

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 11TH, 2015.

Present: Lewis Weiss Reeve
Darrell Unger Councillor Ward 1
Alvin Derksen Councillor Ward 1
Cameron Peters Councillor Ward 1
Wilfred Chabot Councillor Ward 2
Ken Tallaire Councillor Ward 2
Ivan Normandeau Councillor Ward 2

Also Present: Rachel Fournier Assistant Chief Administrative Officer
Diana Kleimann Building Permit / Finance Clerk

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. No. 59-15 MOTION: Wilfred Chabot - Darrell Unger

BE IT RESOLVED THAT the agenda for the regular meeting of February 11th, 2015 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 60-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the minutes of the regular meeting of January 28th, 2015 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Lewis Weiss reported to his attendance to: December 6, 2014, Meet and Greet Hanover and Steinbach; December 10, 2014, Council meeting; December 10, 2014, Board of Revision; December 22, 2014, Finance meeting; December 23, 2014, Arena meeting; January 8, Penn-Co Arena and meeting with Steinbach Online and Chief Administrative Officer on Permits 2013-2014; January 12, Finance and Budget meetings; January 13, Breakfast meeting with Stan Toews and Chris Goertzen; January 14, Council meeting; January 19, Meeting with Conservation to discuss Zhoda Land Cleaning and gate on Rural Municipality Road; January 20, SRRCD and Public Works meetings; January 26, Finance meeting; January 28, Meeting with RBC; January 28, Council meeting; January 29, Hylife Lunch meeting.

Councillor Darrell Unger reported on his attendance to: January 29, Hylife Lunch meeting; February 2, Public Hydro meeting; February 9, Finance meeting.

Councillor Alvin Derksen reported on his attendance to: January 28, Council meeting; January 29, Hylife Lunch meeting; February 2, Public Hydro meeting; February 9, Finance meeting.

Councillor Cameron Peters reported on his attendance to: January 29, Hylife Lunch meeting; February 2, Public Hydro Meeting; February 9, Finance meeting; February 11, Council meeting.

Councillor Wilfred Chabot reported on his attendance to: January 26, Finance and Conservation meetings; January 29, Hylife Lunch meeting; February 2, Public Hydro meeting; February 9, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: January 29, Hylife Lunch meeting; February 2, Arena and Public Hydro meetings; February 5, Penn-Co Arena meeting.

Councillor Ivan Normandeau reported on his attendance to: January 29, Hylife Lunch meeting; February 2, Public Hydro meeting; February 9, Finance meeting.

DELEGATIONS:

- 9:00 a.m. A Public Hearing was held in regards to a Conditional Use application DCU 02-15 to allow a campground at NE-1-6-8 EPM. The applicants were in attendance. (See Resolutions No. 79-80-81-15).
- 9:15 a.m. Gerry Dube representing the Green Energy Group met with Council to provide a proposal on a Community Heating Project. Mr. Dube will also be making a presentation to the La Broquerie Community Development Corporation.
- 9:30 a.m. Manitoba Hydro representatives met with Council to further discuss the proposed line for the Manitoba – Minnesota Transmission Project. (See Resolution No. 75-15).
- 10:30 a.m. Diana Kleimann, Rural Municipality of La Broquerie Building Permit / Finance Clerk met with Council to make a presentation on the Municipality's Building Permit Application process. The presentation was followed by a question and answer period.
- 11:15 a.m. Brent Bekiaris, Emergency Measures Co-ordinator for the Rural Municipality of La Broquerie met with Council to discuss his responsibility as Co-ordinator and to outline our procedures.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
Ste. Anne Collegiate	Donation request	Res No. 65-15
Camp Bridges	Donation request	File No. D-2-15
Mennonite Heritage Museum	Donation request	Res No. 66-15
Brian Martel	Donation request fundraising for Kidsport	File No. D-2-15
Manitoba Goods Roads Association	Agenda of March 16, 2015 (information)	File No. G-3-15

ACCOUNTS / FINANCE:

Res. No. 67-15 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20150061 to 20150067 and cheques No. 20150115 to 20150127 in the amount of \$24,310.36 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 68-15 MOTION: Darrell Unger – Lewis Weiss

BE IT RESOLVED THAT By-Law 03-2015 (to rename a portion of Simon Drive Courcelles Cove) be read a second time.

