



RURAL MUNICIPALITY OF LA BROQUERIE

Regular Council Meeting AGENDA

Wednesday, April 8th, 2015

Time: 8:00 a.m.



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda: Meeting of April 8, 2015 (resolution)

4. Adoption of Previous Council Minutes: Minutes of the regular meeting of March 25, 2015 (resolution)

5. Council / Committee / Staff Reports:

- a) Building Permit Report (resolution)
- b) Council Indemnity Report (resolution)
- c) Staff Attendance Report (resolution)
- d) Fuel/Diesel Report (resolution)
- e) Fire Department Report (resolution)
- f) Council Committee Reports
- g) **Prairie By-Law Report (resolution)**

6. Reception of Petitions:

7. Reception of Delegations:

8. Communications:

From

- a) La Broquerie CDC
- b) Subdivision 4138-14-7410
- c) Manitoba Infrastructure and Transportation
- d) Ted Falk
- e) Crown Land and Property Agency

Subject

- Appointment to Board (resolution)
- Notice of Minor Variance Approval on 10 Plex at 11 Choiselat
- National Public Alerting System (information)
- Enabling Accessibility Fund (information)
- Lease Application (information)

9. Accounts / Finance: a) Council and Staff Payroll (resolution)

10. By-Laws:

- a) By-Law 08-2015 - Road Re-naming By-Law to rename a portion of Black Bear Bend (2nd & 3rd reading)
- b) By-Law 06-2015 - Road Closing Rue du Parc Street (1st Reading)

11. New/General Business:

- a) Application to subdivide - Viktor & Nelli Gerzen - SW 26-6-7E (resolution)
- b) Application to subdivide - David Derksen - NW 22-6-7E (information & resolution)
- c) Construction of Service Road to Industrial area - SE 36-6-7E (discussion)
- d) Spot Improvements along Kokomo N. (resolution)
- e) Culvert extension on Barry Marynowski's driveway (resolution)
- f) Culvert replacement on St. Roch Road (resolution)

12. Unfinished Business:

13. Notice of Motion:

14. Adjournment:

15. Next Meeting Date: **Wednesday, April 22, 2015 at 7:00 p.m.**