

MINUTES OF THE REGULAR COUNCIL, DEVELOPMENT AND PLANNING MEETING HELD IN THE COUNCIL CHAMBERS OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE, MANITOBA ON AUGUST 20TH, 2013 AT 7:00 P.M.

MEMBERS PRESENT: Mayor Danylchuk, Councillors Trudeau, Koop, Menard, Deschambault, Stein, Heather & Rivard.

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,
Tanis Klippenstein, Development Officer.

**INVOCATION/
OPENING:** Mayor Danylchuk offered the Invocation at 7:00 p.m.

ADOPTION OF AGENDA

734-2013 **Trudeau-Heather:** Resolved that this Meetings Agenda be adopted as amended.

Carried.

FINANCIAL STATEMENTS TO JULY 31ST, 2013

735-2013 **Trudeau-Stein:** Resolved that the financial statements to July 31st, 2013 be acknowledged as presented.

Carried.

DELEGATION – PETER SKJAERLUND

736-2013 At 7:05 p.m.; Peter Skjaerlund R.M. of Tache Fire Chief attended the Delegation Chair to discuss various Fire Department matters.

FIRE DEPARTMENT-PURCHASE

737-2013 **Deschambault-Menard:** Resolved that Council authorize the following:

- replacement 6 SCBA Units;
- purchase 3 additional Jackets; and
- purchase a hose tester.

Carried.

DELEGATION – PETER & SARA KLIPPENSTEIN (GARDEN SUITE)-PT. SW ¼ OF SECTION 8-9-7E

738-2013 At 7:10 p.m.; Peter Klippenstein attended the Delegation Chair requesting Council's consideration to transfer the use of the Garden Suite from 1 Family Member to another that is currently located on pt. SW ¼ of Section 8-9-7E and that was approved through Conditional Use Application No. CU #54-09 on November 12, 2009.

GARDEN SUITE – PT. SW ¼ OF SECTION 8-9-7E; COUNCIL DISPOSITION

739-2013 **Rivard-Heather:** Resolved that Council acknowledge the request of the owner of Pt. SW ¼ of Section 8-9-7E amending Conditional Use Application No. CU #54-09 transferring the use of the Garden Suite from 1 family member to another; and

Be It Further Resolved that the necessary changes be reflected in the Garden Suite Agreement.

Carried.

DELEGATION – JEFF CARRIERE (SHAWENIM ABINOOJII INC.); LOT 7, PLAN 16982 IN PT. SW ¼ OF SECTION 4-9-7E (ZONING MATTER)

740-2013

At 7:20 p.m.; at the request of Council Jeff Carriere & Corbin Shangrow-Representatives for Shawenim Abinoojii Inc. along with Kenneth Muys; legal representative from D’Arcy & Deacon LLP attended the Delegation Chair to discuss and clarify with Council the practice currently being conducted on the property legally described as Lot 7, Plan 16982 in pt. SW ¼ of Section 4-9-7E.

In addition to the residency the organization uses the property for a summer camp along with a sweat lodge facility for youth groups.

COUNCIL DISPOSITION – LOT 7, PLAN 16982 IN PT. SW ¼ OF SECTION 4-9-7E (SHAWENIM ABINOOJII INC.)

741-2013

Trudeau-Rivard: Whereas the residency of the property legally described as Lot 7, Plan 16982 in Pt. SW ¼ of Section 4-9-7E is in compliance with the R.M. of Tache Zoning By-law; and

Whereas the operation of a summer youth camp and sweat lodge are not recognized in the Zoning By-law;

Resolved that Council requires the organization to apply for a Variation and Conditional Use Application with respect to the more intensified uses of summer camps & sweat lodge operations.

Carried.

Mayor Danylchuk removed himself as Chairperson. Councillor Menard assumed his duties as Deputy Mayor.

CONTINUATION OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2011-5367 (JHW ENTERPRISES/SCHINKEL PROPERTIES)-PCLS A,B,C & D, PLAN 53964 & LOT 9, BLOCK 2, PLAN 33134)-LANDMARK LUD

742-2013

Koop-Stein: Resolved that the Continuation of Public Hearing on Subdivision File No. 4194-2011-5367 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2011-5367

743-2013

At 7:30 p.m.; Council conducted the Continuation of Public Hearing on Subdivision File No. 4194-2011-5367.

