

**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, MARCH 13<sup>TH</sup>, 2013.**

Present:

Claude Lussier	Reeve
Cornie Goertzen	Councillor Ward 1 (excused at 10:00 a.m.)
Ron Hamilton	Councillor Ward 1
Darrell Unger	Councillor Ward 1
Wilfred Chabot	Councillor Ward 2
Ron Vielfaure	Councillor Ward 2
Ken Tallaire	Councillor Ward 2

Also Present: Roger Bouvier, Chief Administrative Officer

**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. 109-13 MOTION: Cornie Goertzen – Wilfred Chabot

**BE IT RESOLVED THAT** the agenda for the regular meeting of March 13<sup>th</sup>, 2013 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 110-13 MOTION: Ken Tallaire – Wilfred Chabot

**BE IT RESOLVED THAT** the minutes of the last regular meeting of February 27<sup>th</sup>, 2013 and Special Meeting of March 7<sup>th</sup>, 2013 be accepted as corrected.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Claude Lussier reported on his attendance to: February 28, Meeting with J.R. Cousins; March 7, Public Works Special Meeting and Public Hearing 2013 Financial Plan meeting; March 11, Semaine de la Francophonie Official Ceremony, Finance and CDC Annual meetings.

Councillor Cornie Goertzen reported on his attendance to: March 7, Public Works Special Meeting and Public Hearing 2013 Financial Plan meeting.

Councillor Ron Hamilton reported on his attendance to: February 16, Evangeliums Christen Gemeinde Grand Opening; March 7, Public Works Special Meeting and Public Hearing 2013 Financial Plan meeting; March 11, Finance meeting.

Councillor Darrell Unger reported on his attendance to: March 7, Public Works Special Meeting and Public Hearing 2013 Financial Plan meeting.

Councillor Wilfred Chabot reported on his attendance to: March 7, Public Works Special Meeting and Public Hearing 2013 Financial Plan meeting; March 11, Finance and CDC Annual meetings.

Councillor Ron Vielfaure reported on his attendance to: March 7, Public Works Special Meeting and Public Hearing 2013 Financial Plan meeting; March 11, Finance and Library meetings.

Councillor Ken Tallaire reported on his attendance to: March 7, Public Works Special Meeting and Public Hearing 2013 Financial Plan meeting; March 11, Finance meeting.

**DELEGATIONS:**

- 8:00 a.m. Gil Gauthier of Advance Electronics of Winnipeg met with Council regarding the installation and upgrading of the sound, projector and monitor system for the Council Chambers. Mr. Gauthier will provide a written estimate regarding various levels of programs and services.
- 9:00 a.m. Public Hearing was held in respect of a Conditional Use Application by Kelly Harder on NE 18-6-7E for the purpose of construction of RTM homes. No objections were received. Mr. Harder was in attendance. (See Resolutions No. 114-115-116-2013)
- 10:00 a.m. Brian Bailey, Manager, Province of Manitoba, Inspection and Rehabilitation Services and Chuck Jones, Provincial Geologist met with Council to discuss concerns regarding gravel deposits pertaining to subdivision development.

**COMMUNICATIONS:**

<b><u>From:</u></b>	<b><u>Subject:</u></b>	<b><u>Disposition:</u></b>
AMM	Municipal Officials Seminar and Trade Show-Brandon	Res. No. 117-13 A-2-13
Eastman Mutual Aid District	Minutes of February 7, 2013 meeting	E-2-13
Jodi Goerzen, Conservation District	Well Water testing	S-1-13
B Verbiowski	Beaver Control agreement	Res. No. 118-13 C-12-13
MB Good Roads Association	Annual Banquet – Brandon	G-3-13
Manitoba Education	Board of Reference	H-1-13
Village of Cartwright	Amalgamation	A-2-13
AMM	Amalgamation	A-2-13
RCMP	Quarterly report	R-6-13
Jeff Erwin	Fire Smart program	F-3-13
R.M. of Piney	Wild land fire protection	P-6-13

**ACCOUNTS / FINANCE:**

Res. No. 119-13 MOTION: Ken Tallaire – Darrell Unger

**BE IT RESOLVED THAT** the attached Staff Payroll cheques No. 20130213 to 20130222 in the amount of \$12,362.80 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

**BY-LAWS:**

Res. No. 120-13 MOTION: Ken Tallaire – Ron Vielfaure

**BE IT RESOLVED THAT** By-law No. 04-2013 (establishing truck route) be read a first time.

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 111-13 MOTION: Ron Vielfaure – Darrell Unger

**BE IT RESOLVED THAT** the report of Prairie By-law Enforcement for February, 2013 be accepted as presented.

**CARRIED**

Res. No. 112-13 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** the attached Employee's Sick Days, Vacation, Banked time and Overtime Report to February 23, 2013 be accepted as reported to Council.

**CARRIED**

Res. No. 113-13 MOTION: Ken Tallaire – Wilfred Chabot

**BE IT RESOLVED THAT** the attached Council indemnity's and expenses Report to February 28, 2013 be accepted as reported to Council.

**CARRIED**

Res. No. 114-13 MOTION: Ron Hamilton – Ron Vielfaure

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 9:00 a.m. for Conditional Use Application No. DCU 02-13 to allow the construction and sale of RTM homes at 36086 Road 33N, NE 18-6-7EPM, Roll No. 69900.000 Agricultural Conservation Zone, applicant Kelly Harder.

**CARRIED**

Res. No. 115-13 MOTION: Ken Tallaire – Cornie Goertzen

**BE IT RESOLVED THAT** the Public Hearing for Conditional Use Application No. DCU 02-13 to allow the construction and sale of RTM homes at 36086 Road 33N, NE 18-6-7EPM, Roll No. 69900.000 Agricultural Conservation Zone, applicant Kelly Harder, be adjourned at 9:07 a.m.

**CARRIED**

Res. No. 116-13 MOTION: Ken Tallaire – Darrell Unger

**WHEREAS** pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Kelly Harder from Steinbach, MB, made application for a Conditional Use File No. DCU 02-2013 and after proper notice according to the Planning Act, the application was heard on March 13, 2013;

**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 5-96*;

**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of La Broquerie hereby permit the construction and sale of RTM Homes at NE 18-6-7EPM, 36086 Road 33N, Roll No. 69900.000, Agricultural Conservation Zone, registered owners Kelly and Stacy Harder.

**CARRIED**

Res. No. 117-13 MOTION: Claude Lussier – Ken Tallaire

**BE IT RESOLVED THAT** all members of Council and the CAO be authorized to attend the 2013 Municipal Officials seminar, MTCML Trade Show and Manitoba Good Roads Association annual banquet in Brandon on April 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>, 2013;

**AND FURTHER BE IT RESOLVED THAT** their registration and actual travelling expenses be paid per Indemnity By-law No. 18-2011.

**CARRIED**

Res. No.118-13 MOTION: Darrell Unger – Ron Hamilton

**BE IT RESOLVED THAT** the Rural Municipality of La Broquerie enter into an agreement with Manitoba Conservation and Water Stewardship for the administration of the beaver control program per draft agreement provided by the Department.

**CARRIED**

Res. No. 121-13 MOTION: Wilfred Chabot – Ken Tallaire

**WHEREAS** Council has received a delegation representing the Ste Anne Hospital Fund;

**AND WHEREAS** the Fund is in need of municipal contributions to assist with the construction of the Ste Anne Hospital which services the Rural Municipality of La Broquerie and its residents;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of La Broquerie commit to a donation of \$100,000.00 over a period of 4 years, being the amount of \$25,000.00 for each of the years 2014, 2015, 2016 and 2017.

**CARRIED**

Res. No. 122-13 MOTION: Ron Hamilton – Ken Tallaire

**WHEREAS** the firm Canadian Gold of Marchand has been honoured by winning two (2) gold medals at the Berkeley Springs International Water Tasting Awards ceremony for the World's Best non-carbonated and carbonated bottled water;

**AND WHEREAS** the Council of the Rural Municipality of La Broquerie is proud and honoured that one of its business firms has won such a prestigious award;

**THEREFORE BE IT RESOLVED THAT** the Council congratulate Mr. Peter deJong, owner of Canadian Gold for the achievement;

**AND FURTHER BE IT RESOLVED THAT** a congratulatory statement be placed in the next issue of the Carillon.

**CARRIED**

Res. No. 123-13 MOTION: Darrell Unger – Ron Vielfaure

**BE IT RESOLVED THAT** the Public Works Supervisor be authorized to register and attend the Manitoba Good Roads Association Dust Control Seminar in Morris on March 22, 2013;

**AND FURTHER BE IT RESOLVED THAT** his registration and travel expenses be paid.

**CARRIED**

Res. No. 124-13 MOTION: Ron Hamilton – Darrell Unger

**WHEREAS** Community Planning Services has submitted to the Municipality a completed Application for Approval of Subdivision for Proposed Subdivision File #4138-2013-7135 at NE 36-6-7EPM Roll 118590.000 for Developer and Owner Bob Kehler;

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

**AND WHEREAS** the development dedication fees in the amount of \$1000.00 were received at the time of the building permit process on November 13, 2012;

**THEREFORE BE IT RESOLVED THAT** this 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 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 any and all variations deemed necessary in order to comply with our Zoning By-Law 5-96 be obtained;
- 5) That any and all costs associated with this Subdivision will be borne by the Developer.

**CARRIED**

Res. No. 125-13 MOTION: Wilfred Chabot – Darrell Unger

**BE IT RESOLVED THAT** the letter of credit be set at \$45,000.00 for the 5-lot subdivision at NW 23-6-7EPM by Andreas and Katharina Regehr, Subdivision File No. 4138-2012-5504.

**CARRIED**

Res. No. 126-13 MOTION: Ken Tallaire – Claude Lussier

**WHEREAS** the Rural Municipality of La Broquerie has obtained estimates for new aerial photos of the entire rural municipality, along with a consortium of municipalities in the South East portion of the Province;

**AND WHEREAS** Council has budgeted the necessary funds to proceed with this project;

**THEREFORE BE IT RESOLVED THAT** Council accept the quote of Atlis to provide Ortho-Imagery for the municipality at 20 cm imagery at \$30.00 per square kilometer complete with user license.

**CARRIED**

Res. No. 127-13 MOTION: Wilfred Chabot – Ken Tallaire

**WHEREAS** the conditional approval given to the 1-lot subdivision at SE 24-6-7EPM by applicants Bert Suss and John Giesbrecht, included the requirement for a Development Agreement;

**AND WHEREAS** a Development Agreement is not necessary for this subdivision;

**THEREFORE BE IT RESOLVED THAT** the Development Agreement requirement for Subdivision File No.: 4138-2011-5308 be waived.

**CARRIED**

Res. No. 128-13 MOTION: Ken Tallaire – Claude Lussier

**BE IT RESOLVED THAT** Council authorize the purchase of a Lincoln 180C Mig welder from Keystone Agri-motive at the quoted price of \$999.00 plus applicable taxes.

**CARRIED**

Res. No. 129-13 MOTION: Darrell Unger – Ron Hamilton

**BE IT RESOLVED THAT** Subdivision application No. 4138-2012-7025 at SE 24-6-7E be denied.

**CARRIED**

**ADJOURNMENT:**

Res. No. 130-13 MOTION: Ken Tallaire – Wilfred Chabot

**BE IT RESOLVED THAT** the regular meeting of March 13, 2013 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, April 3, 2013 at 8:00 a.m.

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Claude Lussier,  
Reeve

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Roger A. Bouvier,  
Chief Administrative Officer