

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, MAY 28TH, 2014.

Present: Claude Lussier Reeve
Cornie Goertzen Councillor Ward 1
Ron Hamilton Councillor Ward 1
Darrell Unger Councillor Ward 1 (absent with notification)
Wilfred Chabot Councillor Ward 2
Ron Vielfaure Councillor Ward 2
Ken Tallaire Councillor Ward 2

Also Present: Roger A. Bouvier Chief Administrative Officer

CALL TO ORDER:

With a quorum present Reeve Claude Lussier called the meeting to order at 7:00 p.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 184-14 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the agenda for the regular meeting of May 28th, 2014 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 185-14 MOTION: Cornie Goertzen – Ron Hamilton

BE IT RESOLVED THAT the minutes of the regular meeting of May 14th, 2014 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: May 20, CDEM Conference; May 21, 22 AMM; May 26, Lagoon Expansion Committee, Finance and CDC meetings.

Councillor Ron Hamilton reported on his attendance to: May 26, Finance Meeting.

Councillor Wilfred Chabot reported on his attendance to: May 26, Finance and CDC meetings.

Councillor Ron Vielfaure reported on his attendance to: May 26, Lagoon Expansion Committee and Finance meetings.

Councillor Ken Tallaire reported on his attendance to: May 12, Finance meeting; May 21, CDC meeting; May 26, Finance meeting.

DELEGATIONS:

- 7:30 p.m. Public Hearing held in respect of a Variation Application to allow to reduce minimum rear yard requirements at 6, 8, 10 and 12 Granger Street. No objections were received. The applicant did not attend the hearing. (See Resolution No. 186-187-188-14)
- 7:45 p.m. Public Hearing held in respect of an application to locate a mobile home within the community of Zhoda. No objections were received. The applicant did not attend the hearing. (See Resolutions No. 189-190-191-14)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
R. M. of Ste Anne (2)	Public notice re: subdivision application	S-8-14
AMM	Combined MOS/Mayors Reeves annual meeting	A-2-14
911 Emergency Centre	Rate adjustment for 2015	E-5-14
Société Saint Jean Baptiste	Request for donation	Res. No. 192-14 S-3-14
Jon & Rhonda Funk	Proposed garbage/recycling service	G-5-14
Mayor Chris Goertzen	Support for Temporary Foreign Workers program	S-10-14
R. M. of Hanover	Notice of Public Hearing-Hanover Zoning By-Law	H-2-14
MTS	Installation of service - La Broquerie	Res. No. 200-14 M-8-14
Ron Lemieux, Minister	AMM resolution responses	R-1-14

ACCOUNTS / FINANCE:

Res. No. 193-14 MOTION: Claude Lussier – Wilfred Chabot

BE IT RESOLVED THAT the attached Staff Payroll cheques No. 20140659 to 20140671 in the amount of \$16,427.99 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 186-14 MOTION: Wilfred Chabot – Ron Hamilton

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:30 p.m. for Variation Application DAV 03-14 to allow the minimum rear yard requirement to be reduced for 6, 8, 10 and 12 Granger Street at NE 36-6-7E, Lots 1-4 of subdivision File No.: 4138-2013-7187 from the required 25 feet to 17, 16.9, 16.85, and 16.75 feet respectively, applicant and owner 6408495 Manitoba Ltd.

CARRIED

Res. No. 187-14 MOTION: Ron Vielfaure – Wilfred Chabot

BE IT RESOLVED THAT the Public Hearing for DAV 03-14 to allow the minimum rear yard requirement to be reduced for 6, 8, 10 and 12 Granger Street NE 36-6-7E, Lots 1-4 of subdivision File No.: 4138-2013-7187 from the required 25 feet to 17, 16.9, 16.85, and 16.75 feet respectively, applicant and owner 6408495 Manitoba Ltd. be adjourned at 7:40 p.m.

CARRIED

Res. No. 188-14 MOTION: Ron Vielfaure – Cornie Goertzen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, 6408495 Manitoba Ltd. of Steinbach, MB, made application for a variation, File No.: DAV 03-2014 and after proper notice according to the Planning Act, the application was heard on May 28, 2014;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum rear yard requirement for lots 1-4 of Subdivision File No.: 4138-2013-7187 to be reduced from 25 feet to:

- a) 17 feet for proposed Lot 1
- b) 16.9 feet for proposed Lot 2,
- c) 16.85 feet for proposed Lot 3
- d) 16.75 feet for proposed Lot 4;

AND FURTHER BE IT RESOLVED THAT the following minor variations of this subdivision file be granted:

- e) Front yard setback from 25 feet to 24.7 feet for proposed Lot 1;
- f) Front yard setback from 25 feet to 24.8 feet for proposed Lot 2;
- g) Side yard setback from 5 feet to 4.6 feet for proposed Lot 3;
- h) Front yard setback from 25 feet to 24.75 feet for proposed Lot 3;
- i) Front yard setback from 25 feet to 24.9 feet for proposed Lot 4.

CARRIED

Res. No. 189-14 MOTION: Cornie Goertzen – Ron Hamilton

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:45 p.m. for Conditional Use Application No. DCU 05-14 to allow a mobile home at S½ 12-4-7EPM, proposed Lot 1 of Subdivision File No.: 4138-14-7375, Roll No. 4800.020, General Development Zone, registered owner Kathy Wiebe, applicant Mike Fehr.

CARRIED

Res. No. 190-14 MOTION: Ron Hamilton – Ron Vielfaure

BE IT RESOLVED THAT the Public Hearing DCU 05-14 to allow a mobile home at S½ 12-4-7EPM, proposed Lot 1 of Subdivision File No.: 4138-14-7375, Roll No. 4800.020, General Development Zone, registered owner Kathy Wiebe, applicant Mike Fehr, be adjourned at 7:50 p.m.