CARRIED

Res. No. 69-15 MOTION: Cameron Peters – Wilfred Chabot

BE IT RESOLVED THAT By-Law 03-2015 (to rename a portion of Simon Drive Courcelles Cove) be read a third time.

RECORDED VOTE:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAINED</u>
Reeve Lewis Weiss	√		
Councillor Darrell Unger	√		
Councillor Alvin Derksen	√		
Councillor Cameron Peters	√		
Councillor Ivan Normandeau	√		
Councillor Ken Tallaire	√		
Councillor Wilfred Chabot	√		

CARRIED

Res. No. 70-15 MOTION: Ivan Normandeau – Alvin Derksen

BE IT RESOLVED THAT By-Law 04-2015 (To Amend Zoning By-Law 10-2013 to add the Secondary Suite Use as a Conditional Use to the Accessory Use table of the R1 Zone) be read a first time.

CARRIED

Res. No. 71-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT By-Law 02-2015 (to rename Heidestrasse Cove to Heide Cove) be denied.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 61-15 MOTION: Ken Tallaire – Cameron Peters

BE IT RESOLVED THAT the Building and Demolition Report to January 31, 2015 be accepted as presented.

CARRIED

Res. No. 62-15 MOTION: Wilfred Chabot – Alvin Derksen

BE IT RESOLVED THAT the attached Council indemnity's and expenses Report to January 31, 2015 be accepted as reported to Council.

CARRIED

Res. No. 63-15 MOTION: Darrell Unger – Ken Tallaire

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to January 10, 2015 be accepted as reported to Council.

CARRIED

Res. No. 64-15 MOTION: Ken Tallaire – Ivan Normandeau

BE IT RESOLVED THAT the By-Law Enforcement summary report for the month of January 2015 be received as presented.

CARRIED

Res. No. 65-15 MOTION: Ken Tallaire – Ivan Normandeau

WHEREAS Council has received a request from Ste.Anne Collegiate for a donation towards the 2015 Graduation to be used as part of the award program for graduating students;

AND WHEREAS such donations have been provided in the past in the amount of \$500.00;

THEREFORE BE IT RESOLVED THAT Council approved the granting of a \$500.00 donation to the Ste.Anne Collegiate towards their 2015 graduation award program.

CARRIED

Res. No. 66-15 MOTION: Darrell Unger – Alvin Derksen

WHEREAS Council has received an application for a grant from the Mennonite Heritage Village to support their upcoming repair projects;

THEREFORE BE IT RESOLVED THAT Council deny a grant to the Mennonite Heritage Village.

CARRIED

Res. No. 72-15 MOTION: Ken Tallaire – Darrell Unger

WHEREAS the letter of credit for 10-lot subdivision at NE 36-6-7E, File No.: 4138-12-7079 was set at \$533,625.00;

AND WHEREAS the design plans have changed;

AND WHEREAS the municipal engineer has provided a revised letter of credit estimate;

THEREFORE BE IT RESOLVED THAT the letter of credit be set to \$489,000.00 for the subject subdivision.

CARRIED

Res. No. 73-15 MOTION: Ivan Normandeau – Wilfred Chabot

BE IT RESOLVED THAT Council purchase the annual membership into the WORKSAFELY program through the Manitoba Heavy Construction Association for an annual cost of \$400.00 plus GST.

CARRIED

Res. No. 74-15 MOTION: Wilfred Chabot – Ivan Normandeau

BE IT RESOLVED THAT Council will not be providing a \$25.00 refund to any resident of the Rural Municipality of La Broquerie upon producing a receipt of full non-resident Steinbach Aquatic swimming lesson payment to the Steinbach Aquatic Centre.

