

**THE RURAL MUNICIPALITY OF BROKENHEAD
AUGUST 23, 2011 - REGULAR MEETING 7:00 PM
MINUTES**

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

1. Calling the meeting to Order

1.1 Resolution to call the meeting to order

319-11 RESKE- ZIRK

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

320-11 ZIRK-MICHAELS

BE IT RESOLVED THAT the agenda is adopted, as circulated, with the following changes;

8.6 Lanoway Drain

Carried

2.2 Resolution to adopt the minutes of August 9, 2011 regular meeting

321-11 ZIRK-MICHAELS

WHEREAS copies of the minutes of the Regular meeting of August 9, 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 Variation Order No. V-229-11 – Walter & Shirley Zomber – Pt. NW ¼ 16-12-7EPM

322-11 RESKE-MICHAELS

BE IT RESOLVED THAT the Council of the R.M. of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-229-11, the time being 7:03 p.m.

Carried

323-11 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the R.M. of Brokenhead do hereby close this Variation Hearing, the time being 7:05 p.m. and return to regular meeting of Council.

Carried

324-11 RESKE-MICHAELS

WHEREAS the Rural Municipality of Brokenhead Zoning By-law 1688, as amended; Section 5.3.4, Table VII – ‘A-80’ Rural and Agricultural Zoning By-law requires a minimum site area of 80 acres and minimum building separation of 10 feet;

AND WHEREAS Walter & Shirley Zomber have made application to permit the subdivision of the existing yardsite from the balance of the holding creating a residual parcel having a minimum site area of 75 acres and building separation of 4.5 feet between two existing Quonsets on proposed Lot 1 on the premises of Pt. NW ¼ 16-12-7EPM – 68157 Road 38E;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-229-11 for Walter & Shirley Zomber is hereby approved.

Carried

3.2 Variation Order No. V-230-11 – Nicholas & Jessica Byskal – Lot 7, Plan 18565 in SW ¼ Section 18-12-7EPM – 36007 Mile 68N

325-11 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the R.M. of Brokenhead suspends the regular meeting of Council and opens this Variation Hearing to hear File No. V-230-11, the time being 7:06 p.m.

Carried

326-11 MICHAELS-ZIRK

BE IT RESOLVED THAT the Council of the R.M. of Brokenhead do hereby close this Variation Hearing, the time being 8:20 p.m. and return to regular meeting of Council.

Carried

327-11 RESKE-MICHAELS

WHEREAS the Rural Municipality of Brokenhead Zoning By-law 1688, as amended; Section 5.3.4, Table VII – ‘A-80’ Rural and Agricultural Zoning By-law requires a minimum front yard measurement of 75 feet;

AND WHEREAS Nicholas & Jessica Byskal have made application to permit a single family dwelling, under construction, having a minimum front yard measurement of 49 feet on the premises of Lot 7, Plan 18565 in SW ¼ Section 18-12-7EPM – 36007 Mile 68N;

THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-230-11 for Nicholas & Jessica Byskal is hereby approved.

Carried

3.3 Christine Strymbiski – Move-on Home

328-11 RESKE-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead approves the application of Christine Strymbiski to move on an older home onto the property known as Roll#89575, Lot 2 Plan 21315 with the condition that the home is brought up to current building code standards as required by the Brokenhead River Planning District.

Carried

3.4 Walter Sanclemente – Soccer fields at Edward Schreyer School – Withdraw delegation request.

4. Financial Report

4.1 Accounts for approval to August 23, 2011

329-11 ZIRK-RESKE

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to August 23, 2011;

THEREFORE BE IT RESOLVED THAT the cheque distribution for the accounts being cheques #20110958 to 20111031 inclusive, totaling \$156,225.45, to be approved for payment.

Carried

4.2 Added Taxes

330-11 ZIRK-MICHAELS

BE IT RESOLVED THAT Council is in agreement to Add Taxes to the Roll, as per recommendation of the Provincial Assessor, for the tax year 2011.

