

MINUTES OF THE REGULAR COUNCIL, DEVELOPMENT AND PLANNING MEETING HELD IN THE COUNCIL CHAMBERS OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE, MANITOBA ON MAY 13TH, 2010 AT 7:00 P.M.

MEMBERS PRESENT: Deputy Mayor Trudeau,
Councillors Koop, Deschambault,
McLennan & Rivard.

Councillor Tardiff attended the Meeting at 7:05 p.m.

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer.
Janice Desmarais,
Development Officer/Recording Secretary.

INVOCATION/OPENING: Deputy Mayor Trudeau called the meeting to order and offered the Invocation at 7:00 p.m.

ADOPTION OF AGENDA

490-2010 McLennan – Koop: Resolved that this Meeting's Agenda be adopted as amended.

Carried.

ABSENCE OF COUNCIL MEMBER

491-2010 Deschambault – McLennan: Resolved that Councillor Menard & Mayor Danylchuk be excused from participating in the scheduled Public Hearings at this Regular Development & Planning Meeting.

Carried.

PUBLIC WORK REQUESTS

492-2010 Koop – Deschambault: Resolved that the following Public Work Requests be authorized and conducted by the designated Councillor:

Ward 2: - Allow a pipe under MUN 30E for a farmer to transport Livestock Manure.

Ward 5: - Re-install Stop Sign/Road Sign at the SE corner of Mun 54N/24E

Carried.

BY-LAW NO. 12-2010 (TAX LEVY) – 3RD READING

493-2010 Deschambault – Tardiff: Resolved that By-law No. 12-2010 to provide for the levying of taxes for the year 2010 be given 3rd and

May 13, 2010.

Final Reading and be Passed by the R.M. of Tache.

In Favour: Deputy Mayor Trudeau,
Councillors Koop, Deschambault,
Tardiff, McLennan & Rivard.

In Objection: Nil

Motion Carried.

BY-LAW NO. 17-2009 (LIVESTOCK OPERATION POLICY)

494-2010

Tardiff – McLennan: Whereas The R.M. of Tache with the assistance of The Community Planning Services Branch has made minor revisions to By-law No. 17-2009 being an amendment to the R.M. of Tache Development Plan incorporating a Livestock Operation Policy; and

Whereas Council does not consider the minor revisions to By-law No. 17-2009 as a change to the intent;

Resolved that Council give 2nd Reading to By-law No. 17-2009 as revised.

Carried.

DELEGATION – KEVIN KOROSIL (UNDEVELOPED MUN 43E)

495-2010

At 7:15 p.m. Kevin Korosil attended the Delegation Chair requesting Council’s consideration to develop approximately 860 ft. of the undeveloped portion of MUN 43E providing access to the South ½ the SW ¼ of Section 17-9-8E.

COUNCIL DISPOSITION – MUN 43E

496-2010

Rivard – McLennan: Resolved that the Ratepayer be allowed to upgrade a portion of MUN 43E from the last approach to a point of access to his property at a distance of approximately 800 feet provided it be done to Municipal Standard, and;

Be It Further Resolved that the portion of MUN 43E from the last approach to where the grade drops off be upgraded by the Municipality at a distance of approximately 530 feet.

Carried.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #19-10 (TRUSTEES OF PRAIRIE GROVE FELLOWSHIP CHAPEL)-LOT 1, PLAN 19065 IN LUD LORETTE

497-2010

McLennan – Tardiff: Resolved that the Public Hearing on Variation Order Application No. VO #19-10 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #19-10

498-2010

At 7:30 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public

May 13, 2010.

Hearing on Variation Order Application No. VO #19-10 to vary the height of a Proposed Gymnasium from the maximum height requirement of 15 feet to approximately 30 feet.

No formal representation was made at the Public Hearing.

