



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA

Wednesday, October 14th, 2015

Time: 8:00 a.m.



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda: Meeting of October 14, 2015 (resolution)

4. Adoption of Previous Council Minutes: Minutes of the regular meeting of September 23rd, 2015 (resolution)

5. Council / Committee / Staff Reports:

- a) Council Committee Reports
- b) Building Permit Report (resolution)
- c) Council Indemnity Report (resolution)
- d) Staff Attendance Report (resolution)
- e) Fuel / Diesel Report (resolution)
- f) Prairie By-Law Report (resolution)
- g) Fire Department Monthly Report (resolution)
- h) Public Works Monthly Report (resolution)

6. Reception of Petitions:

7. Reception of Delegations:

- 9:00 am Public Hearing - DAV 09-15 - Viktor Kisson 107 Deerfoot Trail - Accessory building prior to main building (resolution)
- 9:15 am Ken Tallaire - Arena Expansion Committee - Comments
- 9:30 am Brett Wareham MIT - PR302 & PR303 Constrution, Rue Principale Crosswalks, Hwy 52/Principale Intersection

8. Communications:

From

- a) KidSport
- b) E911/Police Emergency Communications
- c) RCMP Steinbach
- d) TransCanada
- e) 2016 Manitoba Summer Games
- f) Club de l'Amitié
- g) R.M. of Hanover
- h) Golden West

Subject

- Donation Request - Funding of one child (resolution)
- Service Fee for 2016 (information)
- Implementation of RID 911 Program (resolution)
- Letter of Thank you for support (information)
- Donation Request - Friendship Sponsor (resolution)
- Donation Request (resolution)
- Festive Meet and Greet Invitation (resolution)
- App Launch Invitation (resolution)

9. Accounts / Finance:

- a) September 2015 Financial Statement (resolution)
- b) Payroll Approval (resolution)

10. By-Laws:

11. New/General Business:

- a) Mason Drive Drainage (discussion)
- b) Extension of Road 32N - Bus Turnaround (resolution)
- c) Tractor Purchase with Snow and Grass Attachments (resolution)
- d) Save the Date - Municipal Christmas Dinner (information)
- e) November Council Meeting Dates (resolution)
- f) Development Reserve Fund Allocation (resolution)
- g) AMBM - to Delegate Louis Tétrault to Attend Inaugural Event of Francophone and Francophile Cities Network (resolution)
- h) NetSet Services - Support and Attendance (resolution)

12. Unfinished Business:

- a) Seine Rat River Conservation Board Appointment (resolution)
- b) Drainage Issues (discussion)

13. Notice of Motion:

14. Adjournment:

15. Next Meeting Date:

Wednesday, October 28, 2015 at 7:00 p.m.