



## Rural Municipality of La Broquerie

### Meeting Agenda

October 12, 2016 - Regular Meeting of Council - 8:00 AM

**1. Call the Meeting to Order**

**2. Adoption of Council Meeting Agenda**

**3. Adoption of Previous Council Minutes**

**4. Council / Committee / Staff Reports**

4.1 Reeve Lewis Weiss

4.2 Deputy Reeve Darrell Unger

4.3 Councillor Alvin Derksen

4.4 Councillor Cameron Peters

4.5 Councillor Wilfred Chabot

4.6 Councillor Ivan Normandeau

4.7 Councillor Laurent Tetrault

4.8 CAO Report

4.9 By-Law Enforcement Summary Report

4.10 Building and Demolition Report

4.11 Subdivision Report

4.12 Council Indemnity and Expense Report

4.13 Fuel / Diesel Summary Report

4.14 Public Works Report

4.15 Fire Department Report

4.16 Project Manager Report

4.17 Animal Control Report

4.18 Finance Manager Report

4.19 Arena Board Meeting Minutes

**5. Reception of Petitions**

**6. Reception of Delegations/Public Hearings**

6.1 Roger Langlois & Alix Richards Re: Leisure Services Co-ordinator 9:00 AM

6.2 Dick Menon 9:30 AM

**7. Communications**

7.1 Manitoba Good Roads Association September 2016 Newsletter

7.2 Carriere Road Field Entrance Suggestion

7.3 Transport Canada Grade Crossing Regulations

7.4 Saint-Joachim Parish Thank you

7.5 AMM thank you letter

7.6 Canadian Union of Postal Workers

7.7 Accessibility Plan

7.8 AMM Convention Registration

7.9 News/Articles September 1st - October 7th 2016

**8. Accounts / Finance**

8.1 Financial Statement to August 31, 2016

8.1.1 Financial Statement to September 30, 2016

8.2 Payroll Approval

8.3 September Accounts Receivable Report

8.4 Arena Financial Statement

**9. By-Laws**

**10. New / General Business**

10.1 MTS and Rogers Net Set

10.2 Application to Subdivide at SE 35-6-7E - File No.: 4138-12-7006

10.3 Application to Subdivide at SW 28-5-8E - File No.: 4138-16-7687

10.4 Application to Subdivide at NW 34-5-8E - File No.: 4138-16-7688

10.5 Application to Subdivide at SW 33-5-8E - File No.: 4138-16-7696

10.6 Application to Subdivide at SE & SW 27-6-7E - File No.: 4138-16-7700

10.7 Leisure Services Co-ordinator Job Description/Salary Range

10.8 Recreation Advisory Committee (RAC)

10.9 Approval of Tax Installment Preauthorized Payment 2017

10.10 Supplemental Taxes

10.11 Seine Rat River Conservation Upgrade Options to Bonanza Dyke

10.12 La Broquerie Welcome Sign Project

**11. Unfinished Business**

**12. Notice Of Motion**

**13. In Camera**

13.1 Out of Camera

**14. Other Business**

**15. Adjournment**