



Rural Municipality of La Broquerie
Meeting Minutes
Regular Meeting of Council September 28, 2016 - 6:30 PM

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

Absent: Deputy Reeve Unger.

1. MEETING CALLED TO ORDER

With a quorum present Reeve Lewis Weiss called the meeting to order at 6:30 PM.

2. ADOPTION OF COUNCIL MEETING AGENDA

Resolution No: 2016-472

Moved By: Ivan Normandeau

Seconded By: Cameron Peters

BE IT RESOLVED THAT the agenda for the regular meeting of September 28, 2016 be accepted with the following additions:

1. Supplemental and cancellation taxes for 2015 and 2016

CARRIED

3. ADOPTION OF PREVIOUS COUNCIL MINUTES

Resolution No: 2016-473

Moved By: Wilfred Chabot

Seconded By: Alvin Derksen

BE IT RESOLVED THAT the minutes of the regular meeting of September 14, 2016 be accepted as presented.

CARRIED

4. COUNCIL / COMMITTEE / STAFF REPORTS

4.1 Reeve Lewis Weiss

Reeve Weiss reported on his attendance at a lunch meeting with Steinbach Mayor Goertzen, CAO Troy Warkentin and CAO Anne Burns on September 20, 2016, fundraiser with MLA Dennis Smook in Vita on September 22, 2016, Pre construction meeting and Public Works/Finance Committee meeting on September 26, 2016 and Round table meeting with Municipal Minister at Mennonite Heritage Village on September 27, 2016.

4.2 Deputy Reeve Darrell Unger

Absent.

4.3 Councillor Alvin Derksen

Councillor Derksen reported on his attendance at the Arena Board Meeting on September 19, 2016, Finance/Public Works Meeting on September 26, 2016, Round table meeting with Municipal Minister at Mennonite Heritage Village on September 27, 2016.

4.4 Councillor Cameron Peters

Councillor Peters reported on his attendance at the Round table meeting with Municipal Minister at Mennonite Heritage Village on September 27, 2016.

4.5 Councillor Wilfred Chabot

Councillor Chabot reported on his attendance at the Pre construction meeting, Public Works/Finance Committee meeting on September 26, 2016, Round table meeting with Municipal Minister at Mennonite Heritage Village on September 27, 2016.

4.6 Councillor Ivan Normandeau

Councillor Normandeau reported on his attendance at the AMBM on September 19, 2016 and the Pre construction meeting, Public Works/Finance Committee meeting September 26, 2016.

4.7 Councillor Laurent Tétrault

Councillor Tétrault reported on his attendance at the FCM in Oakville September 12 to September 16, 2016, the LUD meeting and Arena Board meeting on September 19, 2016, Pre construction meeting, Public Works/Finance Committee meeting September 26, 2016 and Round table meeting with Municipal Minister at Mennonite Heritage Village on September 27, 2016.

5. RECEPTION OF PETITIONS

6. RECEPTION OF DELEGATIONS/PUBLIC HEARINGS

6.1 Public Hearing Opening

Resolution No: 2016-480

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 6:45 PM for the following application:

- 1. Conditional Use Application DCU 09-16 to allow the establishment of a residential related farm, namely to keep one horse at 49 promenade Annette Drive, SW 2-6-8E, Roll 88274.000, "GD" General Development Zone.

CARRIED

6.1.1 6:45 PM – Public Hearing Minutes

IN THE MATTER OF: Conditional Use application DCU 09-16, application to establish a residential related farm, namely to keep one horse on a 4.99 acre property at 49 promenade Annette Drive in Marchand, SW 2-6-8E, in the "GD" General Development Zone.

The Reeve called to order the Public Hearing at 6:45 PM.

The CAO read the notice.

APPLICANT: Waldemar Hart

OWNER: Waldemar Hart

REPRESENTATION: Against - Patricia Van de Vyvere

COMMENTS/CONCERNS:

- 1. The size of lot is not suitable for a horse
- 2. Neighbour nearby highly allergic to horses
- 3. The horse is known to be aggressive

6.1.1.1 Public Hearing Closing

Resolution No: 2016-481

BE IT RESOLVED THAT the Public Hearing for DCU 09-16 be adjourned at 6:56 PM.

