



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA

Wednesday, September 9th, 2015

Time: 8:00 a.m.



1. Invocation
2. Calling of meeting to order by Chair
3. Adoption of Council Meeting Agenda: Meeting of September 9, 2015 (resolution)
4. Adoption of Previous Council Minutes: Minutes of the regular meeting of August 12th, 2015 (resolution)
5. Council / Committee / Staff Reports:
  - a) Council Committee Reports
  - b) Building Permit Report (resolution)
  - c) Council Indemnity Report (resolution)
  - d) Staff Attendance Report (resolution)
  - e) Fuel / Diesel Report (resolution)
  - f) Prairie By-Law Report (resolution)
  - g) Fire Department Monthly Report (resolution)
  - h) Public Works Monthly Report - Supervisor will be present (resolution)
6. Reception of Petitions:
7. Reception of Delegations: 9:00 am - Public Hearing - Variation Application DAV 08-15 - NE 21-6-8E - Geoffrey Jowett  
9:15 am - Public Hearing - Road Hearing RD 02-15 - SW 23-6-7E - Harry Sproule
8. Communications:

<u>From</u>	<u>Subject</u>
a) Villa Youville Inc.	50th Anniversary Banquet (resolution)
b) Office of the Fire Commissioner	Energy Efficiency for Buildings (information)
c) La Broquerie Fire Department	S.A.F.E. Family Program (information)
d) Ste. Anne Hospital Fund Inc.	Lobsterfest (resolution)
e) SDC La Broquerie CDC	Letter of Support re: Historical Signs Project (resolution)
9. Accounts / Finance:
  - a) August 2015 Financial Statement (resolution)
  - b) Payroll Approval (resolution)
  - c) Council Authorization to reverse AR Account (resolution)
10. By-Laws:
11. New/General Business:
  - a) Application to Subdivide at SE 36-6-7E (1 Lot) by Eric Rahn (information & resolution)
  - b) Application for Building Permit at 64 Quintro Road (resolution)
  - c) Application to Subdivide at SW 23-6-7E (34 Lots) by Andreas Regehr (resolution)
  - d) Pine Lane Road Repair (resolution)
  - e) Teunis Penning 4138-15-7548 (discussion)
  - f) La Broquere Recreational Grounds Donation and Support (resolution)
  - g) Unsightly Property (resolution)
  - h) Application to subdivide at NE 30-6-8E by Bluestem Development (information & resolution)
  - i) Administration & Financial Development Program (Elkhorn Resort) and Muniware User Group (Winnipeg) (resolution)
12. Unfinished Business:
  - a) Application to Subdivide at SW 33-4-7E (1 Lot) by Lawrence & Susan Dueck (resolution)
  - b) Seine-Rat River Conservation District Rental Agreement (resolution)
13. Notice of Motion:
14. Adjournment:
15. Next Meeting Date: **Wednesday, September 23, 2015 at 7:00 p.m.**