

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, OCTOBER 9TH, 2013.

Present: Claude Lussier Reeve
Cornie Goertzen Councillor Ward 1
Ron Hamilton Councillor Ward 1
Darrell Unger Councillor Ward 1
Wilfred Chabot Councillor Ward 2
Ron Vielfaure Councillor Ward 2
Ken Tallaire Councillor Ward 2

Also Present: Roger A. Bouvier Chief Administrative Officer

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. 337-13 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of October 9th, 2013 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 338-13 MOTION: Cornie Goertzen – Ron Vielfaure

BE IT RESOLVED THAT the minutes of the regular meeting of September 25th, 2013 be accepted as amended.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: October 7, Finance meeting; October 8, Arena Expansion meeting.

Councillor Cornie Goertzen reported on his attendance to: October 7, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: October 7, Finance meeting.

Councillor Darrell Unger reported on his attendance to: October 7, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: October 1, Marchand Community Club; October 2, CDC meeting; October 7, Finance meeting.

Councillor Ron Vielfaure reported on his attendance to: October 7, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: October 7, Finance and LUD meetings; October 8, Arena Expansion meeting.

DELEGATIONS:

8:45 a.m. Ron Kowalchuk, Public Works Supervisor met with Council to present an update on ongoing projects including ongoing drainage along Kokomo Road, St Joseph and St Roch Roads, Marchand and Zhoda area. Also reported on the completion of seal coating of various streets in Marchand. Upgrading of 1 mile of Carriere Road, South of PTH 52 starting shortly.

9:00 a.m. Public Hearing regarding an application for a site area variance at NE 14-6-7E (4 lot subdivision by John Giesbrecht). The applicant was in attendance. No objections were received. (See Resolutions No. 343-344-345-13)

Public Hearing regarding an application for a site area variance at SE 19-5-7E (2 parcel subdivision) by Harry and Norma Kehler. The applicant was in attendance. No objections were received. (See Resolution No. 346-13)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Seine River School Division	Meeting-October 29 th , 2013 Arborgate School	A-6-13
Deputy Minister,Local Government	Meeting with municipalities at AMM conference	A-2-13
Seine Rat River Conservation District	Appointment of municipal representatives to Board	Res. No. 347-13 S-1-13
Minister of Local Government	Amalgamation	L-9-13
Municipal Board	Decision re: John Giesbrecht appeal	IP-5395
RCMP	Second Quarter Report	R-6-13
Ste Anne Hospital Fund	October 19 th , 2013 fund raiser	Res. No. 348-13 D-2-13
Manitoba Government	New release re: speed limits in school zones	H-4-13
École St Joachim	Walkways	E-3-13
St Joachim Library	Minutes of August 7 th , 2013 meeting	L-3-13
MIT	Highway Traffic Board application for sign	H-4-13
MTS	Request to install service along Kokomo Rd North	Res. No.349-13 M-8-13

ACCOUNTS / FINANCE:

Res. No. 350-13 MOTION: Claude Lussier – Ron Hamilton

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20131213 to 20131232 in the amount of \$24,816.85 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 339-13 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the By-law Enforcement Report for September 2013 be accepted as presented.

CARRIED

Res. No. 340-13 MOTION: Ken Tallaire – Ron Hamilton

BE IT RESOLVED THAT the September 2013 Building Permit Report be accepted as presented.

CARRIED

Res. No. 341-13 MOTION: Wilfred Chabot- Ron Vielfaure

BE IT RESOLVED THAT the attached Council Indemnity's and Expenses Report to September 30, 2013 be accepted as reported to Council.

CARRIED

Res. No. 342-13 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to September 21, 2013 be accepted as reported to Council.

CARRIED

Res. No. 343-13 MOTION: Ron Vielfaure – Ron Hamilton

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 a.m. for the following Variation Applications:

DAV 11-2013 to reduce the minimum site area requirement for the residual parcel of Subdivision File 4138-2011-5395 at NE 14-6-7EPM from the required 80 acres to 45.31 acres within the Agricultural Conservation Zone, applicant John Giesbrecht; and

DAV 12-2013 to reduce the minimum site area requirement for the residual parcel of Subdivision File 4138-2011-5387 at SE 19-5-7EPM from the required 80 acres to 69.44 acres within the Agricultural General Zone, applicants Harry and Norma Kehler.

