

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 10TH, 2015.

Present: Lewis Weiss Reeve
Darrell Unger Councillor Ward 1
Alvin Derksen Councillor Ward 1
Cameron Peters Councillor Ward 1
Ken Tallaire Councillor Ward 2
Ivan Normandeau Councillor Ward 2
Wilfred Chabot Councillor Ward 2

Also Present: Rachel Fournier Chief Administrative Officer

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. No. 245-15 MOTION: Cameron Peters – Ivan Normandeau

BE IT RESOLVED THAT the agenda for the regular meeting of June 10th, 2015 be accepted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. No. 246-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT the minutes of the regular meeting of May 27th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: May 28, Municipal Board Hearing, Hydro Coalition, May 29, Luc 10 years; June 1, Arena walk through; June 2, meeting with Rachel Siemens; June 5, Health inspector; June 8, Finance meeting; Arena Board meeting, June 9, Arena site meeting.

Councillor Ken Tallaire reported on his attendance to: May 9, Arena walk through; May 27; Developer meeting; May 28; Arena leadership meeting; May 29; Luc 10 years; June 1; Arena walk through.

Councillor Ivan Normandeau reported on his attendance to: June 1, Arena walk through; June 3, LUD meeting; June 8, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: May 29, Luc 10 years; June 8, Finance meeting.

Councillor Darrell Unger reported on his attendance to: May 27, Developer meeting; June 1, Arena walk through.

Councillor Cameron Peters reported on his attendance to: May 27, Developer meeting; May 29, Luc 10 years; June 1, Arena walk through; June 8, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: May 25, CDC meeting; May 27, Developers meeting; June 1, Arena walk through; June 8, Finance meeting.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Manitoba Infrastructure & Transportation	Application for Installation at Intersection PR210 and PR 302	File No. M.14.15
Manitoba Infrastructure & Transportation	Sewer Back-up Subsidy Program	File No. E. 5. 15
Town and RM of Morris Stan Toews	Golf Tournament AMM Eastern District Director Nominee	File No. M. 14. 15 File No. A. 2. 15
Steinbach RCMP Detachment	2015 First Quarter Statistics	File No. R. 6. 15
St. Labre 200	Donation	Res. No. 253-2015
La Societé St-Jean Baptist de La Broquerie Inc.	Donation	Res. No. 254-2015
Eastman Mutual Aid Fire District	Letter to Manitoba Hydro Re: MB/MN Transmission Project	File No. E. 2. 15
Manitoba Municipal Government	Walking Path Grant 2015	File No. G. 1. 15
McCandless Tramley, Gregory E. Martin	Paul Taillefer and RM of La Broquerie	Res. No.257-2015
Manitoba Conservation & Water Stewardship	Water Rights License 15-WCW-0322	File. No. C. 12. 15
Minister of Municipal Government	2015 Municipal Road and Bridge Program Grant Approval	File No. G. 1. 15

DELEGATIONS:

- 9:00 a.m. A Public Hearing was held in regards to a Conditional Use Application No. DCU 06-15 to allow to move a 1979, 900 sq. ft. mobile home and garage loft with a dwelling unit of 600 sq. ft. on Lot 3 Plan 29872 at NW 12-4-7 EPM, Roll No. 4764.000. Applicant Eveline Warkentin was present. (See Resolutions No. 266-2015, 267-2015, 268-2015)
- 9:15 a.m. Jeff Erwin, Fire Prevention Officer made a presentation regarding values at risk pre-response planning. They would like to use Marchand as a pilot test community in July 2015.
- 9:30 a.m. A Public Hearing was held in regards to a Conditional Use Application No. DCU 07-15 to allow to move a new approximately 1500 sq. ft. mobile home onto 70.7 acre property at NE 20-6-7 EPM, Roll No. 71075.000. Applicant Terrece Heckert was present. (See Resolutions No. 269-15, 270-15, 271-15)
- 9:40 a.m. Several people were in attendance to discuss Ward 2 road conditions.
- 9:45 a.m. Dave Gagnon made a presentation on behalf of the Marchand Community Club regarding their upcoming Playground project in Marchand. (See Resolution No. 272-15)

