



**Rural Municipality of La Broquerie
Meeting Minutes
May 11, 2016 - Regular Meeting of Council - 8:00 AM**

Present: Reeve Weiss, Deputy Reeve Unger, Councillors Peters, Derksen, Chabot, Normandeau, Tétrault, CAO Anne Burns.

1. CALL THE MEETING TO ORDER BY THE CHAIR

With a quorum present Reeve Lewis Weiss called the meeting to order at 8:00 AM.

2. ADOPTION OF COUNCIL MEETING AGENDA

Resolution No: 2016-219
Moved By: Darrell Unger
Seconded By: Cameron Peters

BE IT RESOLVED THAT the agenda for the regular meeting of May 11, 2016 be accepted as presented.

CARRIED

3. ADOPTION OF PREVIOUS COUNCIL MINUTES

3.1 Minutes of the Regular Meeting April 20, 2016

Resolution No: 2016-220

Moved By: Alvin Derksen
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the minutes of the regular meeting of April 20, 2016 be accepted as presented.

CARRIED

3.2 Public Hearing Minutes - April 20, 2016

Resolution No: 2016-221

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the minutes of the public hearing of April 20, 2016 be accepted as presented.

CARRIED

3.3 Special Meeting Minutes April 21, 2016

Resolution No: 2016-222

Moved By: Darrell Unger
Seconded By: Cameron Peters

BE IT RESOLVED THAT the minutes of the Special Meeting of April 21, 2016 be accepted as presented.

CARRIED

4. COUNCIL / COMMITTEE / STAFF REPORTS

4.1 Reeve Lewis Weiss

Reeve Lewis Weiss reported on his attendance to: April 20, Public Hearing meeting; April 21, special meeting; April 25, SRRCD tour of La Broquerie; April 28, SRRCD tour of Hanover; May 5, meeting with David Banman on development agreement; May 8, award ceremony for World War 2 vets; May 9, meeting with Dick Menon on the lagoon and finance meeting.

4.2 Councillor Darrell Unger

No report.

4.3 Councillor Alvin Derksen

Councillor Alvin Derksen reported on his attendance to: April 21, special meeting; May 8, award ceremony for World War 2 vets; May 9, meeting with Dick Menon on the lagoon and finance meeting.

4.4 Councillor Cameron Peters

Councillor Cameron Peters reported on his attendance to: April 21, budget meeting; May 9, lagoon and finance meeting.

4.5 Councillor Wilfred Chabot

Councillor Wilfred Chabot reported on his attendance to: May 5 with David Banman on development agreement; May 9, finance meeting.

4.6 Councillor Ivan Normandeau

Councillor Ivan Normandeau reported on his attendance to: April 21, special meeting; May 9, meeting with Dick Menon and finance meeting.

4.7 Councillor Laurent Tétrault

Councillor Laurent Tétrault reported on his attendance to: May 2, arena meeting; May 8, Royal Canadian Legion - honoring vets; May 9, finance meeting and LUD meeting.

4.8 CAO Report

Resolution No: 2016-223

Moved By: Alvin Derksen

Seconded By: Cameron Peters

BE IT RESOLVED THAT the CAO report for the month of April 2016 be received as presented.

CARRIED

4.9 By-Law Enforcement Summary Report

Resolution No: 2016-224

Moved By: Cameron Peters
Seconded By: Darrell Unger

BE IT RESOLVED THAT the By-Law Enforcement summary report for the month of April 2016 be received as presented.

CARRIED

4.10 Building and Demolition Report

Resolution No: 2016-225

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the Building and Demolition Report to April 30, 2016 be accepted as presented.

CARRIED

4.11 Subdivision Report

Resolution No: 2016-226

Moved By: Laurent Tetrault
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the Subdivision Status Report to May 5th, 2016 be received as presented.

CARRIED

4.12 Council Indemnity and Expense Report

Resolution No: 2016-227

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT the attached Council indemnity's and expenses Report to April 22, 2016 be accepted as reported to Council.

