

**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, MAY 8<sup>TH</sup>, 2013.**

Present:

Claude Lussier	Reeve	
Cornie Goertzen	Councillor Ward 1	
Ron Hamilton	Councillor Ward 1	
Darrell Unger	Councillor Ward 1	(excused at 10:00 a.m.)
Wilfred Chabot	Councillor Ward 2	
Ron Vielfaure	Councillor Ward 2	(excused at 11:00 a.m.)
Ken Tallaire	Councillor Ward 2	

Also Present: Roger Bouvier, Chief Administrative Officer  
Ron Kowalchuk, Public Works Supervisor

**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. 177-13 MOTION: Cornie Goertzen – Wilfred Chabot

**BE IT RESOLVED THAT** the agenda for the regular meeting of May 8<sup>th</sup>, 2013 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 178-13 MOTION: Ken Tallaire – Darrel Unger

**BE IT RESOLVED THAT** the minutes of the regular meeting of April 24<sup>th</sup>, 2013 be accepted as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Claude Lussier reported on his attendance to: April 25, AMBM meeting; April 30, MMAA Graduation; May 6, Finance meeting.

Councillor Cornie Goertzen reported on his attendance to: May 6, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: May 6, Finance meeting.

Councillor Darrell Unger reported on his attendance to: May 6, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: May 6, Finance meeting; May 7, MCC meeting.

Councillor Ron Vielfaure reported on his attendance to: May 6, Finance and Bibliothèque St Joachim meetings.

Councillor Ken Tallaire reported on his attendance to: May 6, Finance meeting.

**DELEGATIONS:**

- 9:00 a.m. Public Hearing was held in respect of a Conditional Use Application by Elmer Toews (TNT Ventures Ltd) to permit a mulit-family dwelling of 8 units at 2 rue des Pignons. Mr. Elmer Toews presented his application. Several local residents presented letters of concerns and objections to the proposed project. (See Resolutions No. 181-182-183-2013)
- 9:30 a.m. Jake Neufeld and Adolf Bergen met with Council to discuss a subdivision application. (File No. 4138-2012-5470) on Pt. S½ 15-5-7E. Decision tabled to next meeting.
- 10:00 a.m. Dany Robidoux of CDEM met with Council to discuss participation by the Rural Municipality of La Broquerie in a Green Economy Program, which would require a \$10,000.00 contribution to the program. Matter tabled to next regular meeting of Council.
- 11:00 a.m. Joel Martens and René Coulombe of Steinbach Assessment Services met with Council to provide impact of 2014 re-assessment. No major tax impact expected on most properties for 2014.

**COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
Manitoba Telephone	Install facilities on municipal R/W-Normandean In LUD	Res. No. 184-13 M-8-13
Provincial Planning Branch	Application to subdivide in RM of Stuartburn	Res. No. 185-13 S-13-13

**ACCOUNTS / FINANCE:**

Res. No. 186-13 MOTION: Wilfred Chabot – Ken Tallaire

**BE IT RESOLVED THAT** the attached Staff and Council Payroll cheques No. 20130500 to 20130510 and 20130512 to 20130518 in the amount of \$25,770.14 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

Res. No. 187-13 MOTION: Ken Tallaire – Darrell Unger

**BE IT RESOLVED THAT** the attached Council indemnity's and expenses Report to April 30, 2013 be accepted as reported to Council.

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 179-13 MOTION: Ken Tallaire – Darrell Unger

**BE IT RESOLVED THAT** the By-Law Enforcement report for April 2013 be accepted as reported to Council.

**CARRIED**

Res. No. 180-13 MOTION: Wilfred Chabot – Claude Lussier

**BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to April 20, 2013 be accepted as reported to Council.

**CARRIED**

Res. No. 181-13 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:00 a.m. for Conditional Use Application No. DCU 05-13 to allow a multiple family dwelling of 8 units at 2 Rue Des Pignons, SE 36-6-7EPM, Roll No. 113595.000, Serviced Residential Zone, applicant and owner TNT Ventures Inc.

**CARRIED**

Res. No. 182-13 MOTION: Ken Tallaire – Cornie Goertzen

**BE IT RESOLVED THAT** the Public Hearing for Conditional Use Application No. DCU 05-13 to allow a multiple family dwelling of 8 units at 2 Rue Des Pignons, SE 36-6-7EPM, Roll No. 113595.000, Serviced Residential Zone, applicant and owner TNT Ventures Inc. be adjourned at 9:30 a.m.

**CARRIED**

Res. No. 183-13 MOTION: Ron Hamilton – Wilfred Chabot

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Elmer Toews from Steinbach, MB, made application for a conditional use, File No. DCU 05-2013 and after proper notice according to the Planning Act, the application was heard on May 8<sup>th</sup>, 2013;

**AND WHEREAS** several objections were received;

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

**CARRIED**

Res. No. 184-13 MOTION: Ron Hamilton – Ken Tallaire

**BE IT RESOLVED THAT** Council approve the application by MTS to install facilities on municipal right of way (Normandeau Baie) per file 9102523 attached.

**CARRIED**

Res. No. 185-13 MOTION: Claude Lussier – Ken Tallaire

**BE IT RESOLVED THAT** Council advise Community and Regional Planning that they have no objections to the application to subdivide (Gigolyk, Kenneth) in the RM of Stuartburn.

**CARRIED**

Res. No. 188-13 MOTION: Wilfred Chabot – Ron Vielfaure

**WHEREAS** the conditional approval resolution for the 5-lot subdivision at SW 1-6-8EPM by applicant Brad Holmes included the requirement for an Engineered Drainage Plan and a Development Agreement;

**AND WHEREAS** the applicant has requested these conditions to be waived;

**THEREFORE BE IT RESOLVED THAT** the condition for an Engineered Drainage Plan and a Development Agreement (conditions No. 6 and No. 8 of Resolution No. 98-2013) be waived for Subdivision File No. 4138-2012-7114.

**CARRIED**

Res. No. 189-13 MOTION: Wilfred Chabot – Ken Tallaire

**BE IT RESOLVED THAT** Council enter into a Development Agreement with Kevin and Lavaun Reimer for a 6 lot subdivision at NE 30-6-7EPM, File No: 4138-2012-5461;

**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 Letter of Credit be set at \$60,400.00.

**CARRIED**

**ADJOURNMENT:**

Res. No. 190-13 MOTION: Wilfred Chabot – Ken Tallaire

**BE IT RESOLVED THAT** the regular meeting of May 8<sup>th</sup>, 2013 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, May 22, 2013 at 7:00 p.m.

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**Claude Lussier,  
Reeve**

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