

MUNICIPALITÉ RURALE LA BROQUERIE RURAL MUNICIPALITY

Regular Council Meeting Agenda

Wednesday, January 27, 2016 @ 7:00 p.m.



1. Invocation
2. Calling of meeting to order by Chair
3. Adoption of Council meeting agenda: Meeting of January 27, 2016 (resolution)
4. Adoption of previous Council minutes: Minutes of the regular meeting of January 13, 2016 (resolution)
5. Council/Committee/Staff Reports:
 - a) Council Committee Reports
 - b) 2015 Conditional Use and Variance Report
 - c) 2015 Subdivision Summary Report
6. Reception of petitions:
7. Reception of delegations:

7:30 pm - La Broquerie CDC - Request a Member of Council for Steering Committee
7:45 pm - La Broquerie CDC - Recreation & Community Services - Follow-up
8:00 pm - Public Hearing - DAV 01-16 - shop height Variance at 12 Carriere Dr.
8:15 pm - Patrick & Jaqueline Letkeman Subdivision Application at SE 23-6-7E
8. Communications:

From:

 - a) Manitoba Hydro Proposed Manitoba-Minnesota Transmission Project (information)
 - b) Centre de la petite enfance (CPEF) Request for donation (resolution)
 - c) R.M. of Stuartburn 2016 Inter-Municipal Curling Event (resolution)
 - d) Manitoba Communities in Bloom Invitation to participate in Manitoba Communities in Bloom (resolution)
 - e) Manitoba Infrastructure & Transportation Disaster Financial Assistance Program (information)
 - f) MB Agriculture, Food & Rural Development 2016-2017 Partner 4 Growth (information)
 - g) Richard Turenne Usage of Dug-Out at the La Broquerie Baseball Diamonds
 - h) R.M. of Ste. Anne Loewen Blvd/Townline Road Meeting (information)
9. By-Laws:
10. New/General Business:
 - a) Dowhan & Dowhan Invoice - RE: Fournier & Fabas Road Closing - By-Law 6-2006 (resolution)
 - b) Electronic Sign Replacement - Quotes (resolution)
 - c) Building Inspectors requesting Attic Insulation Summary Report (resolution)
11. Unfinished Business:
 - a) Community Futures Triple R Board Member Appointment (resolution)
 - b) Road Maintenance Contract (resolution)
 - c) Street Light Quotation from MB Hydro as per request from Residents (resolution)
 - d) Climate Change Local Action Plan Follow-up (information)
12. Accounts/Finance:
 - a) Payroll Approval (resolution)
13. Notice of Motion:
 - a) Rescind Resolution No. 19-16 of January 13, 2016 meeting
14. Adjournment:
15. Next meeting date: **Wednesday, February 10, 2016 at 8:00 a.m.**