CARRIED

4.13 Fuel / Diesel Summary Report

Resolution No: 2016-228

Moved By: Cameron Peters
Seconded By: Darrell Unger

BE IT RESOLVED THAT the Fuel/Diesel summary report for the month of April 2016 be received as presented.

CARRIED

4.14 Public Works Report

Resolution No: 2016-229

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the Public Works report for the month of April 2016 be received as presented.

CARRIED

4.15 Fire Department Report

Resolution No: 2016-232

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT the La Broquerie Fire Department monthly report for April 2016 be accepted as presented.

CARRIED

4.16 Arena Board Minutes/Financial Statement

Resolution No: 2016-233

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the minutes of the Arena board meeting of April 4, 2016 and financial statement ending March 31, 2016 be accepted as presented.

CARRIED

5. RECEPTION OF PETITIONS

6. RECEPTION OF DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing for Variation Order #DAV 06 & 07/16 9:00 and 9:15 AM

Resolution No: 2016-230

Moved By: Alvin Derksen
Seconded By: Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 AM for the following applications:

1. Variation Application DAV 06-16 to allow the minimum site width requirement to be reduced from 200 feet to 25 feet for Lot 2 of proposed Subdivision File 4138-16-7672, the property being located at SE 23-6-7EPM, namely 40083 Road 33N;
2. Variation Application DAV 07-16 to allow the minimum site area requirement to be reduced from 80 acres to 50.54 for Lot 2 of Subdivision File 4138-15-7643, the property being located at SW 32-6-7EPM, 35077 Road 37E.

CARRIED

6.1.1 Public Hearing Minutes DAV 06-16 - Site Width Variation at SE 23-6-7E - 9:00 AM

IN THE MATTER OF: DAV 06-16 to allow the minimum site area requirement to be reduced from 200 feet to 25 feet

APPLICANT: Jacqueline and Patrick Letkeman

OWNER: Jacqueline and Patrick Letkeman

The Reeve called to order the Public Hearing at 9:00 AM.

The CAO read the notice.

It was discovered the notice did not have the correct municipal address. The Development Officer was directed to confirm with MB Planning whether a new Public Hearing should be scheduled.

6.1.2 Public Hearing Minutes DAV 07-16 - Site Area Variation at SW 32-6-7E - 9:15 AM

IN THE MATTER OF: DAV 0-16 to allow the minimum site area requirement to be reduced from 80 acres to 50.54

APPLICANT: Maria Boxhorn

OWNER: Alex Boxhorn and Maria Boxhorn

The Reeve called to order the Public Hearing at 9:15 AM.

The CAO read the notice.

There were no other persons in attendance at the Hearing to make representation for, against or for information. No letters were received.

6.1.2.1 Close Public Hearing

Resolution No: 2016-231

Moved By: Laurent Tetrault

Seconded By: Ivan Normandeau

BE IT RESOLVED that the Public Hearing for Variation Applications DAV 06-16 and DAV 07-16 be adjourned at 9:20 AM.

CARRIED

6.2 QMEC 10:00 AM

Robert Poirier provided Council with information regarding Emergency Management. Ken Fengler informed Council about liability and responsibility regarding Emergency management and recovery. Ron Burch presented the relationship and role as the MEC for the municipality.

6.3 CDC - Richard Turenne - 10:30 AM

Richard Turenne from CDC provided an update of CDC projects to Council. Of interest were trails throughout the RM of La Broquerie, connection to other trails, safe ATV sites and snowmobile trails. He informed Council of potential grants one through MB Planning Department. This grant in the amount of \$20,000.00 will allow creation of a trails/transportation master plan and would be adopted as a secondary plan and the CDC can provide the matching dollars.

7. COMMUNICATIONS

Resolution No: 2016-234

Moved By: Laurent Tetrault

Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the correspondence be received as presented.