CARRIED

6.1.2 Public Hearing Opening

Resolution No: 2016-483

Moved By: Ivan Normandeau
Seconded By: Alvin Derksen

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:00 PM for the following application:

- 1. Conditional Use Application DCU 12-16 to allow to move a 2002, 1,280 sq ft mobile home onto 33125B Road 40E (Carriere), NW 23-6-7E, Roll 72682.000, "RR" Rural Residential Zone.

CARRIED

6.1.2.1 7:00 PM - Public Hearing Minutes

IN THE MATTER OF: Conditional Use application 12-16, application to move a 2002, 1,280 sq ft mobile home onto 33125B Road 40E (Carriere), NW 23-6-7E, in the "RR" Rural Residential Zone.

The Reeve called to order the Public Hearing at 7:00 PM.

The CAO read the notice.

APPLICANT: Artur and Danila Braun

OWNER: Artur and Danila Braun

REPRESENTATION:

For:

Danila Braun
Darryl Doerksen

Information:

David Dawson

6.1.2.2 Public Hearing Closing

Resolution No: 2016-484

Moved By: Wilfred Chabot

Seconded By: Ivan Normandeau

BE IT RESOLVED THAT the Public Hearing for DCU 12-16 be adjourned at 7:07 PM.

CARRIED

6.1.3 Public Hearing Opening

Resolution No: 2016-486

Moved By: Cameron Peters

Seconded By: Alvin Derksen

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:15 PM for the following application:

1. Conditional Use Application DCU 15-16 to allow to add four more units to the existing multi-family dwelling of seven units at 146 rue Principale Street to make it a multi-family dwelling of 11 units, SE 36-6-7E, Roll 114800.000, "MSCR" Main Street Commercial/Residential Zone.

CARRIED

6.1.3.1 7:15 PM - Public Hearing Minutes

IN THE MATTER OF: Conditional Use application 15-16, application to add on four more units to the existing multi-family dwelling of seven units at 146 rue Principale Street to make it a multi-family dwelling of 11 units, SE 36-6-7E, in the "MSCR" Main Street Commercial/Residential Zone.

The Reeve called to order the Public Hearing at 7:15 PM.

The CAO read the notice.

APPLICANT: Elmer Toews

OWNER: Elmer Toews

REPRESENTATION: Brock Wilson on behalf of Elmer Toews

IN ATTENDANCE:

For:

Brock Wilson
Kristalee Wilson
Rosanne Klassen
Robert Wolfe
Ron Jurkiw
Miguel Tougas
Amy Wadham

Against:

Rene Dumesnil
Shannon Dumesnil
Richard Dumesnil
G  etan Bisson
Peter Yuill
Ken Funk
Yvette Gagnon
Jeff Rempel
Rh  al Gagnon
David Dawson

The CAO advised Council the municipality was in receipt of thirty-six objections.

Brock Wilson informed Council this Conditional Use application was to complete the current project reducing the initial number from fifteen to eleven. He stated the facade of the unit facing the road will be changed to be more aesthetically pleasing.

Peter Yuill expressed concerns regarding the impact of multi family residents on the community. He suggested Council design a plan reviewing the amount of units and the impact on the municipality.

David Dawson recognized a need for low cost housing and expressed concerns the units may turn into "slums" in the long term future.

Brock Wilson replied the Conditional Use application is to address only four units. He also stated the current units are aesthetically pleasing.

6.1.4 Public Hearing Opening

Resolution No: 2016-487

Moved By: Alvin Derksen

Seconded By: Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 7:30 PM for the following application:

- 1. Conditional Use Application DCU 16-16 to allow to move an 840 sq ft older home and a 576 sq ft attached garage onto 47011 PR 210, SW 1-6-8E, Roll 82127.000, "GD" General Development Zone.

CARRIED

6.1.4.1 7:30 PM - Public Hearing Minutes

IN THE MATTER OF: Conditional Use application 16-16, application to move an 840 sq ft older home and a 576 sq ft attached garage onto 47011 PR 210, SW 1-6-8E, in the "GD" General Development Zone.

APPLICANT: Elmer Toews

OWNER: Elmer Toews as of October 1, 2016, subject to approval of this application

The Reeve called to order the Public Hearing at 7:30 PM.

The CAO read the notice.

REPRESENTATION: Brock Wilson on behalf of Elmer Toews

For:
Brock Wilson

Against:
Erdman Klassen
Linda Klassen
Bambi Bertholet

Erdman Klassen and Bambi Bertholet expressed concerns about the state of the neighbouring lot that currently has a house placed by the applicant and appears like a construction site in progress.

