



Municipalité rurale de La Broquerie Rural Municipality

Regular Council Meeting Agenda

Wednesday, March 23, 2016 at 7:00 pm

1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council meeting agenda

- a. Meeting of March 23, 2016 (resolution)

4. Adoption of previous Council minutes

- a. Minutes of the regular meeting of March 9, 2016 (resolution)
- b. Minutes of the special meeting of March 16, 2016 (resolution)

5. Council/Committee/Staff Reports

- a. Council Committee Reports

6. Reception of petitions

7. Reception of delegations

7:30 pm Brent Bekiaris – Emergency Services Coordinator
7:45 pm Craig Bennett – Driveway issue – 38012, Road 33N
8:00 pm DAV 03-16 – Public Hearing for Site Area Variation by Benno & Martha Friesen
8:15 pm Alain Nadeau – SE 27-6-7E – Request to subdivide
8:30 pm Grant Toews – Drainage Issue on Shady Acres Lane – NE 32-6-7E

8. Communications:

<u>From:</u>	<u>Subject:</u>
a. RCMP	2015 4 th Quarter Statistics (information)
b. Ste. Anne Collegiate	Request for Donation – Grad 2016 Awards (resolution)
c. Operation Lifesaver	Request to support “Public – Rail Safety Week” (resolution)
d. Manitoba Farm Women’s Conference	2016 Conference request for donation and thank you for previous year’s support (resolution)
e. TransCanada	Energy East Pipeline Project (information)
f. Association of Manitoba Bilingual Municipalities (AMBM)	Community Development Corporation Grant (resolution)

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| g. | Association of Manitoba Municipalities (AMM) | Provincial-Municipal Justice Advisory Committee (resolution) |
| h. | Directorat de l'activité sportive | Request for donation (resolution) |
| i. | DHD International – Global Risk Management & Executive Protection | The Rise of Radicalization and the Active Shooter Seminar – May 25, 2016 (information) |

9. Accounts/Finance

- a. Payroll Approval (resolution)

10. By-Laws

- a. By-Law 03-16 - Fees and Charges By-Law 3rd Reading (resolution)

11. New/General Business

- a. Board of Revision for appeal of 2017 Assessment/Appointment (resolution)
- b. MMAA Conference – April 24-27, 2016 (resolution)
- c. Waiving Probationary period for Benefits (resolution)
- d. Notice of Application – Statement of claim (In-Camera discussion)
- e. All-Net Municipal Solutions product estimate (resolution)
- f. Club Sportif La Broquerie and R.M. of La Broquerie Agreement (discussion)
- g. Establish schedule of dates for regular council meetings for 2016 (resolution)
- h. Quote for fence – Public Works Yard (resolution)

12. Unfinished Business

13. Notice of Motion

14. Adjournment

15. Next Meeting Date: Wednesday, April 6, 2016 at 8:00 am