CARRIED

- 7.1 RCMP 2016 first quarter report
- 7.2 MB Beekeepers Association
- 7.3 RM of Reynolds Public Hearing May 24, 2016
- 7.4 Email Southern Health-Santé Sud
- 7.5 Ombudsmen newsletter
- 7.6 Application to Subdivide at NE 6-6-7E
- 7.7 MIT correspondence re: whistle cessation
- 7.8 Email from Robert Nightingale Penn-Co re: arena
- 7.9 Spring 2016 Communities in Bloom Newsletter
- 7.10 MGRA Lifetime membership

8. ACCOUNTS / FINANCE

8.1 April 30, 2016 Financial Report

Resolution No: 2016-235

Moved By: Ivan Normandeau

Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the Financial Statement to April 30, 2016 be accepted as presented.

CARRIED

8.2 Payroll Approval

Resolution No: 2016-236

Moved By: Cameron Peters

Seconded By: Alvin Derksen

BE IT RESOLVED THAT the attached Staff, Council, LUD and Fire Chief Payroll cheques No. 20160461 to 20160507 in the amount of \$28,472.53 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

9. BY-LAWS

10. NEW / GENERAL BUSINESS

10.1 DAV 06-16 - Variation Order Decision

This item will be tabled to another meeting.

10.2 DAV 07-16 - Variation Order Decision

Resolution No: 2016-237

Moved By: Darrell Unger

Seconded By: Cameron Peters

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13, Maria Boxhorn of La Broquerie West, Manitoba, made application for a variation, File No: DAV 07-16, and after proper notice according to the Planning Act, the application was heard on May 11, 2016;

AND WHEREAS one representation for or against was received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site area requirement to be reduced from 80 acres to 50.54 for Lot 2 of Subdivision File 4138-15-7643, the property being located at SW 32-6-7EPM, 35077 Road 37E.

CARRIED

10.3 Conditional Use Order 06-2015

Resolution No: 2016-238

Moved By: Laurent Tetrault

Seconded By: Ivan Normandeau

WHEREAS Conditional Use Permit DCU 06-15 was granted to Eveline Warkentin with the condition that a building permit be obtained for the buildings she has been approved for on Lot 1, Block 3, Plan 29872 at NW 12-4-7E;

AND WHEREAS Zoning By-Law 10-13 under section 2.6.8. states that Council may revoke an approved conditional use permit for a violation of any conditions imposed;

AND WHEREAS a house trailer was located on the subject property without first obtaining a building permit and is a house trailer, different from the one that has been applied for and approved;

AND WHEREAS applicant and property owner Eveline Warkentin is in violation of the condition that was imposed on her Conditional Use Permit DCU 06-15;

THEREFORE BE IT RESOLVED THAT Conditional Use Permit DCU 06-15 be revoked.

CARRIED

10.4 Public Works Wages - LUD and Arena

Resolution No: 2016-239

Moved By: Laurent Tetrault
Seconded By: Alvin Derksen

WHEREAS in the past Public Works hours worked in the Local Urban District (LUD) and La Broquerie Arena have been charged to the LUD and Arena respectively;

AND WHEREAS these charges are not reflected in the 2016 budget and LUD service plan;

THEREFORE BE IT RESOLVED THAT effective January 1, 2016 the Public Works Hours no longer be charged to the arena and LUD;

AND FURTHER BE IT RESOLVED THAT any invoices/charges that have been charged from January 1, 2016 to May 10, 2016 be reimbursed to the LUD and La Broquerie Arena.

CARRIED

10.5 Fire Ban

Resolution No: 2016-240

Moved By: Ivan Normandeau
Seconded By: Cameron Peters

WHEREAS Council of the RM of La Broquerie have concerns regarding burning within the municipality and;

WHEREAS By-law No. 09-2015 Section 5.1 provides Council the provision to ban burning within the municipality;

BE IT RESOLVED THAT effective immediately all burning which includes Outdoor fires and fires contained within fire pits be banned until the safety of the municipality is no longer at risk.

CARRIED

10.6 St. Anne Lagoon Use of Septic Haulers

Resolution No: 2016-241

Moved By: Ivan Normandeau
Seconded By: Darrell Unger

WHEREAS the municipal lagoon is nearing capacity and;

WHEREAS MB Conservation and Water Stewardship suggested to divert as much sewage as possible including septic trucks and;

WHEREAS the RM of St. Anne has agreed to allow one septic hauler to use their lagoon at a cost of \$30.00 for every household effluent;

BE IT RESOLVED THAT the additional fee be waived to the Septic hauler.

CARRIED

10.7 École Saint-Joachim Scholarship request**Resolution No:** 2016-242**Moved By:** Ivan Normandeau
Seconded By: Laurent Tetrault**BE IT RESOLVED THAT** the Rural Municipality of La Broquerie provide a bursary in the amount of \$500.00 to École St. Joachim.**CARRIED****10.8 National Public Works Week May 15 - 21 Proclamation**

Received as information.

10.9 MWSB request for new projects

The CAO was instructed to complete the MWSB forms.

10.10 AMM June district meeting Jun 15, 2016 RM of Whitemouth**Resolution No:** 2016-243**Moved By:** Cameron Peters
Seconded By: Alvin Derksen**BE IT RESOLVED THAT** all members of Council be authorized to attend the AMM June district meeting June 15, 2016 in Whitemouth Community Centre;**FURTHER BE IT RESOLVED THAT** all registration, rooms and travel costs be paid per Indemnity By-Law.**CARRIED****10.11 MB Capital Region AGM June 2, 2016**

Received as information.

10.12 Application to Subdivide at NE 9-6-7E**Resolution No:** 2016-244**Moved By:** Darrell Unger
Seconded By: Cameron Peters**BE IT RESOLVED THAT** Subdivision application 4138-16-7663 at NE 9-6-7EPM be denied.**CARRIED****10.13 Seine-Rat River Conservation invitation June 16, 2016****Resolution No:** 2016-245**Moved By:** Cameron Peters
Seconded By: Alvin Derksen**BE IT RESOLVED THAT** all members of Council be authorized to attend the Seine-Rat River Conservation District tour June 16, 2016 in Mennonite Heritage Village Steinbach;**FURTHER BE IT RESOLVED THAT** all registration, rooms and travel costs be paid per Indemnity By-Law.**CARRIED**

10.14 Donation for Fort McMurray

Councillor Chabot challenged all of Council and RM Staff to match his donation of \$200.00 towards Fort McMurray.

10.15 MGRA Nomination form

Council will review names for nominations.

10.16 FCM Board of Directors Nomination

Resolution No: 2016-246

Moved By: Cameron Peters

Seconded By: Ivan Normandeau

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction and;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place from June 3 to 5, 2016, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the Rural Municipality of La Broquerie endorse Councillor Laurent Tetrault to stand for election on FCM's Board of Directors for the period starting in June 2016 and ending June 2017; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Laurent Tetrault attending FCM's Board of Directors meetings.

CARRIED

10.17 Water and Wastewater Utility Consulting Services

Resolution No: 2016-247

Moved By: Ivan Normandeau

Seconded By: Laurent Tetrault

WHEREAS the R.M. of La Broquerie requires a Project Management and Advisory services consultant to work on its behalf to assist with the planning, development, implementation and operation of the water and wastewater utility;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of La Broquerie hire Dick Menon Consulting Inc. to work on behalf of the Municipality at the rate of \$100.00 per hour plus applicable taxes, until December 31, 2017.

CARRIED

13. IN CAMERA

13.1 In Camera

Resolution No: 2016-248

Moved By: Ivan Normandeau

Seconded By: Darrell Unger

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in camera session at 11:45 AM to discuss:

1. Legal issues
2. Personnel

AND FURTHER BE IT RESOLVED THAT the Committee agree to keep in confidence all matters discussed at this closed session until the matter is discussed at an open meeting of Council or a Committee of Council conducted in public.

CARRIED

13.2 Out of Camera

Resolution No: 2016-249

Moved By: Alvin Derksen

Seconded By: Cameron Peters

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of council at 12:40 PM.

CARRIED

14. ADJOURNMENT

Councillor Tétrault and Councillor Chabot moved the meeting be adjourned at 12:45 PM.

Lewis Weiss
Reeve

Anne Burns
Chief Administrative Officer