

**THE RURAL MUNICIPALITY OF BROKENHEAD
AUGUST 9, 2011 - REGULAR MEETING 7:00 PM
MINUTES**

Members Present:	Reeve	Glen Dudeck
	Councillors	Melvin Rattai
		Sean Michaels
		Crystal Reske
		Ken Zirk
	CAO	Christine Hutlet

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

297-11 RESKE-MICHAELS
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

298-11 ZIRK-RATTAI
BE IT RESOLVED THAT the agenda is adopted, as circulated, with the following changes;
Carried

2.2 Resolution to adopt the minutes of July 26, 2011 regular meeting

299-11 ZIRK-RESKE
WHEREAS copies of the minutes of the Regular meeting of July 26, 2011 have been circulated to each member of Council;
THEREFORE BE IT RESOLVED THAT Council waive the reading of these minutes and said minutes be adopted, as circulated.
Carried

3. Delegations and Public Hearings

3.1 Public Hearing – By-Law No. 2107-11 – Borrowing By-Law for Construction of Public Works Garage in LUD of Tyndall/Garson

300-11 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the R.M. of Brokenhead open this Public Hearing, the time being 7:10 p.m., to receive representations, ask questions or register an objection from any person(s) who wish to make them in respect to By-Law No. 2107-11, being a By-Law of the Rural Municipality of Brokenhead to authorize the expenditure and borrowing of money for the completion of the construction of a new shop for the LUD of Tyndall/Garson as a Local Improvement.

Carried

301-11 RATTAI-RESKE

WHEREAS the Council of the R.M. of Brokenhead has heard all those in attendance that wished to make representation in regards to By-Law No. 2107-11, being a By-Law of the Rural Municipality of Brokenhead to authorize the expenditure and borrowing of money for the completion of the construction of a new shop for the LUD of Tyndall/Garson as a Local Improvement;

AND WHEREAS there were 0 person(s) in attendance who registered objections;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Brokenhead close this Public Hearing, the time being 7:45 p.m.

Carried

3.2 Warren Buss – Attended Council to discuss condition of Cloverleaf Road, grass & garbage. Public Works to investigate these issues.

4. Financial Report

4.1 Accounts for approval to August 9, 2011

302-11 MICHAELS-ZIRK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to August 9, 2011;

THEREFORE BE IT RESOLVED THAT the cheque distribution for the accounts being cheques #20110890 to 20110957 inclusive, totaling \$222,363.22, to be approved for payment.

Carried

4.2 Transfer Sewer & Water Dedication Fees to Utility Reserve

303-11 RATTAI-RESKE

BE IT RESOLVED THAT the Council for the Rural Municipality of Brokenhead authorizes the transfer of \$12,000.00 from the Utility fund to the Utility Reserve Fund for the Sewer and Water dedication fees for the Faryon Subdivision.

Carried

5. By-laws

5.1 By-Law No. 2107-11 – Borrowing By-Law for Public Works Garage – 1st Reading

304-11 RATTAI-ZIRK

BE IT RESOLVED THAT Council give first reading to By-law No. 2107-11, being a By-law of the Rural Municipality of Brokenhead to authorize the expenditure and borrowing of money for the completion of the construction of a new shop for the LUD of Tyndall/Garson as a Local Improvement.

Carried

5.2 By-Law No. 2108-11 – By-Law Amendment – 1st Reading

305-11 ZIRK-MICHAELS

BE IT RESOLVED THAT Council give first reading to By-law No. 2108-11, being a By-law of the Rural Municipality of Brokenhead to amend By-Law No. 1688, as amended, being the Rural Municipality of Brokenhead Zoning By-law.

Carried

6. Correspondences

6.1 Committee Reports

6.1.1 Reeve

6.1.2 Deputy Reeve

6.1.3 Councillors

6.1.4 CAO

6.1.5 Public Works

- 306-11 RESKE-ZIRK
BE IT RESOLVED THAT all Minutes, Miscellaneous Correspondence and Reports be accepted as presented from Reeve Dudeck (August 9, 2011), Deputy Reeve Rattai (August 9, 2011), Councillors Michaels (August 9, 2011), Reske (August 9, 2011), Zirk (August 9, 2011), CAO (August 9, 2011), and the Public Works Report (August 9, 2011), and that all written reports shall form part of the minutes.

