

403-11 RESKE-RATTAI

WHEREAS copies of the minutes of the Board of Revision meeting of October 11, 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 October 25, 2011

404-11 ZIRK-DUDECK

WHEREAS the Finance Committee has reviewed and approved payment of accounts listed in the invoice registers to October 25, 2011;
THEREFORE BE IT RESOLVED THAT the cheque distribution for the accounts being cheques #20111219 to 20111315 inclusive, totaling \$175,294.87, to be approved for payment.

Carried

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

- 405-11 MICHAELS-ZIRK
BE IT RESOLVED THAT all Minutes, Miscellaneous Correspondence and Reports be accepted as presented from Reeve Dudeck (October 20, 2011), Deputy Reeve Rattai (October 25, 2011), Councillors Michaels (October 21, 2011), Reske (October 20, 2011), Zirk (October 21, 2011), CAO (October 20, 2011), and the Public Works Report (October 20, 2011), and that all written reports shall form part of the minutes.

Carried

7. Unfinished Business

- 7.1 Transfer Station – Chief Administrative Officer awaiting pricing from BFI.

- 406-11 MICHAELS-RESKE
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints Councillor Ken Zirk to champion the transfer station project.

Carried

8. New Business

- 8.1 Holiday Closure 2011

- 407-11 RESKE-MICHAELS
WHEREAS Council and Staff of the Rural Municipality of Brokenhead have discussed the Holiday schedule for 2011 and all are in agreement to alter the hours of operation for this Holiday Season;
THEREFORE BE IT RESOLVED THAT the office of the R.M. of Brokenhead will be closed from 4:30 p.m. on Friday, December 23, 2011 and reopen on Tuesday, January 3, 2012 at 8:30 a.m.;
FURTHER THAT all Public Works staff shall remain on call in case of emergency.

Carried

- 8.2 December Council Meetings

- 408-11 ZIRK-RESKE
BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead cancels the December 27th, 2011 regular meeting of Council.

Carried

- 8.3 Brandon University Rural Development Institute – Community Economic Development

409-11 ZIRK-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck and Chief Administrative Officer Christine Hutlet to attend “Pathfinder for Communities: Selecting Tools for Community Economic Development” on November 29th, 2011 at the Sunrise School Division Office.

Carried

8.4 Province of Manitoba – Community Places Grants – For Information

8.5 Diabetes Awareness Month and World Diabetes Day

410-11 ZIRK-RATTAI

WHEREAS, diabetes is a serious condition affecting more than 250 million people worldwide, and

WHEREAS, diabetes is a leading cause of death by disease, and

WHEREAS, more than 9 million Canadians live with diabetes or prediabetes, and

WHEREAS, more than 94,000 Manitobans currently live with diabetes or prediabetes, and

WHEREAS, nearly one in four Canadians either has diabetes or prediabetes, and

WHEREAS, more than 20 people are diagnosed with the disease every hour of every day, and

WHEREAS, there is a great need to raise funds for research into better methods of treatment, and ultimately a cure, and

WHEREAS, the cost of diabetes in Canada is approximately \$12.2 billion and is expected to rise by another \$4.7 billion by 2020, and

WHEREAS, the Canadian Diabetes Association is leading the fight against diabetes by helping people with diabetes live healthy lives while working to find a cure, and

WHEREAS, the Canadian Diabetes Association and JDRF invite governmental and non-governmental organizations to observe Diabetes Awareness Month and recognize World Diabetes Day in order to raise public awareness of diabetes and its related complications, and

THEREFORE, I, Reeve Glen Dudeck, do hereby proclaim the month of November 2011 as Diabetes Awareness Month and November 14th, 2011 as World Diabetes Day in the Rural Municipality of Brokenhead. I call upon all citizens to combat this disease and its life-threatening complications by familiarizing themselves with the diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that Manitoba provides to its citizens with diabetes.

Carried

8.6 Red River Basin Commission – Annual Conference - Tabled

8.7 13 Morden Road

411-11 RESKE-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead obtains the services of Gary's Backhoe Service for \$4,000.00 plus taxes to install water and sewer from the main line to the curb stop at 13 Morden Road, with the Municipality to supply all materials for the project.

Carried

8.8 Royal Canadian Legion Beausejour Branch #132 – Remembrance Day Service

412-11 ZIRK-RESKE

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead authorizes Reeve Glen Dudeck to attend the Remembrance Day Service at the Brokenhead River Community Hall;

AND FURTHER THAT the Rural Municipality of Brokenhead donates \$25.00 towards the cost of the wreath.

Carried

8.9 Eastern Regional Municipal Lobby Committee – Minutes of October 13th, 2011 meeting – For Information

8.10 Pinnacle Water Management Inc. – Contract for Services - Tabled

8.11 Beausejour Centennial Quilt Project – R.M. of Brokenhead to contribute to Centennial Quilt in the form of a logo.

8.12 Christmas Gifts

413-11 RESKE-RATTAI

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead provides Christmas gifts to the R.M. of Brokenhead employees in the form of \$100.00 Beausejour Consumers Co-op gift cards for Christmas 2011.

8.13 Appointment to Lobby Committee

414-11 RATTAI-MICHAELS

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead appoints Councillor Crystal Reske as council representative to the Eastern Regional Municipal Lobby Committee.

Carried

8.14 Purchase of Mulcher - Tabled

9. In Camera

415-11 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 8:20 p.m.

Carried

416-11 RESKE-ZIRK

BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead reconvene into regular session of Council, the time being 8:50 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

417-11 MICHAELS-RATTAI

WHEREAS the Rural Municipality of Brokenhead and the Town of Beausejour are currently in the process of revising the Development Plan for the Brokenhead River Planning District;

AND WHEREAS the Rural Municipality of Brokenhead and the Town of Beausejour are desirous to rescind their current Building and Zoning By-laws and create joint Building and Zoning By-laws, to be administered by the Brokenhead River Planning District, to reflect the new Development Plan;

AND WHEREAS Manitoba Local Government Department of Community Planning and Development has the knowledge and expertise to develop new Building and Zoning By-laws;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Brokenhead request that the Department of Community Planning and Development assist in the creation and development of joint Building and Zoning By-laws for the R.M. of Brokenhead and the Town of Beausejour, to be administered by the Brokenhead River Planning District.

Carried

10. Adjournment

10.1 Resolution to adjourn the meeting and schedule the next meeting

418-11 RESKE-RATTAI

BE IT RESOLVED THAT this meeting of Council does now adjourn the time being 8:50 p.m., to meet again on November 15, 2011 at 7:00 p.m.

Carried

Reeve Glen Dudeck

CAO Christine Hutlet