The LUD of Lorette Committee had no concerns and recommended Council approve as applied for.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #19-10

499-2010 Koop – McLennan: Resolved that the Public Hearing on Variation Order Application No. VO #19-10 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #19-10 (TRUSTEES OF PRAIRIE GROVE FELLOWSHIP CHAPEL)-LOT 1, PLAN 19065 IN LUD LORETTE

500-2010 Deschambault – Tardiff: Resolved that Council APPROVE Variation Order Application No. VO #19-10 as applied for.

Carried.

SUBDIVISION FILE NO. 4194-2009-4950 (REVISION); WILBERT & DIANE HEATHER (PT. NW 31-9-5E)

501-2010 McLennan – Tardiff: Resolved that Council have no concerns respecting the revision to Subdivision File No. 4194-2009-4950 as presented by Community Planning Services Branch.

Carried.

NOTICE OF PUBLIC HEARING (MACDONALD-RITCHOT REVISED DEVELOPMENT PLAN BY-LAW NO. 2/10)

502-2010 The CAO circulated Notice of Public Hearing to Council Members submitted by the MacDonald/Ritchot Planning District being By-law No. 2/10 an amendment to the MacDonald/Ritchot Development Plan By-law No. 2/02 for their perusal.

Council will review the information respecting By-law No. 2/10 for further discussion at their Regular Council Meeting held on Tuesday, May 18th, 2010.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #20-10 (CALVIN & BEVERLY BRAUN)-LOT 7, PLAN 9016 IN LUD LANDMARK

503-2010 Koop – McLennan: Resolved that the Public Hearing on Variation Order Application No. VO #20-10 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #20-10

504-2010 At 7:40 p.m.; the time specified in

May 13, 2010.

the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #20-10 to vary the front yard distance from the minimum requirement of 25 feet to approximately 8.65 feet for the purpose of constructing a 19' x 23' Addition to the Existing Single Family Dwelling that is currently located at a distance of 27.65 feet from the front property site line.

Calvin Braun; Owner & Applicant attended the Delegation Chair in support of the Application.

The LUD of Landmark Committee had no concerns and recommended Council approve as applied for.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #20-10

505-2010 Tardiff – McLennan: Resolved that the Public Hearing on Variation Order Application No. VO #20-10 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #20-10 (CALVIN & BEVERLY BRAUN)-LOT 7, PLAN 9016 IN LUD LANDMARK

506-2010 Koop – Deschambault: Resolved that Council APPROVE Variation Order Application No. VO #20-10 as applied for subject to the following conditions:

- All necessary Building permits be obtained from the Municipal Building Inspector prior to construction of the Proposed Addition.

Carried.

Councillor Rivard submitted a Notice of Motion to rescind Resolution No. 224-2010.

EXCUSE OF COUNCIL MEMBER – MAY 18, 2010 COUNCIL MEETING

507-2010 Koop – McLennan: Resolved that Councillor Trudeau be excused from participating in the upcoming May 18th, 2010 Regular Council Meeting.

Carried.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #21-10 (PAUL & TRACY LAMPERT) – LOT 2, PLAN 33216 IN PT. NE ¼ OF SECTION 23-8-5E

508-2010 McLennan – Koop: Resolved that the Public Hearing on Variation Order Application No. VO #21-10 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #21-10

509-2010 At 7:50 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public

May 13, 2010.

Hearing on Variation Order Application No. VO #21-10 to vary the front yard distance from the minimum requirement of 125 feet to approximately 100 feet and to vary the Location of a Proposed Detached Garage from the requirement maintaining it's location parallel to or in the rear yard of an existing Single Family Dwelling to the front yard location.

Paul Lampert; Owner & Applicant attended the Delegation Chair in support of the Application.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #21-10

510-2010 Koop – McLennan: Resolved that the Public Hearing on Variation Order Application No. VO #21-10 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #21-10 (PAUL & TRACY LAMPERT) – LOT 2, PLAN 33216 IN PT. NE ¼ OF SECTION 23-8-5E

511-2010 Koop – Tardiff: Resolved that Council APPROVE Variation Order Application No. VO #21-10 as applied for subject to the following conditions:

- All necessary Building permits be obtained from the Municipal Building Inspector prior to construction of the Proposed Detached Garage.

Carried.

OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #22-10 (STEVEN & DELORES PLETT; OWNERS) & (MICHAEL PLETT; APPLICANT) – LOT 2, PLAN 18582 IN PT. SE¼ OF SECTION 22-8-5E

512-2010 Koop – Tardiff: Resolved that the Public Hearing on Conditional Use Application No. CU #22-10 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. CU #22-10

513-2010 At 8:00 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #22-10 for the purpose of placing a Mobile Home to provide residency for a Family Member who is employed by the Farm.

Michael Plett; Applicant attended the Delegation Chair in support of the Application.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #22-10

514-2010 Koop – Deschambault: Resolved that the Public Hearing on Conditional Use Application No. CU #22-10 be closed.

Carried.

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**COUNCIL DISPOSITION – CONDITIONAL USE
APPLICATION NO. CU #22-10 (STEVEN & DELORES
PLETT; OWNERS) & (MICHAEL PLETT; APPLICANT) –
LOT 2, PLAN 18582 IN PT. SE¼ OF SECTION 22-8-5E**

515-2010 **Trudeau- Koop :** Resolved that Council **APPROVE**
Conditional Use Application No. CU #22-10 as applied for subject
to the following conditions:

- All necessary Building permits be obtained from the Municipal Building Inspector prior to the placement of the Mobile Home.

Carried.

**OPEN OF PUBLIC HEARING – CONDITIONAL USE
APPLICATION NO. CU #23-10 (TERRENCE VERRIER;
OWNER & APPLICANT)-PT. NE ¼ OF SECTION 23-9-7E**

516-2010 **McLennan – Tardiff:** Resolved that the Public Hearing on
Conditional Use Application No. CU #23-10 be opened.

Carried.

**DELEGATION – CONDITIONAL USE APPLICATION NO.
CU #23-10**

517-2010 At 8:10 p.m.; the time specified in
the Notice required to be circulated; Council conducted the Public
Hearing on Conditional Use Application No. CU #23-10 for the
purpose of placing an RTM (Ready to Move) Home providing
residency to the Owner/Applicant.

Terrence Verrier; Owner & Appli-
cant attended the Delegation Chair in support of the Application.
No other communication or corres-
pondence was received.

**CLOSE OF PUBLIC HEARING – CONDITIONAL USE
APPLICATION NO. CU #23-10**

518-2010 **Deschambault – McLennan:** Resolved that the Public Hearing on
Conditional Use Application No. CU #23-10 be closed.

Carried.

**COUNCIL DISPOSITION – CONDITIONAL USE
APPLICATION NO. CU #23-10 (TERRENCE VERRIER;
OWNER & APPLICANT)-PT. NE ¼ OF SECTION 23-9-7E**

519-2010 **Rivard – McLennan:** Resolved that Council **APPROVE**
Conditional Use Application No. CU #23-10 as applied for subject
to the following conditions:

- All necessary Building permits be obtained from the Municipal Building Inspector prior to the placement of the RTM.

Carried.

**OPEN OF PUBLIC HEARING – CONDITIONAL USE
APPLICATION NO. CU #24-10 (PT. RL 53 & LOT 1,
BLOCK 1, PLAN 14894 IN LUD LORETTE)-THIESSEN
TOWERS INC.; BLAKE, SCOTT & KEITH THIESSEN**

520-2010 **Tardiff – McLennan:** Resolved that the Public Hearing on
Conditional Use Application No. CU #24-10 be opened.

Carried.

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DELEGATION – CONDITIONAL USE APPLICATION NO. CU #24-10

521-2010

At 8:20 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #24-10 for the purpose of establishing a Planned Unit Development consisting of 4 – Three Storey Complexes (12 Units per Complex) for rental purposes.

Blake, Scott & Keith Thiessen of Thiessen Towers Inc. attended the Delegation Chair in support of the Application.

The LUD of Lorette Committee had no concerns and made recommendation for Council to Approve the Application as applied for taking into consideration entering into a Development Agreement addressing Drainage, Fencing, Parking and other miscellaneous matters that may deem necessary.

