

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 18, 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
Laurent Tétrault Councillor Ward 2

Also Present: Ginette Tétrault Assistant 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. 521-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the agenda for the regular meeting of November 18, 2015 be accepted as presented with the following additions:

- 11. (m) Development Agreement – Letter of credit
- 11. (n) In-camera session

CARRIED

ADOPTION OF MINUTES:

Res. No. 522-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the minutes of the regular meeting of October 28, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: October 28, Council meeting; October 30, Louisville site meeting; October 30, Drainage site meeting on rue des Pignons; October 30, Lumber St. site meeting; October 30, meeting with 2 residents in regards to arena damage; November 2, meeting with Alvin Derksen and Ivan Normandeau; November 3, meeting with Jack Kehler; November 5, launch for Operation Red Nose; November 6, meeting with Roger Bouvier; November 9, special meeting; November 10, Finance; November 12, Arena Board meeting; November 13, Arena books; November 16, Arena books; November 16, SRRCD annual meeting; November 17, meeting J-KAP Investments Ltd. in regards to land taxes; November 18, meeting with Gil Lemoine, David Schulz and Ron Kowalchuk regarding land drainage; November 18, developers meeting on L.O.C.; November 18, meeting with JR Cousins regarding Lagoon; November 18, Council meeting.

Councillor Darrell Unger reported on his attendance to: November 9, special meeting; November 10, Finance; November 16, SRRCD annual meeting; November 18, developers meeting on L.O.C.; November 18, meeting with JR Cousins regarding Lagoon; November 18, Council meeting.

Councillor Ivan Normandeau reported on his attendance to: November 2, meeting with Lewis Weiss & Alvin Derksen; November 5, launch for Operation Red Nose; November 9, special meeting; November 10, Finance; November 17, L.U.D. meeting; November 18, developers meeting on L.O.C.; November 18, meeting with JR Cousins regarding Lagoon; November 18, Council meeting.

Councillor Alvin Derksen reported on his attendance to: October 30, Special meeting; November 2, meeting with Lewis Weiss & Ivan Normandeau; November 5, launch for Operation Red Nose; November 9, special meeting; November 9, CDC meeting; November 10, Finance; November 13, Arena books; November 16, Arena books.

Councillor Cameron Peters reported on his attendance to: November 9, special meeting ; November 10, Finance; November 18, developers meeting on L.O.C.; November 18, meeting with JR Cousins regarding Lagoon; November 18, Council meeting.

Councillor Wilfred Chabot reported on his attendance to: November 9, CDC meeting; November 9, special meeting; November 10, Finance; November 18, meeting with JR Cousins regarding Lagoon; November 18, Council meeting.

Councillor Laurent Tétrault reported on his attendance to: November 10, Finance; November 12, Arena Board meeting; November 13, Arena books; November 16, Arena books; November 16, SRRCD annual meeting; November 17 Seine River School Division budget meeting; November 18, developers meeting on L.O.C.; November 18, meeting with JR Cousins regarding Lagoon; November 18, Council meeting.

Res. No. 523-15 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT the Building and Demolition Report to October 31st, 2015 be accepted as presented.

CARRIED

Res. No. 524-15 MOTION: Darrell Unger – Laurent Tétrault

BE IT RESOLVED THAT the attached Council indemnity's and expenses Report to October 31st, 2015 be accepted as reported to Council.

CARRIED

Res. No. 525-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to October 31st, 2015 be accepted as reported to Council.

CARRIED

Res. No. 526-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT the Fuel/Diesel summary report for the month of October 2015 be received as presented.

CARRIED

Res. No. 527-15 MOTION: Cameron Peters – Alvin Derksen

BE IT RESOLVED THAT the By-Law Enforcement summary report for the month of October 2015 be received as presented.

CARRIED

Res. No. 528-15 MOTION: Ivan Normandeau – Darrell Unger

BE IT RESOLVED THAT the La Broquerie Fire Department monthly report for October 2015 be accepted as presented.

CARRIED

Res. No. 529-15 MOTION: Ivan Normandeau – Darrell Unger

BE IT RESOLVED THAT the Public Works report for the month of October 2015 be received as presented.

CARRIED

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Green Manitoba	Waste Reduction & Recycling Support	File No. R-2-15
Manitoba Good Roads Association	David & Christine Bell 2015 winners – Best Urban Home Grounds	File No. G-3-15
KidSport	Thank you note	File No. C-8-15
École Saint-Joachim Joanne Gagnon	Provincial A Girls Volleyball Championship	File No. E-3-15
Southern Health-Santé Sud	Nominations - RHA Board members	File No. S-12-15
Borderland School Division	Jonathan Toews named as Assistant Superintendent	File No. B-2-2015
R.M. of Ste. Anne	Notice of Public Hearing - Dec 10, 2015	File No. S-8-15
R.M. of Stuartburn	Notice of Public Hearing Dec 10, 2015	File No. S-13-2015
R.M. of Stuartburn	Notice of Public Hearings Dec 2 & 7, 2015	File No. C-8-2015
TransCanada	Energy East Pipeline Project Scope	File No. C-8-2015
Prairie By-Law Enforcement Ltd.	Proposal for Three (3) Days a Week	File No. B-4-2015
Agape House	Day of mourning for women who are victims of violence Dec. 6/15	File No. C-8-2015

DELEGATIONS:

7:30 p.m. A public hearing was held in regards to Conditional Use Application No. DCU 16-15 to allow to move a 1986, 924 sq ft mobile home onto 136 Wolf Drive at NE 21-6-7EPM, Roll No. 71729.006, "RR" Rural Residential Zone. Applicant Mathias Messerschmidt was present. Robert Driedger was also present.

