

***THE RURAL MUNICIPALITY OF BROKENHEAD  
AUGUST 24, 2021 - COMMITTEE OF THE WHOLE MEETING 5:00 PM  
MINUTES***

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels
		Bruce Modrzejewski
		Jack Kowalchuk
	Youth Member	Aaron Linke
	Chief Admin. Officer	Sue Sutherland, CMMA
	Executive Asst.	Kerry Bialek, CMMA
Regrets:	Councillor	Luke Ingeberg

Meeting called to order at 5:20 p.m.

**1. Kurtis Gafka – Brokenhead River Park Campground**

-Mr. Gafka did not attend and asked to postpone his attendance.

**6. Municipal Branding**

-Economic Development and Marketing Officer Chantelle Parrott attended Committee of the Whole to present the proposed new logo for the Rural Municipality of Brokenhead, Town of Beausejour and Beausejour Brokenhead Development Corporation. The logos were dated and needed updating. The new logos are timeless and were designed with the provincial park badges in mind, and are not to replace the municipal crests on letterhead and official correspondence. The logos keep the same colour scheme as the Our Home, Your Home logo. Council to further discuss the Brokenhead logo before approval.

**3. Gravel in the Ditches**

-A petition was received by the Rural Municipality of Brokenhead from area residents. They are upset that the snowplows are set too low and remove gravel off the roads and leave it in the ditches, and sometimes even as far as farmer's fields. A request for improvement has been made for this winter.

**2. Miscellaneous Reports**

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

**4. Request to Purchase Road Allowance**

-Mike and Jacqueline Tomasson have made a request to purchase a portion of road allowance adjacent to their homesite. This portion of road allowance is scrubland that contains a summer kitchen that was built several decades ago. Council discussed the proposed purchase price, the previous asking price from the municipality, and settled on selling it for \$1,200.00 per acre. A counter offer is to be sent to Mr. and Mrs. Tomasson.

**5. STARS Rescue from the Island**

-Association of Manitoba Municipalities Executive Direct Denys Volkov has accepted the challenge of raising \$50,000.00 for STARS. He has called on his municipal contacts to help him raise the money and be “rescued from the island”. Council discussed and will be making a donation directly to STARS in the same amount as last year, being \$2,000.00.

**7. Joint Council Meeting**

-A joint council meeting will be taking place September 16<sup>th</sup>, 2021 between the Town of Beausejour and Rural Municipality of Brokenhead. Topics to be discussed include compost site, emergency measures coordinator, rebranding, master recreation plan, and other issues affecting both municipalities and jointly-owned entities.

**8. Meeting with Honourable Wayne Ewasko, MLA**

-The tentative meeting date of August 23<sup>rd</sup>, 2021 had been cancelled due to scheduling conflicts. Council will now be meeting with Wayne Ewasko Friday, August 27<sup>th</sup>, 2021. This meeting is an opportunity to impress upon the MLA that as the largest community within his constituency, and with 775 lots being created within the next 5-10 years in the municipality, it is important to discuss the direction the community is moving in.

**9. Fire Hall**

-The consultants have met with the Fire Hall Implementation Committee to present options and estimates for the renovation of the Manitoba Hydro building into a new Fire Hall for the Beausejour Brokenhead Fire Department. The Rural Municipality of Brokenhead council is in concurrence to proceed with the Class C estimate. Options are to be further discussed at the joint council meeting.

**The Committee of the Whole Meeting recessed at 6:55 p.m. and reconvened at 8:05 p.m.**

**10. Association for Community Living – Beausejour Branch Inc.**

-The Association for Community Living – Beausejour Branch Inc. is holding their Annual General Meeting September 1<sup>st</sup>, 2021 at 917 Park Avenue. Those who wish to attend must register.

**11. Utility Operator**

-Chief Administrative Officer Sue Sutherland will review applications and make recommendations.

**12. Westfarm Colony**

-The Brokenhead River Planning District is ready to issue a Development Permit for the commencement of developing a new Hutterite colony in the Rural Municipality of Brokenhead. This permit will be the start of new buildings, agricultural practices and communal housing.

**13. Engine Retarder Brake Sign**

-A request has been received to install an “engine retarder brakes prohibited” sign on PR #302 by Mile 71N as trucks enter the Rural Municipality of Brokenhead and Town of Beausejour. Applications to Manitoba Infrastructure will be made to purchase the sign and have it installed.

**14. Wayne Ewasko PC Open**

-A poster has been circulated for the Wayne Ewasko PC Open, a golf tournament to be held September 17<sup>th</sup>, 2021 at River’s Edge Golf & Country Club. Council has prior commitments and will not be attending.

**15. Flags of Remembrance Monument**

-The Reeve’s attendance has been requested for the dedication of the Flags of Remembrance monument located in front of the Royal Canadian Legion Beausejour Branch #132. The dedication takes place at 1:00 p.m. Saturday, September 11<sup>th</sup>, 2021.

**Meeting adjourned at 8:43 p.m.**

*Brad Saluk*

Reeve

*Sue Sutherland*

Chief Administrative Officer