

**RURAL MUNICIPALITY OF BROKENHEAD
JULY 12, 2022 - REGULAR MEETING 7:00 PM
MINUTES**

Members Present:	Reeve	Brad Saluk
	Councillor	Bruce Modrzejewski
		Luke Ingeberg
		Jack Kowalchuk
	Youth Member	Aaron Linke
	CAO	Sheila Mowat, CMMA
	Exec. Assistant	Kerry Bialek, CMMA
Regrets:	Councillor	Sean Michaels

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

221-22 KOWALCHUK-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

222-22 MODRZEJEWSKI-INGEBERG

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

7.6 Hiring of Firefighters

7.7 Team Manitoba Lacrosse Sponsorship

Carried

2.2 Resolution to adopt the minutes of June 28th, 2022 Regular Meeting

223-22 KOWALCHUK-INGEBERG

WHEREAS copies of the minutes of the Regular meeting of June 28th, 2022 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 June 28th, 2022 Committee of the Whole Meeting

224-22 INGBERG-KOWALCHUK

WHEREAS copies of the minutes of the Committee of the Whole meeting of June 28th, 2022 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

7:03 p.m. Youth Member of Council Aaron Linke arrived.

3. Delegations and Public Hearings

- 3.1 Sandy Saulteaux Spiritual Centre – Request for Road Closure

Mr. Rob Smith of the Sandy Saulteaux Spiritual Centre attended Council to discuss their request to close the cul-de-sac at the end of Dugard Road, which has never been developed. There are plans to landscape and construct buildings and the cul-de-sac on the public road requires a setback that does not work with these plans. Council suggested closing the public road which would require a public hearing and a by-law. Once the public road is closed, maintenance such as snow removal would then become the property owner's responsibility and no longer that of the municipality.

- 3.2 Michael Wasnie – Request to Move House into Tyndall

Michael Wasnie attended Council to discuss his request to move a house from Stony Mountain to Tyndall. An inspection was carried out and photographs provided for the house, originally built in 1985. The house would require an upgrade to 2"x6" construction and must pass an inspection according to current building code. Mr. Wasnie requested a list of everything that would need to be done before deciding to move the house to Tyndall.

- 3.3 Leonard Kolton – Request to Name Kolton Road

Mr. Kolton was not in attendance.

- 3.4 Janice Brolly – Town of Beausejour Water Treatment Plant Waste Concentrate

Janice Brolly attended Council to discuss her concerns with the waste concentrate that would be released from the Town of Beausejour water treatment plant. Concerns include monitoring, diluting, diversion to lagoon and the fragile ecosystem of the Brokenhead River. Council explained that these concerns should be brought to the Town of Beausejour as they are the

applicants that have been granted a license from the Province of Manitoba to carry out this project. Reeve Brad Saluk also recommended contacting the Minister of Sustainable Development to discuss the concerns.

4. Financial Reports/Payment of Accounts

4.1 Approval of Accounts to July 12th, 2022

225-22 INGBERG-KOWALCHUK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to July 12th, 2022, and;

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

<u>Payroll</u>	Cheques #20220790-20220819	\$ 41,515.48
<u>Accounts for Payment</u>		
General	Cheques #20220781-20220789	\$ 57,367.26
General	Cheques #20220828-20220866	\$245,500.27
Recreation	Cheques #20220820-20220827	\$ 2,666.47
<u>Visa</u>		\$ 46,435.51
<u>June Bank Statement</u>	Western Financial Group	\$ 1,337.20
	Meridian OneCap	\$ 1,227.65
	Manitoba Hydro	\$ 6,483.12
		<u>\$402,532.96</u>

Carried

4.2 Council Indemnities – June 2022

226-22 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead accepts the June 2022 Council Indemnity Sheets as presented;

AND FURTHER THAT Council authorizes payment of the June 2022 council indemnities.

Carried

4.3 Financial Statement for Period Ending June 30th, 2022

227-22 KOWALCHUK-INGEBERG

WHEREAS the Financial Statement for the period ending June 30th, 2022 has been prepared and presented to all members of Council, and;

THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending June 30th, 2022.

Carried

4.4 Cancelled Cheque

228-22 INGBERG-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels the following cheques:

<u>Cheque #</u>	<u>Amount</u>	<u>Reason</u>
20211535	\$ 999.60	Invoice Cancelled by MTI
20220779	\$1,059.02	Wrong Amount

Carried

4.5 Transfer of Funds from Gravel Reserve

229-22 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the transfer of \$60,000.00 from the Gravel Reserve Fund to the General Operating Fund for the purchase of limestone.

Carried

5. By-Laws

Nil

6. Unfinished Business

Nil

7. New Business

7.1 Support for Welcoming and Inclusive Communities Initiative

230-22 KOWALCHUK-INGEBERG

WHEREAS the Rural Municipality of Brokenhead recognizes the valuable contributions that newcomers make to the economy and social diversity, and;
WHEREAS the Rural Municipality of Brokenhead supports immigration strategies and support services that help newcomers arrive, adapt and truly become part of the community, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead commits to the following actions to support immigration in the Eastman Region:

1. Provide a welcoming and supportive atmosphere for newcomers.
2. Promote Eastman Immigrant Services on the municipal website.
3. Refer newcomers to Eastman Immigrant Services and other community services to meet their needs.

