

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 21ST, 2012 AT 7:00 P.M.

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

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,
Janice Desmarais,
Development Officer.

**INVOCATION/
OPENING:** Mayor Danylchuk called the meeting to order and offered the Invocation at 7:00 p.m.

ADOPTION OF AGENDA

810-2012 **Trudeau – Stein:** Resolved that this Meeting's Agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

811-2012 **Trudeau – Heather:** Resolved that the following Public Works be authorized:

Ward 1 & 3: Apply dust abatement @ Dumaine Rd; Lamoureux Rd; and River Road at the discretion of the Public Works Manager

Ward 2: Order 3-12" Pipe Couplers;
Order 2 loads of gravel for Landmark Arena

Carried.

FINANCIAL STATEMENT – JULY 31ST, 2012

812-2012 **Trudeau – Stein:** Resolved that the Municipality's Financial Statements to July 31st, 2012 outlining Municipal and LUD operations as well as capital expenditures be adopted as presented.

Carried.

2011 AUDITED FINANCIAL STATEMENTS

813-2012 **Trudeau – Heather:** Whereas pursuant to Subsection 193(2) of *The Municipal Act*, Mayor Danylchuk has advised Council that the 2011 Audited Financial Report has been submitted by the Auditor and available for review;

Resolved that the 2011 audited 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.

DELEGATION – KRISTEN PASTULA (PT. SE ¼ OF SECTION 28-9-5E)

- 814-2012 At 7:15 p.m.; Kristen Pastula attended the Delegation Chair requesting Council's consideration to establish a Garden Suite on the legally described property as pt. SE ¼ of Section 28-9-5E.

GARDEN SUITE (PT SE ¼ OF SECTION 28-9-5E)

- 815-2012 **Heather – Trudeau:** Resolved that Council acknowledge the request of the Delegate to establish a Garden Suite on property legally described as Pt. SE¼ of Section 28-9-5E, and;
Be It Further Resolved that the Delegate apply for a Conditional Use Permit prior to placing the Garden Suite on the property.

Carried.

DELEGATION – JIM & SHELLEY DICKSON (PT. RL 88, PARISH OF LORETTE); 30130 PR # 501 – PROPOSED BARN

- 816-2012 At 7:30 p.m.; Jim Dickson attended the Delegation Chair requesting Council's Approval to construct a 28' x 39.9' Barn to house their existing livestock (horses).

PROPOSED BARN (PT RL 88, PARISH OF LORETTE)

- 817-2012 **Heather – Trudeau:** Resolved that Council acknowledge Mr. Dickson's request granting Approval for the construction of a Proposed Barn measuring approximately 28' x 39.9' on Pt. RL 88, and;
Be It Further Resolved that the Owners obtain the necessary Permits from the Municipal Building Inspector prior to the construction of the Facility.

Carried.

NOTICE OF PUBLIC HEARING – R.M. OF REYNOLDS (ZONING AMENDMENT BY-LAW NO. 7/12)-PT. SE ¼ OF SECTION 5-11-9E

- 818-2012 **Trudeau – Stein:** Resolved that Council have no concerns with the R.M. of Reynolds Zoning Amendment By-law No. 7/12 to rezone pt. SE ¼ of Section 5-11-9E from "A40"; Limited Agriculture Zone to "HD"; Hamlet Development Zone.

Carried.

NOTICE OF PUBLIC HEARING – R.M. OF REYNOLDS (ZONING AMENDMENT BY-LAW NO. 3/12)-TEXT AMENDMENT

- 819-2012 **Trudeau – Menard:** Resolved that Council have no concerns with the R.M. of Reynolds Zoning Amendment By-law No. 3/12 being a Text Amendment to their Zoning By-law No. 11/03.

Carried.

NOTICE OF PUBLIC HEARING – R.M. OF REYNOLDS (ZONING AMENDMENT BY-LAW NO. 6/12)-PT. SE ¼ OF SECTION 28-12-9E

- 820-2012 **Trudeau – Deschambault:** Resolved that Council have no concerns with the R.M. of Reynolds Zoning Amendment By-law No. 6/12 to rezone pt. SE ¼ of Section 28-12-9E from "RD"; Resource Development Zone to "RR2"; Rural Residential Zone.

Carried.

821-2012 **NOTICE OF PUBLIC HEARING – R.M. OF STE. ANNE (ZONING AMENDMENT BY-LAW NO. 5-2012)-PT. LOT 3, PLAN 49121 IN SW¼ OF SECTION 17-8-8E LOCATED IN THE LUD OF RICHER Rivard – Trudeau:** Resolved that Council have no concerns with the R.M. of Ste. Anne’s Zoning Amendment By-law No. 5-2012 to rezone pt. of Lot 3, Plan 49121 in pt. SW¼ of Section 17-8-8E located in the LUD of Richer from “AL”; Agriculture Limited Zone to “R”; Residential Zone.

Carried.

822-2012 **NOTICE OF PUBLIC HEARING – R.M. OF HANOVER (DEVELOPMENT PLAN AMENDMENT BY-LAW NO. 2276)-PT. NW¼ OF SECTION 19-7-5E Trudeau – Stein:** Resolved that Council have no concerns with the R.M. of Hanover Development Plan Amendment By-law No. 2276 to include part of the NW¼ of Section 19-7-5E within the development limits of New Bothwell and re-designate the area from “Rural Area” to “Residential Area.”

Carried.

823-2012 **NOTICE OF PUBLIC HEARING – TOWN OF NIVERVILLE (ZONING AMENDMENT BY-LAW NO. 713-12)-LOTS 1 & 2, PLAN 52450 IN NIVERVILLE Trudeau – Menard:** Resolved that Council have no concerns with the Town of Niverville Zoning Amendment By-law No. 713-12 to rezone Lots 1 & 2, Plan 52450 from “R1”; Single Family Residential Zone to “R3”; Multiple Family Residential Zone.

Carried.

824-2012 **NOTICE OF PUBLIC HEARING – TOWN OF NIVERVILLE (ZONING AMENDMENT BY-LAW NO. 714-12)-LOT 1, BLOCK 1, PLAN 19955 IN NIVERVILLE Trudeau – Koop:** Resolved that Council have no concerns with the Town of Niverville Zoning Amendment By-law No. 714-12 to rezone Lot 1, Block 1, Plan 19955 from “R1”; Single Family Residential Zone to “R3”; Multiple Family Residential Zone.

Carried.

825-2012 **CONTINUATION OF PUBLIC HEARING – R.M. OF SPRINGFIELD (SUBDIVISION FILE NO. 4189-12-5521)-SE¼ OF SECTION 1-10-4E Heather – Menard:** Whereas Council at their Regular July 12th, 2012 Meeting passed a resolution addressing no concerns with Subdivision File 4189-12-5521 as presented;
Resolved that Council’s disposition on the Application remain status quo.

Carried.

826-2012 **LANDMARK ARENA – SLOW PITCH TOURNAMENT (AUGUST 25 & 26TH, 2012) Koop – Stein:** Resolved that the Municipality has no concerns regarding the Slow Pitch Tournament Event being hosted by the Landmark Arena to be held on the Landmark Arena premises on August 25th & August 26th, 2012 subject to a daily clean-up of debris in the general vicinity.

Carried.