6.2 Close Public Hearing

Resolution No: 2016-488

Moved By: Wilfred Chabot

Seconded By: Alvin Derksen

BE IT RESOLVED THAT the Public Hearing for DCU 15-16 and DCU 16-16, be adjourned at 7:50 PM.

CARRIED

6.3 PUBLIC HEARING OPENING - Shipping Containers - 8:00 PM

Resolution No: 2016-490

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT a Public Hearing is now called to order at 8:02 PM for the following conditional use applications to allow shipping containers as defined under the R.M. of La Broquerie Zoning By-Law 10-2013, and amendments thereto, and under the R.M. of La Broquerie Inter-Modal Freight Containers By-Law 09-2016, to be kept on the subject properties:

1. Conditional Use Application DCU 10-16, 35089 RD 39E, Roll No.: 80059.000;
2. Conditional Use Application DCU 11-16, 174 Idawood Lane, Roll No.: 80003.030;
3. Conditional Use Application DCU 13-16, 40077 RD 34N, Roll No.: 74900.000;
4. Conditional Use Application DCU 17-16, 160 Idawood Lane, Roll No.: 80004.120.

CARRIED

6.3.1 DCU 10-16 - Public Hearing Minutes

IN THE MATTER OF: Conditional Use application 10-16, application to keep 1 shipping container at 35089 Road 39E (Kokomo), NW 34-6-7E, Roll 80059.000 in the "RR" Rural Residential Zone.

APPLICANT: Alexander and Valentina Derksen

OWNER: Alexander and Valentina Derksen

The Reeve called to order the Public Hearing at 8:02 PM.

The CAO read the notice.

REPRESENTATION:

For:
Alexander Derksen
Leo Derksen
Irene Kriwolapow

Against:
Rhéal Gagnon

For Information:
David Dawson

6.3.2 DCU 11-16 - Public Hearing Minutes

IN THE MATTER OF: Conditional Use application 11-16, application to keep 2 shipping containers at 174 Idawood Lane, NW 34-6-7E, Roll 80003.030 in the "RR" Rural Residential Zone.

APPLICANT: Albert Iwanow

OWNER: Albert and Ella Iwanow

The Reeve called to order the Public Hearing at 8:02 PM.

The CAO read the notice.

REPRESENTATION:

For:
Alexander Derksen
Leo Derksen
Irene Kriwolapow

Against:
Rhéal Gagnon

For Information:
David Dawson

6.3.3 DCU 13-16 - Public Hearing Minutes

IN THE MATTER OF: Conditional Use application 13-16, application to keep 1 shipping container at 40077 Road 34N (St. Joseph), SW 26-6-7E, Roll 74900.000 in the "RR" Rural Residential Zone.

APPLICANT: Markcus Vincent Neufeld

OWNER: Markcus Vincent amp; Lori May Neufeld

The Reeve called to order the Public Hearing at 8:02 PM.

The CAO read the notice.

REPRESENTATION:

For:
Alexander Derksen
Leo Derksen
Irene Kriwolapow

Against:
Rhéal Gagnon

For Information:
David Dawson

6.3.4 DCU 17-16 - Public Hearing Minutes

IN THE MATTER OF: Conditional Use application 17-16, application to keep 1 shipping container at 160 Idawood Lane, NW 34-6-7E, Roll 80004.120 in the "RR" Rural Residential Zone.

APPLICANT: Irene Kriwolapow

OWNER: Irene and Pavel Kriwolapow

The Reeve called to order the Public Hearing at 8:02 PM.

The CAO read the notice.

The Reeve called to order the Public Hearing at 8:02 PM.

The CAO read the notice.

REPRESENTATION:

For:
Alexander Derksen
Leo Derksen
Irene Kriwolapow

Against:
Rhéal Gagnon

For Information:
David Dawson

6.3.5 Close Public Hearing

Resolution No: 2016-491

Moved By: Laurent Tétrault
Seconded By: Ivan Normandeau

BE IT RESOLVED THAT the Public Hearing for Conditional Use Applications DCU 10-16, DCU 11-16, DCU 13-16, and DCU 17-16 be adjourned at 8:23 PM.

CARRIED

7. COMMUNICATIONS

Resolution No: 2016-474

Moved By: Cameron Peters
Seconded By: Wilfred Chabot

BE IT RESOLVED THAT the correspondence be received as presented.

CARRIED

8. ACCOUNTS / FINANCE

8.1 Deficit Recovery 2014

Resolution No: 2016-475

Moved By: Ivan Normandeau
Seconded By: Alvin Derksen

WHEREAS Section 165(1) of *The Municipal Act* requires that a municipality must obtain written approval from the Minister for a deficit incurred by the General Operating Fund;

AND WHEREAS the Rural Municipality of La Broquerie incurred an operating deficit of \$41,777.00 as per the 2014 Audited Financial Statements due to auditor year end journal entries;

THEREFORE BE IT RESOLVED that the Council of the R.M. of La Broquerie request permission from the Minister for the General Operating Fund Deficit of 41,777.00 incurred by the R.M. of La Broquerie;

AND FURTHER BE IT RESOLVED that the Council of the R.M. of La Broquerie request approval to recover the deficit from accumulated surplus.

CARRIED

8.2 Payroll Approval

Resolution No: 2016-476

Moved By: Cameron Peters

Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the Staff Payroll cheques No. 20161436 to No. 20161450 in the amount of \$18,848.53 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

9. BY-LAWS

10. NEW / GENERAL BUSINESS

10.1 DCU 09-16 - Conditional Use Order Decision

Resolution No: 2016-482

Moved By: Ivan Normandeau

Seconded By: Alvin Derksen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Waldemar Hart from Marchand, Manitoba, made application for a conditional use, File No.: DCU 09-16, and after proper notice according to the Planning Act, the application was heard on September 28, 2016;

AND WHEREAS one representation against was received;

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

CARRIED

10.2 DCU 12-16 - Conditional Use Order Decision

Resolution No: 2016-485

Moved By: Alvin Derksen

Seconded By: Cameron Peters

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Artur and Danila Braun from Grunthal, Manitoba, made application for a conditional use, File No.: DCU 12-16, and after proper notice according to the Planning Act, the application was heard on September 28, 2016;

AND WHEREAS two representations for were received;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. 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 allow to move proposed 2002, 1,280 sq ft mobile home to 33125B RD 40E (Carriere) at NW 23-6-7E, Roll No. 72682.000, zoned "RR" Rural Residential, with the following conditions:

1. **THAT** the required building and lot grade permits be obtained for this proposed project;
2. **THAT** a letter of credit in the amount of \$10,000.00 be provided to the Municipality to be used in case of damage of a municipal road or that the applicant provide certificate of insurance evidencing that a bonded mover who has comprehensive general liability insurance for bodily injury (including death) and property damage in the amount of not less \$2,000,000.00 inclusive limit for any one occurrence, has been awarded the moving of the house under this conditional use permit.

CARRIED

Councillor Normandeau requested a recorded vote.

10.3 DCU 15-16 - Conditional Use Order Decision

Resolution No: 2016-489

Moved By: Alvin Derksen

Seconded By: Cameron Peters

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Elmer Toews from Steinbach, Manitoba, made application for a conditional use, File No. DCU 15-16, and after proper notice according to the Planning Act, the application was heard on September 28, 2016;

AND WHEREAS applicant Elmer Toews indicated plans to add additional units at the time of application of DCU 01-16;

AND WHEREAS forty representations against and eight representations for were received;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. 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 allow the addition of four units to the existing multi-family dwelling of seven units at 146 rue Principale St at SE 36-6-7E, Roll 114800.000, zoned "MSCR" Main Street Commercial/Residential with the following conditions:

1. **THAT** all required permits from Provincial Department(s) having jurisdiction over PR 210 be obtained;
2. **THAT** the required building and lot grade permits be obtained for this proposed project;
3. **THAT** the existing single family dwelling and detached garage be removed from the property after a demolition permit has been obtained;

Name	For	Opposed	Abstained	Absent
Alvin Derksen		✓		
Cameron Peters	✓			
Darrell Unger				✓
Ivan Normandeau		✓		
Laurent Tétrault	✓			
Lewis Weiss	✓			
Wilfred Chabot	✓			

