



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA

Wednesday, July 8th, 2015

**Time: 8:00 a.m.**



1. Invocation
2. Calling of meeting to order by Chair
3. Adoption of Council Meeting Agenda: Meeting of July 8, 2015 (resolution)
4. Adoption of Previous Council Minutes: Minutes of the regular meeting of June 24th, 2015
5. Council / Committee / Staff Reports:
  - a) Council Committee Reports
  - b) Building Permit Report (resolution)
  - c) Council Indemnity Report (resolution)
  - d) Staff Attendance Report (resolution)
  - e) Fuel / Diesel Report (resolution)
  - f) Prairie By-Law Report (resolution)
  - g) Fire Department Monthly Report (resolution)
6. Reception of Petitions:
7. Reception of Delegations:

9:00 am - Club Sportif  
9:15 am (a) - Public Hearing - Variation Application DAV 04-15 - SE 3-6-8E - Neu Plains Land Development Corp.  
9:15 am (b) - Public Hearing - Variation Application DAV 05-15 - NW/SW 27-6-7E - Thérèse Laurencelle  
9:30 am - Public Hearing - Conditional Use Application - DCU 10-15 - SW 31-6-7E - Lovern Link  
9:45 am - Public Hearing - Conditional Use Application - DCU 11-15 - NW 19-5-7E - Ashley Friesen
8. Communications:

<u>From</u>	<u>Subject</u>
a) Manitoba Housing	Municipal Planning Guidelines for Secondary Suites (please review for Aug. 12th, meeting)
b) Manitoba Conservation & Water Steward.	Groundwater and Water Well Act (information and input)
c) Ste Anne Collegiate	Thank you note (information)
d) BDO Canada	Gas Tax Expenditure Report (resolution)
e) Province of Manitoba	Biomass Energy Support Program (information)
f) R.M. of Ste. Anne	Technical Hearing (information)
9. Accounts / Finance:
  - a) Staff payroll (resolution)
  - b) Financial Statement as of June 30, 2015 (resolution)
10. By-Laws:
  - a) By-Law 11-2015 Fees and Charges By-Law First and Second Reading (resolution)
  - b) By-Law 10-2015 To Rename Camptrau Road First and Second Reading (resolution)
11. New/General Business:
  - a) Manitoba Hydro Proposed Multi Party Work (resolution)
  - b) Club de l'Amitié letter of support (resolution)
  - c) Licence to Construct Minor Water Control Works (information/discussion)
  - d) Application to subdivide at SW 23-6-7E by Andreas Regehr (information)
  - e) Application to subdivide at NW 15-6-7E by Tom Rempel (information)
  - f) Application to subdivide at NE 33-5-7E by Teunis Penning (information)
  - g) Application to subdivide at SE 36-6-7E by Peter Pries (information & resolution)
  - h) Approval of proposed street names at NE 34-6-7E - Subdivision File: 4138-13-7282 by Solomon Budala
  - i) Rural Municipality of La Broquerie and Club Sportif of La Broquerie Canteen Agreement (resolution)
  - j) Culvert replacement at 44119 Road 35N (resolution)
  - k) FreshPark Portable Skate Park (information/discussion)
  - l) Drainage approval (resolution)
  - m) R.M. of La Broquerie News & Updates for Website and local publication "Le papier de Chez Nous" (information)
12. Unfinished Business:
  - a) Carriere Road Quote (resolution)
  - b) Energy East Pipeline - Letter of Support (resolution)
  - c) Arena Expansion details (resolution)
  - d) Drainage works on St. Joseph Road 34N with regard to Subdivision File: 4138-15-7497
13. Notice of Motion:
14. Adjournment:
15. Next Meeting Date: **Wednesday, August 12, 2015 at 8:00 a.m.**