

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, MARCH 11TH, 2015.

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

Absent: Ken Tallaire Councillor Ward 2 (with notification)

Also Present: Rachel Fournier Assistant 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. 95-15 MOTION: Wilfred Chabot – Ivan Normandeau

BE IT RESOLVED THAT the agenda for the regular meeting of March 11th, 2015 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 96-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT the minutes of the regular meeting of February 25th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported on his attendance to: March 3, meeting with Gerry Dubé from Biomax Heat; March 4, meeting with Christian Normandeau; March 5, Arena site meeting; March 9, Finance meeting; March 10, meeting with Dillon Consulting.

Councillor Wilfred Chabot reported on his attendance to: March 9, Finance meeting.

Councillor Ivan Normandeau reported on his attendance to: March 9, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: March 9, Finance meeting.

Councillor Darrell Unger reported on his attendance to: March 9, Finance meeting; March 10, meeting with Dillon Consulting.

Councillor Cameron Peters reported on his attendance to: February 11, Library tour; March 9, Finance meeting.

DELEGATIONS:

- 9:00 a.m. Dany Robidoux of Eco-West made presentation in regards to Green Municipalities.
- 9:15 a.m. Richard Turenne made presentation regarding Recreation Development.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
La Broquerie CDC	Forum – Water donation	Res. No. 103-15
Minister of Children and Youth	Seminar	Res. No. 104-15
Ste.Anne Hospital fund	Donation	Res. No. 105-15
R.M. of Ste.Anne	Hydro Transmission Project Resolution	File. No. H-7-15

ACCOUNTS / FINANCE:

Res. No. 106-15 MOTION: Cameron Peters – Ivan Normandeau

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20150228 to 20150246 in the amount of \$25,625.82 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 107-15 MOTION: Darrell Unger – Alvin Derksen

BE IT RESOLVED THAT By-Law 05-2015 (Building By-Law) be read a second time.

CARRIED

Res. No. 108-15 MOTION: Ivan Normandeau – Cameron Peters

BE IT RESOLVED THAT By-Law 05-2015 (Building By-Law) 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 Wilfred Chabot	√		

CARRIED

NEW / GENERAL BUSINESS:

Res No. 97-15 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT the Building and Demolition Report to February 28, 2015 be accepted as presented.

CARRIED

Res. No. 98-15 MOTION: Alvin Derksen – Ivan Normandeau

BE IT RESOLVED THAT the attached Council Indemnity's and Expenses Report to February 28, 2015 be accepted as reported to Council.

CARRIED

Res. No. 99-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to February 21, 2015 be accepted as reported to Council.

CARRIED

Res No. 100-15 MOTION: Ivan Normandeau – Alvin Derksen

BE IT RESOLVED THAT the Fuel/Diesel Summary Report for the month of February 2015 be received as presented.

CARRIED

Res No. 101-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the By-Law Enforcement Summary Report for the month of February 2015 be received as presented.

CARRIED

Res. No. 102-15 MOTION: Alvin Derksen – Wilfred Chabot

BE IT RESOLVED THAT the La Broquerie Fire Department monthly report for February 2015 be accepted as presented.

CARRIED

Res. No. 103-15 MOTION: Darrell Unger – Ivan Normandeau

WHEREAS La Broquerie SDC/CDC in partnership with the Municipalities of La Broquerie and Piney will be hosting the 1st Regional Economic Forum: PROFITS AND PARTNERSHIPS on March 19, 2015;

AND WHEREAS La Broquerie SDC/CDC has requested the La Broquerie Municipality to sponsor 100 bottles of 'La Broquerie' labeled water;

THEREFORE BE IT RESOLVED THAT Council supply 100 bottles of water for the 1st Regional Economic Forum.

CARRIED

Res. No. 104-15 MOTION: Darrell Unger – Wilfred Chabot

WHEREAS Minister of Children and Youth Opportunities will be hosting a Recreation is a Vital Community Service Seminar on April 25, 2015 at the East St. Paul Arena Banquet Hall;

AND WHEREAS they have invited two council representatives from our community to attend;

THEREFORE BE IT RESOLVED THAT two members of council be authorized to attend the Recreation is a Vital Community Service Seminar.

CARRIED

Res. No. 105-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT Council support the fund raising event by Ste. Anne Hospital Fund by purchasing a sponsorship in the amount of \$ 250.00.

DEFEATED

Res. No. 109-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS the Maintenance Period of Alliance La Broquerie's 16-Lot Development (Marcel Dugas Bay & Extension of Jeanne Drive) expired on June 28, 2014;

THREREFORE BE IT RESOLVED THAT the Letter of Credit of Subdivision File No. 4138-2010-5011 be released.

CARRIED

Res. No. 110-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT Subdivision application 4138-2015-7513 at NE 22-6-7EPM be denied.

CARRIED

Res. No. 111-15 MOTION: Darrell Unger – Cameron Peters

WHEREAS Canada Post proposed to implement the civic addressing system in the town of La Broquerie;

AND WHEREAS the proposal would include the establishment of community postal mail boxes in the town of La Broquerie;

AND WHEREAS Canada Post requested the assistance of the Rural Municipality of La Broquerie in establishing the area to be serviced by a civic addressing system;

THEREFORE BE IT RESOLVED THAT Council approve the community mailbox system proposed by Canada Post for the area described as follows:

North – South boundary: Railway tracks to Des Pignons Street

West – East boundary: Nadeau Street to Principal Street (excluding Principal Street).

CARRIED

Res. No. 112-15 MOTION: Darrell Unger – Ivan Normandeau

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2014 (meaning all properties with outstanding taxes from the year 2013 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2015 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT TAXervice Inc. be appointed to manage property tax arrears recovery for the Rural Municipality of La Broquerie; and

BE IT FURTHER RESOLVED THAT Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of La Broquerie; and

BE IT FURTHER RESOLVED THAT the 2015 tax sale be held November 20, 2015 at 10:00 a.m. at the Rural Municipality of La Broquerie council chambers.

CARRIED

Res. No. 113-15 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT Council support the La Broquerie CDC with placements of new ‘Welcome to La Broquerie’ signs on PTH 52 and HWY 210.

CARRIED

Res. No. 114-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS municipal sewer lines have frozen on Balcaen Bay and the sewer is the municipality’s responsibility;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of La Broquerie pay the attached invoices for a total of \$850.00 to repair the sewer lines.

CARRIED

Res. No. 115-15 MOTION: Wilfred Chabot – Alvin Derksen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Sergej & Natalia Martynov from La Broquerie, Manitoba, made application for a Conditional Use, File No.: DCU 03-15, and after proper notice according to the Planning Act, the application was heard on February 25, 2015;

AND WHEREAS two 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 under Zoning By-Law No. 10-13 permit a residential related farm on 9.9-acre parcel at 35074 Road 44E, SE 32-6-8EPM, Roll No. 103630.000, Rural Residential Zone with the following conditions:

THAT fencing for the proposed animals be maintained at all times;

THAT the owner be responsible for any damages incurred if animals run at large.

CARRIED

ADJOURNMENT:

Res. No. 116-15 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT the meeting of March 11th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, March 25th, 2015 at 7:00 p.m.

**Lewis Weiss,
Reeve**

**Rachel Fournier,
Assistant Chief Administrative Officer**