

# MUNICIPALITÉ RURALE LA BROQUERIE RURAL MUNICIPALITY

## Regular Council Meeting Agenda Wednesday, December 9, 2015 @ 8:00 a.m.



1. Invocation
2. Calling of meeting to order by Chair
3. Adoption of Council meeting agenda: Meeting of December 9, 2015 (resolution)
4. Adoption of previous Council minutes: Minutes of the regular meeting of November 18, 2015 (resolution)
5. Council/Committee/Staff Reports:
  - a) Council Committee Reports
  - b) Building Permit Report (resolution)
  - c) Council Indemnity Report (resolution)
  - d) Staff Attendance Report (resolution)
  - e) Fuel/Diesel Report (resolution)
  - f) Prairie By-Law Report (resolution)
  - g) Fire Department Monthly Report (resolution)
  - h) Public Works Monthly Report (resolution)
6. Reception of petitions:
7. Reception of delegations:

9:00 am - Public Hearing - DCU 17-15 - proposed older home  
9:30 am - Jules Balcaen & Richard Lafrenière - Arena Board  
10:00 am - Board of Revision  
12:30 pm - Greg Tramley - RE: J. Giesbrecht Claim & P. Taillefer Claims
8. Communications:

<b>From:</b> <ol style="list-style-type: none"><li>a) JR Cousin Consultants Ltd.</li><li>b) Operation Red Nose</li><li>c) CPEF St-Joachim</li><li>d) MB Infrastructure &amp; Transportation</li><li>e) RM of Piney</li><li>f) Scatliff + Miller + Murray</li><li>g) Joseph &amp; Lindsay Giesbrecht</li><li>h) Johan &amp; Margarita Martens</li><li>i) Mennonite Heritage Village</li><li>j) HyLife</li><li>k) Manitoba Planning Conference</li></ol>	<b>Subject:</b> <p>Minutes of November 18th Lagoon Expansion Meeting (information) Receipt of Sponsorship Kit (information) Thank you for Donation (information) Non-Permitted On-Premises Advertising Sign, Anger Fitness (information) Notice of Development Plan Public Hearing (information) Conceptual Master Plan Proposal accepted by LUD (information) Drainage issues (discussion) Building Permit (BP 137-13) - Request for deposit refund (resolution) Request for donation (resolution) HyLife Fun Days request for donation (resolution) 2016 Manitoba Planning Conference - May 18-20, 2016 - Brandon (resolution)</p>
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9. Accounts/Finance:
  - a) November 2015 Financial Statement (resolution)
  - b) Payroll Approval (resolution)
10. By-Laws:
11. New/General Business:
  - a) Application to Subdivide at NE 33-5-7E by Tom Leppelmann (information)
  - b) Application to Subdivide at SW 31-6-7E by Benno & Martha Friesen (information)
  - c) Application to Subdivide at SW 29-6-7E by Mona Jodoin for W. & M. Hiebert (information)
  - d) Waiving condition of Subdivision at N 1/2 SW 24-6-7E (Pierre Nadeau) (resolution)
  - e) Home occupation/industry at 80 Deerfoot Trail - Johann & Lilia Geringer (discussion & resolution)
  - f) R.M. of Ste. Anne - Loewen Boulevard cost share (resolution)
  - g) Muniware 2016 Software Support Agreement and Software License Agreement (resolution)
  - h) Vacant Office at HyLife Center - SDC La Broquerie CDC
  - i) 2016 Interim Operating Budget (resolution)
  - j) Budget (discussion)
12. Unfinished Business:
  - a) Landfill Agreement Extension - City of Steinbach (resolution)
  - b) 2016-2017 Road Maintenance Contract - Tender (resolution)
13. Notice of Motion:
14. Adjournment:
15. Next meeting date: **Wednesday, January 13, 2016 at 8:00 a.m.**