- Res. No. 247-15 MOTION: Cameron Peters – Ivan Normandeau
- BE IT RESOLVED THAT** the Building and Demolition Report to May 31st, 2015 be accepted as presented.
- CARRIED**
- Res. No. 248-15 MOTION: Alvin Derksen – Darrell Unger
- BE IT RESOLVED THAT** the attached Council indemnity's and expenses Report to May 31st, 2015 be accepted as reported to Council.
- CARRIED**
- Res. No. 249-15 MOTION: Ivan Normandeau – Lewis Weiss
- BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to May 30th, 2015 be accepted as reported to Council.
- CARRIED**
- Res. No. 250-15 MOTION: Alvin Derksen – Cameron Peters
- BE IT RESOLVED THAT** the Fuel/Diesel summary report for the month of May 2015 be received as presented.
- CARRIED**
- Res. No. 251-15 MOTION: Darrell Unger – Ivan Normandeau
- BE IT RESOLVED THAT** the By-Law Enforcement summary report for the month of May 2015 be received as presented.
- CARRIED**
- Res. No. 252-15 MOTION: Darrell Unger - Alvin Derksen
- BE IT RESOLVED THAT** the La Broquerie Fire Department monthly report for May 2015 be accepted as presented.
- CARRIED**
- Res. No. 253-15 MOTION: Ken Tallaire – Wilfred Chabot
- BE IT RESOLVED THAT** Council provide a donation of \$200.00 to the St. Labre 200 Inc. Fundraiser.
- CARRIED**
- Res. No. 254-15 MOTION: Ivan Normandeau – Darrell Unger
- WHEREAS** the 118th Annual St-Jean Baptiste Days will be held in La Broquerie on June 27 and 28, 2015;
- AND WHEREAS** this annual festival is a well celebrated community event;
- THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of La Broquerie provide a promotional contribution in the amount of \$1,000.00 towards the operating success of this annual event.
- CARRIED**

Res. No. 255-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED that Council dissolve into a Committee as a Whole in camera to discuss legal issues in a closed session In-camera at 8:25 a.m. and as per Section 83 (1) (d) of the Municipal Act each member of Council is to keep in confidence the matters discussed at this session which is closed to the public under subsection 152 (3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council or of a committee conducted in public;

AND FUTHER BE IT RESOLVED THAT the committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.

CARRIED

Res. No. 256-15 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of Council at 8:30 a.m.

CARRIED

Res. No. 257-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS Council has received an offer to provide additional lands (approximately 11 acres) from Paul Taillefer for the lagoon expansion;

THEREFORE BE IT RESOLVED THAT Council decline the offer as proposed.

CARRIED

ACCOUNTS / FINANCE:

Res. No. 258-15 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20150654 to 20150689 in the amount of \$35,654.23 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

Res. No. 259-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the Financial Statement to May 31st, 2015 be accepted as presented.

CARRIED

BY-LAWS:

Res. No. 260-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT By-Law 09-2014 be read a second time.

CARRIED

Res. No. 261-15 MOTION: Cameron Peters – Lewis Weiss

BE IT RESOLVED THAT By-Law No. 09-2014 (Road Widening of Ekron Oswald) be read a third time.

Recorded Vote:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAINED</u>
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Ivan Normandeau	√		
Councillor Ken Tallaire	√		
Councillor Wilfred Chabot	√		

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 262-15 MOTION: Wilfred Chabot – Ken Tallaire

WHEREAS Council has called for tenders for the upgrade/reconstruction of municipal roads;

AND WHEREAS the following tenders have been received:

	Section 1	Section 2	Section 3	Section 4	Section 5
Diamond Construction-Gravel	\$11.24	\$12.94	\$10.74	\$12.74	\$14.74
Harel's Sand & Gravel Ltd	\$11.00	\$11.00	\$10.00	\$11.00	\$11.00
Fast Brothers 1978 Ltd	\$12.00	\$11.90	\$12.50	\$12.45	\$13.40
BarkmanGravel & Landscaping	\$11.95	\$11.95	\$11.95	\$13.85	\$14.81

THEREFORE BE IT RESOLVED THAT council accept the tender of Harel's Sand and Gravel for the amount of \$11.00 per ton for sections 1, 2, 4 and 5 and \$10.00 per ton for section 3 as quoted.

