

**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, JULY 10<sup>TH</sup>, 2013.**

Present: Claude Lussier Reeve  
Cornie Goertzen Councillor Ward 1  
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 (absent with notification)

Also Present: Roger A. Bouvier Chief Administrative Officer  
Ron Kowalchuk Public Works Supervisor  
Alain Nadeau La Broquerie Fire Chief

**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. 248-13 MOTION: Cornie Goertzen – Ron Vielfaure

**BE IT RESOLVED THAT** the agenda for the regular meeting of July 10<sup>th</sup>, 2013 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

Res. No. 249-13 MOTION: Wilfred Chabot – Claude Lussier

**BE IT RESOLVED THAT** the minutes of the regular meeting of June 26<sup>th</sup>, 2013 be accepted as presented to Council.

**CARRIED**

**COUNCIL / COMMITTEE / STAFF REPORTS:**

Reeve Claude Lussier reported on his attendance to: June 26, Ste Anne Collegiate Graduation and LUD meeting; June 27, Arena Steering Committee meeting; July 2, rue Normandeau meeting; July 3, 4, AMM meetings; July 8, Finance meeting; July 9, Southern Health Clinic meeting.

Councillor Cornie Goertzen reported on his attendance to: July 8, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: July 8, Finance meeting.

Councillor Darrell Unger reported on his attendance to: July 8, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: July 8, Finance meeting.

Councillor Ron Vielfaure reported on his attendance to: July 8, Finance meeting.

**DELEGATIONS:**

- 9:00 a.m. Ron Kowalchuk, Public Works Supervisor met with Council to provide his report and to discuss the following matters: dust control, gravel program, ditching program, seal coating projects, mowing schedule, lagoon drainage, Kokomo Road walkway extension and purchase of truck for supervisor.
- 9:30 a.m. Alain Nadeau, La Broquerie Fire Chief met with Council to provide his report and to discuss the following matters: fire calls to date, rail disaster and evacuation program, mutual aid program, purchase of equipment and fire fighters' training.
- 10:00 a.m. Public Hearing was held in respect of Re-Zoning By-Law 06-2013 to rezone Pt. NW 31-6-8E. Applicant attended, no objections. (See Resolutions No. 254-13, 255-13)

**COMMUNICATIONS:**

| <b><u>From:</u></b> | <b><u>Subject:</u></b>  | <b><u>Disposition:</u></b> |
|---------------------|---|----------------------------|
| Lauren Tolton, BDO  | 2012 Gas Tax Audit Report                                       | A-3-12                     |
| Joe Masi, AMM       | Letter of appreciation re: hosting of AMM June District meeting | A-2-13                     |
| RCMP                | 2013 First Quarter report                                       | R-6-13                     |

**ACCOUNTS / FINANCE:**

Res. No. 256-13 MOTION: Cornie Goertzen – Wilfred Chabot

**BE IT RESOLVED THAT** the attached Council and Staff Payroll cheques No. 20130811 to 20130829 in the amount of \$26,132.91 be approved by the Council of the Rural Municipality of La Broquerie.

**CARRIED**

**BY-LAWS:**

Res. No. 257-13 MOTION: Ron Vielfaure – Ron Hamilton

**WHEREAS** pursuant to the provisions of the *Planning Act*, Arthur Mireault of La Broquerie, Manitoba, made application to rezone proposed Lot 1 of Subdivision File No.: 4138-2011-5303 which is part of Lot 73 Plan No. 711422 at NW 31-6-8EPM;

**AND WHEREAS** after proper public notice according to the *Planning Act*, the Public Hearing for Rezoning By-Law 06-2013 was held;

**AND WHEREAS** no objections were received;

**THEREFORE BE IT RESOLVED THAT** By-Law 06-2013 be read a second time.

**CARRIED**

Res. No. 258-13 MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** By-Law No. 06-2013 (Rezoning By-Law of Proposed Lot 1 of Arthur Mireault’s Subdivision at NW 31-6-8E, File No. 4138-2011-5303) be read a third time.

| <u>Recorded Vote:</u>             | <u>IN FAVOUR</u> | <u>OPPOSED</u> | <u>ABSTAIN</u> |
|-----------------------------------|------------------|----------------|----------------|
| <i>Reeve Claude Lussier</i>       | x                |                |                |
| <i>Councillor Cornie Goertzen</i> | x                |                |                |
| <i>Councillor Ron Hamilton</i>    | x                |                |                |
| <i>Councillor Darrell Unger</i>   | x                |                |                |
| <i>Councillor Wilfred Chabot</i>  | x                |                |                |
| <i>Councillor Ron Vielfaure</i>   | x                |                |                |

**CARRIED**

**NEW / GENERAL BUSINESS:**

Res. No. 250-13 MOTION: Darrell Unger – Ron Vielfaure

**BE IT RESOLVED THAT** the attached Employee’s Sick Days, Vacation, Banked time and Overtime Report to June 29, 2013 be accepted as reported to Council.

**CARRIED**

Res. No. 251-13 MOTION: Wilfred Chabot – Claude Lussier

**BE IT RESOLVED THAT** the attached Council indemnity’s and expenses report to June 30<sup>th</sup>, 2013 be accepted as reported to Council.

**CARRIED**

Res. No. 252-13 MOTION: Darrell Unger – Ron Hamilton

**BE IT RESOLVED THAT** the June 2013 Building Permit Report be accepted as presented to Council.

**CARRIED**

Res. No. 253-13 MOTION: Darrell Unger - Wilfred Chabot

**BE IT RESOLVED THAT** the Chief Administrative Officer’s report to June 30<sup>th</sup>, 2013 be received as presented.

**CARRIED**

Res. No. 254-13 MOTION: Ron Vielfaure – Wilfred Chabot

**BE IT RESOLVED THAT** a Public Hearing is now called to order at 10:07 a.m. for Rezoning By-Law 06-2013 to rezone part of Lot 73 Plan No. 711422 at NW 31-6-8EPM from “AL” Agricultural Limited Zone to “RS” Serviced Residential Zone.

**CARRIED**

Res. No. 255-13 MOTION: Ron Vielfaure – Darrell Unger

**BE IT RESOLVED THAT** the Public Hearing for Rezoning By-Law 06-2013 to rezone part of Lot 73 Plan No. 711422 at NW 31-6-8EPM from “AL” Agricultural Limited Zone to “RS” Serviced Residential Zone be adjourned at 10:10 a.m.

**CARRIED**

Res. No. 259-13 MOTION: Darrell Unger – Claude Lussier

**BE IT RESOLVED THAT** Council agree to cost share the maintenance of boundary Road 18N with the Rural Municipality of Stuartburn as follows:

RM of Stuartburn – Road 18N from Road 41E to Road 44E  
RM of La Broquerie – Road 18N from Road 41E to Road 37E

**CARRIED**

**ADJOURNMENT:**

Res. No. 260-13 MOTION: Darrell Unger – Wilfred Chabot

**BE IT RESOLVED THAT** the regular meeting of July 10<sup>th</sup>, 2013 be adjourned.

**CARRIED**

**NEXT MEETING:**

The next regular Council meeting will be held on Wednesday, August 14<sup>th</sup>, 2013 at 8:00 a.m.

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**Claude Lussier,**  
Reeve

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