

**THE RURAL MUNICIPALITY OF BROKENHEAD
NOVEMBER 9, 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 5:00 p.m.

1. Council Indemnities – October 2021

- Council completed their indemnity claim forms for October 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.

3. Budget Presentations of Community Groups

-Councils of the Rural Municipality of Brokenhead and Town of Beausejour meet jointly to hear presentations from community groups requesting funding for the following year. Council is requesting to have each group attend to discuss not only their budget requirements, but also any other concerns they may have and progress being made.

4. Oakwood Waste Transfer Station Agreement

-The Rural Municipality of Springfield sent a new Oakwood Transfer Station Usage agreement for the calendar year 2022. The number of tags required has not changed, but the price per tag will be increasing to \$3.00.

5. Sale of Property – 167 Garson Drive

-A lot at 167 Garson Drive has been deemed surplus by the municipality and was advertised for sale by tender. Two bids were received by the municipality for consideration by the deadline.

7. Tarantism Dance Company Sponsorship

-After receiving a presentation from Mikayla Buss at the last Committee of the Whole meeting, Council discussed Tarantism Dance Company's request for sponsorship for their 2021-2022 season. Council came to a consensus to provide a sponsorship of \$500.00.

8. Faded Tyndall Signs

-The Rural Municipality of Brokenhead received correspondence that the amenity signs located under the Tyndall sign on PTH #44 eastbound are faded. The municipality will order new amenity signs from Manitoba Infrastructure for fuel, food, picnic site and historic site. The signs for grocery store and accommodations will be retired.

9. Policy PLG-102: Park Land Dedication Fees

-A policy was prepared by Administration to assist staff with the process for calculation of dedication to parkland fees for subdivisions in the Local Urban District of Tyndall-Garson.

10. By-Law No. 2231-21 – Water Restricting By-Law

-Interim Chief Administrative Officer Sheila Mowat prepared a by-law restricting water usage in the Local Urban District of Tyndall-Garson in times of drought and dry weather. A number of levels of restrictions are provided to be enacted at different conditions by residents and monitored by the Waterworks Operator. First reading to take place at Council Meeting.

11. Hospital Activity Book for Children

-A representative of the Hospital Activity Book for Children contacted the Administrative Office about advertising in the book again. The last time the municipality purchased an advertisement was in 2015. Council will purchase a \$239.00 advertisement for the Christmas/Winter 2022 books being published.

12. Utility Arrears

-A report was prepared for Council about the number of utility accounts that are in arrears for multiple bills. Any accounts with arrears from before the October 2021 bill will be added to the corresponding tax accounts if not paid by December 9th, 2021. Letters were also sent to those in arrears with their non-compliance fees.

13. Christmas Closure

-The Rural Municipality of Brokenhead will be closed December 24th, 2021 to January 3rd, 2022 inclusive. Staff will use vacation/banked time to cover the 4 days not deemed in-lieu of statutory holidays. Public Works staff will be on call for emergencies.

17. Municipal Christmas Party

-The Rural Municipality of Brokenhead staff Christmas party will be held December 17th, 2021. Garson Centennial Community Centre will be rented to provide physical distancing.

14. Policy PLG-103: Tree Planning Approved Plant List

-A policy has been prepared providing a list of approved trees that can be planted in new subdivisions. Councillor Jack Kowalchuk provided more trees to be added to the list including White and Blue Spruce, Scots Pine and Cedars.

15. Addition to Lot 4, Golf Course Road

-A resident is interested in building an addition on to a pre-existing house where there are no new dwellings to be built in the flood zone. As there is an already existing dwelling, Council will consider the request for an addition if brought forward.

16. Private Runway

-A request had been made to Council to approve a private runway parallel to Road 40E. Interim Chief Administrative Officer Sheila Mowat to consult zoning and restrictions to determine allowable use.

6. JR Cousin Consultants Ltd. – Water Treatment Plant Upgrade

-In the newest technical memorandum provided by JR Cousin Consultants, the population had been increased and provisions were made for 1,067 planned new lots. Council requested that provisions be made for the approximate 200 L/day the Tyndall Splash Pad will be using. The technical memorandum will be updated and should be approved by Council at the next meeting held November 23rd, 2021.

Meeting adjourned at 6:35 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer