

***THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 14, 2022 - 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
	CAO	Sheila Mowat, CMMA
	Executive Asst.	Kerry Bialek, CMMA

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

1. Council Indemnities – May 2022

-Council members completed their indemnity forms for May 2022. Council attended the North Eastman Municipal Forum May 16th, 2022 and the Zoning By-Law Open House May 11th, 2022, both held in Garson.

2. Drainage List

-A list of all drainage requests has been compiled by the Public Works Project Manager providing licenses obtained, priority and which projects are ready for construction. Council reviewed the list and agree that following the list as prepared will work well.

3. 10080001 Manitoba Ltd. Subdivision Condition – Faryon Garage

-A condition of subdivision for File No. 4110-21-7600 has been that a garage on Parcel “E” is built in a position that it encroaches on a municipal right-of-way. As the garage has been there for more than 30 years, Council obtained an encroachment license agreement for the structure, Council will consider waiving the condition requiring the removal of the encroaching garage.

5. Rivers Edge Resort – Three Phase Power

-The owners of Rivers Edge Resort have contacted Manitoba Hydro to request that three phase power be provided to for their customers and guests. Manitoba Hydro would like to build the powerline through the public reserve located on Road 43E, requiring the Municipality’s permission. Council discussed the request and will give approval on the condition that all planning applications are approved first for future development.

6. Municipal Emergency Coordinator

-Chief Administrative Officer Vesuvia Scromeda of the Town of Beausejour has been acting Municipal Emergency Coordinator. The Commissionaires have been contacted regarding the position of Municipal Emergency Coordinator for the Beausejour Brokenhead Emergency Measures Committee. A primary and secondary municipal

emergency coordinator have been chosen for the position. Council to provide approval by resolution.

7. Fuel Surcharge on Contracts

-The contractor hired to provide curbside pick-up of garbage and recycling in the Local Urban District of Tyndall-Garson and the recycling depot in the Public Works yard had submitted a request for a fuel surcharge as the cost of fuel has increased dramatically. Council tabled this discussion and requested to meet with the contractor at the next Committee of the Whole meeting.

8. Miscellaneous Reports

-Reports of roads bladed, gravel applied, and banked/sick/holiday time have been submitted to Council for review. The reports were received as information.

9. Council Indemnities – 2022 AMM Spring Convention

-Council as a whole attended the 2022 Association of Manitoba Municipalities Spring Convention in Brandon in April. One member of council claimed for meals while the others did not. Council discussed charging for meals and reviewed which ones were included and which were paid out of pocket to be reimbursed.

10. Prairie By-Law Enforcement Ltd. – May 2022 Activity Report

-Activity reports from patrols in May 2022 from Prairie By-Law Enforcement Ltd. have been submitted to Council. The reports were received as information.

11. KidSport Donation

-KidSport Manitoba sent correspondence requesting a donation for 2022 to help children have better access to participating in sport, even if their families are unable to afford it. Council agreed that they would donate \$300.00 which would provide funding for one child to participate.

12. Rural Animal Management Services – April/May 2022 Report

-A report of animal control complaints from April and May 2022 has been submitted to the Council. The report has been received as information.

13. Brokenhead River Planning District Development Plan

-The Brokenhead River Planning District is having their development plan reviewed and updated. Information needed to move ahead with the background review includes a list of livestock operations, key stakeholders to be included in the consultation process and a map of municipally owned vacant sites. Servicing information was also requested. Council listed at least a dozen livestock operations to assist the BRPD with their review.

4. Northeast Red Watershed District

-Colin Gluting, Chris Reynolds and Andrea McLean attended Committee of the Whole to make a presentation about the watershed districts in Manitoba. The 2022 budget brings more money. Funding is cost shared with \$3.00 Provincial to \$1.00 municipal. The Northeast Red Watershed District will be taking in the Brokenhead Basin which will

benefit the RM of Brokenhead. A presentation to go through the details of the proposal will be done virtually June 23rd, 2022. The municipality then has 60 days to pass a resolution of support or to say no thank you.

15. Request to Purchase Henryville Property

-Questions arose regarding the offer to purchase a property on Henryville Road from the RM of Brokenhead. The municipality asked for \$5,000.00 plus legal and subdivision costs.

14. Westfarm Holdings Ltd. – Conditional Use Hearing Date & Notice Distance

-The Province of Manitoba Technical Review Committee has submitted its report to the Rural Municipality of Brokenhead and Brokenhead River Planning District. The next step is to schedule a public hearing and to send notices to residents and property owners within a stated radius, plus those outside of the radius who submitted an objection. Council to discuss the scheduling of the public hearing at the next Committee of the Whole meeting.

Meeting adjourned at 6:58 p.m.

Brad Saluk

Reeve

Sheila Mowat

Chief Administrative Officer