The following person(s) made representation:

Roger Bonnefoy; Owner & Resident of 8 Belanger Drive attended the Delegation Chair addressing concerns with respect to fencing, garbage & recycling depot, snow removal and drainage.

Dale Chubey; Owner & Resident of 16 Belanger Drive attended the Delegation Chair questioning the Applicants of rental vacancy, proposed construction starting date, drainage issues, ratio for senior occupancy, type of outside lighting to be installed, housing of pets and their willingness to relocate garbage & recyclable bins closer to Station Road.

Emile Dubois of 20 Belanger Drive attended the Delegation Chair addressing concerns with garbage odour, security, privacy issues, vandalism issue Objecting to the Application.

Blake, Scott & Keith Thiessen re-attended the Delegation Chair to re-address the various concerns brought forth by the Community.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #24-10

522-2010

McLennan – Tardiff: Resolved that the Public Hearing on Conditional Use Application No. CU #24-10 be closed.

Carried.

OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #25-10 & VARIATION ORDER APPLICATION NO. VO #26-10 (LOT 61, PLAN 4940 IN LUD LORETTE); FRANK & KAREN GUETRE

523-2010

Tardiff – McLennan: Resolved that the Public Hearing on Conditional Use Application No. CU #25-10 & Variation Order Application No. VO #26-10 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. CU #25-10 & VARIATION ORDER APPLICATION NO. VO #26-10

524-2010

At 8:45 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #25-10 & Variation Order Application No. VO #26-10.

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The proposal is to establish a Planned Unit Development on the property which will consist of 2 additional Duplex complexes to the existing Single Family Dwelling providing additional residency to the community. The Variation Application is to vary the West side yard distance from the requirement of 15 feet to a minimum distance of approximately 4 feet.

Karen & Frank Guetre; Owners and Applicants attended the Delegation Chair in support of the Application.

The LUD of Lorette Committee made recommendation to Council to lay over the matter until further information is provided.

Correspondence has been submitted by the following person(s) **OBJECTING** to the Applications:

Hubert & Georgette Roque	14 Seine Avenue
Joanne Roque & Louie Flores	55 Johnson Avenue
Luc & Lucille Gregoire	1312 Dawson Road

Correspondence was received from Dave Audette; Owner of 1328 Dawson Road (Mitch's Hardware) **SUPPORTING** the Application.

No other communication or correspondence was received.

ADJOURNMENT – CONDITIONAL USE APPLICATION NO. CU #25-10 & VARIATION ORDER APPLICATION NO. VO #26-10

525-2010

Tardiff – Deschambault: Resolved that Council consider the recommendation of the LUD of Lorette Committee and adjourn the Public Hearing on Conditional Use Application No. CU #25-10 & Variation Order Application No. VO #26-10 to June 10th, 2010 at 7:15 p.m. allowing for further deliberation on the Application.

Carried.

OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #27-10 & VARIATION ORDER APPLICATION NO. VO #28-10 (LOT 1, PLAN 15626 IN PT. SW ¼ OF SECTION 11-9-6E); ALFRED & RITA LAGIMODIERE

526-2010

Tardiff – McLennan: Resolved that the Public Hearing on Conditional Use Application No. CU #27-10 & Variation Order Application No. VO #28-10 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. CU #27-10 & VARIATION ORDER APPLICATION NO. VO #28-10

527-2010

At 9:00 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #27-10 & Variation Order Application No. VO #28-10.

The Conditional Use Application is for the purpose of placing a Garden Suite to provide residency for a Family Member who requires continuous care. The Variation Order Application is to vary the South side yard distance from the requirement of 25 feet to approximately 18 feet from the proposed Garden Suite to the South Property Site Line.

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Alfred Lagimodiere; Owner and Application attended the Delegation Chair in support of the Applications.

No other correspondence or communication has been received.

CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #27-10 & VARIATION ORDER APPLICATION NO. VO #28-10

528-2010 Deschambault – McLennan: Resolved that the Public Hearing on Conditional Use Application No. CU #27-10 & Variation Order Application No. VO #28-10 be closed.

Carried.

COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #27-10 & VARIATION ORDER APPLICATION NO. VO #28-10 (LOT 1, PLAN 15626 IN PT. SW ¼ OF SECTION 11-9-6E); ALFRED & RITA LAGIMODIERE

529-2010 McLennan – Tardiff : Resolved that Council **APPROVE** Conditional Use Application No. CU #27-10 & **REJECT** Variation Order Application No. VO #28-10 as applied for subject to the following conditions:

- The Side yard distance be maintained at the required distance of 25 feet;
- An Agreement be entered into respecting the Garden Suite; and
- All Permits be obtained from the Municipal Building Inspector.

Carried.

OPEN OF PUBLIC HEARING –SUBDIVISION APPLICATION FILE NO. 4194-2010-5032 (PT. NE ¼ OF SECTION 12-8-5E); GARY & MAVIS UNGER, DANNY UNGER & FRANZ & PEARL THIESSEN

530-2010 Koop – Tardiff: Resolved that the Public Hearing on Subdivision Application File No. 4194-2010-5032 be opened.

Carried.

DELEGATION – SUBDIVISION APPLICATION FILE NO. 4194-2010-5032

531-2010 At 9:10 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision Application File No. 4194-2010-5032 to subdivide a 69.56 Acre Parcel into 3 separate holdings.

No formal representation was made at the Public Hearing.

The following comments were received from the various Provincial Departments:

- Community Planning Services Branch: Note that Proposed Lots 1 & 3 are in keeping with The R.M. of Tache Development Plan and do not object; however Proposed Lot 2 is not in keeping with the Development Plan and will only approve if consolidated with an adjacent parcel.

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- Manitoba Agriculture, Food & Rural Initiatives: Recommend consolidation of Proposed Lots 2 with an existing yard.
- Manitoba Conservation Require the existing Ejector be decommissioned. Also require a sketch addressing the setback distances from existing manure facilities to newly proposed property boundaries.
- Water Stewardship May require a Water Rights License; otherwise No concerns.
- Culture Heritage and Tourism No concerns.
- Infrastructure & Transportation No concerns.
- Industry, Economic Development & Mines No concerns.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – SUBDIVISION APPLICATION FILE NO. 4194-2010-5032

532-2010 Deschambault – Tardiff: Resolved that the Public Hearing on Subdivision Application File No. 4194-2010-5032 be closed.

Carried.

OPEN OF PUBLIC HEARING –SUBDIVISION APPLICATION FILE NO. 4194-2010-5036 (PT. SW ¼ OF SECTION 22-9-4E); ERWIN & ANNA WEISS (OWNERS) & VALENTIN WEISS (APPLICANT)

533-2010 Koop – McLennan: Resolved that the Public Hearing on Subdivision Application File No. 4194-2010-5036 be opened.

Carried.

DELEGATION – SUBDIVISION APPLICATION FILE NO. 4194-2010-5036

534-2010 At 9:20 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision Application File No. 4194-2010-5036 to subdivide the farm yard site to measure approximately 11 acres from a 40.56 Acre Parcel for retirement purposes. Proposed Lot 2 (residual) will measure approximately 29.56 acres and maintain its use Agricultural.

Valentin Weiss; Applicant of the Subdivision Proposal attended the Delegation Chair in support of the Application.

The following comments were received from the various Provincial Departments:

- Community Planning Services: No concerns.

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- Manitoba Conservation: Require the existing Ejector be decommissioned. Also require a statement acknowledging whether or not there are any livestock/manure facilities present.
- Manitoba Agriculture, Food & Rural Initiatives: No concerns.
- Water Stewardship: May require a Water Rights License; otherwise no concerns.
- Culture Heritage and Tourism: No concerns.
- Industry, Economic Development & Mines: No concerns.
- Infrastructure & Transportation: Not yet responded.

John McFadzean; Owner & Resident of 21089 Oak Grove Road attended the Delegation Chair addressing concerns with the housing of the animals.

Reinhold Radakovits; Owner & Resident of 21039 Oak Grove Road attended the Delegation Chair addressing his concerns respecting drainage in the area and questioning building restrictions on the residual parcel.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – SUBDIVISION APPLICATION FILE NO. 4194-2010-5036

535-2010 Deschambault – McLennan: Resolved that the Public Hearing on Subdivision Application File No. 4194-2010-5036 be closed.

Carried.

OPEN OF PUBLIC HEARING –SUBDIVISION APPLICATION FILE NO. 4194-2010-5038 (PT. RL 75); ROLAND LANDRY (OWNER & APPLICANT)

536-2010 McLennan – Koop: Resolved that the Public Hearing on Subdivision Application File No. 4194-2010-5038 be opened.

Carried.

DELEGATION – SUBDIVISION APPLICATION FILE NO. 4194-2010-5038

537-2010 At 9:30 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision Application File No. 4194-2010-5038 to subdivide the farm yard site to measure approximately 7.96 acres from a 147.87 Acre Parcel for retirement purposes. Proposed Lot 2 (residual) will measure approximately 139.91 acres and maintain its use Agricultural.

Roland & Angie Landry; Owners & Applicants of the Subdivision Proposal attended the Delegation Chair in support of the Application.

The following comments were received from the various Provincial Departments:

- Community Planning Services: No concerns.

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- Manitoba Conservation: Require a sketch or site plan identifying location of the existing septic field to the newly proposed lot lines.
- Manitoba Agriculture, Food & Rural Initiatives: No concerns.
- Water Stewardship: May require a Water Rights License; otherwise no concerns.
- Culture Heritage and Tourism: No concerns.
- Infrastructure & Transportation: No concerns.
- Industry, Economic Development & Mines: No concerns.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – SUBDIVISION APPLICATION FILE NO. 4194-2010-5038

538-2010 **Tardiff – McLennan:** Resolved that the Public Hearing on Subdivision Application File No. 4194-2010-5038 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION APPLICATION FILE NO. 4194-2010-5038 (PT. RL 75); ROLAND LANDRY (OWNER & APPLICANT)

539-2010 **McLennan – Tardiff:** Resolved that Council **APPROVE** Subdivision Application File No. 4194-2010-5038 subject to the following conditions:

- A Building Location Certificate be prepared by a Manitoba Land Surveyor addressing yard distances from all structures and waste water facilities to the newly proposed lot lines;
- If warranted by the Building Location Certificate Variation Order Applications be applied for; and
- Dedication Fees in the amount of \$3,000.00 be paid to the Municipality for the creation of 1 additional lot.

Carried.

OPEN OF PUBLIC HEARING –SUBDIVISION APPLICATION FILE NO. 4194-2010-5042 (E ½ OF SECTION 3-8-5E); DANIEL & HILDA WARKENTIN (OWNERS & APPLICANTS)

540-2010 **Koop – Tardiff:** Resolved that the Public Hearing on Subdivision Application File No. 4194-2010-5042 be opened.

Carried.

DELEGATION – SUBDIVISION APPLICATION FILE NO. 4194-2010-5042

541-2010 At 9:40 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision Application File No. 4194-2010-5042 to subdivide the farm yard site to measure approximately 13.49 acres from a 138.65 Acre Parcel for retirement purposes. Proposed Lot

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2 (residual) will measure approximately 125.16 acres and maintain its use Agricultural.

Daniel Warkentin; Owner & Applicant attended the Delegation Chair in support of the Application.

The following comments were received from the various Provincial Departments:

- Community Planning Services: No concerns.
- Manitoba Conservation: Require a sketch or site plan identifying location of the existing septic field to the newly proposed lot lines. They also require a written statement as to whether or not there are any facilities present (manure storage facilities, manure composting sites, or livestock areas holding more than 10 animal units).
- Manitoba Agriculture, Food & Rural Initiatives: No concerns.
- Infrastructure & Transportation: Note the Applicants are required to apply for driveway access permit onto PR #206
- Water Stewardship: May require a Water Rights License; otherwise no concerns.
- Culture Heritage and Tourism: No concerns.
- Industry, Economic Development & Mines: No concerns.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – SUBDIVISION APPLICATION FILE NO. 4194-2010-5042

542-2010

McLennan – Tardiff: Resolved that the Public Hearing on Subdivision Application File No. 4194-2010-5042 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION APPLICATION FILE NO. 4194-2010-5042 (E ½ OF SECTION 3-8-5E); DANIEL & HILDA WARKENTIN (OWNERS & APPLICANTS)

543-2010

Koop – Trudeau: Resolved that Council **APPROVE** Subdivision Application File No. 4194-2010-5042 subject to the following conditions:

- A Building Location Certificate be prepared by a Manitoba Land Surveyor addressing yard distances from all structures and waste water facilities to the newly proposed lot lines;

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- If warranted by the Building Location Certificate Variation Order Applications be applied for; and
- Dedication Fees in the amount of \$3,000.00 be paid to the Municipality for the creation of 1 additional lot.

Carried.

COUNCIL DISPOSITION – SUBDIVISION APPLICATION FILE NO. 4194-2010-5032 (PT. NE ¼ OF SECTION 12-8-5E); GARY & MAVIS UNGER, DANNY UNGER & FRANZ & PEARL THIESSEN

544-2010

Tardiff – Koop: Resolved that Council **APPROVE** Subdivision Application File No. 4194-2010-5032 subject to the following conditions:

- Consideration of the Community Planning Services Branch recommending that Proposed Lot 2 be consolidated with either Lot 7, Plan 16738 or Lot 2, Plan 39209;
- A Building Location Certificate be prepared by a Manitoba Land Surveyor addressing yard distances from all structures and waste water facilities to the newly proposed lot lines;
- If warranted by the Building Location Certificate Variation Order Applications be applied for;
- A Variation Order Application be applied for to vary the site area of Proposed Lot 3; and
- Dedication Fees in the amount of \$3,000.00 be paid to the Municipality for the creation of 1 additional lot.

Carried.

COUNCIL DISPOSITION – SUBDIVISION APPLICATION FILE NO. 4194-2010-5036 (PT. SW¼ OF SECTION 22-9-4E); ERWIN & ANNA WEISS (OWNERS) & VALENTIN WEISS (APPLICANT)

545-2010

Tardiff – Deschambault: Resolved that Council **APPROVE** Subdivision Application File No. 4194-2010-5036 subject to the following conditions:

- A Building Location Certificate be prepared by a Manitoba Land Surveyor addressing yard distances from all structures and waste water facilities to the newly proposed lot lines;
- If warranted by the Building Location Certificate Variation Order Applications be applied for;
- A Variation Order Application be applied for to vary the site area of Proposed Lot 2; and
- Dedication Fees in the amount of \$3,000.00 be paid to the Municipality for the creation of 1 additional lot.

Carried.

COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #24-10 (PT. RL 53 & LOT 1, BLOCK 1, PLAN 14894 IN LUD LORETTE)-THIESSEN TOWERS INC.; BLAKE, SCOTT & KEITH THIESSEN

546-2010

Tardiff – Deschambault: Resolved that Council **APPROVE** Conditional Use Application No. CU #24-10 as applied for subject to the following conditions:

- Consideration of the LUD of Lorette Committee be acknowledged to enter into a Development Agreement addressing Drainage, Fencing, Parking, Decommissioning of existing wells,

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Garbage & Recycling Depot Areas, Green Space and other miscellaneous matters that deem necessary;
- All appropriate Building Permits be obtained from Department of Labour with copies submitted to the Municipal Building Inspector to keep on file.

Carried.

ADJOURNMENT

547-2010

Trudeau – Deschambault: Resolved that the meeting be adjourned the hour being 10:15 p.m.

Carried.

**Jacques Trudeau,
Deputy Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**