Carried

- 7.2 Special Services By-Law – Curbside Garbage and Recycling Pick-Up in the Local Urban District of Tyndall-Garson

231-22 MODRZEJEWSKI-KOWALCHUK

WHEREAS the Rural Municipality of Brokenhead would like to proceed with a Special Services By-Law to provide for the costs of garbage and recycling curbside pick-up in the Local Urban District of Tyndall-Garson, and;

WHEREAS regulations require that Council pass a resolution to proceed with the Special Services By-Law, and;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Administration to proceed with the creation of the Special Services By-Law for those properties in the Local Urban District of Tyndall-Garson that will benefit from these services.

Carried

- 7.3 Application for Approval of Subdivision File No. 4110-22-7664 – Lots 6 and 7 Plan 66429 in NE ¼ Section 4-13-6EPM

232-22 INGEBERG-KOWALCHUK

WHEREAS Heritage Lane Builders Inc. have completed an Application for Approval of Subdivision for Lots 6 and 7 Plan 66429 in NE ¼ of Section 4-13-6EPM referred to as File No. 4110-22-7664 by Community Planning Branch;

AND WHEREAS the proposed subdivision generally meets the evaluation criteria pursuant to the Manitoba Subdivision Regulation 137/2006;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead is in agreement to approve this application with the following conditions:

1. That variance orders be obtained as necessary to ensure compliance with the Zoning By-Law.
2. That an engineered drainage plan is provided and that concerns with drainage are satisfactorily addressed.
3. That a Development Agreement is entered into with the RM of Brokenhead regarding road improvements and any other public works deemed necessary by Council.
4. That 10% of the property development is provided to the RM of Brokenhead in land, or cash, or a combination thereof, to satisfy municipal needs for recreational opportunities, open space and buffer zones (*The Planning Act* Subsection 135(6b) and 136(1)).
5. That the applicant/owner pays fees in accordance with By-Law No. 2182-16 “Capital Development Fee” in the amount of \$5,600.00 per new lot created.

Defeated

233-22 INGERBERG-MODRZEJEWSKI

174.1

A regional planning board, a board, a council, a planning commission or a designated employee or officer must ensure that written reasons accompany the following decisions:

- a) A decision to resolve not to adopt a development plan by-law, secondary plan by-law or a zoning by-law, including a decision not to adopt an amendment to any of them, on application made by an owner of the affected property.
- b) A decision to reject an application for a conditional use.
- c) A decision to reject an application for subdivision approval.

THEREFORE BE IT RESOLVED THAT Council for the Rural Municipality of Brokenhead hereby rejects Subdivision application number 4110-22-7664 for the following reasons:

1. Density Concerns. The application seeks to reduce the lots from 75 feet to 37.5 feet.
 - a) 37.5 feet (frontage) does not meet the current Zoning By-Law. The minimum requirement, as per Zoning By-Law 1688 is 50 feet per lot.
2. 37.5 foot (frontage) would create additional municipal infrastructure concerns for the development and the surrounding area, including:
 - i) Existing locations of municipal infrastructure
 - ii) Drainage concerns
 - iii) The current width of the street (narrow), along with not enough parking spaces (based on frontage reduction) will cause further traffic concerns, including health and safety concerns for all residents.
3. Negative feedback from local affected residents.

Carried

7.4 Cancellation of August 9th, 2022 Regular Council Meeting

234-22 INGERBERG-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels the August 9th, 2022 regular meeting of Council.

Carried

7.5 Reversal of Rental Costs in Administrative Office Building

235-22 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the cancellation of office rental charges to the Brokenhead River Planning District and Beausejour Brokenhead Development Corporation effective August 1st, 2022

Carried

7.6 Hiring of Firefighters

236-22 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the Beausejour Brokenhead Fire Committee's recommendation to hire the following individuals as Probationary Fire Fighters at the rate of \$18.60 per hour, effective September 1st, 2022.

Kelsey Mineault

Tyler Plantz

Noah Doombas

John Minchin – Effective July 18th, 2022

Carried

7.7 Team Manitoba Lacrosse Sponsorship

237-22 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead sponsors the Team Manitoba Lacrosse team at a level of:

Team Banner Medium Logo - \$300.00

Carried

8. Correspondence/Reports

8.1 Beausejour Handivan Inc. – Minutes of September 27th, 2021 Annual General Meeting, Agenda of June 27th, 2022 Annual General Meeting, Chairperson Report

8.2 Lac du Bonnet Planning District – Notices of Public Hearings for By-Law Nos. 130-22, 131-22 and 132-22

8.3 Double B Agricultural Festival – Financial Report

238-22 INGERBERG-MODRZEJEWSKI

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

239-22 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT this regular meeting of Council does now adjourn the time being 8:20 p.m., to meet again on July 26th, 2022 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer