

***THE RURAL MUNICIPALITY OF BROKENHEAD
JULY 12, 2022 - COMMITTEE OF THE WHOLE MEETING 5:00 PM
MINUTES***

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

Meeting called to order at 5:00 p.m.

1. Council Indemnities – June 2022

-Council members completed their indemnity forms for June 2022. Council attended the Association of Manitoba Municipalities Eastern District meeting June 16th, 2022 held in Oakbank.

2. Miscellaneous Reports

-Reports of blading activity and vacation/sick/banked time were provided to Council for review. Reports were received as information.

3. Eastman Immigrant Services/Eastman Region Immigration Partnerships

-Eastman Immigrant Services has been supporting newcomers and immigrants in Southern Manitoba for several years. They are asking for a commitment for support from municipalities in the region. Council plans on passing a resolution expressing support of contributions to welcoming newcomers and immigrants.

4. Northeast Red Watershed District Expansion Proposal

-An expansion proposal has been prepared and presented by the Northeast Red Watershed District. The new board would include over forty members of councils from the municipalities participating in the district. The proposal also mentions that municipal and provincial drainage works including bridges and crossings are excluded from the jurisdiction, authority and control of the NRWD. If Council wishes to proceed and participate in the new expansion of the NRWD, a resolution will need to be passed.

5. Cancellation of August 9th, 2022 Regular Council Meeting

-Administration proposed the cancellation of the August 9th, 2022 regular meeting of council as the Chief Administrative Office and Executive Assistant will both be away. The next regular meeting will be August 23rd, 2022.

6. Brokenhead Municipal Heritage Advisory Committee

-A report had been submitted by the Brokenhead Municipal Heritage Advisory Committee from their meeting held July 7th, 2022. The Committee had recommended the approval of commemorative naming of Buss Road and Kolton Road. Council requests that an estimate be obtained for the road signs before presenting the information to the families as they are responsible for the cost of the signs. A policy will be prepared regarding the commemorative road naming, outlining responsibility for expenses and installation.

7. Manitoba Lacrosse Sponsorship

-Manitoba Lacrosse and Team Manitoba are sending four teams at varying divisions to represent Manitoba at the Lacrosse Canada National Championships. Two residents of the Local Urban District of Tyndall-Garson are included in the teams participating. Team Manitoba Lacrosse is requesting sponsorship to assist with the financial strains of the families going to the Championships.

8. Subdivision File No. 4110-22-7664

-Heritage Lane Builders Inc. has submitted a new application to build duplexes and subdivide lots 6 and 7 on Dawn Way. The difference between the last application and this one is that they are asking for two lots to be subdivided instead of four. Council discussed the application and will make a decision at the regular council meeting.

9. Process for Public Hearing for Conditional Use C-81-22

-The process for holding the public hearing for Conditional Use File No. C-81-22 was outlined and provided for Council to review.

Meeting adjourned at 6:30 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer