

**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 11<sup>TH</sup>, 2014.**

Present: Claude Lussier Reeve  
Cornie Goertzen Councillor Ward 1  
Ron Hamilton Councillor Ward 1  
Darrell Unger Councillor Ward 1 (arrived at 9 a.m.)  
Wilfred Chabot Councillor Ward 2  
Ron Vielfaure Councillor Ward 2  
Ken Tallaire Councillor Ward 2

Also Present: Roger A. Bouvier Chief Administrative Officer  
Ron Kowalchuk Public Works Supervisor (arrived at 10 a.m.)

**CALL TO ORDER:**

With a quorum present Reeve Claude Lussier called the meeting to order at 8:00 a.m. followed by The Lord's Prayer.

**ADOPTION OF AGENDA:**

Res. No. 202-14 MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** the agenda for the regular meeting of June 11<sup>th</sup>, 2014 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 203-14 MOTION: Ken Tallaire – Cornie Goertzen

**BE IT RESOLVED THAT** the minutes of the regular meeting of May 28<sup>th</sup>, 2014 be accepted as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Claude Lussier reported on his attendance to: May 28 – June 1, FCM Annual Conference; June 4, KRV/Toews Park Meeting; June 5, Minister Struthers Meeting; June 9, Finance Meeting.

Councillor Cornie Goertzen reported on his attendance to: May 12, Finance Meeting; May 26, Finance Meeting; June 9, Finance Meeting.

Councillor Ron Hamilton reported on his attendance to: June 9, Finance Meeting.

Councillor Darrell Unger reported on his attendance to: May 12, Finance Meeting; May 26, Lagoon and Finance Meeting; June 9, Finance Meeting.

Councillor Wilfred Chabot reported on his attendance to: June 9, Finance Meeting.

Councillor Ron Vielfaure reported on his attendance to: June 9, Finance Meeting.

Councillor Ken Tallaire reported on his attendance to: June 3, LUD Meeting; June 4, Arena Meeting; June 9, Finance Meeting.

**DELEGATIONS:**

- 8:05 a.m. Dany Rabidoux, representing CDEM met with Council to present a proposal on Western Canadian’s Green Economy Commercialization Initiative. The initiative aims to get rural communities involved in greening their local economies through the creation of greenhouse gas emissions inventories and the development of climate change local action plans. Council agreed to participate financially in the program. (See Resolution No. 208-2014)
- 9:00 a.m. A Public Hearing was held in respect of an application to rezone Lot 1 Plan 52408 (off PR 302) from “RA2” Rural Area 2 Zone to “HC” Highway Commercial Zone. The applicant, J.C. Normandeau was in attendance. One written objection was received. (See Resolutions No. 209-210-211-2014)
- 9:15 a.m. A Public Hearing was held in respect of an application for a Conditional Use to allow an older home onto Lot 49 Plan 45096. The applicant, John Funk was in attendance. No objections were received. (See Resolutions No. 212-213-214-2014)
- 9:30 a.m. Richard Turenne representing the CDC met with Council to present his report of a Community Meeting to discuss Recreation and Community Services in the municipality. He requested the support of Council for a plan for a Centralized Municipal Recreation and Community Services Department and requested that the municipality develop and implement a strategy/plan for a Recreation and Community Services position to be included in the 2015 budget.

**COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
Eastman Mutual Aid Fire District	Minutes of May 14 <sup>th</sup> , 2014 meeting	E-2-14
Michael Doig, Forestry Branch	Fire Smart program	CAO 35
Manitoba Hydro	Installation of service – KRV development	Res. No. 215-14 H-7
Federated Coop	Municipal District heating system	C-3

**ACCOUNTS / FINANCE:**

Res. No. 216-14 MOTION: Ron Vielfaure – Ron Hamilton

**BE IT RESOLVED THAT** the attached Council and Staff Payroll cheques No. 20140721 to 20140732 in the amount of \$14,680.92 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

Res. No. 217-14 MOTION: Cornie Goertzen – Ken Tallaire

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

**CARRIED**

**BY-LAW:**

Res. No. 211-14 MOTION: Wilfred Chabot – Ron Hamilton

**WHEREAS** pursuant to the provisions of the *Planning Act*, Golf View Electric Inc. of La Broquerie, Manitoba, made application to rezone Lot 1 Plan 52408 of NW¼ 30-6-8EPM;

**AND WHEREAS** after proper public notice according to the *Planning Act*, the Public Hearing for Rezoning By-Law 05-2014 was held;

**AND WHEREAS** one objection was received;

**THEREFORE BE IT RESOLVED THAT** By-Law 05-2014 be read a second time.

**CARRIED**

Res. No. 218-14 MOTION: Ron Hamilton – Wilfred Chabot

**BE IT RESOLVED THAT** By-Law 06-2014 (amendment to Development Plan By-Law 20-2011) be read a first time.

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 204-14 MOTION: Wilfred Chabot – Claude Lussier

**BE IT RESOLVED THAT** the attached Council Indemnity's and Expenses Report to May 31<sup>st</sup>, 2014 be accepted as reported to Council.