CARRIED

Res. No. 191-14 MOTION: Wilfred Chabot – Cornie Goertzen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Mike Fehr from Steinbach, Manitoba, made application for a conditional use, File No.: DCU 05-14 and after proper notice according to the Planning Act, the application was heard on May 28th, 2014;

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 hereby allow a mobile home at S½ 12-4-7EPM, proposed Lot 1 of Subdivision File No.: 4138-14-7375, Roll No. 4800.020, General Development Zone, registered owner Kathy Wiebe, applicant Mike Fehr.

CARRIED

Res. No. 192-14 MOTION: Wilfred Chabot – Ron Vielfaure

WHEREAS the 117th Annual Saint-Jean Baptiste Days will be held in La Broquerie on June 21 and 22, 2014;

AND WHEREAS this annual festival is a well celebrated community event;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of La Broquerie provide a promotional contribution in the amount of \$1,000.00 towards the operating success of this annual event.

CARRIED

Res. No. 194-14 MOTION: Ken Tallaire – Wilfred Chabot

WHEREAS Council has received an invoice for thawing a water line within the LUD of La Broquerie;

AND WHEREAS water lines within the LUD of La Broquerie are the responsibility of the private homeowner;

THEREFORE BE IT RESOLVED THAT the contractor be advised to collect the fees from the homeowner.

CARRIED

Res. No. 195-14 MOTION: Wilfred Chabot – Claude Lussier

WHEREAS The Municipal Act requires that audited statements be prepared for any organization that receives grants or loans of \$5,000 or more from a municipality and has a municipal representative appointed by council to that organization;

AND WHEREAS in the past, council has appointed a municipal representative to the Board of Directors of the Marchand Community Club;

AND WHEREAS this appointment has caused the need for a more detail audit for the Marchand Community Club and therefore additional audit fees;

THEREFORE BE IT RESOLVED THAT Council discontinue the practice of appointing a representative of council to the Marchand Community Club Board of Directors effective immediately.

CARRIED

Res. No. 196-14 MOTION: Ken Tallaire – Cornie Goertzen

WHEREAS Resolution 194-13 authorizes Administration to proceed with the lagoon expansion process as outlined in the feasibility study provided by J. R. Cousin Consultants;

AND WHEREAS authorization provided that certain issues i.e. purchase of lands and other related issues be done only with approval of Council;

AND WHEREAS Administration has provided a project timeline to Council for their consideration and action;

AND WHEREAS Administration wishes to proceed with final offer to the property owner for the necessary land required for the construction of an aerated lagoon as outlined in J. R. Cousin Consultants' feasibility study;

THEREFORE BE IT RESOLVED THAT Administration be authorized to proceed with a final offer to the property owner, as discussed with Council, by a submission by the municipal solicitor;

AND FURTHER BE IT RESOLVED THAT J. R. Cousin Consultants be authorized to proceed with the Environment assessment application as outlined in Option 1 of the feasibility study.

CARRIED

Res. No. 197-14 MOTION: Wilfred Chabot – Ron Vielfaure

BE IT RESOLVED THAT Council authorize the purchase of 6 Fire Ban signs from Auto Stripe at the quoted amount of \$200.00 per sign.

CARRIED

Res. No. 198-14 MOTION: Claude Lussier – Wilfred Chabot

WHEREAS the Rural Municipality of La Broquerie incurred the following audited deficits:

2008 \$91,867.00 (before transfer of \$55,250.00 from General Operating Fund)

2009 \$91,332.00

2010 \$123,083.00 (before transfer of \$44,440.00 from General Operating Fund);

AND WHEREAS the Rural Municipality of La Broquerie's most recent Utility Rate Study, approved by Public Utilities Board (PUB) Order 142/13, took into account the aforesaid deficits and utilized 2011 audited financial results;

AND WHEREAS the Rural Municipality of La Broquerie 2013 unaudited financial results and 2014 budget indicate the following deficits calculated on a PSAB basis;

2013 \$38,077

2014 \$79,884

AND WHEREAS the deficit incurred in 2013 and the budgeted deficit in 2014 are a result of significant upgrades to lift stations that will benefit existing and future customers of the utility;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of La Broquerie withdraw the request for deficit authorization for 2008 and 2009;

AND FURTHER BE IT RESOLVED THAT the Rural Municipality of La Broquerie apply to PUB for authorization of the unaudited deficit of \$38,077.00 and the 2014 budgeted deficit of \$79,884.00;

AND FURTHER BE IT RESOLVED THAT PUB be requested to authorize a rate rider to recover the 2013 actual and 2014 budgeted deficits over a 3-year period resulting in an annual charge of \$45.62 per residential equivalency unit.

CARRIED

Res. No. 199-14 MOTION: Cornie Goertzen – Ken Tallaire

WHEREAS Reeve Lussier will be attending the FCM conference in Niagara Falls on behalf of the Association of Manitoba Bilingual Municipalities;

AND WHEREAS AMBM will be covering all of Reeve Lussier's expenses to attend the conference;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of La Broquerie pay Reeve Lussier's indemnity to attend the conference per By-Law No. 18-2011.

CARRIED

Res. No. 200-14 MOTION: Ron Hamilton – Ken Tallaire

BE IT RESOLVED THAT Council approve the application by MTS for installation of service from 130 rue Principale to Arborgate School per Plan No. 9114099.

CARRIED

ADJOURNMENT:

Res. No. 201-14 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the regular meeting of May 28th, 2014
be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, June 11th, 2014 at
8:00 a.m.

**Claude Lussier,
Reeve**

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