CARRIED

Res. No. 344-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Variation Applications:

DAV 11-2013 to reduce the minimum site area requirement for the residual parcel of Subdivision File 4138-2011-5395 at NE 14-6-7EPM from the required 80 acres to 45.31 acres within the Agricultural Conservation Zone, applicant John Giesbrecht; and

DAV 12-2013 to reduce the minimum site area requirement for the residual parcel of Subdivision File 4138-2011-5387 at SE 19-5-7EPM from the required 80 acres to 69.44 acres within the Agricultural General Zone, applicants Harry and Norma Kehler, be adjourned at 9:10 a.m.

CARRIED

Res. No. 345-13 MOTION: Wilfred Chabot – Cornie Goertzen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, John M. Giesbrecht of Steinbach, MB, made application for a variation, File No.: DAV 11-2013, and after proper notice according to the Planning Act, the application was heard on October 9, 2013;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site area requirement to be reduced from the required 80 acres to 45.31 acres for the residual parcel of Subdivision 4138-2011-5395 at SE 14-6-7EPM.

CARRIED

Res. No. 346-13 MOTION: Ron Vielfaure – Darrell Unger

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Harry and Norma Kehler of Steinbach, MB, made application for a variation, File No.: DAV 12-2013, and after proper notice according to the Planning Act, the application was heard on October 9th, 2013;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site area requirement to be reduced from 80 acres to 69.44 acres for the residual parcel of Subdivision 4138-2011-5387 at SE 19-5-7EPM.

CARRIED

Res. No. 347-13 MOTION: Ron Hamilton – Wilfred Chabot

BE IT RESOLVED THAT the 2013 committees be established and appointed as per attached schedule;

AND FURTHER BE IT RESOLVED THAT all appointments be effective January 1st, 2013 unless specified differently.

CARRIED

Res. No. 348-13 MOTION: Ron Vielfaure – Wilfred Chabot

BE IT RESOLVED THAT Council authorize the purchase of 8 tickets for the Ste Anne Hospital Fund raiser to be held at the La Broquerie Hotel on October 19th.

CARRIED

Res. No. 349-13 MOTION: Ron Hamilton – Darrell Unger

BE IT RESOLVED THAT Council approve an application to install services by MTS along the West side of Kokomo Road North as per request.

CARRIED

Res. No. 351-13 MOTION: Ken Tallaire – Darrell Unger

WHEREAS the Rural Municipality of La Broquerie has established Municipal Standards regarding the approval of subdivisions and construction of infrastructure by developers;

AND WHEREAS Municipal Standards should be reviewed from time to time;

AND WHEREAS Council in conjunction with J.R. Cousin Consultants have reviewed and updated the municipality's municipal standards;

THEREFORE BE IT RESOLVED THAT Council adopt the Municipal Standards as revised September 2013 as per attached.

CARRIED

Res. No. 352-13 MOTION: Ron Vielfaure – Cornie Goertzen

WHEREAS Section 10(1) of *The Municipal Councils and School Boards Election Act* provides that each municipality must appoint a Senior Election Officer;

AND WHEREAS Roger A. Bouvier has been the Senior Election Officer for the Rural Municipality of La Broquerie for the 2006 and 2010 General Municipal Election;

THEREFORE BE IT RESOLVED THAT Roger A. Bouvier be appointed as the Senior Election Officer for the 2014 General Municipal Election for the Rural Municipality of La Broquerie as per attached agreement.

CARRIED

Res. No. 353-13 MOTION: Ken Tallaire – Darrell Unger

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7187 at NE 36-6-7EPM for Developer and Owner 6408495 Manitoba Ltd. (Mike Lynes);

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 an electronic and a hard 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 5-96;
- 5) That development dedication fees be submitted to the municipality in the amount of \$1,500.00 for each newly created building lot;
- 6) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 7) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 354-13 MOTION: Ron Hamilton – Darrell Unger

BE IT RESOLVED THAT Council enter into a Development Agreement with Ryan Wayne Friesen and Ann Elizabeth Friesen for a 3 lot subdivision at NE¼ 30-6-7EPM, File No: 4138-2009-4837;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute the document;

AND FURTHER BE IT RESOLVED THAT the amount of \$10,000 be required of the developer as a letter of credit.

CARRIED

ADJOURNMENT:

Res. No. 355-13 MOTION: Cornie Goertzen – Wilfred Chabot

BE IT RESOLVED THAT the regular meeting of October 9th, 2013 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, October 23rd, 2013 at 7:00 p.m.

**Claude Lussier,
Reeve**

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