**CARRIED**

Res. No. 205-14 MOTION: Ron Hamilton – Cornie Goertzen

**BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation, Banked Time and Overtime Report to May 31, 2014 be accepted as reported to Council.

**CARRIED**

Res. No. 206-14 MOTION: Cornie Goertzen – Ron Vielfaure

**BE IT RESOLVED THAT** the Building and Demolition Report to May 31<sup>st</sup>, 2014 be accepted as presented.

**CARRIED**

Res. No. 207-14 MOTION: Ron Hamilton – Ken Tallaire

**BE IT RESOLVED THAT** the By-Law Enforcement Summary Report to May 31<sup>st</sup>, 2014 be accepted as presented.

**CARRIED**

Res. No. 208-14 MOTION: Ken Tallaire – Wilfred Chabot

**WHEREAS** Council received a presentation on Western Canada's Green Economy Commercialization Initiative;

**AND WHEREAS** Western Economic Diversification Canada recently accepted CDEM's funding application to expand its Green Economy sector services model;

**AND WHEREAS** the Rural Municipality of La Broquerie is a member of AMBM/CDEM;

**AND WHEREAS** this project aims to get rural communities involved in greening their local economies through the creation of greenhouse gas emissions inventories and the development of Climate Change local action plans, supporting municipalities seeking green technology commercialization opportunities, attracting foreign direct investments and training a skilled workforce;

**AND WHEREAS** the Council of the Rural Municipality of La Broquerie is of the opinion that it is important for the municipality to support the proposal/project as presented;

**THEREFORE BE IT RESOLVED THAT** Council support the initiative financially by contributing \$10,000.00 towards our future involvement in the project;

**AND FURTHER BE IT RESOLVED THAT** the Rural Municipality of La Broquerie hereby develop a Climate Change Local Action Plan which will include a climate change adaptation strategy and a greenhouse gas reduction plan.

**CARRIED**

Res. No. 209-14 MOTION: Ron Vielfaure – Ron Hamilton

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9 a.m. for Rezoning By-Law 05-2014 to rezone Lot 1 Plan 52408 of the NW¼ 30-6-8EPM from "RA2" Rural Area 2 Zone to "HC" Highway Commercial Zone.

**CARRIED**

Res. No. 210-14 MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** the Public Hearing for Rezoning By-Law 05-2014 to rezone Lot 1 Plan 52408 of the NW¼ 30-6-8EPM from "RA2" Rural Area 2 Zone to "HC" Highway Commercial Zone be adjourned at 9:07 a.m.

**CARRIED**

Res. No. 212-14 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:15 a.m. for Conditional Use Application No. DCU 06-14 to allow an older home onto Lot 49 Plan 45096 at NW 2-6-8EPM, Roll No. 87866.000, General Development Zone, applicant and owner John Funk.

**CARRIED**

Res. No. 213-14 MOTION: Ken Tallaire – Ron Hamilton

**BE IT RESOLVED THAT** the Public Hearing for Conditional Use Application No.: DCU 06-14 to allow an older home onto Lot 49 Plan 45096 at NW 2-6-8EPM, Roll No. 87866.000, General Development Zone, applicant and owner John Funk, be adjourned at 9:18 a.m.

**CARRIED**

Res. No. 214-14 MOTION: Wilfred Chabot – Claude Lussier

**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 06-14 and after proper notice according to the Planning Act, the application was heard on June 11, 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 give permission to applicant John Funk to move the proposed older home onto Lot 49 Plan 45096 at NW 2-6-8EPM, Roll No. 87866.000, General Development Zone with the following conditions:

**THAT** the applicant complete a culvert application for 246 Gerard Tétrault Street, 45 Heidestrasse Cove, and the subject property, Lot 49 Plan 45096;

**THAT** the applicant install the culverts at the said locations to municipal standards;

**THAT** the applicant provide a \$250.00 deposit for each culvert to be returned to the applicant upon satisfactory installation of the three culverts.