Jean Klassen; Representative for JHW Enterprises/Schinkel Properties attended the Delegation Chair continuing their support on the Application.

The Landmark LUD Committee at their Regular August 7th Meeting reviewed the new information brought forth addressing no concerns and recommended Council approve the Application as presented.

The following persons made representation on the Application:

Hettie Penner; Resident
of 193 Main Street

Objected to the Proposal

Leonard Penner; Resident
of 193 Main Street

Objected to the Proposal

No other correspondence or communication was received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2011-5367

744-2013 **Trudeau-Stein:** Resolved that the Public Hearing on Subdivision File No. 4194-2011-5367 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2011-5367 (JHW ENTERPRISES/SCHINKEL PROPERTIES)-PCLS A,B,C & D, PLAN 53964 & LOT 9, BLOCK 2, PLAN 33134)-LANDMARK LUD

745-2013 **Trudeau-Koop:** Resolved that Council **APPROVE** Subdivision File No. 4194-2011-5367 subject to the following conditions:

- A Survey be conducted by a Manitoba Land Surveyor to determine the Lot sizes;
- If warranted by the survey; Variation Order Application be applied for;
- The Roadways created within the Development be constructed to a minimum width of 66 feet meeting the Municipal Standards;
- The Developer install Luminaires as established in the Development Agreement;
- Submit Drainage Plan conducted by an Engineer;
- A Water Rights License be applied for with Manitoba Water Stewardship and a copy of the license be submitted to the Municipality;
- A Development Agreement be entered into with the R.M. of Taché addressing municipal infrastructure, roads, signage, associated drainage works, and any other issues that Council deem necessary;
- The Development Agreement be subject to sufficient water utility infrastructure which is to be confirmed to the satisfaction of the Municipality;
- Developers submit Road Name suggestions for Proposed Public Roadways for The Landmark LUD Committee/Council perusal and recommendation;
- Letters of Credit be submitted to the Municipality and held in trust assuring all conditions have been met to the satisfaction of Council; and
- Dedication Fees be to the Municipality as per the Development Agreement.

Carried.

Mayor Danylchuk returned to the Meeting at this time and assumed his duties as Chairperson. Councillor Menard assumed his duties as Councillor.

DELEGATION – SIMON SCHELING (CONDITIONAL USE APPLICATION NO. CU #14-13)-EXTENSION REQUEST

746-2013 At 7:45 p.m. Simon Scheling; representative for Viktor & Nadja Scheling attended the Delegation Chair requesting Council's consideration for an extension to a condition addressed in the Approval of CU #14-13.

COUNCIL DISPOSITION – EXTENSION REQUEST (CONDITIONAL USE APPLICATION NO. CU #14-13)

747-2013 **Heather-Trudeau:** Resolved that Council acknowledge the extension request and amend the condition for completion date to

September 30, 2014.

Carried.

**OPEN OF PUBLIC HEARING – VARIATION ORDER
APPLICATION NO. VO #24-13; REINALDO & MANUELA
GINTER (LOT 8, BLOCK 1, PLAN 44435 IN PT. RL 41/42)-
CREEKSIDE COVE**

748-2013 **Trudeau-Koop:** Resolved that the Public Hearing on Variation Order Application No. VO #24-13 be opened.

Carried.

**DELEGATION – VARIATION ORDER APPLICATION NO. VO
#24-13**

749-2013 At 7:50 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #24-13.

Reinaldo Ginter; Owner & Applicant attended the Delegation Chair in support of the Application.

Council discussed with the Owner/Applicant elevation matters.

No other correspondence or communication was received to date.

**CLOSE OF PUBLIC HEARING – VARIATION ORDER
APPLICATION NO. VO #24-13**

750-2013 **Trudeau-Koop:** Resolved that the Public Hearing on Variation Order Application No. VO #24-13 be closed.

Carried.