- 827-2012** **OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #30-12 (PT. RL 27); ERHARD & LYDIA HOEHNE**
Menard – Heather: Resolved that the Public Hearing on Variation Order Application No. VO #30-12 be opened.
Carried.
- 828-2012** **DELEGATION – VARIATION ORDER APPLICATION NO. V.O. #30-12**
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 #30-12 to vary the site width of a residual parcel of land being a condition of Subdivision Application File No. 4194-2011-5381 currently being processed by Community & Regional Planning Branch.
No formal representation was made at the Public Hearing.
No other correspondence or communication was received on the Application.
- 829-2012** **CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #30-12**
Koop – Heather: Resolved that the Public Hearing on Variation Order No. VO #30-12 be closed.
Carried.
- 830-2012** **COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. V.O. #30-12 (PT. RL 27); ERHARD & LYDIA HOEHNE**
Trudeau – Heather: Resolved that Council **APPROVE** Variation Order Application No. V.O. #30-12 as applied for.
Carried.
- 831-2012** **OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #31-12 (LOT 2, PLAN 46929 IN PT. NW ¼ OF SECTION 14-8-5E); LANDVILLE DRYWALL LTD.**
Trudeau – Koop: Resolved that the Public Hearing on Variation Order Application No. VO #31-12 be opened.
Carried.
- 832-2012** **DELEGATION – VARIATION ORDER APPLICATION NO. V.O. #31-12**
At 7:50; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. V.O. #31-12.
No formal representation was made at the Public Hearing.
The Landmark LUD Committee at their Regular Meeting held August 8th, 2012 addressed no concerns and recommended Council Approve the Application as applied for.
Correspondence was received from Manitoba Infrastructure & Transportation addressing no concerns with the Application and advising that the Owner(s) have obtained the necessary driveway permits from their department.
No other correspondence or communication has been received to date on the matter.
- 833-2012** **CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. V.O. #31-12**
Trudeau – Stein: Resolved that the Public Hearing on

Variation Order Application No. V.O. #31-12 be closed.

Carried.

**COUNCIL DISPOSITION - VARIATION ORDER APPLICATION
NO. VO #31-12 (LOT 2, PLAN 46929 IN PT. NW ¼ OF SECTION
14-8-5E); LANDVILLE DRYWALL LTD.**

834-2012 **Koop – Stein:** Resolved that Council **APPROVE** Variation Order Application No. V.O. #31-12 subject to the following conditions:

- The Necessary Permits be obtained from the Office of the Fire Commissioner prior to the construction of the Facility.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5509; JONOTHON ROSKOS (PT. E ½ OF SECTION 28-9-6E)

835-2012 **Trudeau – Heather:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5509 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2012-5509

836-2012 At 8:00 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2012-5509 to create a Rural Residential Lot from an existing parcel of land that currently measures 215.81 Acres.

The following Provincial Comments were received:

Community & Regional Planning:

Comment that the proposal is in keeping with the R.M. of Tache Development Plan and Zoning By-law

Jonothon Roskos; Owner & Applicant attended the Delegation Chair in support of the Application.

William Ammeter; Owner & Resident of 33013 MUN 53N attended the Delegation Chair **Objecting** to the Application.

David Ammeter; Owner & Resident of 52109 MUN 33E attended the Delegation Chair **Objecting** to the Application.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5509

837-2012 **Trudeau – Heather:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5509 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2012-5509; JONOTHON ROSKOS (PT. E ½ OF SECTION 28-9-6E)

838-2012 **Heather – Deschambault:** Resolved that Council **APPROVE** Subdivision File No. 4194-2012-5509 subject to the following conditions:
- Dedication Fees in the amount of \$4,000.00 for the creation of 1 additional lot be paid to the Municipality.

Carried.