**CARRIED**

Res. No. 215-14 MOTION: Ron Vielfaure – Ron Hamilton

**BE IT RESOLVED THAT** Council approve the application by Manitoba Hydro to install services in the KRV Development as per diagrams provided to Council.

**CARRIED**

Res. No. 219-14 MOTION: Wilfred Chabot – Cornie Goertzen

**BE IT RESOLVED THAT** Council accept the lowest tender provided for the supply and spreading of traffic gravel on municipal roads from Harel's Sand & Gravel Ltd. as quoted:

Section 1	\$11.25 per tonne
Section 2	\$11.00 per tonne
Section 3	\$10.00 per tonne
Section 4	\$10.50 per tonne
Section 5	\$11.00 per tonne

**CARRIED**

Res. No. 220-14 MOTION: Ken Tallaire – Ron Vielfaure

**BE IT RESOLVED THAT** Council enter into an agreement with K-9 Control Services Ltd. for dog control services at a fee of \$600.00 per month plus GST with an annual cost of living increase on January 1st each year;

**AND FURTHER BE IT RESOLVED THAT** Reeve Lussier and the Chief Administrative Officer be authorized to sign said agreement.

**CARRIED**

Res. No. 221-14 MOTION: Ron Hamilton – Claude Lussier

**WHEREAS** Assessment Services has provided a list of properties whose assessment must be adjusted;

**THEREFORE BE IT RESOLVED THAT** Council adopt the report as provided by Assessment Branch with the following adjustments:

2013 and 2014 Tax cancellation	\$ 7,342.94
2013 Taxes added	\$ 321.44
2014 Taxes added	\$20,841.12

**CARRIED**

Res. No. 222-14 MOTION: Ken Tallaire – Darrell Unger

**BE IT RESOLVED THAT** Subdivision application 4138-2014-7376 at NW 13-6-7EPM by applicant David Sobering be denied.

**CARRIED**

Res. No. 223-14 MOTION: Ken Tallaire – Wilfred Chabot

**WHEREAS** the Rural Municipality of La Broquerie requires a policy to establish the installation of culverts;

**THEREFORE BE IT RESOLVED THAT** Council agree as follows:

- a) That a fee of \$25.00 be charged for all culvert applications;
- b) That a \$250.00 deposit be provided to the municipality until the installed culvert is inspected and approved by Public Works.

**CARRIED**

Res. No. 224-14 MOTION: Wilfred Chabot – Cornie Goertzen

**WHEREAS** La Broquerie CDC will be installing 2 additional “Welcome to La Broquerie” signs in the municipality; one at the entrance to Marchand and another at the entrance to La Broquerie;

**AND WHEREAS** the signs will be installed within the Highways right of way, thus requiring permission of MIT prior to installation;

**THEREFORE BE IT RESOLVED THAT** Council approve the application by La Broquerie CDC to Highway Traffic Board to install 2 community signs; one along PR 210 on NE ¼ 36-6-8EPM (La Broquerie) and one along PR 210 on SE ¼ 1-6-8EPM (Marchand) as per attached sketches.

**CARRIED**

Res. No. 225-14 MOTION: Ron Hamilton – Ken Tallaire

**BE IT RESOLVED THAT** Public Works be authorized to proceed with the following drainage works:

**Ward 1:**

- a) West ditch on Ekron-Oswald road for 1 mile from PTH 52 to Loewen Boulevard
- b) Borland Road East ditch from PR 303 to PTH 52 for 3 miles
- c) Idawood Lane – west ditch for 100 meters
- d) 32 Burgess to Kokomo Road North – clean swale

**Ward 2:**

- a) East ditch on Lasko Road for 1 mile from 26 North to 27 North
- b) Marynowski Road from PR 302 to Chopik Road and .5 mile north
- c) Gagnon Road east ditch from civic address 30065 to 30149 for 850 meters
- d) Marchand Road north ditch from Gagnon to Gosselin for 1 mile

**AND FURTHER BE IT RESOLVED THAT** Public Works be authorized to proceed with survey, license and quotes for all noted projects.

**CARRIED**

**ADJOURNMENT:**

Res. No. 226-14 MOTION: Wilfred Chabot – Ken Tallaire

**BE IT RESOLVED THAT** the regular meeting of June 11<sup>th</sup>, 2014 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, June 25<sup>th</sup>, 2014 at 7:00 p.m.

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**Claude Lussier,  
Reeve**

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