

RURAL MUNICIPALITY OF TACHÉ
PLANNING & DEVELOPMENT
REGULAR MEETING OF COUNCIL

AUGUST 18, 2015
MEETING MINUTES

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

IN ATTENDANCE: Christine Hutlet, CAO
Janice Desmarais, 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. AGENDA

3.1 ADOPTION OF AGENDA.

665-2015 Trudeau – Brunette:

Be it resolved that the agenda for the August 18th, 2015 meeting be adopted, as circulated.

Carried.

4. DELEGATIONS/HEARINGS.

**4.1 VARIATION ORDER APPLICATION NO. VO #29-15;
JARROD KISCHUK (PT. NE 27-9-5E 52128 MUN 28E).**

OPEN OF PUBLIC HEARING

666-2015 Trudeau – Stein:

Be it resolved that the Public Hearing on Variation Order Application No. VO #29-15 be opened at 7:05 p.m.

Carried.

Jarrold Kischuk; Owner & Applicant attended the Delegation Chair in support of the Application.

CLOSE OF PUBLIC HEARING

667-2015 Trudeau – Stein:

Be it resolved that the Public Hearing on Variation Order Application No. VO #29-15 be closed.

Carried.

COUNCIL DECISION

668-2015 Heather – Poirier:

Be it resolved that the Council of the R.M. of Taché for the R.M. of Taché **APPROVE** Variation Order Application No. VO #29-15 subject to the following conditions:

- The necessary Permits be obtained from the Municipal Building

Inspector prior to construction of the Accessory Building (Garage).

Carried.

4.2 VARIATION ORDER APPLICATION NO. VO #30-15 & CONDITIONAL USE APPLICATION NO. CU #31-15; RON SCHAPF (PT. SW OF SECTION 25-8-5E).

OPEN OF PUBLIC HEARING

669-2015

Trudeau – Poirier:

Be it resolved that the Public Hearing on Variation Order Application No. VO #30-15 & Conditional Use Application No. CU #31-15 be opened at 7:09 p.m.

Carried.

Ron Schapf; Owner & Applicant attended the Delegation Chair in support of the Application.

CLOSE OF PUBLIC HEARING

670-2015

Trudeau – Heather:

Be it resolved that the Public Hearing on Variation Order Application No. VO #30-15 & Conditional Use Application No. CU #31-15 be closed.

Carried.

COUNCIL DECISION

671-2015

McGregor – Trudeau:

Be it resolved that the Council of the R.M. of Taché **APPROVE** Variation Order Application No. VO #30-15 & Conditional Use Application No. CU #31-15 subject to the following conditions;

- The necessary Permits be obtained from the Municipal Building Inspector prior to placement of the Utility Infrastructure (Communication Tower).

Carried.

4.3 CONDITIONAL USE APPLICATION NO. CU #27-15 & VARIATION ORDER APPLICATION NO. VO #28-15; JOHNNY BAUER (PT. SE OF SECTION 27-9-7E 39111 MUN 52N).

OPEN OF PUBLIC HEARING

672-2015

Trudeau – Heather:

Be it resolved that the Public Hearing on Conditional Use Application No. CU #27-15 & Variation Order Application No. VO #28-15 be opened at 7:13 p.m.

Carried.

Johnny Bauer; Owner & Applicant attended the Delegation Chair in support of the Application.

CLOSE OF PUBLIC HEARING

673-2015

Trudeau – Heather:

Be it resolved that the Public Hearing on Conditional Use Application No. CU #27-15 & Variation Order Application No. VO #28-15 be closed.

Carried.

COUNCIL DECISION

674-2015

Rivard – Heather:

Be it resolved that the Council of the R.M. of Taché **APPROVE**

Conditional Use Application No. CU #27-15 & Variation Order
Application No. VO #28-15 subject to the following conditions;

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

Carried.

**4.4 DELEGATION - MURRAY HIEBERT; G & E HOMES
(FENCING STANDARDS).**

At 7:15 p.m.; Murray Hiebert; Project Manager for G & E Homes attended
the Delegation Chair to discuss with Council his concerns respecting the
current Lorette LUD Fencing Standards.

COUNCIL DECISION

675-2015

Heather – Stein:

Be it resolved that the Council of the R.M. of Taché approves variations to
the Lorette Fencing Standards for the property legally described as Lots 1-
4, Plan 57311 located on Marcoux Avenue as presented to Council by
Murray Hiebert of G & E Homes for the erection of fencing as required.

Carried.

**4.5 SUBDIVISION FILE NO. 4194-2015-7557; KEVIN & DORIS
BROWN (PT. SW ¼ OF SECTION 14-9-7E).**

OPEN OF PUBLIC HEARING

676-2015

Trudeau – McGregor:

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-
7557 be opened at 7:30 p.m.

Carried.

Kevin & Doris Brown; Owners & Applicants attended the Delegation
Chair in support of the Application.

CLOSE OF PUBLIC HEARING

677-2015

Trudeau – Stein:

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-
7557 be closed.

Carried.

COUNCIL DECISION

678-2015

Rivard – Trudeau:

Be it resolved that Council of the R.M. of Taché **APPROVE** Subdivision
File No. 4194-2015-7557 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 consolidated 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.

4.6 SUBDIVISION FILE NO. 4194-2015-7530; HENRI LEGAL (OWNER) AND NICK MEILLEUR (APPLICANT) PT. SW ¼ OF SECTION 15-9-7E.

OPEN OF PUBLIC HEARING

679-2015

Trudeau – Bruntte:

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7530 be opened at 7:35 p.m.

Carried.

Henri Legal; Owner attended the Delegation Chair in support of the Application.

CLOSE OF PUBLIC HEARING

680-2015

Trudeau – Brunette:

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7530 be closed.

Carried.

COUNCIL DECISION

681-2015

Rivard – Trudeau:

Be it resolved that the Council of the R.M. of Taché **APPROVE** Subdivision File No. 4194-2015-7530 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 consolidated 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.

4.7 SUBDIVISION FILE NO. 4194-2015-7586; MARCEL JEANSON (PT. RL 62 PARISH OF LORETTE).

OPEN OF PUBLIC HEARING

682-2015

Trudeau – Poirier:

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7586 be opened at 7:40 p.m.

Carried.

Marcel Jeanson; Owner & Applicant attended the Delegation Chair in support of the Application.

Jacquie Managire; Resident of 1567 Dawson Road attended the Delegation Chair addressing concerns with access from PR #207 along with the environmental impact regarding the increase of additional Septic Systems in close vicinity to her property.

683-2015 CLOSE OF PUBLIC HEARING
Trudeau – Stein:
Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7586 be closed.

Carried.

684-2015 COUNCIL DECISION
Heather – Brunette:
Be it resolved that the Council of the R.M. of Taché **APPROVE** Subdivision File No. 4194-2015-7586 subject to the following conditions;

- A Subdivision Survey Plan be prepared by a Manitoba Land Surveyor addressing the Lot sizes of each parcel;
- If warranted by the Subdivision Survey Plan the appropriate Variation Order Applications be applied for;
- A Building Location Certificate be prepared by a Manitoba Land Surveyor and submitted to the Municipality, illustrating all building and/or structures on the consolidated Lot in relation to the newly proposed lot lines;
- If warranted by the Building Location Certificate the appropriate Variation Orders be applied for;
- Current Applicable Dedication & Capital Levy fees as outlined in the R.M of Tache By-Laws be paid to the Municipality;
- A right-of-way agreement be entered into as per the recommendation of MIT and be registered on all affected properties with WLTO, and;
- Submit a copy of the right-of-way agreement to the Municipality.

Carried.

4.8 SUBDIVISION FILE NO. 4194-2015-7569; MANAIGRE FARM LTD. GILLES MANAIGRE (OWNER) AND MAURICE LAVERGNE & SANDRA VINCENT (APPLICANTS) PT. RL. 61 & 62 PARISH OF LORETTE.

685-2015 OPEN OF PUBLIC HEARING
Trudeau – Poirier:
Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7569 be opened at 8:00 p.m.

Carried.

Maurice Lavergne; Applicant attended the Delegation Chair in support of the Application.

Reynold Friesen & Lynda Hart; Residents of 1549 Dawson Road attended the Delegation Chair addressing concerns with the shared Access.

686-2015 CLOSE OF PUBLIC HEARING
Trudeau – Poirier:
Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7569 be closed.

Carried.

687-2015 COUNCIL DECISION
Heather – Rivard:
Be it resolved that the Council of the R.M. of Taché **APPROVE** Subdivision File No. 4194-2015-7569 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 consolidated 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;
- A Driveway Application be obtained from MIT for joint access with the neighbouring property immediately to the West.

Carried.

4.9 SUBDIVISION FILE NO. 4194-2015-7573; DANIEL & JOYCELYNE DORGE (PT. SW OF SECTION 32-8-5).

OPEN OF PUBLIC HEARING

688-2015

McGregor – Heather:

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7573 be opened at 8:15 p.m.

Carried.

Daniel Dorge; Owner & Applicant attended the Delegation Chair in support of the Application.

Greg Predinchuk; Resident of 47057 MUN 25E (also known as Gendron Road) attended the Delegation Chair addressing concerns with drainage, privacy & safety with the increase in traffic and **OBJECTED** to the Application.

Roland Lamontagne Jr.; Resident of 47045 MUN 25E (also known as Gendron Road) attended the Delegation Chair addressing concerns with drainage and potential contamination to neighbouring wells due to water run-off from the proposed subdivision and **OBJECTED** to the Application.

