

**RURAL MUNICIPALITY OF BROKENHEAD
OCTOBER 12, 2021 - REGULAR MEETING 7:00 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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

358-21 MICHAELS-INGEBERG

BE IT RESOLVED THAT this meeting of Council is called to order, the time being 7:00 p.m.

Carried

2. Adopt Agenda/Adopt and Confirm Minutes

2.1 Resolution to adopt the agenda

359-21 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT the agenda is adopted as circulated, with the following changes:

Carried

2.2 Resolution to adopt the minutes of September 28th, 2021 Regular Meeting

360-21 MICHAELS-KOWALCHUK

WHEREAS copies of the minutes of the Regular meeting of September 28th, 2021 have been circulated to each member of Council, and;
THEREFORE BE IT RESOLVED THAT Council waive the reading of these minutes and said minutes be adopted, as circulated.

Carried

2.3 Resolution to adopt the minutes of September 28th, 2021 Committee of the Whole Meeting

361-21 MODRZEJEWSKI-MICHAELS

WHEREAS copies of the minutes of the Committee of the Whole meeting of September 28th, 2021 have been circulated to each member of Council, and;
THEREFORE BE IT RESOLVED THAT Council waive the reading of these minutes and said minutes be adopted, as circulated.

Carried

2.4 Resolution to adopt the minutes of September 16th, 2021 Joint Council Meeting

3. Delegations and Public Hearings

3.1 John Panas – Ditch Damage Invoice

Mr. Panas came to council to appeal his invoice sent to him for taking dirt and gravel out of the municipal ditch.

The reeve spoke about our current policies and is subjected to fines for interfering with drainage ditches in the municipality.

Mr. Panas spoke about Mile 79N and Road 37E has dirt in the ditch which should be cleaned out. Half a mile south of 79 and 78 a couple bigger holes in the ditch. This is a dirt road and is not an all-weather road and is not something the municipality would maintain. It is not an all weather road so therefore would not have the same service work done to it, like other municipal roads.

Also spoke about the washboards on another mile road. The municipality was going to try and get some limestone to assist with the washboards but were unable to get the product.

The bills total \$320.00.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to October 12th, 2021

362-21 INGERBERG-KOWALCHUK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to October 12th, 2021, and;

THEREFORE BE IT RESOLVED THAT the following be approved for payment:

<u>Payroll</u>	Cheques #20211317-20211336	\$	28,497.14
	Cheques #20211339-20211342	\$	1,100.08
<u>Accounts for Payment</u>			
Recreation	Cheques #20211385-20211390	\$	2,100.00

General	Cheques #20211337-20211338	\$ 2,100.00
General	Cheques #20211343-20211384	\$ 961,224.06
<u>September Bank Statement</u>		
	Western Financial Group	\$ 1,138.67
	Manitoba Hydro	\$ 4,913.46
		<u>\$ 1,001,073.41</u>

Carried

4.2 Council Indemnities – September 2021

363-21 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the September 2021 Council Indemnity Sheets as presented;

AND FURTHER THAT Council authorizes payment of the September 2021 council indemnities.

Carried

5. By-Laws

5.1 By-Law No. 2226-21 – Speed Limit By-Law – 2nd Reading – 3rd Reading

364-21 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT Council gives second reading as amended to By-Law No. 2226-21, as amended, being a By-Law of the Rural Municipality of Brokenhead to establish the maximum speed limit on a highway or portion of a highway under the responsible traffic authority's jurisdiction.

Carried

365-21 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT Council gives third reading to By-Law No. 2226-21, as amended, being a By-Law of the Rural Municipality of Brokenhead to establish the maximum speed limit on a highway or portion of a highway under the responsible traffic authority's jurisdiction.

Councillor	Yes	No	Abstain	Reason
Modrzejewski, Bruce	X			
Michaels, Sean	X			
Ingeberg, Luke	X			
Kowalchuk, Jack	X			
Saluk, Brad	X			

Carried

6. Unfinished Business

Nil

7. New Business

7.1 Sustainable Communities Conference

7.2 AMM 23rd Annual Fall Convention

367-21 MICHAELS-INGEBERG

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead Authorizes Councillor Michaels, Councillor Kowalchuk, Councillor Ingeberg, Councillor Modrzejewski and Interim CAO Sheila Mowat to attend the 2021 Fall AMM Convention to be held November 22nd and 23rd, 2021.

Carried

7.3 By-Law Enforcement Proposals

368-21 KOWALCHUK-MICHAELS

BE IT RESOLVED THAT the Rural Municipality of Brokenhead enter into an agreement with Prairie By-Law to provide By-Law Enforcement Services.

Carried

8. Correspondence/Reports

8.1 Beausejour Brokenhead Development Corporation – Minutes of August 30th, 2021 Meeting

8.2 Beausejour Handivan – Minutes of August 31, 2021 Meeting – Minutes of September 28th, 2021 Meeting

8.3 Green initiative funding support for Manitoban municipalities

8.4 Prairie By-Law Reports

8.5 Employment opportunities within Interlake-Eastern RHA

8.6 Pioneer Village Museum–Minutes/Financials for July & August, 2021

8.7 Community Futures Winnipeg River – Minutes of September 27th, 2021 Meeting

8.8 PUB Order 90/21 – LUD of Tyndall Garson Utility Rates

369-21 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts all Minutes, Miscellaneous Correspondence and Reports as presented.

Carried

9. In Camera

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

370-21 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 7:35p.m., to meet again on October 26th, 2021 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sheila Mowat

Interim Chief Administrative Officer