



Rural Municipality of La Broquerie

Meeting Agenda

June 22, 2016 - Regular Meeting of Council - 7:00 PM

1. Call the Meeting to Order by the Chair

2. Adoption of Council Meeting Agenda 2016

3. Adoption of Previous Council Minutes 2016

3.1 Special Meeting of June 13, 2016 minutes 2016

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 Animal Control Report 2016

5. Reception of Petitions

6. Reception of Delegations/Public Hearings

6.1 Public Hearing Opening 2016

6.1.1 DCU 07-16 - Conditional Use Application to establish a residential related farm at SW 1-6-8E
- 7:15PM

6.1.2 DAV 10-16 - Variance Application to Vary the Maximum Tower Height at NE 27-5-8E -
7:30PM

6.1.3 Public Hearing Closing 2016

6.2 Martens 31 and 47 Eastgate Drive 7:45 PM

7. Communications 2016

7.1 Provincial-Municipal Justice Advisory Committee

7.2 CN Connections With the Communities

7.3 Saint Jean Baptiste - VIP Event

7.4 Futurescape

7.5 Multi-Material Stewardship Manitoba

7.6 Bibliothèque Saint-Joachim Library 2015 Annual Report

7.7 Alliance La Broquerie 2004 Inc. Subdivision - Status Update - LOC Extension & Asphalt Test Results

8. Accounts / Finance

8.1 Payroll Approval 2016

9. By-Laws

10. New / General Business

10.1 DCU 07-16 - Conditional Use Order Decision 2016

10.2 DAV 10-16 - Variation Order Decision 2016

10.3 Tax penalty Cancellation 2016

10.4 2015/16 Supplemental Taxes 2016

10.5 Fire Inspector Appointment 2016

10.6 Train Whistling Elimination - Update on Status of File

10.7 Conditional Use Order DCU 10-15 - Request for Extension 2016

10.8 La Broquerie Trails Master Plan 2016

10.9 "Pizza de Luiza" Advertising Sign 2016

10.10 Highway Traffic Board Hearing 2016

10.11 CN Rail Crossing Requirements 2016

10.12 Francophone and Francophile Cities Strategic Plan 2016

10.13 Arena Board Member Appointment 2016

10.14 Lagoon Project 2016

11. Unfinished Business

11.1 2016 Road Works RFQ 2016

12. Notice Of Motion

12.1 Resolution Letter of Credit for Developers

13. In Camera

13.1 In Camera

13.2 Out of Camera

14. Adjournment