**COUNCIL DISPOSITION – VARIATION ORDER APPLICATION
NO. VO #24-13; REINALDO & MANUELA GINTER (LOT 8,
BLOCK 1, PLAN 44435 IN PT. RL 41/42)-CREEKSIDE COVE**

751-2013 **Menard-Deschambault:** Resolved that Council **APPROVE** Variation Order Application No. VO #24-13 subject to the following conditions:

- The Building be constructed at an elevation equivalent to the roadway; and

- Obtain all of the necessary Building Permits from the Municipal Building Inspector prior to the construction of the Proposed 33' x 44' Accessory Building.

Carried.

**OPEN OF PUBLIC HEARING – CONDITIONAL USE
APPLICATION NO. CU #25-13 & VARIATION ORDER
APPLICATION NO. VO #26-13; MICHEL DORNEZ-OWNER &
SIMPLY CONNECTED-APPLICANT (NE ¼ 34-9-7E)**

752-2013 **Trudeau-Heather:** Resolved that the Public Hearing on Conditional Use Application No. CU #25-13 & Variation Order Application No. VO #26-13 be opened.

Carried.

**DELEGATION – CONDITIONAL USE APPLICATION NO.
CU #25-13 & VARIATION ORDER APPLICATION NO.
VO #26-13**

753-2013 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 #25-13 & Variation Order
Application No. VO #26-13.

Michel Dornez; Owner and Joe Wery of
Simply Connected; Applicant attended the Delegation Chair in support of
the Applications.

No other correspondence or communication
has been received to date.

**CLOSE OF PUBLIC HEARING – CONDITIONAL USE
APPLICATION NO. CU #25-13 & VARIATION ORDER
APPLICATION NO. VO #26-13**

754-2013 Trudeau-Stein: Resolved that the Public Hearing on
Conditional Use Application No. CU #25-13 & Variation Order
Application No. VO #26-13 be closed.

Carried.

**COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION
NO. CU #25-13 & VARIATION ORDER APPLICATION NO. VO
#26-13; MICHEL DORNEZ-OWNER & SIMPLY CONNECTED-
APPLICANT (NE ¼ 34-9-7E)**

755-2013 Rivard-Menard: Resolved that Council APPROVE
Conditional Use Application No. CU #25-13 subject to the following
conditions:

- Obtain the necessary Building Permits from the R.M. of Tache Building
Inspector if required.

Carried.

**OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-
2013-7203; BERNARD & LISE MCDOUGALL (LOT 2, PLAN 20387
IN PT. RL 14)**

756-2013 Trudeau-Deschambault: Resolved that the Public Hearing on
Subdivision File No. 4194-2013-7203 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2013-7203

757-2013 At 8:10 p.m.; the time specified in the
Notice required to be circulated; Council conducted the Public Hearing on
Subdivision File No. 4194-2013-7203 to create 7 additional Rural
Residential Lots along with a Public Roadway from an approximate 11.5
acre parcel of land. The proposed lots will range from approximately .41
to 3.79 acres in size with approximate site widths ranging from 35 feet to
500 feet.

Ben McDougall; Owner & Applicant
attended the Delegation Chair in support of the Application.

The following comments were received
from Provincial Departments:

Community & Regional
Planning Branch:

Comment that objectives of Rural
Residential Area is to create Residential
Lots with a rural characteristic. This
proposal suggests more Urban sized lots
with holding tanks that does not comply
with the R.M. of Tache Development Plan.
If approved this proposal will increase the
loading at lagoon of untreated waste and
may creature pressures for municipal
servicing of these lots.

Recommend 1 of 3 options:
- Re-designate and re-zone subject site to a more appropriate urban designation;
- Revise the Application to match the current Designation and Zoning; or
- Reject the Application as it does not comply with the current Development Plan and Zoning By-law.

Winnipeg Land Titles: Requires an 8-Lot Plan of Subdivision.

Manitoba Hydro: Requires easement agreements.

MTS Inc.: Requires easement agreements.

Hydrologic Forecasting & Water Management: Recommend against approval as Proposed Lots 1 – 6 fall below the 100 year flood level and are subject to flooding. In addition Proposed Lots 2 – 6 do not appear to have adequate building sites in excess of the 100 year flood level. If approved, construction of all permanent structures upon the site need to be at 240.2 meters (788 feet). The Seine River embankment is subject to erosion and/or instability.

Manitoba Infrastructure & Transportation: Requires a permit from the Access Management to modify the current driveway from an existing driveway to a Public Road. Also require written assurance from their Regional Technical Services Engineer that the proposed subdivision will not have any adverse effect on the Provincial Highway drainage system.

Shaw: Require easements.

Manitoba Innovation, Energy & Mines: No concerns.

Culture, Heritage & Tourism: Not replied to date.

Randy Anderson and Deborah Laramee; Residents of 25125 River Road expressed concerns with drainage, urban size lots rather than rural size lots, location of the proposed roadway and the area being a flood zone. They submitted their formal **OBJECTION** and requested Council reject the Proposal as presented. Randy Anderson also presented a petition to Council bearing 42 names **OBJECTING** to the proposal.

David Richardson; Resident of 25121 River Road attended the Delegation Chair addressed his concerns that not all Proposed Lots meet the minimum lot size requirements for Rural Residential Area and **OBJECTS** to the proposal.

Council discussed the elevation of the property with the Owner/Applicant.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7203

758-2013

Menard-Stein:

Menard-Stein: Resolved that the Public Hearing on Subdivision File No. 4194-2013-7203 be closed, and;

Be It Further Resolved that Council render their decision at a later date.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7196 (PT. SE & NE ¼ 15-9-4E); TOM & LINDA MCCALLUM/ VINCENT & EILEEN SWERDYLIAK

759-2013

Trudeau-Menard:

Trudeau-Menard: Resolved that the Public Hearing on Subdivision File No. 4194-2013-7200 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2013-7196

760-2013

At 8:20 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2013-7196 to re-align boundaries and create 1 additional lot from two separate titles totalling approximately 217.07 acres in size.

Tom McCallum; Owner and Applicant
attended the Delegation Chair in support of the Application.

The following Provincial comments were received:

Community & Regional
Planning Branch:

Comment that the subdivision conforms to the R.M. of Tache Development Plan and address no concerns.

Winnipeg Land Titles
Office:

Require a 4-Parcel Plan of Survey.

Manitoba Conservation:

Require additional information confirming the proposal complies with their regulations. Require a site plan identifying setback distances from all existing and proposed boundaries to all onsite wastewater management systems. No concerns.

MAFRI (Manitoba Agriculture, Food & Rural Initiatives:

No concerns.

Manitoba Infrastructure & Transportation:

No concerns.

Manitoba Hydro:

No concerns.

Manitoba Innovation,
Energy & Mines Branch:

No concerns.

Manitoba Water
Stewardship Branch:

No concerns.

Manitoba Culture, Heritage & Tourism:

Have not replied to date.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7196

761-2013 **Trudeau-Stein:** Resolved that the Public Hearing on Subdivision File No. 4194-2013-7196 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2013-7196 (PT. SE & NE ¼ 15-9-4E); TOM & LINDA MCCALLUM/ VINCENT & EILEEN SWERDYLIAK

762-2013 **Menard-Trudeau:** Resolved that Council **APPROVE** Subdivision File No. 4194-2013-7196 subject to the following conditions:

- A Subdivision Survey be conducted and prepared by a Manitoba Land Surveyor verifying site areas/widths of all proposed Parcels;
- If warranted by the Subdivision Survey the Owner(s)/Applicant(s) obtain a Variation Order Application to vary the minimum site areas and site widths of the affected lots;
- The appropriate Building Location Certificate(s) prepared by a Manitoba Land Surveyor for Proposed Parcel B (currently maintaining the existing Single Family Dwelling) be submitted to the Municipality addressing the location of structures/buildings and on site wastewater management facilities in relation to the newly proposed lot lines;
- If warranted by the Building Location Certificate(s) the Owners/Applicants obtain the necessary variation order applications; and
- Dedication Fees in the amount of \$ 4,500.00 for the creation of 1 additional lot be paid to the Municipality.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7212 (ORG. LOT 9, PLAN 16924 & LOT 2, PLAN 35318 IN PT. SE¼ OF SECTION 10-9-4E); VICTOR BARNABE/ELVIS & MANUELA WIENS

763-2013 **Trudeau-Deschambault:** Resolved that the Public Hearing on Subdivision File No. 4194-2013-7212 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2013-7212

764-2013 At 8:30 p.m. the time specified in the Notice required to be circulated, Council conducted the Public Hearing on Subdivision File No. 4194-2013-7212 creating 5 additional rural residential lots along with a public roadway from 2 separate titles of land.

