

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, OCTOBER 8TH, 2014.

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

Also Present: Roger A. Bouvier Chief Administrative Officer
Ron Kowalchuk Public Works Supervisor

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. 371-14 MOTION: Darrell Unger – Wilfred Chabot

BE IT RESOLVED THAT the agenda for the regular meeting of October 8th, 2014 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 372-14 MOTION: Wilfred Chabot – Darrell Unger

BE IT RESOLVED THAT the minutes of the regular meeting of September 24th, 2014 be accepted as amended.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: October 2, AMM Board and AMBM Annual meetings; October 6, CDEM and Finance meetings; October 7, CBC French interview.

Councillor Cornie Goertzen reported on his attendance to: October 6, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: October 6, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: October 6, Finance meeting.

Councillor Ron Vielfaure reported on his attendance to: July 30, Special meeting; August 6, Special Meeting; August 11, Finance meeting; August 27, Special meeting; September 8, Finance meeting; September 22, Finance meeting; October 6, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: October 6, Finance meeting.

DELEGATIONS:

- 8:00 a.m. Council met with legal Counsel, Greg Tramley, regarding the lagoon expansion and purchase of private lands adjacent to the lagoon for expansion purposes. (See Resolution No. 378-14)

- 9:00 a.m. A Public Hearing was held in regards to a Variation Application to construct a 5000 sq. ft. accessory building for personal storage at 11 Sunrise Lane by Garnet Enns. Mr. Enns was in attendance and presented his proposal to Council. Two objections were received against the proposal, one verbal and one in writing. (See Resolutions No. 379-380-381-14)

- 9:40 a.m. A Public Hearing was held in regards to a Conditional Use Application by John Funk to move an older home to 50 Heidestrasse Cove in Marchand. The applicant was present. Five objections were received. (See Resolution No. 382-383-384-14)

- 10:00 a.m. Ron Kowalchuk, Public Works Supervisor met with Council to update them on various public works issues including grading, mowing, and upgrades to Loewen Boulevard. New Cat grader to be delivered this week.

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
MTS	Application to bury cable-Twin River Road	Res. No. 385-14 M-8-14
R.M. of Hanover	Notice of Public Hearing	H-2-14
Canada Post	Possible reduction in hours-Marchand Post Office	C-18-14
Le Club de l'amitié	Donation	Res. No. 386-14 D-2-14

ACCOUNTS / FINANCE:

Res. No. 387-14 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the attached Council and Staff Payroll cheques No. 20141245 to 20141264 in the amount of \$26,229.38 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

Res. No. 388-14 MOTION: Claude Lussier – Ken Tallaire

BE IT RESOLVED THAT the Financial Report to September 30, 2014 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAW:

Res. No. 389-14 MOTION: Ron Vielfaure – Ken Tallaire

BE IT RESOLVED THAT By-Law 15-2014 (to assign the name Laurencelle Lane to the East West Portion of Public Road of Plan 45426) be read a second time.

CARRIED

Res. No. 390-14 MOTION: Ken Tallaire – Cornie Goertzen

BE IT RESOLVED THAT By-Law 15-2014 (to assign the name Laurencelle Lane to the East West Portion of Public Road of Plan 45426) be read a third time.

RECORDED VOTE:	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAIN</u>
Reeve Claude Lussier	√		
Councillor Cornie Goertzen	√		
Councillor Ron Hamilton	√		
Councillor Darrell Unger	√		
Councillor Wilfred Chabot	√		
Councillor Ron Vielfaure	√		
Councillor Ken Tallaire	√		

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 373-14 MOTION: Cornie Goertzen – Wilfred Chabot

BE IT RESOLVED THAT the attached Council Indemnity's and Expenses Report to September 30, 2014 be accepted as reported to Council.

CARRIED

Res. No. 374-14 MOTION: Ken Tallaire – Ron Vielfaure

BE IT RESOLVED THAT the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to September 20, 2014 be accepted as reported to Council.

CARRIED

Res. No. 375-14 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the Building and Demolition Report to September 30, 2014 be accepted as presented.

CARRIED

Res. No. 376-14 MOTION: Ken Tallaire – Cornie Goertzen

BE IT RESOLVED THAT the Statistical Report be received as information.

CARRIED

Res. No. 377-14 MOTION: Wilfred Chabot – Ken Tallaire

BE IT RESOLVED THAT the By-law Enforcement summary report for September, 2014 be approved as presented.