CARRIED

10.4 DCU 16-16 - Conditional Use Order Decision

Resolution No: 2016-492

Moved By: Laurent Tétrault

Seconded By: Wilfred Chabot

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Elmer Toews from Steinbach, Manitoba, made application for a conditional use, File No. DCU 16-16, and after proper notice according to the Planning Act, the application was heard on September 28, 2016;

AND WHEREAS three representations against and one representation for were received;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. 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 allow to move proposed 840 sq ft older home to 47011 PR 210 at SW 1-6-8EPM, Roll 82127.000 zoned "GD" General Development, with the following conditions:

THAT the required building, and lot grade permits be obtained for this proposed project;

1. **THAT** all required permits from the Provincial Departments be obtained;
2. **THAT** a letter of credit in the amount of \$10,000.00 be provided to the Municipality to be used in case of damage of a municipal road or that the applicant provide certificate of insurance evidencing that a bonded mover who has comprehensive general liability insurance for bodily injury (including death) and property damage in the amount of not less \$2,000,000.00 inclusive limit for any one occurrence, has been awarded the moving of the house under this conditional use permit.

CARRIED

10.5 DCU 10-16 - Conditional Use Order Decision (1 Shipping Container at 35089 RD 39E)

Resolution No: 2016-493

Moved By: Wilfred Chabot
Seconded By: Lewis Weiss

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-2013 and Inter-modal Freight Containers By-Law 9-2016, Alexander and Valentina Derksen from La Broquerie West, Manitoba, made application for a conditional use, File No.: DCU 10-16, and after proper notice according to the Planning Act, the application was heard on September 28, 2016;

AND WHEREAS two representations for and two representations against were received;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-2013 and amendments thereto and Inter-modal Freight Containers By-Law 9-2016;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow one shipping container at 35089 Road 39E (Kokomo) at NW 34-6-7E, Roll 80059.000, zoned "RR" Rural Residential, with the following conditions:

1. **THAT** all outstanding building permits affecting subject property be completed satisfactory;
2. **THAT** all applicable conditions established in By-Law 9-2016 be complied with;

CARRIED

10.6 DCU 11-16 - Conditional Use Order Decision (2 Shipping Containers at 174 Idawood Lane)

Resolution No: 2016-494

Moved By: Alvin Derksen
Seconded By: Ivan Normandeau

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13 and Inter-modal Freight Containers By-Law 9-2016, Albert Iwanow from La Broquerie West, Manitoba, made application for a conditional use, File No. DCU 11-16, and after proper notice according to the Planning Act, the application was heard on September 28, 2016;

AND WHEREAS two representations against were received;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13 and amendments thereto and Inter-modal Freight Containers By-Law 9-2016;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow two shipping containers at 174 Idawood Lane at NW 34-6-7E, Roll 80003.030, zoned "RR" Rural Residential with the following condition:

1. **THAT** all applicable conditions established in By-Law 9-2016 be complied with.

CARRIED

10.7 DCU 13-16 - Conditional Use Order Decision (1 Shipping Container at 40077 RD 34N)

Resolution No: 2016-495

Moved By: Wilfred Chabot
Seconded By: Alvin Derksen

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13 and Inter-modal Freight Containers By-Law 9-2016, Markcus Neufeld from La Broquerie West, Manitoba, made application for a conditional use, File No. DCU 13-16, and after proper notice according to the Planning Act, the application was heard on September 28, 2016;

AND WHEREAS two representations against were received;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13 and amendments thereto and Inter-modal Freight Containers By-Law 9-2016;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow to keep one shipping container at 40077 RD 34N at SW 26-6-7E, Roll 74900.000, zoned "RR" Rural Residential with the following condition:

1. **THAT** all applicable conditions established in By-Law 9-2016 be complied with.

CARRIED

10.8 DCU 17-16 - Conditional Use Order Decision (1 Shipping Container at 160 Idawood Lane)

Resolution No: 2016-496

Moved By: Alvin Derksen
Seconded By: Ivan Normandeau

WHEREAS pursuant to the provisions of the Rural Municipality of La Broquerie Zoning By-Law 10-13 and Inter-modal Freight Containers By-Law 9-2016, Irene Kriwolapow from La Broquerie West, Manitoba, made application for a conditional use, File No.: DCU 17-16, and after proper notice according to the Planning Act, the application was heard on September 28, 2016;

AND WHEREAS two representations for and two representations against were received;

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

1. is compatible with the general nature of the surrounding area;
2. 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
3. is in keeping with provisions of the Rural Municipality of La Broquerie Development Plan and Zoning By-Law 10-13 and amendments thereto and Inter-modal Freight Containers By-Law 9-2016;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of La Broquerie allow to keep one shipping container at 160 Idawood Lane at NW 34-6-7E, Roll 80004.120, zoned "RR" Rural Residential with the following condition:

1. **THAT** all conditions established in By-Law 9-2016 be complied with.