Victor Barnabe and Elvis Wiens, Owners/Applicants attended the Delegation Chair in support of the Application. The following comments were received from the various Provincial Departments:

Community Regional & Planning Branch:

Comment that the proposal is in keeping with the Development Plan. Address no concerns.

Winnipeg Land Titles:

Require a Multi-Lot Plan of Subdivision.

Manitoba Hydro:

Require Easement Agreements.

MTS Inc.:

Will require Easement Agreements and a Plan of Easement.

Manitoba Conservation: Require additional information confirming the proposal complies with their regulations. Require a site plan identifying setback distances from all existing and proposed boundaries to all onsite wastewater management systems. No concerns.

Manitoba Agriculture,
Food & Rural Initiatives: Address concerns with Proposed Lot 3 & 4 (residual farm land) and recommend consolidation with adjacent farm land.

Manitoba Culture,
Heritage & Tourism: Not replied to date.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7212

765-2013 Trudeau-Menard: Resolved that the Public Hearing on Subdivision File No. 4194-2012-7212 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2013-7212 (ORG. LOT 9, PLAN 16924 & LOT 2, PLAN 35318 IN PT. SE¼ OF SECTION 10-9-4E); VICTOR BARNABE/ELVIS & MANUELA WIENS

766-2013 Trudeau-Menard: Resolved that Council **APPROVE** Subdivision File No. 4194-2013-7212 subject to the following conditions:

- A survey is conducted by a Manitoba Land Surveyor to determine the lot sizes;
- If warranted by the survey a Variation Order Application is applied for accordingly;
- Submit a drainage plan conducted by an engineer;
- Submit a septic field suitability study prepared by an engineer;
- Obtain a water rights license from Manitoba Water Stewardship;
- A Development Agreement be entered into with the R.M. of Taché addressing municipal infrastructure, signage, associated drainage works, luminaire installation within the development;
- A Letter of Credit be submitted to the Municipality and held in trust assuring all conditions have been met to the satisfaction of Council;
- Dedication Fees for the creation of 5 Residential Lots be paid to the Municipality in the amount of \$22,500.00 (5 x \$4,500.00/lot).

Carried.

CONTINUATION OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-7092; #6291997 MANITOBA LTD.; PAUL WARKENTIN/ASHLEY PENNER

767-2013 Trudeau-Koop: Resolved that the Continuation of Public Hearing on Subdivision File No. 4194-2012-7092 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2012-7092

768-2013 At 8:40 p.m.; Council conducted the Continuation of Public Hearing on Subdivision File No. 4194-2012-7092 to the revised subdivision proposal creating 6 Residential Lots in total from 3 separate titles that currently total approximately 5.83 Acres in size.

Paul Warkentin & Ashley Penner; Owners and Applicants attended the Delegation Chair supporting the Application as revised.

The Owners/Applicants attended The Landmark LUD Meeting at the Regular August 7th, 2013 Meeting at which time the LUD of Landmark Committee addressed no concerns and recommended Council approve the Application subject to entering into a Development Agreement.

Hettie Penner; Resident of 193 Main Street attended the Delegation Chair addressing various concerns with the processes taken relating to the revised proposal. A formal **OBJECTION** was filed.

No other correspondence or communication was received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-7092

769-2013 **Trudeau-Menard:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-7092 be closed, and;
Be It Further Resolved that Council render their decision at a later date.

Carried.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #29-13 & CONDITIONAL USE APPLICATION NO. CU #30-13 (PCL D, PLAN 54279 IN PT. E½ 3-8-4E) – JEROMY REMPEL; SOUTH EAST SEEDS INC.