Carried

7. Unfinished Business

- 7.1 Transfer Station – Tabled
- 7.2 Beausejour-Brokenhead Age Friendly Advisory Committee Terms of Reference - Tabled

8. New Business

- 8.1 Brokenhead River Planning District – Building Permit Statistics as of July 27th, 2011 and Minutes of July 21st, 2011 meeting – For Information
- 8.2 CPTC Raceplex Property Agreement with Town of Beausejour and Brokenhead River Planning District – Tabled to further notice
- 8.3 Double B Rodeo Greeting

- 307-11 RESKE-ZIRK
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Melvin Rattai to give a welcoming address to contestants and patrons at the 2011 Double B Rodeo on September 10th, 2011.

Carried

- 8.4 Royal Canadian Legion Beausejour Branch #132 – President's Regimental Gala

- 308-11 ZIRK-RESKE
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead contributes \$150.00 to the President's Regimental Gala held by the Royal Canadian Legion Beausejour Branch #132 on September 24th, 2011.

Carried

8.5 Communities First

309-11 RESKE-MICHAELS

WHEREAS Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

WHEREAS the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; faulty sewer and water mains; and poorly maintained public facilities such as playgrounds and community centers;

WHEREAS Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

WHEREAS the Rural Municipality of Brokenhead has an extensive list of infrastructure needs such as a Waste Water Lagoon expansion, replacement and repair of several municipal bridges, and upgrading of roadways.

WHEREAS, this Infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the Rural Municipality of Brokenhead Council call on all parties in the October 4, 2011 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading infrastructure.

Carried

8.6 Tandem Truck Purchase – CAO to advertise Request for Quotes for new tandem trucks.

8.7 Gmitrowski Second Residence

310-11 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck and Chief Administrative Officer Christine Hutlet to sign the Second Dwelling Unit Agreement between the R.M. of Brokenhead and John Gmitrowski.

Carried

8.8 Shantz Development Agreement

311-11 RATTAI-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck and Chief Administrative Officer Christine Hutlet to sign the Development Agreement between the R.M. of Brokenhead and John Shantz, for land described in Certificate of Title No. 2258701.

Carried

8.9 Application for a Kennel License

312-11 RESKE-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the application of Lydia Derzko located at 36083 Dumas Road for a kennel license with the condition that the number of dogs on the property are no more than five and that the by-laws of the Rural Municipality of Brokenhead are adhered to at all times.

Carried

8.10 Tax Sale Date

313-11 RATTAI-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead sets the tax sale date for properties in arrears for the year 2009 for January 24, 2012.

Carried

8.11 Garson Development Ltd – Development Agreement

314-11 RESKE-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck and Chief Administrative Officer Christine Hutlet to sign the Development Agreement between the R.M. of Brokenhead and Garson Development Ltd. for the lands described in Certificate of Title No. 2346228.

Carried

8.12 Reeve Glen Dudeck – Meeting Absence August 23, 2011 Council Meeting

315-11 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead excuses Reeve Glen Dudeck from attending the August 23, 2011 regular council meeting.

Carried

8.13 Brokenhead Off Road Riders – Request for repairs - Tabled

8.14 Chris Strymbiski – Move on home

9. In Camera

316-11 RESKE-ZIRK

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead move ‘In Camera’ to discuss a pending legal issue under (Section 152(3)(b)(iv) of *The Municipal Act*) the time being 9:00 p.m.

Carried

317-11 RESKE-MICHAELS

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvene into regular session of Council, the time being 9:45 p.m.

AND FURTHER THAT all information discussed ‘In Camera’ is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

Carried

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

318-11 RATTAI-RESKE

BE IT RESOLVED THAT this meeting of Council does now adjourn the time being 9:45 p.m., to meet again on August 23, 2011 at 7:00 p.m.

Carried

Reeve Glen Dudeck

CAO Christine Hutlet