Res. No. 530-15 MOTION: Alvin Derksen – Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:30 p.m. for Conditional Use Application No. DCU 16-15 to allow to move a 1986, 924 sq ft mobile home onto 136 Wolf Drive West at NE 21-6-7EPM, Roll No. 71729.006, "RR" Rural Residential Zone, applicant Mathias Messerschmidt.

CARRIED

Res. No. 531-15 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 16-15 to allow to move a 1986, 924 sq ft mobile home onto 136 Wolf Drive West at NE 21-6-7EPM, Roll No. 71729.006, "RR" Rural Residential Zone, applicant Mathias Messerschmidt be adjourned at 7:35 p.m.

CARRIED

Res. No. 532-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Mathias Messerschmidt from Steinbach, Manitoba, made application for a conditional use, File No.: DCU 16-15, and after proper notice according to the Planning Act, the application was heard on November 18, 2015;

AND WHEREAS 16 objections were received;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie deny this application.

CARRIED

ACCOUNTS / FINANCE:

Res. No. 533-15 MOTION: Laurent Tétrault– Wilfred Chabot

BE IT RESOLVED THAT the Financial Statement to October 31st, 2015 be accepted as presented.

CARRIED

Res. No. 534-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20151493 to 20151521 in the amount of \$26,712.13 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No.535-15 MOTION: Laurent Tétrault – Ivan Normandeau

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-15-7583 at N ½ & SW 24-6-7EPM Roll Nos 73200.000, 73100.000, and 73400.000 for applicant and owner Pierre Nadeau;

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 a 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 \$2,500.00 for each newly created building lot;
- 6) That the applicant enters into a Development Agreement with the municipality;
- 7) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 8) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 536-15 MOTION: Darrell Unger – Ivan Normandeau

WHEREAS SDC La Broquerie CDC has had a vacant position on its administrative board since October 2015;

AND WHEREAS through local promotion and word of mouth, one nominee has been identified and approved by SDC La Broquerie CDC board at the November 11th, 2015 meeting;

THEREFORE BE IT RESOLVED THAT Council accept the nomination of Joel Bourgoïn, long-time resident, business owner and volunteer, for formal appointment to the SDC La Broquerie CDC administrative board for a standard 1 year term effective immediately.

CARRIED

Res. No. 537-15 MOTION: Ivan Normandeau – Lewis Weiss

WHEREAS the R.M. of La Broquerie has received a donation request from Southern Health-Santé Sud Regional Health Authority for their 11th annual Camp Bridges – a weekend camp for bereaved children and teens;

THEREFORE BE IT RESOLVED THAT Council will not donate to Camp Bridges.

CARRIED

Res. No. 538-15 MOTION: Ivan Normandeau – Alvin Derksen

BE IT RESOLVED THAT Administration be authorized to place a Christmas Advertisement in *La Liberté*, *The Carillon* and *Dawson Trail Dispatch* publications.

CARRIED

Res. No. 539-15 MOTION: Alvin Derksen – Laurent Tétrault

BE IT RESOLVED THAT the Assistant Chief Administrative Officer be permitted to bank additional hours worked due to current workload.

CARRIED

Res. No. 540-15 MOTION: Ivan Normandeau – Laurent Tétrault

WHEREAS Entreprises Piché/Le Dépanneur is celebrating their 25th Anniversary;

AND WHEREAS the Winnipeg Sun will be placing a feature congratulatory ad;

THEREFORE BE IT RESOLVED THAT the R.M. of La Broquerie support this achievement in business by placing a congratulatory ad in the amount of \$275.00 in the Winnipeg Sun.

CARRIED

Res. No. 541-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT Council approve the application by Manitoba Hydro to upgrade a section of single phase line to three phase in a residential section in the Marchand area, namely on Rue Gerard Tétrault St (File No. P-25422, Work Order 4303431) as per provided drawings.

CARRIED

Res. No. 542-15 MOTION: Cameron Peters – Ivan Normandeau

BE IT RESOLVED THAT the R.M. of La Broquerie enter into an agreement with the Government of Manitoba as provided by Manitoba Infrastructure and Transportation (File No. Agreement TE-0005) for the Community Welcome Sign to be installed at the intersection of PR #s 210 and 302 proposed by the Community Development Corporation;

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute the agreement.

CARRIED

Res. No. 543-15 MOTION: Laurent Tétrault – Alvin Derksen

BE IT RESOLVED THAT the Regular Council meeting of December 23rd, 2015 be cancelled due to the Christmas season.

CARRIED

Res. No. 544-15 MOTION: Laurent Tétrault – Wilfred Chabot

WHEREAS several developments in the Rural Municipality of La Broquerie require development agreements;

AND WHEREAS one of the required documents under a development agreement is a letter of credit;

AND WHEREAS the calculation of value of a letter of credit required for a development has been reviewed;

THEREFORE BE IT RESOLVED THAT a letter of credit required for a development be in the amount of 10% of the projected infrastructure costs as estimated by a professional engineer and accepted by the municipality and that it be included in the policies of the Rural Municipality of La Broquerie.

CARRIED

Res. No. 545-15 MOTION: Wilfred Chabot – Ivan Normandeau

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in camera to discuss personnel issues in a closed in-camera session at 8:45 p.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. 546-15 MOTION: Ivan Normandeau – Lewis Weiss

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of council at 9:30 p.m.

CARRIED

ADJOURNMENT:

Res. No. 547-15 MOTION: Wilfred Chabot – Ivan Normandeau

BE IT RESOLVED THAT the meeting of November 18, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, December 9, 2015 at 8:00 a.m.

Lewis Weiss
Reeve

Ginette Tétrault
Assistant Chief Administrative Officer