CARRIED

10.9 Club de l'Amitié Request for Donation

Resolution No: 2016-477

Moved By: Ivan Normandeau
Seconded By: Laurent Tétrault

BE IT RESOLVED THAT the Rural Municipality of La Broquerie provide a donation in the amount of \$1,500.00 to Le Club de l'Amitié.

CARRIED

10.10 Application to Subdivide at NW 17-4-8E - File No.: 4138-16-7743

Resolution No: 2016-478

Moved By: Laurent Tétrault
Seconded By: Wilfred Chabot

WHEREAS Community Planning Services has provided conditional approval subject to the applicant obtaining municipal approval for minor subdivision application at NW 17-4-8E, File No. 4138-16-7743, Rolls 22725.000 and 22700.000 for applicant David Marynowski, owners David Marynowski and Olga Marynowski;

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

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

1. That 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 be provided;
2. That a copy of the legal description of the proposed lots prepared by a surveyor or lawyer and pre-approved by the Winnipeg Land Titles Office 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 the Zoning By-Law 10-2013 and amendments thereto;
5. That monument restoration costs, for monuments that were found to be restored within this subdivision, will be borne by the Developer;
6. That building permits be obtained for any buildings that may have been relocated on the property with payment of applicable fines;
7. That the single family dwellings located on these lands are accessible off a municipal road or alternatively that appropriate right of way agreements be prepared and registered against affected titles;
8. That any and all costs associated with this Subdivision will be borne by the Developer.

CARRIED

10.11 2015 and 2016 Supplemental Taxes/Reductions

Resolution No: 2016-479

Moved By: Ivan Normandeau
Seconded By: Wilfred Chabot

WHEREAS Section 326 of The Municipal Act provides for the correction of municipal tax rolls and for the imposing of supplementary taxes on properties where assessment has changed during the current year;

AND WHEREAS the Assessment Branch has provided Administration with a list of properties which require adjustment, either by addition of taxes or credit to existing properties;

THEREFORE BE IT RESOLVED THAT Council authorize Administration to prepare the necessary adjustments and supplementary tax notices as provided by the Assessment Branch;

AND FURTHER BE IT RESOLVED THAT Council receive the following information as prepared by Administration:

Total LUD additions for 2015 and 2016	\$35,902.42
Total LUD reductions for 2015 and 2016	<u>5,769.92</u>
Total LUD	\$30,132.50

Total Rural additions for 2015 and 2016	\$116,116.50
Total Rural reductions for 2015 and 2016	<u>11,273.15</u>
Total Rural	\$104,843.35

13. IN CAMERA

Resolution No: 2016-497

Moved By: Alvin Derksen
Seconded By: Cameron Peters

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in a closed in-camera session at 8:35 PM 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

13.1 Out of In Camera

Resolution No: 2016-498

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 9:10 PM.

CARRIED

14. OTHER BUSINESS

14.1 Staff Level on 2017 Pay Grid

Resolution No: 2016-499

Moved By: Lewis Weiss
Seconded By: Alvin Derksen

WHEREAS Council has approved the Employee Manual which includes the 2017 pay grid;

BE IT RESOLVED THAT effective January 1, 2017 levels for staff are as follows:

CAO	Level 3
ACAO	Level 1
Finance Manager	Level 1
Development Officer	Level 3
Finance Clerk/Building Permit	Level 1
Receptionist	Level 1
Permanent Part-time	Level 1
Public Works Supervisor	Level 4
Public Works Foreman	Level 4
Grader Operator	Level 4
Tractor Operator	Level 4
Labourer – Peter	Level 4
Heinrich	Level 4
Denis	Level 3
Ashley	Level 2

CARRIED

15. ADJOURNEMENT

Councillor Normandeau and Councillor Derksen moved the meeting be adjourned at 9:15 PM.

Lewis Weiss
Reeve

Anne Burns
Chief Administrative Officer