



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA

Wednesday, June 24th, 2015

Time: 7:00 p.m.



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda:

Meeting of June 24, 2015 (resolution) p.2 - p.12

4. Adoption of Previous Council Minutes:

Minutes of the regular meeting of June 10th, 2015 p. 13

5. Council / Committee / Staff Reports:

a) Council Committee Reports

6. Reception of Petitions:

7. Reception of Delegations:

7:30 pm - Public Hearing - Conditional Use Application DCU 08-15 - NW 2-6-8E - Barbara Fenwick p.14 - p. 26

7:45 pm - Public Hearing - Variation Application DAV 03-15 - SW 26-6-7E - Viktor & Nelli Gerzen p. 27 - p. 33

8:00 pm - Public Hearing - Conditional Use Application DCU 09-15 - NW 13-6-7E - Martha Funk p. 34 - p. 44

8:15 pm - Jean Klassen - Surface Drainage - Seine River Trails Development - NE 3-6-8E

8. Communications:

From

- a) CPEF St-Joachim
- b) Office of the Fire Commissioner
- c) Manitoba Municipal Board
- d) Manitoba Communities in Bloom
- e) RM of Hanover
- f) CDC
- g) CDC
- h) Energy East Pipeline

Subject

- Letter of Thank You (information) p. 45 - p. 47
- Fire Smart information sheet - as would be for Marchand area (information) p. 48
- Subdivision Appeal Decision (information) p. 48 - p. 54
- 2015 Conference and Awards Invitation (information) p. 55 - 56
- Grand Opening Invitation (resolution) p. 57 - p. 59
- Regional Economic Analysis Process - Letter of Support (resolution) p. 60 - p. 61
- Historical Interpretation Signage and Rural Non-motorized Paths (information) p. 62
- Pipeline Project (information) p. 63 - p. 65

9. Accounts / Finance:

a) Staff payroll (resolution) p. 66 - p. 67

10. By-Laws:

11. New/General Business:

- a) Policy on Perimeter Swales and Swales between lots for rural lots 2 acres and larger (discussion) p. 68
- b) Request to waive conditions of subdivision - Viktor & Nelli Gerzen - SW 26-6-7E - 4138-15-7497 (resolution) p. 69 - p. 75
- c) Reduction of Letter of Credit - Leonard & Debra Broesky - SW 35-6-8E - 4138-10-5191 (resolution) p. 76 - p. 80
- d) Release of Letter of Credit - R&M Penner Holdings - NE 32-6-7E - 4138-04-3882 (resolution) p. 81 - p. 84
- e) Shumlak Road Repair (resolution) p. 85 - p. 87
- f) Gravel Analysis Test Report from site (information) p. 88 - p. 89
- g) Sale of Mulcher (resolution) p. 90 - p. 93
- h) Arena Expansion (information and resolution) p. 94 - p. 130
- i) Painting of Council Chambers (resolution) p. 131 - p. 133
- j) Supplemental Additions and Reductions (resolution) p. 134

12. Unfinished Business:

a) Carriere Road Quote (resolution) p. 135 - p. 141

13. Notice of Motion:

14. Adjournment:

15. Next Meeting Date:

Wednesday, July 8, 2015 at 8:00 a.m.