

**MINUTES OF THE REGULAR DEVELOPMENT AND
PLANNING MEETING HELD IN THE COUNCIL CHAMBERS
OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE,
MANITOBA ON DECEMBER 11TH, 2014 AT 7:00 P.M.**

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

Councillor Stein arrived at 7:20 p.m.

IN ATTENDANCE: Dan Poersch, CAO
Janice Desmarais, Development Officer.
Tanis Klippenstein, Development
Officer.

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

ADOPTION OF AGENDA

1170-2014 **Trudeau – Brunette:** Resolved this Meeting's Agenda be adopted
as amended.

Carried.

**CONDITIONAL USE APPLICATION NO. CU #61-13; EXTENSION
REQUEST (LOT 4, BLOCK 2, PLAN 54610-351 NOTRE DAME
DRIVE, LORETTE); 6410953 MANITOBA LTD. – DALE
FRIESEN)**

1171-2014 **Heather – Trudeau:** Resolved that Council acknowledge and
APPROVE a 12 month extension on Conditional Use Application No.
CU #61-13 as requested by the Owner/Applicant.

Carried.

**DELEGATION - JOHANNES GEHRER (PROPOSED SECOND
DWELLING) 42136 MANNING ROAD.**

1172-2014 At 7:30 p.m.; Johannes Gehrер, Owner &
Applicant attended the Delegation Chair; requesting Council's
consideration to allow for the placement of a Second Dwelling (RTM) at
42136 Manning Road for the purpose of providing residency to a Family
Member who generates income from the farm.

**COUNCIL DISPOSITION – SECOND DWELLING (42136
MANNING ROAD)**

1173-2014 **Trudeau – Heather;** Resolved that Council **APPROVE** the
request as presented subject to the following conditions:

- That a Conditional Use Application be applied for the RTM as regulated
in the R.M. of Tache Zoning By-law prior to placement.

Carried.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #57-14; GERALD & MICHELLE CARBOTTE-OWNERS & R & B PROPERTIES LTD.; RICHARD BALLEGER-APPLICANT (LOT 11, PLAN 49985 IN PT. SE¼ OF SECTION 31-8-5E)-13 ISABEL ROAD

1174-2014 **Trudeau – McGregor:** Resolved that the Public Hearing on Variation Order Application No. VO #57-14 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #57-14

1175-2014 At 7:40 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #57-14.
No formal representation was made at the Public Hearing on the Application.
No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #57-14

1176-2014 **Rivard – Trudeau:** Resolved that the Public Hearing on Variation Order Application No. VO #57-14 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #57-14; GERALD & MICHELLE CARBOTTE-OWNERS & R & B PROPERTIES LTD.; RICHARD BALLEGER-APPLICANT (LOT 11, PLAN 49985 IN PT. SE¼ OF SECTION 31-8-5E)-13 ISABEL ROAD

1177-2014 **Rivard – Heather:** Resolved that Council **APPROVE** Variation Order Application No. VO #57-14 as applied for.

Carried.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #58-14; 3658831 MANITOBA LTD.; JOHN NEUFELD (IN PT. SW OF SECTION 11-8-4E) - PREFONTAINE ROAD.

1178-2014 **Trudeau – Heather:** Resolved that the Public Hearing on Variation Order Application No. VO #58-14 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #58-14.

1179-2014 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 #58-14, to remedy a condition of a Subdivision Application currently being processed by Community & Regional Planning Branch under File No. 4194-2014-7362.
No formal representation was made at the Public Hearing on the Application.
No other communication or correspondence was received.

**CLOSE OF PUBLIC HEARING – VARIATION ORDER
APPLICATION NO. VO #58-14**

1180-2014 **Trudeau – McGregor:** Resolved that the Public Hearing on Variation Order Application No. VO #58-14 be closed.

Carried.

**COUNCIL DISPOSITION – VARIATION ORDER APPLICATION
NO. VO #58-14; 3658831 MANITOBA LTD.; JOHN NEUFELD (IN
PT. SW OF SECTION 11-8-4E) - PREFONTAINE ROAD.**

1181-2014 **Trudeau – Poirier:** Resolved that Council **APPROVE** Variation Order Application No. VO #58-14 as applied for, to remedy a condition of a Subdivision Application currently being processed by Community & Regional Planning Branch under File No. 4194-2014-7362.

Carried.

IN CAMERA

1182-2014 **Trudeau - McGregor:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

1183-2014 The Committee of the Whole convened in camera to discuss matters relating to the current draft of the Preliminary R.M. of Tache Development Plan Review.

OUT OF CAMERA

1184-2014 **Trudeau – Heather:** Resolved that the in camera meeting is closed, and that the Committee of the Whole reports its recommendations back to Council.

Carried.

ADJOURNMENT

1185-2014 **Trudeau – Brunette:** Resolved the meeting be adjourned, the hour being 9:15 p.m.

Carried.

**Robert Rivard,
Mayor.**

**Dan Poersch,
CAO.**