

**MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF LA BROQUERIE HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF LA BROQUERIE, MANITOBA ON WEDNESDAY, FEBRUARY 13, 2013.**

Present:

Claude Lussier	Reeve
Cornie Goertzen	Councillor Ward 1
Ron Hamilton	Councillor Ward 1
Wilfred Chabot	Councillor Ward 2
Ron Vielfaure	Councillor Ward 2

Also Present: Roger Bouvier, Chief Administrative Officer

Absent: Darrell Unger Councillor Ward 1 (with notification)  
Ken Tallaire Councillor Ward 2 (with notification)

**CALL TO ORDER:**

With a quorum present Reeve Claude Lussier called the meeting to order at 8:00 a.m. followed by The Lord's Prayer.

**ADOPTION OF AGENDA:**

Res. No. 58-13 MOTION: Ron Hamilton – Wilfred Chabot

**BE IT RESOLVED THAT** the agenda for the regular meeting of February 13, 2013 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 59-13 MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** Council accept the minutes of the last regular meeting of January 23<sup>rd</sup>, 2013 as presented.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Claude Lussier reported on his attendance to: January 28, CDC meeting; January 29, Zoning meeting with Bill Sawka; January 31, Budget meeting with staff and Yves Sabourin; February 1, meeting in Vita regarding cell service; February 4, Special Budget meeting; February 5, meeting with Rural Municipality of Hanover regarding common projects; February 6, Zoning and Finance meetings.

Councillor Cornie Goertzen reported on his attendance to: December 18, 2012 Meet and Greet; January 7, Finance meeting; January 21, Finance meeting; February 4, Special Budget meeting; February 11, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: January 28, CDC meeting; February 4, Special Budget meeting; February 6, Marchand Community Club meeting; February 11, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: February 4, Special Budget meeting; February 11, Finance meeting.

Councillor Ron Vielfaure reported on his attendance to: January 7, Finance meeting; January 8, Library meeting; February 4, Special Budget meeting; February 11, Finance meeting.

## **DELEGATIONS:**

- 8:00 a.m. Ivan Normandeau, representing the La Broquerie CDC met with Council to update them on the activities of the CDC including a proposal to install a new "Welcome to La Broquerie" sign along PTH 52 at the same location as existing sign; working with the Marchand Church Committee to declare the church a historical site; working with La Broquerie Museum Committee to upgrade existing facility; and assisting LUD Committee regarding development of green space, walking paths and play structures for the community.
- 9:00 a.m. Public Hearing was held in respect of a Conditional Use Application by Robert Scheper to allow a mobile home at NW 6-6-8E. (See Resolutions No. 63-64-65-2013)
- 9:15 a.m. Public Hearing was held in respect of a Variation Application by Anthony Huw Davies to reduce the minimum site width from 300 feet to 262 feet for a newly created lot at SW 34-6-7E. (See Resolutions No. 66-67-68-2013)
- 9:30 a.m. Laurent Tétrault met with Council to discuss the context and provisions of his development agreement regarding a 4-lot subdivision on NW 23-6-7E. (See Resolutions No. 76-77-2013)

## **COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
AMM	Amalgamation information	A-2-13
R.M. of Stuartburn	MOU – emergency situation	S-13-13
Linda McFayden, Local Government	Amalgamation	L-9-13
City of Steinbach	Notice of public hearing	S-10-13
Jeff Erwin, Officer of the Fire Commissioner	Fire Smart program	F-3-13
AMM	Mayors and CAOs meeting – Ste Anne	A-2-13
Board of Reference	Public hearing regarding land exchange	H-1-13
Seine-Rat River Conservation District	Quarterly report	S-1-13
CN Railway	Right of way development	C-15-13
Seine-Rat River Conservation District	Urban Storm water workshop	S-1-13
CDC	La Broquerie Welcome sign	L-2-13
Red River Community College	Waste Water training program	L-1-13
MMM Group	Pignons Street Extension	KRV File
Innovative Community Technologists	Manitoba Wireless Service	Tabled
Evangeliums Christen Gemeinde	Grand Opening – February 16, 2013	M-14-13

**ACCOUNTS / FINANCE:**

Res. No. 69-13 MOTION: Ron Hamilton – Claude Lussier

**BE IT RESOLVED THAT** the attached Council and Staff Payroll cheques No. 20130129 to 20130135 and cheques No. 20130141 to 20130151 in the amount of \$24,879.28 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

Res. No. 70-13 MOTION: Ron Vielfaure – Wilfred Chabot

**BE IT RESOLVED THAT** the attached Council indemnity's and expenses Report to January 31, 2013 be accepted as reported to Council.

**CARRIED**

**BY-LAWS:**

Res. No. 71-13 MOTION: Wilfred Chabot – Cornie Goertzen

**BE IT RESOLVED THAT** By-Law No. 03-2013 (2013 Financial Plan) be read a first time.

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 60-13 MOTION: Cornie Goertzen – Ron Vielfaure

**BE IT RESOLVED THAT** the Employees' Sick Days, Vacation, Banked Time and Overtime Report be accepted as presented.

**CARRIED**

Res. No. 61-13 MOTION: Claude Lussier – Ron Vielfaure

**BE IT RESOLVED THAT** the Building Permit Report for the month of January, 2013 be accepted as presented.

**CARRIED**

Res. No. 62-13 MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** the By-law Enforcement Report for the month of January, 2013 be accepted as received.

