



## Rural Municipality of La Broquerie

### Meeting Agenda

July 13, 2016 - Regular Meeting of Council - 8:00 AM

**1. Call the Meeting to Order by the Chair**

**2. Adoption of Council Meeting Agenda 2016-332**

**3. Adoption of Previous Council Minutes 2016-333**

**4. Council / Committee / Staff Reports**

4.1 Reeve Lewis Weiss

4.2 Deputy Reeve Darrell Unger

4.3 Councillor Alvin Derksen

4.4 Councillor Cameron Peters

4.5 Councillor Wilfred Chabot

4.6 Councillor Ivan Normandeau

4.7 Councillor Laurent Tetrault

4.8 CAO Report 2016-334

4.9 By-Law Enforcement Summary Report 2016-335

4.10 Building and Demolition Report 2016-336

4.11 Subdivision Report 2016

4.12 Council Indemnity and Expense Report 2016

4.13 Fuel / Diesel Summary Report 2016

4.14 Public Works Report 2016

4.15 Fire Department Report 2016

4.16 Animal Control June Report 2016

**5. Reception of Petitions**

**6. Reception of Delegations/Public Hearings**

**7. Communications 2016**

7.1 City of Steinbach - Notice of Zoning By-Law Amendment

7.2 WESTERN CANADIAN CLASSIC 2016

7.3 Canadian Beverage Container Recycling Association

7.4 Ste. Anne Collegiate Class of 2016

7.5 Seine River Report to the Community

7.6 Manitoba-Minnesota Transmission

7.7 Le Chalet 2016 Annual Family Picnic

7.8 50 Brooklyn Bay

7.9 Manitoba Community Emergency Preparedness Award application

7.10 Thank you card for bursary

7.11 Heritage Classic Golf Tournament

7.12 Communication of Subdivision Application in RM of Ste Anne by Indigenous and Municipal Relations

**8. Accounts/Finance**

8.1 Financial Statement to June 30, 2016 2016

8.2 Payroll Approval 2016

**9. By-Laws**

9.1 By-Law No. 5- 2016 Borrowing for Lagoon expansion 2016

9.2 By-Law No. 6-2016 Dog By-Law 2016

9.3 By-Law No. 7-2016 Road Re Naming By-Law (Lynes Place to Alliance Place) 2016

9.4 By-Law No. 8-2016 Road Re Naming By-Law (Public Road to Lumber Avenue) 2016

**10. New / General Business**

10.1 Rescind Resolution 544-15 2016

10.2 Supplemental Tax Cancellation 2016

10.3 EKRON-OSWALD RFQ 2016

10.4 ARENA PARKING LOT RFQ

10.5 Mennonite Heritage Village request for support 2016

10.6 STARS Foundation support to Fire Chief 2016

10.7 Request to waive early tax payment requirement - Garry Brown 2016

10.8 Application to Subdivide at NW 13-6-7E 2016

**11. Unfinished Business**

11.1 Fire Inspector Appointment

**12. Notice Of Motion**

**13. In Camera**

13.1 In Camera 2016

13.2 Out of Camera 2016

**14. Other Business**

14.1 Employee Manual update 2016

14.2 Salary hold back 2016

**15. Adjournment**