CLOSE OF PUBLIC HEARING

689-2015

Trudeau – Heather:

Be it resolved that the Public Hearing on Subdivision File No. 4194-2015-7573 be tabled to a later date.

Carried.

COUNCIL DECISION

Tabled for further information

5.

FINANCE REPORTS/PAYMENT OF ACCOUNTS

5.1 FINANCIAL STATEMENTS TO JULY 31ST, 2015.

690-2015

Rivard – Trudeau:

Be it resolved that the financial statements to July 31st, 2015 be acknowledged as presented.

Carried.

5.2 2014 AUDITED CONSOLIDATED FINANCIAL STATEMENTS.

691-2015

Trudeau – Heather:

Whereas pursuant to Subsection 193(2) of *The Municipal Act*, Mayor Rivard has advised council that the 2014 Audited Financial Report has been submitted by the Auditor and available for review;

Be it resolved that the 2014 audited consolidated financial statements of the Municipality be tabled; and

Be it further resolved that pursuant to Subsection 194 of *The Municipal Act*, that public notice be given that the

Municipality's financial statements are available for inspection.

Carried.

5.3 APPOINT AUDITOR.

692-2015

Heather – Trudeau:

Be it resolved that BDO Canada be appointed as the Municipality's auditor for the year 2015; and

Be it further resolved that the quote submitted by BDO Canada proposing a fee of \$31,900.00 + taxes & disbursements for associated auditing services be authorized.

Carried.

5.4 APPROVAL OF PAYMENTS.

693-2015

Trudeau – Poirier:

Be it resolved that the accounts presented at this meeting be authorized for payment, comprised of cheque nos. 31736 to 31748 totaling \$63,246.30.

Carried.

6.

REPORTS

No reports were received.

7.

UNFINISHED BUSINESS

No unfinished business to report.

8.

NEW BUSINESS

8.1 R.M OF STE. ANNE; BY-LAW NO. 05-2015 BEING AN AMENDMENT TO ZONING BY-LAW NO. 10-2010.

694-2015

Trudeau – Stein:

Be it resolved that the Council of the R.M. of Taché has no concerns with the R.M. of Ste. Anne By-Law No. 05-2015 being an amendment to Zoning By-Law No. 10-2015.

Carried.

8.2 BDO; PROPOSED FEE FOR PROFESSIONAL SERVICES (YEAR ENDING DECEMBER 31, 2015)

Acknowledged and Approved in Resolution No. 692-2015.

8.3 R.M OF STE. ANNE SUBDIVISION FILE NO. 4175-15-7590; GRANT EDEL (OWNER) & KEITH TAYLOR (APPLICANT) PT. NW ¼ OF SECTION 34-8-7E.

695-2015

Trudeau – Brunette:

Be it resolved that the Council for the R.M. of Taché has no concerns with the R.M. of Ste. Anne Subdivision File No. 4175-15-7590.

Carried.

8.4 MANITOBA HYDRO (URD CABLE REPLACEMENT).

696-2015

Trudeau – McGregor:

Be it resolved that the Council for the R.M. of Taché have no concerns with the proposed Manitoba Hydro works WBS No. P20132 as presented.

Carried.

8.5 BUILDING CANADA FUNDING AGREEMENT.

697-2015

Trudeau – Stein:

Be it resolved that the Council of the R.M. of Taché authorizes the Mayor, Robert Rivard, and the CAO Christine Hutlet to enter into an agreement with the Province of Manitoba for the Canada-Manitoba

Building Canada Fund for the Lorette Lagoon Expansion Project.

Carried.

8.6 BEAVER DAM FLOODING – NW 11-9-7E

Councillor Rivard addressed Beaver Dam Flooding in the NW¼ of Section 11-9-7E.

9. CORRESPONDENCE & COMMUNICATIONS.

No correspondence & communications were received.

10. IN CAMERA.

698-2015

Rivard – Trudeau:

Be It Resolved That the Council of the Rural Municipality of Taché move 'In Camera' to discuss a pending legal issue under (Section 152 (3) (b) (iv) of The Municipal Act) the time being 8:30 p.m.

Carried.

IN CAMERA MEETING DISCUSSIONS.

Council convened in camera to discuss current legal matters.

OUT OF CAMERA.

699-2015

Trudeau – McGregor:

Be it resolved that Council of the R.M. of Taché reconvene into regular session of Council, the time being 9:00 p.m.

And further that all information discussed 'In Camera' is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

Carried.

11. ADJOURNMENT.

700-2015

Trudeau - Poirier:

Be it resolved the meeting be adjourned, the hour being 9:45 p.m.

Carried.

**Robert Rivard,
Mayor.**

**Christine Hutlet,
CAO.**