CARRIED

Res. No. 378-14 MOTION: Ron Vielfaure – Darrell Unger

WHEREAS the Rural Municipality of La Broquerie has been negotiating with the owner of Pt. NW 31-6-8E, located adjacent to the existing municipal lagoon for additional lands to expand the lagoon;

AND WHEREAS both parties have come to an agreement on the purchase price and other conditions regarding the purchase of said lands;

AND WHEREAS there is some urgency to proceed with the expansion of the existing lagoon due to capacity issues with the existing lagoon;

THEREFORE BE IT RESOLVED THAT council authorize administration to enter into an agreement with the owner of said lands for the purchase of approximately 8.1 acres of land for the purpose of expanding the existing lagoon;

AND FURTHER BE IT RESOLVED THAT the Reeve and the Chief Administrative Officer be authorized to sign said agreement.

CARRIED

Res. No. 379-14 MOTION: Darrell Unger – Ken Tallaire

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 a.m. for Variation Application DAV 06-14 to allow a 5000 sq. ft. shop at 11 Sunrise Lane, SW 32-6-7EPM, Roll No.: 79320.000, applicant Rudy Garnet Enns.

CARRIED

Res. No. 380-14 MOTION: Darrell Unger – Ron Hamilton

BE IT RESOLVED THAT the Public Hearing for Variation Application DAV 06-14 to allow a 5000 sq. ft. shop at 11 Sunrise Lane, SW 32-6-7EPM, Roll No.: 79320.000, applicant Rudy Garnet Enns be adjourned at 9:30 a.m.

CARRIED

Res. No. 381-14 MOTION: Darrell Unger – Ron Hamilton

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, Rudy Garnet Enns of Steinbach, Manitoba, made application for a variation, File No.: DAV 06-14 and after proper notice according to the Planning Act, the application was heard on October 8, 2014;

AND WHEREAS two objections were received;

THEREFORE BE IT RESOLVED THAT Council allow the proposed 5000 sq.ft accessory building for personal storage use at 11 Sunrise Lane at SW 32-6-7E, Roll No.: 79320.000, applicant Rudy Garnet Enns.

CARRIED

Res. No. 382-14 MOTION: Darrell Unger – Ron Hamilton

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:40 a.m. for Conditional Use Application No. DCU 12-14 to allow to move proposed older home to 50 Heidestrasse Cove in Marchand at NW 2-6-8EPM, Roll No.: 87858.000. General Development Zone, registered owner John Funk.

CARRIED

Res. No. 383-14 MOTION: Ken Tallaire – Ron Vielfaure

BE IT RESOLVED THAT the Public Hearing for Conditional Use Application No. DCU 12-14 to allow to move proposed older home to 50 Heidestrasse Cove in Marchand at NW 2-6-8EPM, Roll No.: 87858.000. General Development Zone, registered owner John Funk, be adjourned at 10:05 a.m.

CARRIED

Res. No. 384-14 MOTION: Ken Tallaire - Wilfred Chabot

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 10-13*, John Funk from Steinbach, Manitoba, made application for a conditional use, File No.: 12-14 and after proper notice according to the Planning Act, the application was heard on September 24, 2014;

AND WHEREAS five objections were received;

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

CARRIED

Res. No. 385-14 MOTION: Ron Hamilton – Wilfred Chabot

BE IT RESOLVED THAT the application to install buried cable under Twin River Road as indicated on attached plan be approved.

CARRIED

Res. No. 386-14 MOTION: Ken Tallaire – Claude Lussier

BE IT RESOLVED THAT Council approve a donation of \$1500.00 to le Club de l'amitié for 2014.

CARRIED

Res. No. 391-14 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT Council enter into an agreement with JR Cousin Consultants Ltd. regarding the engineering pre-design and design services for the Rural Municipality of La Broquerie lagoon expansion as per attached agreement document.

CARRIED

Res. No. 392-14 MOTION: Claude Lussier – Ken Tallaire

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 2013 and 2014	\$63,327.28
Total LUD reductions for 2013 and 2014	\$5,798.39
Total LUD portion of supplemental invoices	\$57,528.89
Total Rural additions for 2013 and 2014	\$163,688.13
Total Rural reductions for 2013 and 2014	\$16,020.74
Total Rural portion of supplemental invoices	\$147,667.39

CARRIED

Res. No. 393-14 MOTION: Cornie Goertzen – Ken Tallaire

BE IT RESOLVED THAT Council dissolve into a committee of the Whole Council in camera to discuss personal issues in a closed in-camera session at 11:08 a.m.

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

Res. No. 394-14 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the Committee of the Whole Council revert back to the regular open meeting of Council at 11:25 a.m.

CARRIED

ADJOURNMENT:

Res. No. 395-14 MOTION: Cornie Goertzen – Ron Vielfaure

BE IT RESOLVED THAT the regular meeting of October 8th, 2014 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, November 12, 2014.

**Claude Lussier,
Reeve**

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