



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA

Wednesday, March 25th, 2015

Time: 7:00 p.m.



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda: Meeting of March 25, 2015 (resolution)

4. Adoption of Previous Council Minutes: Minutes of the regular meeting of March 11, 2015 (resolution)

5. Council / Committee / Staff Reports: a) Council Committee Reports

6. Reception of Petitions:

7. Reception of Delegations: 7:30 p.m. a) Allison Driedger & Myron Martens - Development proposal at NE 30-6-8E (information)

8. Communications:

From

- a) Directorat de l'activité sportive
- b) Seine River Services For Seniors Inc.
- c) La Broquerie CDC
- d) Debbie Caron

Subject

- Donation (resolution)
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- Community Services and Recreation Planning (information)
- Marchand Food Bank (resolution)

9. Accounts / Finance: a) Staff Payroll (resolution)

10. By-Laws:
a) By-Law 07-2015 - Traffic By-Law (1st reading)
b) By-Law 08-2015 - Road Re-naming By-Law to rename a portion of Black Bear Bend (1st reading)

11. New/General Business:
a) Appointment of Fire Safety Inspector (resolution)
b) Lift Station Pump Repair - Contec (resolution)
c) Application to subdivide - Viktor & Nelli Gerzen - SW 26-6-7E (information)
d) 2015 Planning Conference (resolution)
e) Public Works update (information)
f) Carbide Grader Blades (resolution)

12. Unfinished Business:

13. Notice of Motion:

14. Adjournment:

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