CARRIED

Res. No. 263-15 MOTION: Alvin Derksen – Wilfred Chabot

WHEREAS the La Broquerie Arena Expansion is near completion;

AND WHEREAS there are remaining items that require purchasing (tables, chairs, television, fridges, couches);

THEREFORE BE IT RESOLVED THAT Council authorize the purchase of said items for a maximum amount of \$20,000.00.

CARRIED

Res. No. 264-15 MOTION: Darrell Unger – Cameron Peters

WHEREAS Andreas Klassen provided a proposal to develop NE ¼ 26-6-8E, Roll No. 74350.000;

AND WHEREAS the proposal does not conform to the R.M of La Broquerie Development Plan By-Law 20-2011 and Zoning By-Law 11-2013;

THEREFORE BE IT RESOLVED THAT the subject proposal be denied.

CARRIED

Res. No. 265-15 MOTION: Ken Tallaire – Ivan Normandeau

WHEREAS at the May 27th, 2015 Council meeting a conditional approval was given to 1-lot subdivision application by Gilbert and Leanna Gueret (File No. 4138-15-7515);

AND WHEREAS applicant Gilbert Gueret requested that condition No.2 “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” be waived and instead a drawing provided by the applicant be accepted;

AND WHEREAS applicant Gilbert Gueret has further requested that all 10 non-mandatory conditions be waived;

AND WHEREAS upon review of this subdivision file in comparison with similar subdivision files, Condition 6 and Condition 8 may be considered to be waived;

THEREFORE BE IT RESOLVED THAT the following conditions be waived:

- 6) That the applicant obtains an Engineered Drainage Plan for this area;
- 8) That the applicant enters into a Development Agreement with the municipality;

AND FURTHER BE IT RESOLVED THAT all other conditions remain in effect.

CARRIED

Res. No. 266-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 9 a.m. for Conditional Use Application No. DCU 06-15 to allow to move a 1979, 900 sq. ft. mobile home and further to build a garage loft with a dwelling unit of 600 sq. ft. on Lot 3 Plan 29872 at NW 12-4-7EPM, Roll No. 4764.000, “GD” General Development Zone, applicant Eveline Warkentin.

CARRIED

Res. No. 267-15 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 06-15 to allow to move a 1979, 900 sq. ft. mobile home and further to build a garage loft with a dwelling unit of 600 sq. ft. on Lot 3 Plan 29872 at NW 12-4-7EPM, Roll No. 4764.000. “GD” General Development Zone, applicant Eveline Warkentin, be adjourned at 9:05 a.m.

CARRIED

Res. No. 268-15 MOTION: Darrell Unger – Ivan Normandeau

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Eveline Wakentin from Pansy, Manitoba, made application for a Conditional Use, File No. DCU 06-15, and after proper notice according to the Planning Act, the application was heard on June 10, 2015;

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 allow to move proposed 1979, 900 sq. ft. mobile home onto Lot 3 Plan 29872 at NW 12-4-7EPM, Roll No. 4764.000, “GD” General Development Zone;

AND FURTHER BE IT RESOLVED THAT proposed garage loft be permitted with a dwelling unit floor area of 600 sq. ft.;

AND FUTHER BE IT RESOLVED THAT both buildings are subject to obtaining a building permit.

CARRIED

Res. No. 269-15 MOTION: Darrell Unger – Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:30 a.m. for Conditional Use Application No. DCU 07-15 to allow to move a new approximately 1,500 sq. ft. mobile home onto 70.7 acre property at NE 20-6-7EPM, Roll No. 71075.000, “RA1” Rural Area 1 Zone, applicant Terrence Heckert.

CARRIED

Res. No. 270-15 MOTION: Wilfred Chabot – Ivan Normandeau

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 07-15 to allow to move a new approximately 1,500 sq. ft. mobile home onto 70.7-acre property at NE 20-6-7EPM, Roll No. 71075.000. “RA1” Rural Area 1 Zone, applicant Terrence Heckert, be adjourned at 9:35 a.m.

