOLVED THAT** the Regular Council meeting of December 24<sup>th</sup>, 2014 be cancelled due to the Christmas season.

**CARRIED**

**ADJOURNMENT:**

Res. No. 430-14      MOTION: Darrell Unger – Louis Weiss

**BE IT RESOLVED THAT** the regular meeting of November 12<sup>th</sup>, 2014 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, December 10<sup>th</sup>, 2014.

---

**Lewis Weiss,  
Reeve**

---

**Roger A. Bouvier,  
Chief Administrative Officer**