**MANITOBA HYDRO – PROPOSED NATURAL GAS WORK
(PT. NW & NE ¼ OF SECTION 13-8-5E AND PT. SW & SE ¼ OF
SECTION 24-8-5E)**

839-2012 **Koop – Trudeau:** Resolved that the request made of Manitoba Hydro to conduct the proposed Natural Gas Work as presented on the lands described as Pt. NW & NE ¼ of Section 13-8-5E and pt. SW & SE ¼ of Section 24-8-5E be authorized subject to the minimum service burial of 1 meter below ditch grade.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5521; GABRIEL LEPAGE & SUZIE LEMOINE/PAUL & JANICE YAKYMOW (PT. SW¼ OF SECTION 9-9-7E)

840-2012 **Trudeau – Stein:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5521 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2012-5521

841-2012 At 8:10 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2012-5521 to re-align boundaries between 2 parcels of land currently totalling approximately 129.5 Acres in size.
The following Provincial Comments were received:

Community & Regional
Planning:

Comment that the proposal is in keeping with the R.M. of Tache Development Plan and Zoning By-law

Manitoba Conservation:

No concerns

Manitoba Agriculture,
Food & Rural Initiatives:

Express concerns with respect to the large size of the Proposed Lot however do not Object to the Proposal

Shaw Cable:

Does not service the properties

Paul Yakymow & Suzie Lemoine; Owners & Applicants of the affected properties attended the Delegation Chair in support of the Application.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5521

842-2012 **Trudeau – Stein:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5521 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2012-5521; GABRIEL LEPAGE & SUZIE LEMOINE/PAUL & JANICE YAKYMOW (PT. SW¼ OF SECTION 9-9-7E)

843-2012 **Rivard – Heather:** Resolved that Council **APPROVE** Subdivision File No. 4194-2012-5521 subject to the following conditions:

- The Applicant obtain a Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and

onsite wastewater management systems for Proposed Lot 1 in relation to the newly proposed lot lines; and
- If warranted by the Building Location Certificate the Applicant obtain the necessary Variation Order Applications.

Carried.

WORK PLACE TRAINING

844-2012 **Deschambault – Heather:** Resolved that Council authorize the Municipal Administrative Staff to attend a 1 day work place training course scheduled for September 19th, 2012, and;
Be It Further Resolved that Council authorize the Municipal Office be closed on the scheduled date.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5503; ULRICH & CHERYL GEHRER (PT. NE/SE ¼ OF SECTION 3-8-4E)

845-2012 **Trudeau – Stein:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5503 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2012-5503

846-2012 At 8:20 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2012-5503 to subdivide 2 existing parcels of land into 3 separate holdings.

The following Provincial Comments were received:

Community & Regional Planning: Comment that the proposal is in keeping with the R.M. of Tache Development Plan and Zoning By-law

Manitoba Agriculture, Food & Rural Initiatives: No concerns

Manitoba Conservation: No concerns

Manitoba Water Stewardship: No concerns

Manitoba Infrastructure & Transportation: No concerns

Shaw Cable: Does not service the properties

Ulrich & Cheryl Gehrer; Owners & Applicant attended the Delegation Chair in support of the Application.
Philip Arnould; Owner & Resident of 42086 MUN 22E attended the Delegation Chair requesting additional information from the Applicant.
No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5503

847-2012 **Trudeau – Heather:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5503 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2012-5503; ULRICH & CHERYL GEHRER (PT. NE/SE ¼ OF SECTION 3-8-4E)

848-2012 **Trudeau – Deschambault:** Resolved that Council **APPROVE** Subdivision File No. 4194-2012-5503 subject to the following conditions:

- The Applicant obtain Variation Order Applications to vary the site widths on Proposed Lots 1 & 2;
- A Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater management systems for the proposed Lot 1 in relation to the newly proposed lot lines;
- If warranted by the Building Location Certificate the Applicant obtain the necessary Variation Order Applications; and
- Dedication Fees in the amount of \$4,000.00 for the creation of 1 additional lot be paid to the Municipality.

Carried.

Councillor Trudeau removed himself from the meeting at this time due to potential Conflict of Interest.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5507; SUZANNE TRUDEAU/CENTENNIAL GRAVEL & EXCAVATING (PT. LOTS 2 & 3, O.I.S.)

849-2012 **Menart – Deschambault:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5507 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2012-5507

850-2012 At 8:30 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2012-5507 to re-align boundaries between 2 parcels of land currently totalling approximately 10.05 Acres.
The following Provincial comments were received:

Community & Regional Planning: Comment that the proposal is in keeping with the R.M. of Tache Development Plan and Zoning By-law

Manitoba Water Stewardship: No objection

Manitoba Infrastructure & Transportation: No objection

Manitoba Conservation: Requires written clarification whether or not any onsite wastewater management systems are present on the existing property

Shaw Cable: Does not service the properties

Bernie Petit & Suzanne Trudeau; Owners & Applicants of the affected properties attended the Delegation Chair in support of the Application.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5507

851-2012 **Menard – Deschambault:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5507 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2012-5507; SUZANNE TRUDEAU/CENTENNIAL GRAVEL & EXCAVATING (PT. LOTS 2 & 3, O.I.S.)

852-2012 **Menard – Koop:** Resolved that Council **APPROVE** Subdivision File No. 4194-2012-5507 subject to the following conditions:

- A Variation Order Application be applied for to vary the site width of Proposed Lot 1;
- A Building Location Certificate be prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures and onsite wastewater management systems for proposed Lots 1 & 2 in relation to the newly proposed lot lines; and
- If warranted by the Building Location Certificate the necessary Variation Order Applications be applied for.

Carried.

Councillor Trudeau returned to the meeting at this time and took his seat.

SOUTHEAST WASTEWATER MANAGEMENT

853-2012 **Trudeau – Heather:** Whereas The R.M. of Tache considers its continued participation in the South East Manitoba Regional (SEMR) Wastewater System Development to be potentially beneficial to the Municipality; and

Whereas an additional investment of \$150,000.00 cost shared between stakeholder member municipalities and the MWSB will provide a partially developed business case to confirm viability of the project under a 3P Funding Formula;

Resolved that Council authorize the Chief Administrative Officer to negotiate a cost sharing arrangement with the other participating Municipalities for the costs associated with system development.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5526 (PT. NW¼ OF SECTION 14-9-6E); STANLEY & SHANNON GALBICHKA; JULIAN GALBICHKA; JOHNNY & CHRISTINE GALBICHKA

854-2012 **Trudeau – Deschambault:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5526 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2012-5526

855-2012 At 8:40 p.m., the time specified in the

Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2012-5526 realigning the boundaries between 2 adjacent parcels of land measuring approximately 157.55 Acres for estate purposes.

The following correspondence was received from Provincial Departments:

Community & Regional Planning
Branch:

Comment that the proposal is in keeping with the R.M. of Tache Development Plan and Zoning By-law

Manitoba Agriculture, Food & Rural
Initiatives:

Do not object

Energy, Innovation & Mines Branch:

Do not object

Manitoba Conservation:

Do not object

Manitoba Infrastructure &
Transportation:

Do not object

Shaw Cable:

Does not service this property.

Shannon Galbichka; part owner of the estate property attended the Delegation Chair in support of the Application.

No other communication or correspondence has been received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5526

856-2012 **Heather – Deschambault:** Resolved that the Public Hearing on Subdivision File No. 4194-2012-5526 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2012-5526 (PT. NW¼ OF SECTION 14-9-6E); STANLEY & SHANNON GALBICHKA; JULIAN GALBICHKA; JOHNNY & CHRISTINE GALBICHKA

857-2012 **Heather – Trudeau:** Resolved that Council **APPROVE** Subdivision File No.4194-2012-5526 subject to the following conditions:

- a Building Location Certificate be prepared by a Manitoba Land Surveyor for the proposed lot addressing yard distances from all structures and wastewater management systems on the affected lands in relation to the newly proposed lot lines; and
- if warranted by the Building Location Certificate Variation Order applications be applied for.

Carried.

DELEGATION – VLADIMIR & DAVID DONST (LOT 1, PLAN 50223) – HOME BASED BUSINESS

858-2012 At 8:50 p.m.; Vladimir & David Donst attended the Delegation Chair requesting Council’s consideration to establish a Furniture Show Room Business within an existing Accessory Building to be conducted by the Family Members residing on the property.