<u>Roll</u>	<u>Year</u>	<u>Total</u>
8996.080	2011	\$2,115.29
8996.130	2011	\$1,652.93
8996.170	2011	\$2,696.86
8996.190	2011	\$2,478.10
8996.210	2011	\$2,753.29
8996.250	2011	\$1,642.66
8996.330	2011	\$2,490.67
9000.563	2011	\$ 563.20
9000.564	2011	\$ 173.49
9000.564	2011	\$1,264.75
9000.910	2011	\$ 198.64
9001.340	2011	\$3,327.98
9001.350	2011	\$2,067.90
9001.360	2011	\$ 426.34
9001.390	2011	\$1,523.17
9001.490	2011	\$2,992.16
9001.510	2011	\$1,284.08
9001.520	2011	\$1,521.93
9001.550	2011	\$3,129.33
9001.675	2011	\$ 198.00
9001.935	2011	\$1,746.77
9002.050	2011	\$ 990.69
10940.000	2011	\$2,652.72
15910.000	2011	\$ 243.07
15920.000	2011	\$ 193.72
16400.000	2011	\$ 81.02
22100.000	2011	\$ 186.07
22745.000	2011	\$3,208.40
27200.000	2011	\$ 119.58
32395.000	2011	\$2,343.67
33350.000	2011	\$ 124.32
34675.000	2011	\$ 43.30
36000.000	2011	\$ 175.53
36090.000	2011	\$2,175.39
36306.000	2011	\$1,282.35
36312.000	2011	\$1,352.76
36802.000	2011	\$1,336.94
42808.000	2011	\$ 98.96
42810.000	2011	\$2,177.49

42813.000	2011	\$1,318.25
44350.000	2011	\$ 136.02
47450.000	2011	\$ 324.80
50405.000	2011	\$2,127.81
52500.000	2011	\$1,533.07
57100.00	2011	\$ 100.08
64250.000	2011	\$ 210.58
70550.000	2011	\$ 279.10
71350.000	2011	\$ 292.32
76400.000	2011	\$ 193.07
78079.000	2011	\$1,707.01
80962.000	2011	\$ 44.03
81650.000	2011	\$ 685.73
84800.000	2011	\$2,397.04
85200.000	2011	\$ 101.66
86900.000	2011	\$3,248.74
91035.000	2011	\$ 24.36
91405.000	2011	\$ 315.60
91462.000	2011	\$1,091.33
91466.000	2011	\$2,812.78
93550.000	2011	\$ 55.22
96300.000	2011	\$ 684.84
99150.000	2011	\$ 386.14
200500.000	2011	\$1,078.34
208700.000	2011	\$1,167.84
209100.000	2011	\$2,669.14
210000.000	2011	\$4,509.68
234160.000	2011	\$1,247.11
234700.000	2011	\$ 933.76
237500.000	2011	\$3,918.54
243050.000	2011	\$2,253.04
262950.000	2011	\$ 245.05
275900.000	2011	\$ 211.12
285305.000	2011	\$2,008.45
289200.000	2011	\$ 269.58
290105.000	2011	\$ 197.38
290452.000	2011	\$4,910.99
290600.000	2011	\$3,944.88
291887.000	2011	\$3,101.85
292800.000	2011	\$ 86.97
293214.000	2011	\$ 227.36
293216.000	2011	\$ 160.60
393850.000	2011	\$ 730.82
401341.000	2011	\$ 535.93
401472.000	2011	\$1,424.08
401484.000	2011	\$ 526.17

412800.000	2011	\$1,425.88
416200.000	2011	\$ 925.68
420325.000	2011	\$2,840.57
427800.000	2011	\$ 529.41
432700.000	2011	\$ 254.83
435300.000	2011	\$ 628.67
474750.000	2011	<u>\$ 333.10</u>

TOTAL: \$118,399.92

Carried

4.3 Cancelled Taxes

331-11 RESKE-MICHAELS

BE IT RESOLVED THAT Council is in agreement to Cancel Taxes to the Roll, as per recommendation of the Provincial Assessor, for the tax year 2011.