770-2013 **Trudeau-Stein:** Resolved that the Public Hearing on Variation Order Application No. VO #29-13 & Conditional Use Application No. CU #30-13 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #29-13 & CONDITIONAL USE APPLICATION NO. CU #30-13

771-2013 At 8:50 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. #29-13 & Conditional Use Application No. CU #30-13. The Variation Order is to vary the land use allowing for the establishment of a Seed Plant Facility. The Conditional Use Application sets terms and conditions imposed by Council for the Operation of the Seed Plant Facility.

Jeromy Rempel; Owner and Applicant attended the Delegation Chair in support of the Application.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #29-13 & CONDITIONAL USE APPLICATION NO. CU #30-13

772-2013 **Trudeau-Rivard:** Resolved that the Public Hearing on Variation Order Application No. VO #29-13 & Conditional Use Application No. CU #30-13 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #29-13 (PCL D, PLAN 54279 IN PT. E½ 3-8-4E) – JEROMY REMPEL; SOUTH EAST SEEDS INC.

773-2013 **Trudeau-Stein:** Resolved that Council **APPROVE** Variation

Order Application No. VO #29-13 as applied for.

Carried.

COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #30-13 (PCL D, PLAN 54279 IN PT. E½ 3-8-4E) – JEROMY REMPEL; SOUTH EAST SEEDS INC.

774-2013

Heather-Trudeau: Resolved that Council **APPROVE** Conditional Use Application No. CU #30-13 subject to the following conditions:

- The necessary Building Permits be obtained from the Municipal Building Inspector.

Carried.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #31-13 & CONDITIONAL USE APPLICATION NO. CU #32-13 (PT. SE & SW¼ OF SECTION 24-9-5E) – EDGAR SCHEURER; OWNER & JEROMY REMPEL; SOUTH EAST SEEDS INC.; APPLICANT

775-2013

Trudeau-Stein: Resolved that the Public Hearing on Variation Order Application No. VO #31-13 & Conditional Use Application No. CU #32-13 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #31-13 & CONDITIONAL USE APPLICATION NO. CU #32-13

776-2013

At 9:00 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #31-13 & Conditional Use Application No. CU #32-13. The Variation Order is to vary the land use allowing for the establishment of a Seed Plant Facility. The Conditional Use Application sets terms and conditions imposed by Council for the Operation of the Seed Plant Facility.

Edgar Scheurer; Owner along with Jeromy Rempel of South East Seeds Inc.; Applicant attended the Delegation Chair in support of the Application.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #31-13 & CONDITIONAL USE APPLICATION NO. CU #32-13

777-2013

Trudeau-Deschambault: Resolved that the Public Hearing on Variation Order Application No. VO #31-13 & Conditional Use Application No. CU #32-13 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #31-13 (PT. SE & SW¼ OF SECTION 24-9-5E) – EDGAR SCHEURER; OWNER & JEROMY REMPEL; SOUTH EAST SEEDS INC.; APPLICANT

778-2013

Heather-Stein: Resolved that Council **APPROVE** Variation Order Application No. VO #31-13 as applied for.

Carried.

**COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION
NO. CU #32-13 (PT. SE & SW¼ OF SECTION 24-9-5E) – EDGAR
SCHEURER; OWNER & JEROMY REMPEL; SOUTH EAST
SEEDS INC.; APPLICANT**

779-2013

Heather-Trudeau: Resolved that Council **APPROVE**
Conditional Use Application No. CU #30-13 subject to the following
conditions:

- The necessary Building Permits be obtained from the Municipal Building
Inspector.

Carried.

**ZONING AMENDMENT BY-LAW NO. 17-2012 (LOT 6, PLAN
14160 IN PT. RL 52, PLAN 5597)-3RD READING**

780-2013

Deschambault-Menard: Resolved that By-law No. 17-2012; being an
amendment to Map Two of the R.M. of Tache Zoning By-law No. 12-
2009 to rezone Lot 6, Plan 14160 from “**RL**”; **Residential Limited Zone**
to “**C**”; **Commercial Zone** be given Third and Final Reading and Passed.