COUNCIL DISPOSITION – HOME BASED BUSINESS (LOT 1, PLAN 50223)

859-2012 **Heather – Stein:** Resolved that Council **APPROVE** the request of the Delegates residing at Lot 1, Plan 50223 to establish a Furniture Show Room Business subject to the following conditions:

- The Owners obtain the necessary permits from the Municipal Building Inspector prior to the renovation of the existing building.

Carried.

DELEGATION – LOWELL PENNER (PT. SW ¼ OF SECTION 1-8-5E); LIVESTOCK OPERATION

860-2012 At 9:00 p.m.; Lowell Penner attended the Delegation Chair requesting Council’s approval to replace a current hog operation with a poultry operation generating to a maximum of 94 Animal Units.

COUNCIL DISPOSITION – LIVESTOCK OPERATION (PT. SW ¼ OF SECTION 1-8-5E)

861-2012 **Trudeau – Heather:** Resolved that Council **APPROVE** the request of the Delegate to replace the current Hog Operation to a Poultry Operation generating up to a maximum of 94 Animal Units as initially approved under CU #25-97, and;

Be It Further Resolved that any modification to the current livestock facility be authorized with the issuance of a Development Permit from the Municipal Building Inspector.

Carried.

MUNICIPAL BOARD – SUBDIVISION APPEAL (LORETTE GOLF COURSE)-PT. RL 46/47 PARISH OF LORETTE

862-2012 The CAO advised Council that the Municipality is in receipt of correspondence from The Municipal Board addressing a Subdivision Appeal submitted by the Lorette Golf Course.

LETTERS OF OBJECTION – ZONING (LOT 1, BLOCK 5, PLAN 14799); MAIN STREET LANDMARK

863-2012 Council was informed by the CAO that Letters of Objection were received respecting the current zoning Lot 1, Block 5, Plan 14799 located along Main Street in the Local Urban District of Landmark.

LANDMARK ARENA BOARD REPORT

864-2012 Councillors Heather, Deschambault & Koop; Liaisons for the Landmark & Lorette Arenas reported to Council with the various issues discussed at the Landmark Arena Board Meeting.

CORRESPONDENCE & COMMUNICATION

865-2012	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Highway Traffic Board	Speed Sign	
		(Ste. Gen)-update	rec’d as info.
	R.M. of Piney	Provincial Drought	
		Assistance Program	res 866-2012
	Ste. Genevieve Community Centre	Fall Supper	refer to Council Members
	Murray Genik	Garden Suite	
		(51019 MUN 34E)	res 867-2012
	ELA	Responses	rec’d as info.

PROVINCIAL DROUGHT ASSISTANCE PROGRAMS

866-2012

Trudeau – Heather:

Whereas the R.M. of Piney is requesting financial aid from the Provincial Government for Livestock Producers who have been affected financially due to the severe drought conditions that has occurred during the 2011/2012, and;

Whereas the R.M. of Piney is requesting the support of other Municipalities to address these issues with the Provincial Government;

Resolved that the R.M. of Tache support the request of the R.M. of Piney.

Carried.

GARDEN SUITE (51019 MUN 34E)

867-2012

Heather – Menard:

Whereas the Garden Suite Use of the property known as 51019 MUN 34E is no longer required, and;

Whereas Council has previously determined that no other Accommodation Use will be considered for the structure, and;

Whereas Council has terminated the Garden Suite Use Agreement;

Resolved that Accessory Uses compatible to the R.M. of Tache Zoning By-law will be allowed conditional to the conversion of the structure to an Accessory Building and that structure is accessory to the Single Family Residence existing on the property.

Carried.

ADJOURNMENT

868-2012

Koop – Stein :

Resolved that the meeting be adjourned the hour being 10:45 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**