



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA
Wednesday, May 27th, 2015
Time: 7:00 p.m.



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda: Meeting of May 27th, 2015 (resolution)

4. Adoption of Previous Council Minutes: Minutes of the regular meeting of May 13th and May 20th, 2015

5. Council / Committee / Staff Reports:

6. Reception of Petitions:

7. Reception of Delegations: 7:30 pm - Public Hearing - Road Closing By-law 06-15 (Rue du Park Street)
7:45 pm - Public Hearing - Conditional Use Application - NE 32-6-7E Clifford & Natasha Dueck
8:00 pm - Christian Normandeau - Business Proposal

8. Communications:

<u>From</u>	<u>Subject</u>
a) Eastman Mutual Aid	Minutes of April 15th meeting (information)
b) Man Good Roads Assoc	2015 Good Road Competition (information)
c) Prairie Diggers	Invoice for drainage and culvert (discussion/resolution)
d) Edna Wiebe	Purchase of Marchand church (discussion)

9. Accounts / Finance: Staff payroll

10. By-Laws:

11. New/General Business:

- a) Review of 10- year capital expenditures and reserves/road construction policy (discussion)
- b) Application to subdivide at NE 36-6-7E by David Banman for Pro Quest Investors Ltd. (information & resolution)
- c) Application to subdivide at NW 33-6-8E by Gilbert & Leanna Gueret (resolution)
- d) Application to subdivide at SE 34-6-7E by Henry & Cathy Martens (resolution)
- e) Construction of mile 2 - Loewen Boulevard (resolution)
- f) Canada 150 Community Information Program (discussion)
- g) 2015 Paving projects (discussion/resolution)
- h) RBC Arena Expansion Funding (discussion)

12. Unfinished Business:

13. Notice of Motion:

14. Adjournment:

15. Next Meeting Date: **Wednesday, June 10, 2015 at 8:00 a.m.**