**CARRIED**

Res. No. 63-13 MOTION: Ron Vielfaure – Ron Hamilton

**BE IT RESOLVED THAT** a Public Hearing is now called to order 9:10 a.m. for Conditional Use Application No. DCU 01-2013 to allow a mobile home at NW 6-6-8EPM, Roll No. 90600.000, Agricultural Conservation Zone for applicant and registered owner Robert Scheper.

**CARRIED**

Res. No. 64-13 MOTION: Ron Hamilton – Ron Vielfaure

**BE IT RESOLVED THAT** the Public Hearing for Conditional Use Application No. DCU 01-2013 to allow a mobile home at NW 6-6-8EPM, Roll No. 90600.000, Agricultural Conservation Zone for applicant and registered owner Robert Scheper, be adjourned at 9:27 a.m.

**CARRIED**

Res. No. 65-13 MOTION: Ron Hamilton – Claude Lussier

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Robert Scheper from Steinbach, MB, made application for a Conditional Use, File No. 1-2013 and after proper notice according to the Planning Act, the application was heard on February 13, 2013;

**AND WHEREAS** 1 objection was received;

**AND WHEREAS** upon consideration of the evidence provided and submissions made Council is of the opinion the conditional use application:

- A) is compatible with the general nature of the surrounding area;
- B) is not detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area; and
- C) is in keeping with provisions of the *Rural Municipality of La Broquerie Development Plan and Zoning By-Law 5-96*;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of La Broquerie hereby order:

**THAT** the Conditional Use is allowed under Zoning By-Law No. 5-96 and amendments thereto, to permit the mobile home at NW 6-6-8EPM, Roll No. 90600.000, Agricultural Conservation Zone for applicant and registered owner Robert Scheper.

**CARRIED**

Res. No. 66-13 MOTION: Ron Hamilton – Claude Lussier

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:28 a.m. for Variation Application DAV 01-2013 to allow the minimum site width required for the “AC” Agricultural Conservation Zone to be varied from 300 feet to 262 feet for the newly created lot within Subdivision File No.: 4138-2011-5280 at SW 24-6-7EPM, applicant and owner Anthony Huw Davies.

**CARRIED**

Res. No. 67-13 MOTION: Wilfred Chabot – Claude Lussier

**BE IT RESOLVED THAT** the Public Hearing for Variation Application DAV 01-2013 to allow the minimum site width required for the “AC” Agricultural Conservation Zone to be varied from 300 feet to 262 feet for the newly created lot within Subdivision File No.: 4138-2011-5280 at SW 24-6-7EPM, applicant and owner Anthony Huw Davies, be adjourned at 9:32 a.m.

**CARRIED**

Res. No. 68-13 MOTION: Ron Hamilton – Wilfred Chabot

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Anthony Huw Davies of La Broquerie, MB, made application for a variation, File No DAV 01-2013 and after proper notice according to the Planning Act, the application was heard on February 13, 2013;

**AND WHEREAS** no objections were received;

**AND WHEREAS** the application does not meet the requirements of the Zoning By-law;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of La Broquerie deny this application.

**CARRIED**

Res. No. 72-13 MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** the 10-year Capital Expenditure Program be adopted as presented to Council.

**CARRIED**

Res. No. 73-13 MOTION: Ron Vielfaure – Ron Hamilton

**WHEREAS** Council has reviewed its existing policy regarding the land fill site costs with the City of Steinbach;

**AND WHEREAS** the policy was also reviewed in 2012;

**AND WHEREAS** the 2012 policy requires to be clarified;

**THEREFORE BE IT RESOLVED THAT** effective March 1, 2013, that the residents of the Rural Municipality of La Broquerie be responsible for all tipping fees incurred at the Steinbach Land Fill site.

**CARRIED**

Res. No. 74-13 MOTION: Claude Lussier – Wilfred Chabot

**BE IT RESOLVED THAT** the 2013 Financial Plan public hearing and Special Meeting of Council be held on Thursday, March 7<sup>th</sup>, 2013 at 7:00 p.m. in the Rural Municipality of La Broquerie council chambers.

**CARRIED**

Res. No. 75-13 MOTION: Ron Vielfaure – Ron Hamilton

**BE IT RESOLVED THAT** Council enter into a Development Agreement with Andreas and Katharina Regehr for a 5-lot subdivision at NW 23-6-7EPM, File No. 4138-2012-5504;

**AND FURTHER BE IT RESOLVED THAT** the Reeve and Chief Administrative Officer be authorized to sign and execute the document.

**CARRIED**

Res. No. 76-13 MOTION: Cornie Goertzen – Claude Lussier

**BE IT RESOLVED THAT** Council enter into a Development Agreement with Laurent Tétrault and Yvette Courcelles for a 4-lot subdivision at NW 23-6-7EPM, File No: 4138-2011-5415;

**AND FURTHER BE IT RESOLVED THAT** the Reeve and Chief Administrative Officer be authorized to sign and execute the document.

**CARRIED**

Res. No. 77-13 MOTION: Wilfred Chabot – Ron Vielfaure

**BE IT RESOLVED THAT** the letter of credit be set at \$39,000.00 for the 4-lot subdivision at NW 23-6-7EPM by Laurent Tétrault and Yvette Courcelles, Subdivision File No. 4138-2011-5415.

**CARRIED**

**ADJOURNMENT:**

Res. No. 78-13 MOTION: Wilfred Chabot – Ron Hamilton

**BE IT RESOLVED THAT** the regular meeting of February 13, 2013 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, February 27<sup>th</sup>, 2013 at 7:00 p.m.

Special meeting and Public Hearing on Thursday, March 7, 2013 at 7 p.m.

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**Claude Lussier,  
Reeve**

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**Roger A. Bouvier,  
Chief Administrative Officer**