<u>Roll</u>	<u>Year</u>	<u>Total</u>
9000.560	2011	\$ 28.77
9000.560	2011	\$ 481.72
9001.670	2011	\$ 64.53
15900.000	2011	\$ 104.87
27100.000	2011	\$ 339.44
44350.000	2011	\$ 957.35
47400.000	2011	\$ 160.60
54500.000	2011	\$ 124.97
64200.000	2011	\$ 166.91
70500.000	2011	\$ 278.38
81600.000	2011	\$ 561.57
91100.000	2011	\$ 5.69
91400.000	2011	\$ 48.06
99100.000	2011	\$ 386.43
178200.000	2011	\$ 158.91
185500.000	2011	\$ 50.88
185600.000	2011	\$ 110.79
185800.000	2011	\$ 42.94
185900.000	2011	\$1,210.06
186300.000	2011	\$ 589.33
216000.000	2011	\$ 110.43
226000.000	2011	\$ 8.30
287700.000	2011	\$ 615.68
290650.000	2011	\$1,131.75
437300.000	2011	\$ 326.25
474700.000	2011	\$ 264.54
478000.000	2011	\$ 639.86

478300.000	2011	\$ 113.68
485500.000	2011	\$ 42.35
489300.000	2011	<u>\$ 17.69</u>

TOTAL: \$9,142.73
Carried

5. By-laws

Nil

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

332-11 RESKE-ZIRK

BE IT RESOLVED THAT all Minutes, Miscellaneous Correspondence and Reports be accepted as presented from Reeve Dudeck (August 23, 2011), Deputy Reeve Rattai (August 23, 2011), Councillors Reske (August 23, 2011), CAO (August 23, 2011), and the Public Works Report (August 23, 2011), and that all written reports shall form part of the minutes.

Carried

7. Unfinished Business

- 7.1 Transfer Station – Council to view sites at next drainage tour
- 7.2 Beausejour-Brokenhead Age Friendly Advisory Committee Terms of Reference - Tabled
- 7.3 Brokenhead Off Road Riders – Request for repairs - Tabled

8. New Business

- 8.1 Application for Approval of Subdivision – Lawrence & Carol Church – Lot 12, Plan 16178, N ½ Section 28 and SW ¼ Section 33, 12-8EPM

333-11 ZIRK-RESKE

WHEREAS Lawrence & Carol Church have completed an Application for Approval of Subdivision for Lot 12, Plan 16178, N ½ Section 28 and SW ¼ Section 33, 12-8EPM referred to as File No. 4110-11-5444 by Community Planning Services;

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:

- That a building location certificate be prepared showing the location of all buildings and the sewage disposal system in relation to the proposed lot lines; and
- That any other variation order be obtained, if required, as a result of the building location certificate.

Carried

- 8.2 Application for Approval of Subdivision – James R. Downey – Pt. SW ¼ Section 9-15-7EPM

334-11 RESKE-MICHAELS

WHEREAS James R. Downey has completed an Application for Approval of Subdivision for Pt. SW ¼ Section 9-15-7EPM referred to as File No. 4110-11-5445 by Community Planning Services;

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:

- That a building location certificate be prepared showing the location of all buildings and the sewage disposal system in relation to the proposed lot lines; and
- That any other variation order be obtained, if required, as a result of the building location certificate.

Carried

8.3 Regional Municipal Forum

335-11 MICHAELS-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Council as a Whole to attend the Regional Municipal Forum held September 12th, 2011 at the Reynolds Recreation Centre.

Carried

8.4 Rodeo Parade September 10, 2011 – For Information

8.5 Joint Staff Party

336-11 ZIRK-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality authorizes administration to host a joint staff party with the Town of Beausejour on September 16, 2011.

Carried

8.6 Lanoway Drain

337-11 ZIRK-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the cleaning of the drain through Section 3-13-8E by Robert Lanoway in the amount up to \$5000.00.

9. In Camera

Nil

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

338-11 RESKE-MICHAEL

BE IT RESOLVED THAT this meeting of Council does now adjourn, the time being 8:19 p.m., to meet again on September 20, 2011 at 7:00 p.m.

Carried

Deputy Reeve Melvin Rattai

CAO Christine Hutlet