

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 28, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels
		Bruce Modrzejewski
		Luke Ingeberg
		Jack Kowalchuk
	Youth Member	Aaron Linke
	Interim CAO	Sheila Mowat, CMMA
	Executive Asst.	Kerry Bialek, CMMA

Meeting called to order at 6:12 p.m.

1. Miscellaneous Reports

-Reports of blading and employee banked/sick/vacation time were presented to Council for review. The reports were received as information.

2. Request to Purchase Lots 21 and 28, Plan 2248

-The Municipality received a request to purchase Lots 21 and 28, Plan 2248 in Henryville. The land has been surveyed and it was determined that a neighbouring property owner's driveway is encroaching on the municipal-owned land. Council is not interested in selling the lots at this time and has instructed Administration to send letters to all property owners with buildings or accesses encroaching on municipal-owned land.

3. Brokenhead River Community Foundation Business Plan

-The Brokenhead River Community Foundation had received approval for funding to hire a Communication/Marketing position at the August 10th, 2021 council meeting. The BRCF has developed and submitted a business plan complete with job description. The report was received as information.

4. Speed Limit By-Law

-A Speed Limit By-Law has been prepared for Council, lowering the speed limit in areas that are densely populated and speeding complaints have been received. Questions were raised as to who will be responsible for enforcing the speed limits. Administration to check with Public Offenses Act. Council to proceed with first reading.

5. Brokenhead River Campground

-Background information and maps indicating intensification of Brokenhead River Campground have been supplied to Interim Chief Administrative Office Sheila Mowat. Council is requesting her guidance of how best to integrate their operations with the new Trailer Fee By-Law and the Zoning By-Law.

6. Emergency Services on Provincial Highways – AMM Resolution

-Correspondence has been received from the Rural Municipality of Ste. Anne who will be appealing to the Association of Manitoba Municipalities by resolution for more support for fire protection services on Provincial roads and highways. Local fire departments are responsible for call outs to motor vehicle accidents on Provincial roads with local tax dollars funding the services. The Rural Municipality of Brokenhead will pass a resolution and write a letter in support of this cause.

7. Tarantism Dance Company Sponsorship

-The Tarantism Dance Company is looking for sponsors to assist in funding the future recitals and events they plan to hold, showcasing their student's talents. Council has tabled this for further discussion.

8. Canada Post Community Foundation Charity Fundraising Campaign

-The Canada Post Community Foundation Charity Fundraising Campaign begins September 20th and runs through to October 24th, 2021. Canada Post is looking for sponsors to help them make a positive impact on the lives of children in the communities that Canada Post serves. Council had donated in 2016 and 2018. They will once again donate \$50.00 this year as well.

9. Computer Network Update

-Interim Chief Administrative Officer Sheila Mowat is arranging for an assessment of the computer network in the administration office. The assessment is scheduled for October 1st, 2021 and will determine if the network and components are working as efficiently as they should be.

10. Interim Chief Administrative Officer Contract

-An Interim Chief Administrative Officer, Sheila Mowat, has been brought in to take over the administrative duties. A contract will be drafted to outline remuneration and job description.

11. Hiring of Waterworks Operator

-As the current Waterworks Operator has announced his retirement for June 2022, a new candidate has been selected to be trained and take over the duties at the Water Treatment Plant and the community. A start date of September 20th, 2021 had been determined and a Letter of Understanding will need to be written to be included in the collective agreement with the Operating Engineers No. 987.

12. Beausejour Beautification Committee – Trail Extension

-The Beausejour Beautification Committee is requesting permission to clear a 3' wide trail from the back of the West End Garden, eastward to the graveled trail on the old rail bed. All work is to be completed by the Beautification Committee at no cost to the municipality. Permission has been granted.

13. Tyndall Village Community Centre – Gillis Lunch and Learn Daycare

-The Tyndall Village Community Centre board will meet with Gillis Lunch and Learn Daycare to discuss daycare facilities to expand the number of positions available in the community. The TVCC will convert three classrooms for full-time daycare spots, and this will provide TVCC with funding.

Meeting adjourned at 6:59 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer