

RURAL MUNICIPALITY OF TACHÉ  
PLANNING & DEVELOPMENT  
REGULAR MEETING OF COUNCIL

SEPTEMBER 10, 2015  
MEETING MINUTES

**MEMBERS PRESENT:** Mayor Rivard, Councillors Trudeau,  
McGregor, Brunette, Poirier, & Rivard.

**IN ATTENDANCE:** Christine Hutlet, CAO  
Tanis Klippenstein, Development Officer.

**1. Invocation**

Mayor Rivard delivered the invocation at this time.

**2. Call Meeting to Order**

Mayor Rivard called the meeting to order, the hour being 7:00 p.m.

**3. 3.1 ADOPTION OF AGENDA.**

**735-2015**

**Trudeau-Brunette:**

Be it resolved that the agenda for the September 10<sup>th</sup>, 2015 meeting be adopted, as circulated.

**Carried.**

**4. 4.1 ADOPTION OF MINUTES.**

**736-2015**

**McGregor-Trudeau:**

Be it resolved that the minutes from the Planning & Development meeting on August 18, 2015 are adopted.

**Carried.**

**5. 5.1 ABSENSE OF COUNCILLOR.**

**737-2015**

**Rivard-Trudeau:**

Be it resolved that Councillor Heather be excused from participating in this evenings Public Hearings.

**Carried.**

**6. DELEGATIONS/HEARINGS.**

**6.1 VARIATION ORDER APPLICATION NO. VO #34-15;  
NIKOLAUS & OLGA LANGLITZ (OWNERS) & ROMAN PED  
(APPLICANT) NW 13-9-7E (91 SALTEL ROAD).**

OPEN OF PUBLIC HEARING.

**738-2015**

**Trudeau-Rivard:**

Be it resolved that the Public Hearing on Variation Order Application No. VO #34-15 be opened at 7:02 p.m.

**Carried.**

Roman Ped; Applicant attended the Delegation Chair in support of the Application.

CLOSE OF PUBLIC HEARING.

**739-2015**

**Trudeau-Poirier:**

Be it resolved that the Public Hearing on Variation Order Application No. VO #34-15 be closed.

**Carried.**

**740-2015** COUNCIL DECISION.

**Rivard-Brunette:**

Be it resolved that the Council of the R.M. of Taché **APPROVE** Variation Order Application No. VO #34-15 as applied for.

**Carried.**

**6.2 VARIATION ORDER APPLICATION NO. VO #35-15;  
ALEXANDER & YVETTE WALLACE (LOT 6 OAK ISLAND  
SETTLEMENT) 23087 PR 210.**

**741-2015** OPEN OF PUBLIC HEARING.

**Trudeau-Mcgregor:**

Be it resolved that Variation Order Application No. VO #35-15 be opened at 7:06 p.m.

**Carried.**

Alexander & Yvette Wallace; Owners & Applicants attended the Delegation Chair in support of the Application.

**742-2015** CLOSE OF PUBLIC HEARING.

**Trudeau-Brunette:**

Be it resolved that the Public Hearing on Variation Order Application No. VO #35-15 be closed.

**Carried.**

**743-2015** COUNCIL DECISION.

**Trudeau-Brunette:**

Be it resolved that the Council of the R.M. of Taché **APPROVE** Variation Order Application No. VO #35-15 as applied for.

**Carried.**

**6.3 SUBDIVISION FILE NO. 4194-2015-7568; PAUL & OLGA  
SCHUETZ (PT. OF RL 2 OAK ISLAND SETTLEMENT) 22155  
DIVERSION ROAD.**

**744-2015** OPEN OF PUBLIC HEARING.

**Trudeau-Poirier:**

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7568 be opened at 7:07 p.m.

**Carried.**

Paul & Benjamin Schuetz; Owners & Applicants attended the Delegation Chair in support of the Application.

**745-2015** CLOSE OF PUBLIC HEARING

**Trudeau-Poirier:**

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7568 be closed.

**Carried.**

COUNCIL DECISION

746-2015

**Brunette-Rivard:**

Be it resolved that Council of the R.M. of Taché **APPROVE** Subdivision File No. 4194-2015-7568 subject to the following conditions;

- A Subdivision Survey Plan be prepared by a Manitoba Land Surveyor addressing the Lot sizes of each parcel and;
- If warranted by the Subdivision Survey Plan the appropriate Variation Order Applications be applied for and;
- A Building Location Certificate be prepared by a Manitoba Land Surveyor and submitted to the Municipality, illustrating all building and/or structures on the Proposed Lot, in relation to the newly proposed lot lines and;
- If warranted by the Building Location Certificate the appropriate Variation Orders be applied for and;
- Current Applicable Dedication & Capital Levy fees as outlined in the R.M of Tache By-Laws be paid to the Municipality.

**Carried.**

**6.4 SUBDIVISION FILE NO. 4194-2015-7556; RAMONA RIVARD/SETTER (OWNER) & MELODY RIVARD (APPLICANT) PT. SE ¼ OF SECTION 36-9-7E (53056 MUN 42E).**

OPEN OF PUBLIC HEARING.

747-2015

**Trudeau-McGregor:**

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7556 be opened at 7:12 p.m.

**Carried.**

No formal representation was made in support of the Application.

CLOSE OF PUBLIC HEARING.

748-2015

**Trudeau-Poirier:**

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7556 be tabled to a later date.

**Carried.**

COUNCIL DECISION.

749-2015

**Poirier-Trudeau:**

Resolved that Council **TABLE** their decision of Subdivision File No. 4194-2015-7556 subject to the following conditions;

- A Geotechnical study is to be done to determine the extent and feasibility of aggregate extraction. The study is to be stamped by a Geotechnical geologist or engineer and is to be reviewed by the Community & Regional Planning Branch and the Mines Branch.

**Carried.**

**6.5 CONDITIONAL USE APPLICATION NO. CU #32-15; KYLE BENSON (LOT ½ BLOCK 2 PLAN 13537) 92 LEGAL BAY.**

OPEN OF PUBLIC HEARING.

750-2015

**Trudeau-Brunette:**

Be it resolved that the Public Hearing on Conditional Use Application No. CU #32-15 be opened at 7:20 p.m.

**Carried.**

Kyle Benson; Owner & Applicant attended the Delegation Chair in support of the Application.

Correspondence has been received from the residents of 9 **OBJECTIONS** to the application.

Formal representation was made by 2 parties **OBJECTING** to the application.

**CLOSE OF PUBLIC HEARING**

**751-2015**

**Trudeau-Poirier:**

Be it resolved that the Public Hearing on Conditional Use Application No. CU #32-15 be closed.

**Carried.**

**COUNCIL DECISION**

Tabled for further information

**7. UNFINISHED BUSINESS.**  
No unfinished business was received.

**8. NEW BUSINESS.**  
No new business was received.

**9. IN CAMERA**  
No in camera matters were discussed.

**10. ADJOURNMENT.**  
**752-2015 Trudeau-Brunette:**  
Be it resolved the meeting be adjourned, the hour being 7:35 p.m.

**Carried.**

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**Robert Rivard,  
Mayor.**

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**Christine Hutlet,  
CAO.**