

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 14, 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
	Chief Admin. Officer	Sue Sutherland, CMMA
	Executive Asst.	Kerry Bialek, CMMA

Meeting called to order at 5:10 p.m.

3. Kurtis Gafka – Brokenhead River Park Campground

-Mr. Gafka attended Committee of the Whole to discuss a Conditional Use application and to clarify the operation of a campground on the property located in Pt. SW Section 5-13-8EPM. Mr. Gafka is requesting a certificate of legal non-conforming use rather than going through a conditional use, and to obtain building permits when required from now moving forward. He is willing to pay the \$125 per trailer fee as in By-Law No. 2230-21. An assessor comes through every two years, although he calls one if a building is removed. Council is to discuss further before deciding which way to proceed.

1. Council Indemnities – August 2021

- Council completed their indemnity claim forms for August 2021. Indemnity sheets were returned to Administration for payment.

2. Miscellaneous Reports

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

4. Mud Road Signage

-Councillor Sean Michaels requested more signage for motorists on mud miles. These roads are not all-weather and are not maintained as much, causing unsuspecting motorists to get stuck and require towing. More signs are to be ordered and installed where needed.

5. National Day for Truth and Reconciliation

-September 30th, 2021 is the inaugural National Day for Truth and Reconciliation, which also coincides with the deadline for payment of 2021 property taxes in the Rural Municipality of Brokenhead. Public Works and non-unionized office staff will not be working that day. The Administrative Office will be open to take property tax payments. Discussion of moving future tax deadlines is to be had.

6. Public Health Orders

-Under recent public health orders, public servants are required to be double vaccinated to continue working or face COVID-19 testing three times per week. Municipal employees do not fall under this category and proof of double vaccination is not required.

7. Interlake-Eastern Regional Health Authority – Regional Health Advisory Council

-The Interlake-Eastern Regional Health Authority Regional Health Advisory Council (RHAC) will meet quarterly to collaboratively lead the development, implementation, and review of the Interlake-Eastern Regional Health Authority strategic plan and health care delivery in the Interlake-Eastern region. The RHAC is looking for one representative from each urban and rural municipality within the region to participate. Council Sean Michaels expressed interest in participating in the Council.

8. Request for Reimbursement for Cameras

-One of the Municipality's mower operators destroyed two trail cameras set up on the road allowance. They were used to monitor a food/water station to attract a dog that had run away. New cameras were purchased by the property owner. As they were placed on the road allowance unexpectedly, they will not be reimbursed for the cost of the purchase.

9. Joint Council Meeting

-The agenda for the Joint Council Meeting between the Town of Beausejour and Rural Municipality of Brokenhead was circulated today. The Town of Beausejour is responsible for hosting and providing dinner. Councillor Luke Ingeberg would like to see the Fire Hall added to the agenda.

10. Tyndall Splash Pad

-A decision must be made as to whether the Tyndall Splash Pad will have single phase electrical or 3-phase electrical service. The difference between the two is approximately \$20,000.00, however the 3-phase allows for upgrades of services at a later time. The tender is being prepared at this time.

11. Concrete Business - Tyndall

-Complaints have been received regarding a property on Garson Avenue and the alleged operation of a business. After speaking with the property owner, it was determined that there is not a business being run from that location, but the owner does start his work truck early in the morning and returns with it later in the day. It has not been deemed a private business at the residence and there will be no further action taken.

Meeting adjourned at 6:52 p.m.

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer