

THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 24, 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

181-11 RESKE-RATTAI

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

182-11 MICHAELS-RESKE

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

Addition:

8.11 Parking Lot

Carried

2.2 Resolution to adopt the minutes of May 10, 2011 regular meeting

183-11 RESKE-RATTAI

WHEREAS copies of the minutes of the Regular meeting of May 10, 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

Nil

4. Financial Report

4.1 Accounts for approval to May 24, 2011

184-11 RESKE-MICHAELS

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to May 24, 2011;

THEREFORE BE IT RESOLVED THAT the cheque distribution for the accounts being cheques #20110533 to 20110568 inclusive, totaling \$95,132.27, to be approved for payment.

Carried

4.2 Cancelled Cheques

185-11 MICHAELS-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels cheques #20101299 and #20110526 for being stale-dated and the wrong amount respectively, for a total of \$1,473.67.

Carried

8. New Business

8.8 Sheila McLachlan, Bryan & Deborah Cronkite – Request to Extend Second Dwelling Unit Agreement

186-11 MICHAELS-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 Sheila McLachlan and Bryan & Deborah Cronkite to extend the term until July 1, 2016.

Carried

5. By-laws

5.1 By-Law No. 2106-11 – Borrowing By-Law for Parking Lot – 1st Reading

187-11 RATTAI-RESKE

BE IT RESOLVED THAT Council give first reading to By-Law No. 2106-11, being a by-law of the Rural Municipality of Brokenhead to provide for the expenditure and borrowing of monies for the purpose of construction of a parking lot and sidewalks for the Administration Building.

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 Manager of Operations

188-11 RATTAI-ZIRK

BE IT RESOLVED THAT all Minutes, Miscellaneous Correspondence and Reports be accepted as presented from Reeve Dudeck (May 19, 2011), Deputy Reeve Rattai (May 24, 2011), Councillors Michaels (May 20, 2011), Reske (May 19, 2011), Zirk (May 24, 2011), CAO (May 18, 2011), and the Public Works Report (May 20, 2011), and that all written reports shall form part of the minutes.

Carried

7. Unfinished Business

- 7.1 Transfer Station – Council to tour Oakwood Transfer Station and visit potential sites June 16th, 2011.
- 7.2 Beausejour-Brokenhead Age Friendly Advisory Committee Terms of Reference - Tabled
- 7.3 Brokenhead River Community Foundation Inc. – Request for Council Representative – Council does not wish to have a representative at this time.
- 7.4 Sale of Municipal Property in Garson – CAO to prepare Request For Proposals for realtors in the sale of this property.
- 7.5 E-Waste - Tabled
- 7.6 Mars Hills Clean up Changed to June 4/11

189-11 RATTAI-DUDECK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead donates \$500.00 to the Mars Hills Clean Up in lieu of work-in-kind for the 2011 event.

Carried

8. New Business (Continued)

8.1 Broken-Beau Historical Society – 14th Annual Heritage Day

190-11 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the Reeve or Deputy Reeve to attend the Pioneer Village Museum's Fourteenth Annual Heritage Day on Sunday, August 7th, 2011.

Carried

8.2 Request for Reimbursement for Replacement of Culvert – Road 44E

191-11 ZIRK-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead agrees to cost-share the culvert replacement 50/50 with Mr. & Mrs. George Gillespie with the R.M. contributing \$2,690.24.

Carried

8.3 Association of Manitoba Municipalities – Resolution 07/09 – For Information

8.4 Association for Community Living – Annual General Meeting – For Information

8.5 Harassment Policy

192-11 MICHAELS-ZIRK

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead adopts the following policy: PER-109;
FURTHER THAT this policy shall be incorporated into the Rural Municipality of Brokenhead policy manual.

Carried

8.6 Release of Caveat No. 1772263 – Council will not be releasing caveat.

8.7 Manitoba Forestry Association – Tree Planting Projects – For Information

8.9 Recycling Hours – Hours of operation for R.M. of Brokenhead recycling depot will remain the same.

8.10 Red River Basin Commission North Chapter – Operating Procedures and Financial Statement March 24th to May 19th, 2011 – For Information

193-11 MICHAELS-RATTAI
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints Councillor Crystal Reske as Alternate Council Representative to the Red River Basin Commission North Chapter for a term until December 31st, 2011.

Carried

8.11 Parking Lot

194-11 ZIRK-MICHAELS
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the payment of \$27,862.00 plus taxes for Maple Leaf Construction to excavate and provide sub base, base course and asphalt on the existing driveway on the west side of the Administration Building.

Carried

9. In Camera

195-11 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 9:30 p.m.

Carried

196-11 RESKE-MICHAELS
BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvene into regular session of Council, the time being 9:59 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

197-11 MICHAELS-RATTAI
BE IT RESOLVED THAT this meeting of Council does now adjourn the
time being 10:00 p.m., to meet again on June 14, 2011 at 7:00 p.m.

Carried

Reeve Glen Dudeck

CAO Christine Hutlet