

**MINUTES OF THE REGULAR DEVELOPMENT AND  
PLANNING MEETING HELD IN THE COUNCIL CHAMBERS  
OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE,  
MANITOBA ON JANUARY 15<sup>TH</sup>, 2015 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**

**51-2015** **Trudeau – Brunette:** Resolved this Meeting's Agenda be adopted  
as amended.

**Carried.**

**MUNICIPAL BOARD HEARING (BY-LAW NO. 11-2014);  
ZONING AMENDMENT (LOT 1, BLOCK 1, PLAN 14813) - 15-2<sup>ND</sup>  
AVENUE NORTH, LUD LANDMARK**

**52-2015** The CAO provided Council with  
information outlining the process to Council regarding the upcoming  
Municipal Board Hearing scheduled for February 24<sup>th</sup>, 2015 respecting  
By-law No. 11-2014; being a Zoning By-law Amendment for the affected  
property legally described as Lot 1, Block 1, Plan 14813.

**NEW COUNCILLOR'S WORKSHOP (JANUARY 28, 2015)**

**53-2015** **Trudeau – Heather:** Resolved that New Council Members  
interested in attending the upcoming New Councillor's Workshop be  
authorized, and

Be It Further Resolved that Council  
Members attending be remunerated accordingly.

**Carried.**

**CAPITAL REGION FORUM (ECONOMIC DEVELOPMENT)**

**54-2015** **Trudeau – Poirier:** Resolved that interested Council Members  
be authorized to attend the upcoming Capital Region Forum scheduled for  
April 7<sup>th</sup>, 2015, and

Be It Further Resolved that Council  
Members attending be remunerated accordingly.

**Carried.**

**Councillor Stein arrived at the Meeting at this time.**

**CORRESPONDENCE & COMMUNICATIONS**

<b>55-2015</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Minister of Municipal Government MMSM	Planning Assistance Grant Program 2015 Municipal Payments	<u>Rec'd as info.</u> <u>Rec'd as info.</u>

**OPEN OF PUBLIC HEARING - CONDITIONAL USE APPLICATION NO. CU #03-15; JOHANNES GEHRER (PT. NE 6-8-5E) 42136 MANNING ROAD.**

<b>56-2015</b>	<b><u>Trudeau – Heather:</u></b>	Resolved that the Public Hearing on Conditional Use Application No. CU #03-15 be opened.
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**Carried.**

**DELEGATION – CONDITIONAL USE APPLICATION NO. CU #03-15.**

<b>57-2015</b>	At 7:30 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #03-15.
	No formal representation was made on the Application.
	No other communication or correspondence was received.

**CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #03-15**

<b>58-2015</b>	<b><u>Trudeau – Heather:</u></b>	Resolved that the Public Hearing on Conditional Use Application No. CU #03-15 be closed.
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**Carried.**

**COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #03-15; JOHANNES GEHRER (PT. NE 6-8-5E) 42136 MANNING ROAD.**

<b>59-2015</b>	<b><u>Trudeau – Rivard:</u></b>	Resolved that Council <b><u>APPROVE</u></b> Conditional Use Application No. CU #03-15 subject to the following conditions:
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- The necessary Permits be obtained from the Municipal Building Inspector prior to the placement of the RTM.

**Carried.**

**OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #01-15 & CONDITIONAL USE APPLICATION NO. CU #02-15; MICHELLE PEROZAK & RILEY O'CONNOR (LOT 6 PLAN 50530) - BIRDSONG ROAD.**

<b>60-2015</b>	<b><u>Trudeau – Poirier:</u></b>	Resolved that the Public Hearing on Variation Order Application No. VO #01-15 & Conditional Use Application No. CU #02-15 be opened.
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**Carried.**

**DELEGATION – VARIATION ORDER APPLICATION NO. VO #01-15 & CONDITIONAL USE APPLICATION NO. CU #02-15.**

**61-2015**

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 #01-15 & Conditional Use Application No. CU #02-15.

Michelle Perozak & Riley O'Connor; 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 #01-15 & CONDITIONAL USE APPLICATION NO. CU #02-15.**

**62-2015**

**Trudeau – Stein:** Resolved that the Public Hearing on Variation Order Application No. VO #01-15 & Conditional Use Application No. CU #02-15 be closed.

**Carried.**

**COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #01-15 & CONDITIONAL USE APPLICATION NO. CU #02-15; MICHELLE PEROZAK & RILEY O'CONNOR (LOT 6 PLAN 50530) - BIRDSONG ROAD.**

**63-2015**

**Heather – Trudeau:** Resolved that Council **APPROVE** Variation Order Application No. VO #01-15 & Conditional Use Application No. CU #02-15 subject to the following conditions:

- The necessary Permits be obtained from the Municipal Building Inspector prior to the placement of the RTM.

**Carried.**

**OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2014-7460; VIVANT LORETTE INC. AND G & E HOMES (MURRAY HIEBERT) ORG. LOT 55 PLAN 55648 (258 MARCOUX AVE).**

**64-2015**

**Brunette – Poirier:** Resolved that the Public Hearing on Subdivision File No. 4194-2014-7460 be opened.

**Carried.**

**DELEGATION – SUBDIVISION FILE NO. 4194-2014-7460.**

**65-2015**

At 7:50 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2014-7460.

Lorette LUD Committee addressed no concerns recommending Council approve the Application as applied for.

Don Wolfe; Representative for G & E Homes; attended the Delegation chair in support of the Application.

The following Provincial comments were received:

Community & Regional Planning Branch:

The proposed subdivision generally conforms to The Development plan and

Zoning By-law and may be considered for approval.

WLTO:

Requires a 5 lot plan of Subdivision as proposed.

Manitoba Conservation/  
Water Stewardship:

-Water Control Works  
& Drainage Licensing:

Requires an approval from the office of Drinking water prior to the start of construction of the water infrastructure, including the submission of engineered drawings and specifications. They recommend that adequate capacity of the water system is verified to meet additional demands of the proposal.

No other communication or correspondence was received.

**CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2014-7460; VIVANT LORETTE INC. AND G & E HOMES (MURRAY HIEBERT) ORG. LOT 55 PLAN 55648 (258 MARCOUX AVE).**

**66-2015** Trudeau – Stein: Resolved that the Public Hearing on Subdivision File No. 4194-2014-7460 be closed.

**Carried.**

**COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2014-7460; VIVANT LORETTE INC. AND G & E HOMES (MURRAY HIEBERT) ORG. LOT 55 PLAN 55648 (258 MARCOUX AVE).**

**67-2015** Stein – Rivard: Resolved that Council APPROVE Subdivision File No. 4194-2014-7460 subject to the following conditions:

- Dedication Fees for the creation of 4 additional lots be paid to the Municipality in the amount of \$20,000.00 (4 x \$5,000/lot).

**Carried.**

**IN CAMERA**

**68-2015** Trudeau - McGregor: Resolved that Council convene in camera as a Committee of the Whole.

**Carried.**

**IN CAMERA MEETING**

**69-2015** 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.

**70-2015**                      **OUT OF CAMERA**  
**Trudeau –Poirier:**                      Resolved that the in camera meeting is closed,  
and that the Committee of the Whole reports its recommendations back to  
Council.

**Carried.**

**71-2015**                      **ADJOURNMENT**  
**Trudeau – McGregor:**                      Resolved the meeting be adjourned, the  
hour being 9:50 p.m.

**Carried.**

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

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