

**THE RURAL MUNICIPALITY OF BROKENHEAD
OCTOBER 11, 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

376-11 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

377-11 RATTAI-MICHAELS

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

Carried

2.2 Resolution to adopt the minutes of September 20, 2011 regular meeting

378-11 ZIRK-RESKE

WHEREAS copies of the minutes of the Regular meeting of September 20, 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

2.3 Resolution to adopt the minutes of September 21, 2011 special meeting

- 379-11 ZIRK-RESKE
WHEREAS copies of the minutes of the Special Meeting of September 21, 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-234-11 – Richard & Sandra Faryon – Lot 4/5, Block 1, Plan 19034 – 47 Main Street

- 380-11 RATTAI-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-234-11, the time being 7:04 p.m.

Carried

- 381-11 RESKE-MICHAELS
BE IT RESOLVED THAT the Council of the R.M. of Brokenhead do hereby close this Variation Hearing, the time being 7:10 p.m. and return to regular meeting of Council.

Carried

- 382-11 RESKE-ZIRK
WHEREAS the Rural Municipality of Brokenhead Zoning By-law 1688, as amended; Section 4.3.3, Table II – ‘RA’ Suburban Residential Zoning By-law requires a minimum side yard measurement of 15 feet on the street side of a corner site;
AND WHEREAS Richard & Sandra Faryon have made application to permit an existing garage to remain having a minimum side yard of 0 feet and further to encroach onto the road allowance a distance of 13.5 feet from the west and 14.45 feet from the north boundaries of the said road allowance on the premises of Lots 4/5, Block 1, Plan 19034 – 47 Main Street;
THEREFORE BE IT RESOLVED THAT Application for Variation Order No. V-234-11 for Richard & Sandra Faryon is hereby denied.

Carried

4. Financial Report

- 4.1 Accounts for approval to October 11, 2011

383-11 ZIRK-RATTAI
WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to October 11, 2011;
THEREFORE BE IT RESOLVED THAT the cheque distribution for the accounts being cheques #20111166 to 20111218 inclusive, totaling \$90,929.71, to be approved for payment.

Carried

4.2 Financial Statement for Period Ending August 31st, 2011

384-11 RESKE-ZIRK
WHEREAS the Financial Statement for the period ending August 31st, 2011 has been prepared and presented to all members of Council;
THEREFORE BE IT RESOLVED THAT Council is in agreement to accept the Financial Statement for the period ending August 31st, 2011.

Carried

4.3 Cancelled Cheques

385-11 MICHAELS-RATTAI
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels cheques #20111157 and #20111163 for duplicate payment, for a total of \$664.15.

Carried

4.4 Add Utility Charges to Taxes

386-11 MICHAELS-ZIRK
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead adds the following outstanding non-compliance utility fee balances to the associated property taxes:

Roll #	Amount
8999.000	\$94.02
9000.100	\$94.02
9000.350	\$94.02
9000.520	\$94.02
9000.640	\$94.02
9000.720	\$94.02
9001.660	\$94.02
9001.790	\$94.02
9002.110	\$94.02
9002.120	\$94.02
9002.330	\$94.02
9002.500	\$94.02
9002.740	\$94.02
9002.830	\$94.02

22200.000	\$94.02
27400.000	\$46.13
37800.000	\$147.19
<i>Carried</i>	

5. By-laws

5.1 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

387-11 MICHAELS-RESKE

BE IT RESOLVED THAT all Minutes, Miscellaneous Correspondence and Reports be accepted as presented from Reeve Dudeck (October 5, 2011), Deputy Reeve Rattai (October 6, 2011), Councillors Michaels (September 25, 2011), Reske (October 6, 2011), Zirk (October 11, 2011), CAO (October 5, 2011), and the Public Works Report (October 6, 2011), and that all written reports shall form part of the minutes.

Carried

7. Unfinished Business

- 7.1 Transfer Station – Administration awaiting information from BFI
- 7.2 Beausejour-Brokenhead Age Friendly Advisory Committee Terms of Reference – For Information
- 7.3 Brokenhead River Planning District – CPTC Grounds – For Information
- 7.4 Restorative Justice Week 2011 – For Information
- 7.5 Notice of Motion – Resolution #313-11

- 388-11 RESKE-ZIRK
WHEREAS a Notice of Motion was given by Councillor Rattai to revisit Resolution No. 313-11;
AND WHEREAS it is in the best interest of the Municipality to rescind Resolution No. 313-11;
NOW THEREFORE BE IT RESOLVED THAT Resolution No. 313-11 be rescinded.

Carried

8. New Business

- 8.1 Beausejour/Brokenhead Joint Recreation Facilities Committee

- 389-11 MICHAELS-RESKE
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints Glen Dudeck and Ken Zirk to the Beausejour/Brokenhead Joint Recreation Facilities Committee.

Carried

- 8.2 E-Waste Recycling – For Information

- 8.3 Edward Schreyer Reading Room – Grand Opening

- 390-11 ZIRK-MICHAELS
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Council as a Whole and the CAO to attend the Grand Opening of the Edward Schreyer Reading Room at the Brokenhead River Regional Library, held November 1st, 2011.

Carried

- 8.4 Brokenhead River Planning District – Building Permit Statistics as at September 30th, 2011 – For Information

- 8.5 Brokenhead River Bio-Fuels Co-op Ltd. – Fire Agreement

- 391-11 MICHAELS-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 Fire Agreement between the R.M. of Brokenhead and Brokenhead River Bio-Fuels Co-op Ltd.

Carried

- 8.6 Paperless Council Meetings – To be reviewed at a later date

- 8.7 Purchase of Wing Blade for New Tandem Truck

392-11 RESKE-ZIRK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes the purchase of a wing blade for the new tandem truck at a cost of \$21,390.00 plus taxes, from Fort Garry Industries.

Carried

8.8 Canadian Power Toboggan Championships 50th Anniversary - Sponsorship

393-11 ZIRK-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead sponsors the 50th Anniversary celebration of the Canadian Power Toboggan Championships in the amount of \$5,000.00.

Carried

8.9 Rescheduling of November Council Meetings

394-11 ZIRK-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels the November 8th and November 22nd, 2011 regular meetings of council;
AND FURTHER THAT the council meetings be rescheduled for November 15th, 2011.

Carried

8.10 2011 Christmas Hamper Program

395-11 MICHAELS-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead grants \$1,000.00 to the Christmas Hamper Program for the year 2011.

Carried

9. In Camera

396-11 RATTAI-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 7:36 p.m.

Carried

- 397-11 RESKE-MICHAELS
BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvene into regular session of Council, the time being 9:15 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

8. New Business (Continued)

- 398-11 ZIRK-RESKE
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead directs Chief Administrative Officer Christine Hutlet to write a letter to the Brokenhead River Planning District regarding issues with Variations and Conditional Uses of the last year.

Carried

10. Adjournment

- 10.1 Resolution to adjourn the meeting and schedule the next meeting

- 399-11 MICHAELS-ZIRK
BE IT RESOLVED THAT this meeting of Council does now adjourn the time being 9:20 p.m., to meet again on October 25, 2011 at 7:00 p.m.

Carried

Reeve Glen Dudeck

CAO Christine Hutlet