CARRIED

Res. No. 271-15 MOTION: Alvin Derksen – Darrell Unger

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Terrence Heckert from La Broquerie West, Manitoba, made application for a conditional use, File No. DCU 07-15, and after proper notice according to the Planning Act, the application was heard on June 10, 2015;

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 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 allow to move proposed new approximately 1,500 sq. ft. mobile home onto 70.7 acre property at NE 20-6-7EPM, Roll No. 71075.000, “RA1” Rural Area 1 Zone subject to obtaining a building permit.

CARRIED

Res. No. 272-15 MOTION: Wilfred Chabot – Alvin Derksen

WHEREAS Council received a request from the Marchand Community Club for support with a new playground structure;

AND WHEREAS the current playground in Marchand park is deemed unsafe;

THEREFORE BE IT RESOLVED THAT Council provide a donation in the amount of \$20,000.00 to the Marchand Community Club towards their playground project.

CARRIED

Res. No. 273-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT Richard Turenne be appointed as the Rural Municipality of La Broquerie representative to the Board of Directors of CDEM for the period of June 1st, 2015 to May 31st, 2017.

CARRIED

Res. No. 274-15 MOTION: Cameron Peters – Alvin Derksen

WHEREAS culverts must be installed when constructing a new driveway;

AND WHEREAS the Rural Municipality of La Broquerie Municipal Standards call for Corrugated Metal Pipes;

THEREFORE BE IT RESOLVED THAT the request to install a plastic culvert at Lot 1 Block 3 Plan 29879 be denied.

CARRIED

Res. No. 275-15 MOTION: Ivan Normandeau – Wilfred Chabot

WHEREAS Gil Landreville from Keystone Surveys has conducted a preliminary survey for a Surveyor’s Staking Certificate in the NW ¼ 17-4-8EPM and found that a number of Outline Survey Monuments are missing;

AND WHEREAS Gil Landreville requests approval from Council to complete this survey monument restoration;

THEREFORE BE IT RESOLVED THAT Council approve the subject request from Keystone Surveys.

CARRIED

Res. No. 276-15 MOTION: Wilfred Chabot – Ivan Normandeau

WHEREAS Council has selected roads which are in need of upgrade;

AND WHEREAS tenders have been received for the four locations as follow:

	<u>TroisFontaine</u>	<u>St Joseph</u>	<u>St Roch</u>	<u>Dacor Drive</u>
Fast Bros.	85,570.00	141,330.00	37,050.00	57,704.00
Diamond Con.	69,700.00	137,400.00	24,000.00	55,000.00
Unger Exc.	70,525.00	135,484.00	24,918.80	37,626.00

THEREFORE BE IT RESOLVED THAT Council accept the tenders from Diamond Construction for TroisFontaine at \$69,700.00 and St Roch at \$24,000.00 plus applicable taxes and that council also accept the tenders from Unger Excavating for St. Joseph at \$135,484.00 and Dacor Drive at \$37,626.00 plus applicable taxes.

CARRIED

Res. No. 277-15 MOTION: Cameron Peters – Alvin Derksen

WHEREAS Unger Excavating is currently working on the reconstruction of Loewen Boulevard;

AND WHEREAS there has been an unexpected soft spot on Loewen Boulevard at Hazelwood;

THEREFORE BE IT RESOLVED THAT Council accept the quote from Unger Excavating to repair said location for \$2,518.75 plus applicable taxes.

CARRIED

Res. No. 278-15 MOTION: Wilfred Chabot – Darrell Unger

WHEREAS Council previously passed motion to reconstruct a portion of ditch along Fireguard 13 maximum cost of \$300.00;

AND WHEREAS the invoice No. 707 has been received from Prairie Diggers in the amount of \$682.50;

THEREFORE BE IT RESOLVED THAT Council deny the remainder payment of \$382.50.

CARRIED

ADJOURNMENT:

Res. No. 279-15 MOTION: Ken Tallaire – Ivan Normandeau

BE IT RESOLVED THAT the meeting of June 10th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, June 24, 2015 at 7:00 p.m.

**Lewis Weiss
Reeve**

**Rachel Fournier
Chief Administrative Officer**