For the Motion: Mayor Danylchuk, Councillors Trudeau,
Koop, Menard, Deschambault, Stein,
Heather & Rivard.

Against the Motion: Nil.

Abstained: Nil.

Motion Carried.

**NOTICE OF PUBLIC HEARING – TOWN OF NIVERVILLE
(ZONING AMENDMENT BY-LAW NO. 724-13)-TEXT
AMENDMENT**

781-2013

Trudeau-Rivard: Resolved that Council have no concerns
with The Town of Niverville Zoning Amendment By-law No. 724-13.

Carried.

**NOTICE OF PUBLIC HEARING – R.M. OF HANOVER
(LIVESTOCK EXPANSION CONDITIONAL USE NO. 13-01);
NW ¼ 12-7-6E (LAINGSPRING FARM LTD.)**

782-2013

Trudeau-Menard: Resolved that Council have no concerns
with Conditional Use No. 13-01 being an expansion to a livestock
operation located in the R.M. of Hanover legally described as NW ¼ of
Section 12-7-6E.

Carried.

**NOTICE OF PUBLIC HEARING – WHITEMOUTH REYNOLDS
PLANNING DISTRICT (DEVELOPMENT PLAN AMENDMENT
BY-LAW NO. 30/13)-PT. NE/SE 21-13-11E, PT. NE 16-13-11E & PT.
NE 9-13-11E**

783-2013

Trudeau-Deschambault: Resolved that Council have no concerns
with The Whitemouth Reynolds Planning District Development Plan
Amendment By-law No. 30/13 re-designating portions of lands legally
described as Pt. NE 9-13-11E, NE 16-13-11E & NE/SE 21-13-11E.

Carried.

BDO AUDIT QUOTE

784-2013

Trudeau-Heather: Resolved that Council accept the quote
submitted by BDO for professional services ending December 31st, 2013

and appoint BDO as the Municipal Auditor for 2013.

Carried.

LOMBARD NORTH GROUP (UPDATE)

785-2013 The CAO updated Council with information received from Lombard North Group respecting the tentatives meeting dates for August.

MTS (BURIED CABLE APPLICATION APPROVAL)-NW 31-9-8E

786-2013 **Trudeau-Deschambault:** Resolved that the request submitted by MTS to vibplow buried cable on 8M line of westerly road allowance for NW 31-9-8E along MUN 42E be authorized subject to cable placement at a minimum of 1 metre below existing ditch grade.

Carried.

DAWSON ROAD PARKING (UPDATE)

787-2013 The CAO informed Council with an update received from the RCMP respecting the Dawson Road Parking and advised that the information will be presented to the LUD of Lorette Committee at the upcoming September Meeting.

CORRESPONDENCE & COMMUNICATIONS

788-2013	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Knights of Columbus (Lorette)	Invitation (Sept 28/13)	Rec'd as info
	Manitoba Hydro	St. Vital Open House	Menard-Trudeau (Res 789-2013)
	PMRC (Partnership of Manitoba Capital Region)	Emergency Service Mtg.	Sept 13, 2013

MANITOBA HYDRO (ST. VITAL OPEN HOUSE)

789-2013 **Menard-Trudeau:** Resolved that Council authorize interested Council Members to attend the upcoming Manitoba Hydro Open House Workshop.

Carried.

PMRC – EMERGENCY SERVICE MEETING

790-2013 **Rivard-Trudeau:** Resolved that Councillor Menard and the CAO be authorized to attend the upcoming PMCR Emergency Service Meeting scheduled for September 13th, 2013.

Carried.

IN CAMERA

791-2013 **Menard-Trudeau:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

792-2013 The Committee of the Whole convened in camera to discuss certain matters pertaining to a Development Agreement.

OUT OF IN CAMERA

793-2013 **Trudeau – Menard:** Resolved that the in camera meeting be

closed.

Carried.

794-2013

ADJOURNMENT
Trudeau-Menard:
hour being 10:30 p.m.

Resolved that the meeting is adjourned, the

Carried.

William Danylchuk,
Mayor.

Daniel Poersch,
Chief Administrative Officer.

David Menard,
Deputy Mayor.