

**MINUTES OF THE REGULAR DEVELOPMENT AND  
PLANNING MEETING HELD IN THE COUNCIL CHAMBERS  
OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE,  
MANITOBA ON MARCH 12<sup>TH</sup>, 2015 AT 7:00 P.M.**

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

Councillor Stein arrived at 7:20 p.m.

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

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

**ADOPTION OF AGENDA.**  
**262-2015** Trudeau – Brunette: Resolved this Meeting’s Agenda be adopted  
as amended.

**Carried.**

**PUBLIC HEARING NOTICE – WHITEMOUTH REYNOLDS  
PLANNING DISTRICT (DEVELOPMENT PLAN AMENDMENT  
BY-LAW NO. 34-15)**  
**263-2015** Trudeau – Heather: Resolved that Council address no concerns  
with Development Plan Amendment By-law No. 34-15.

**Carried.**

**NOTICE OF PUBLIC HEARING – R.M. OF SPRINGFIELD;  
CONDITIONAL USE NO. 15-05 (PT. SE ¼ OF SECTION 3-10-7E)**  
**264-2015** Trudeau – Heather: Resolved that Council address no concerns  
with the R.M. of Springfield Conditional Use No. 15-05.

**Carried.**

**EMO REPORT – ANNUAL SPRING FLOOD PREPAREDNESS  
SEMINAR**  
**265-2015** Trudeau – Poirier: Resolved that Council acknowledge the  
Annual Spring Flood Report submitted by the R.M. of Tache E.M.O.  
Officer.

**Carried.**

<b>266-2015</b>	<b>CORRESPONDENCE &amp; COMMUNICATIONS</b>		
	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	MMM Group Ltd.	Stakeholder Roundtable Event Invite	Res. #267-2015
	MIT	Memorandum of Understanding	Rec’d as info.

- 267-2015** **MMM GROUP LTD. – STAKEHOLDER ROUNDTABLE EVENT**  
**Heather – McGregor:** Resolved that Council authorize Councillors Trudeau & Brunette to attend the upcoming Stakeholder Roundtable event hosted by MMM Group Ltd. on April 14<sup>th</sup>, 2015 at the Morris Multiplex.

**Carried.**

- 268-2015** **DELEGATION – PETER & SARA KLIPPENSTEIN (GARDEN SUITE STATUS); PT. SW ¼ OF SECTION 8-9-7E**  
At 7:15 p.m.; Peter & Sara Klippenstein attended the Delegation Chair requesting Council consideration for the removal of a Garden Suite that is currently located on the owners property legally described as pt. SW ¼ of Section 8-9-7E and no longer needed.

- 269-2015** **COUNCIL DISPOSITION – GARDEN SUITE REMOVAL (PT. SW ¼ OF SECTION 8-9-7E)**  
**Heather – Poirier:** Whereas Council acknowledge the request of the Owners for the removal of the current Garden Suite located on pt. SW ¼ of Section 8-9-7E;

Resolved that authorization be granted for the removal of the Garden Suite to November 30<sup>th</sup>, 2015.

**Carried.**

**Councillor Stein arrived at this time.**

- 270-2015** **SUBDIVISION NOTIFICATION PROCESS – LOCAL URBAN DISTRICTS FOR LORETTE AND LANDMARK**  
**Poirier – McGregor:** Resolved that Public Hearing Notification for all Subdivision Applications in the Local Urban Districts of Lorette and Landmark be circulated within 100 meters of the affected property.

**Carried.**

- 271-2015** **OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #07-15; KENNETH MANNESS & GENEVIEVE GEORGE (LOT 1, PLAN 49082 IN PT. NE ¼ OF SECTION 30-9-8E); 42090 MUN 53N**

**Trudeau – McGregor:** Resolved that the Public Hearing on Conditional Use Application CU #07-15 be opened.

**Carried.**

- 272-2015** **DELEGATION – CONDITIONAL USE APPLICATION NO. CU #07-15**  
At 7:30 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application CU #07-15.  
Kenneth Manness & Genevieve George; Owners & Applicants attended the Delegation Chair supporting the Application.  
No other correspondence or communication has been received to date.

**CLOSE OF PUBLIC HEARING - CONDITIONAL USE APPLICATION NO. CU #07-15**

**273-2015** **Heather – Trudeau:** Resolved that the Public Hearing on Conditional Use Application No. CU #07-15 be closed.

**Carried.**

**COUNCIL DISPOSITION - CONDITIONAL USE APPLICATION NO. CU #07-15; KENNETH MANNESS & GENEVIEVE GEORGE (LOT 1, PLAN 49082 IN PT. NE ¼ OF SECTION 30-9-8E); 42090 MUN 53N**

**274-2015** **Rivard – Heather:** Resolved that the Public Hearing on Conditional Use Application No. CU #07-15 be **APPROVED** subject to the following conditions:

- A Garden Suite Agreement be entered into between the Owners/Tenants & the Municipality prior to the establishment of the Garden Suite, and;
- All the necessary Building Permits be obtained from the Municipal Building Inspector prior to the placement of the Garden Suite.

**Carried.**

**OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #08-15; TOM & LINDA MCCALLUM (PT. SE¼ OF SECTION 15-9-4E)-SUBDIVISION FILE NO. 4194-2013-7196**

**275-2015** **Trudeau – McGregor:** Resolved that the Public Hearing on Variation Order Application No. VO #08-15 be opened.

**Carried.**

**DELEGATION – VARIATION ORDER APPLICATION NO. VO #08-15**

**276-2015** 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 #08-15, finalizing a condition of Subdivision File No. 4194-2013-7196 currently being processed by Community & Regional Planning Branch.

No formal representation was made on the Application.

No other correspondence or communication was received.

**CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #08-15**

**277-2015** **Trudeau – Heather:** Resolved that the Public Hearing on Variation Order Application No. VO #08-15 be closed.

**Carried.**

**COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #08-15; TOM & LINDA MCCALLUM (PT. SE¼ OF SECTION 15-9-4E)-SUBDIVISION FILE NO. 4194-2013-7196**

**278-2015** **Trudeau – Brunette:** Resolved that Council **APPROVE** Variation Order Application No. VO #08-15 as applied for.

**Carried.**

**OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #09-15; COLE ZARILLO & KRISTEN PASTULA (PT. SE¼ OF SECTION 28-9-5E); 52056 MUN 27E**

**279-2015**      **Trudeau – McGregor:**      Resolved that the Public Hearing on Variation Order Application No. VO #09-15 be opened.

**Carried.**

**DELEGATION – VARIATION ORDER APPLICATION NO. VO #09-15**

**280-2015**      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 #09-15.  
Cole Zarillo; Owner & Applicant attended the Delegation Chair in support of the Application.  
No other correspondence or communication was received.

**CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #09-15**

**281-2015**      **Trudeau – Poirier:**      Resolved that the Public Hearing on Variation Order Application No. VO #09-15 be closed.

**Carried.**

**COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #09-15; COLE ZARILLO & KRISTEN PASTULA (PT. SE¼ OF SECTION 28-9-5E); 52056 MUN 27E**

**282-2015**      **Heather – Trudeau:**      Resolved that Council **APPROVE** Variation Order Application No. VO #09-15 subject to the following conditions:

- The necessary Permits be obtained from the Municipal Building Inspector prior to the construction of the Accessory Building.

**Carried.**

**ADJOURNMENT**

**283-2015**      **Trudeau – Brunette:**      Resolved the meeting be adjourned, the hour being 8:00 p.m.

**Carried.**

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**Robert Rivard,**  
**Mayor.**

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**Dan Poersch,**  
**CAO.**