CARRIED

Res. No. 75-15 MOTION: Darrell Unger – Lewis Weiss

WHEREAS Manitoba Hydro is proposing the Manitoba-Minnesota Transmission project, which entails construction of a 500-kilovolt transmission line from Dorsey Station in Winnipeg to the Manitoba –Minnesota border;

AND WHEREAS Manitoba Hydro has determined a preferred route for the Project;

AND WHEREAS the preferred route is anticipated to be directly through La Broquerie Municipality and one mile within town;

AND WHEREAS Council has met with the public to discuss their comments and concerns regarding the transmission project;

AND WHEREAS the Rural Municipality of La Broquerie and our citizens have several major concerns and objections with the preferred route #208;

AND WHEREAS the Council of the Rural Municipality of La Broquerie is of the opinion that Route #207 offers the least disruptive and economical route for the citizens and Manitoba Hydro;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie on behalf of its citizens, strongly urge Manitoba Hydro to consider alternative Route #207 as the logical alternative for this project.

CARRIED

Res. No. 76-15

MOTION: Wilfred Chabot – Ken Tallaire

WHEREAS Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at NE 36-5-8EPM, File No.: 4138-14-7478, Roll No.: 60210.000 for Applicant Robert Harder, Owners Janice and Robert Harder;

AND WHEREAS the \$250.00 administration fee has been received for this application;

AND WHEREAS notice to owners within 100m of the affected property has been sent;

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That the applicant obtains a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater management systems on the affected lands in relation to the proposed property lines;
- 2) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;
- 5) That development dedication fees be submitted to the municipality in the amount of \$2500.00 for each newly created building lot;
- 6) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 7) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 77-15

MOTION: Ken Tallaire - Darrell Unger

WHEREAS Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at SW 3-6-8EPM, File No.: 4138-14-7489, Roll No.: 89425.000 for Applicant Jonny Bergmann, Owners Monika and Jonny Bergmann;

AND WHEREAS the \$250.00 administration fee has been received for this application;

AND WHEREAS notice to owners within 100m of the affected property has been sent;

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

- 1) That the applicant obtains a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater management systems on the affected lands in relation to the proposed property lines;
- 2) That an electronic and a hard copy of the Plan of Subdivision be provided;
- 3) That verification of proposed site areas and widths for all proposed lots be provided;
- 4) That the applicant obtains any and all variations deemed necessary in order to comply with our Zoning By-Law 10-2013;
- 5) That development dedication fees be submitted to the municipality in the amount of \$2500.00 for each newly created building lot;
- 6) That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
- 7) That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

Res. No. 78-15

MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the Rural Municipality of La Broquerie enter into an agreement with the Rural Municipality of Stuartburn for speedy emergency action in support of each other when affected or threatened by an emergency as outlined in the attached “Memorandum of Understanding”;

FURTHER BE IT RESOVLED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute the memorandum.

CARRIED

Res. No. 79-15 MOTION: Alvin Derksen – Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 a.m. for Conditional Use Application No. DCU 02-15 to allow a campground at NE 1-6-8EPM, Roll No. 81725.000, “GD” General Development Zone, applicant Brad Holmes registered owner Bill Guderian.

CARRIED

Res. No. 80-15 MOTION: Darrell Unger – Ivan Normandeau

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 02-15 to allow a campground at NE 1-6-8EPM, Roll No. 81725.000, “GD” General Development Zone, applicant Brad Holmes registered owner Bill Guderian, be adjourned at 9:10 a.m.

CARRIED

Res. No. 81-15 MOTION: Ken Tallaire - Wilfred Chabot

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Brad Holmes from Marchand, Manitoba, made application for a Conditional Use, File No.: 02-15, and after proper notice according to the Planning Act, the application was heard on February 11, 2015;

AND WHEREAS no objections were 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 10-13*;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie permit the Conditional Use under Zoning By-Law No. 10-13 and amendments thereto to permit the proposed campground at NE 1-6-8EPM, Roll No. 81725.000, “GD” General Development Zone, applicant Brad Holmes, registered owner Bill Guderian.

CARRIED

ADJOURNMENT:

Res. No. 82-15 MOTION: Cameron Peters - Ivan Normandeau

BE IT RESOLVED THAT the meeting of February 11th, 2015 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, February 25th, 2015 at 7:00 p.m.

**Lewis Weiss,
Reeve**

**Rachel Fournier,
Assistant Chief Administrative Officer**