

THE RURAL MUNICIPALITY OF BROKENHEAD
October 12, 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

Meeting called to order at 5:00 PM

1. Council Indemnities – September 2021

- Council completed their indemnity claim forms for September 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. Darryl Dawkins – RCMP Selkirk Attachment

- Inspector Darryl Dawkins attended to introduce himself as he is new to the area. He is the Officer in charge of the Selkirk detachment.

Council spoke about the issues with traffic and speeding, drug problems in the area and UTV or off-road vehicles problems.

Darryl and the council had a good discussion. Council asked if the Oakbank detachment representative could also attend a meeting with council as the community has not had any discussion or reports from the detachment responsible for this are.

Darryl indicated he would pass along the information to the Oakbank detachment and ask them to get a hold of our office to make arrangements to come out and meet with council.

Reeve Saluk thanked Inspector Dawkins for attending the meeting.

4. LUD Water Treatment plant – Flow Capacity JR Cousins

-The report was received from JR cousins in regard to present water usage and then projected water usage requirements based upon approved subdivisions and then the subdivisions which are tentatively planned for development. Grant Plishke attended to answer any questions council may have in relation to this project.

A meeting will be et up with JR Cousins to discuss the report and receive an update on the overall project and timelines for completion of the detail design. The CAO will also confirm with Water Services Board that our application for the next step which is the actual construction the upgrades/expansion has been applied for funding.

Council thanked Grant for attending.

5. Sustainable Communities Conference

Council discussed this agenda item and at this time no members of council are interested in participating in this conference offered by FCM.

6. AMM 23rd Annual Fall Convention

- Council discussed and a resolution will be brought forward for all of council and the Interim CAO to attend the convention.

This year the AMM is limiting the in-person representatives to five. There is also the option for members to register and attend virtually instead through zoom if they are unable to attend in person. The RM is alright for everyone to attend this year due to Reeve Saluk attending the convention as a member of the AMM Executive.

Members of council are to let the CAO know how many banquet tickets they require.

7. By-Law Enforcement Proposals

-Two proposals were received. One from Prairie By-law and the other from the commissionaires. – Council reviewed the two proposals. Council held discussion regarding the pros and cons of each proposal.

The CAO to contact Praire by-law and confirm or negotiate the hourly rate and then report back to council.

9. Chamber of Commerce Moonlight Madness/Christmas Tree Lighting

-Council discussed and it was felt there would not be an issue with the number of people attending the tree lighting ceremony in person and the RM feels it can still be held as they would normally without it impacting the current public health orders.

10. Clipper Small Business Week Issue Advertising Request

-Council discussed this advertising opportunity. The council agreed to bring forward a resolution to do an 1/8 of a page advertising and would promote the business in the RM, list them possibly or recognize the contribution of small businesses in the municipality. The Cao will notify the clipper and finalize the layout of the ad.

11. Association for Community Living Beausejour Branch

Councillor Michaels indicated he had concern with no information being given to the municipality or ratepayers. Some members of the community were having their membership returned and expressed concern with taxpayers dollars going to this organization with no reports or accountability. Council discussed and it would be discussed next year if the municipality would be contributing dollars to this organization or not. Currently it is \$500.00 per resident from the municipality who utilizes the services of the organization. Councillor Michaels also reported on the responses he received form the Provincial Auditor General and other government officials he has spoken with regarding the organization.

In Camera Items:

All items were related to business development, Personnel and Legal and were deemed to fall under in camera eligibility in accordance with the municipal act.

Meeting adjourned at 6:52 p.m.

Brad Saluk

Reeve

Sheila Mowat

Interim Chief Administrative Officer