

MINUTES OF THE REGULAR MEETING OF THE RURAL MUNICIPALITY OF LA BROQUERIE HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF LA BROQUERIE, MANITOBA ON WEDNESDAY, SEPTEMBER 11TH, 2013.

Present: Claude Lussier Reeve
Cornie Goertzen Councillor Ward 1
Ron Hamilton Councillor Ward 1
Darrell Unger Councillor Ward 1
Wilfred Chabot Councillor Ward 2
Ron Vielfaure Councillor Ward 2
Ken Tallaire Councillor Ward 2

Also Present: Roger A. Bouvier Chief Administrative Officer

CALL TO ORDER:

With a quorum present Reeve Claude Lussier called the meeting to order at 8:00 a.m. followed by The Lord's Prayer.

ADOPTION OF AGENDA:

Res. No. 294-13 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT the agenda for the regular meeting of September 11th, 2013 be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. No. 295-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the minutes of the regular meeting of August 14th, 2013 be accepted as presented.

CARRIED

COUNCIL / COMMITTEE / STAFF REPORTS:

Reeve Claude Lussier reported on his attendance to: August 26, Finance meeting; September 5, Zoning By-Law meeting; September 9, Finance meeting.

Councillor Cornie Goertzen reported on his attendance to: Composting/Recycling Presentation Steinbach Landfill; August 26, Finance meeting; August 29, OR Opening Ste Anne Hospital; September 9, Finance meeting.

Councillor Ron Hamilton reported on his attendance to: August 26, Finance meeting; September 9, Finance meeting.

Councillor Wilfred Chabot reported on his attendance to: August 26, Finance meeting; September 9, Finance meeting; September 10, Marchand Community Centre meeting.

Councillor Ron Vielfaure reported on his attendance to: August 7, St Joachim Library meeting; August 12, Finance meeting; September 9, Finance meeting.

Councillor Ken Tallaire reported on his attendance to: August 26, Finance meeting; September 4, Local Urban District meeting; September 9, Finance meeting.

DELEGATIONS:

- 9:00 a.m. Public Hearing regarding application to reduce minimum site width requirements for Lots 1, 4, 5, 6 and 7 at NE 36-6-7E from the required 70 feet to approximately 36 feet within the Serviced Residential Zone. No objections were received. (See Resolution No. 302-13)
- Public Hearing regarding application to reduce the minimum site width requirement for Lots 2 and 3 at NE 30-6-7E from the required 200 feet to 170 feet within the Rural Residential Zone. No objections were received. (See Resolution No. 304-13)
- Public Hearing regarding an application to reduce the minimum site area requirement for Lot 1 at SE 28-6-7E from the required 80 acres to 56 acres within the Agricultural Zone. (See Resolution No. 303-13)
- 9:45 a.m. Public Hearing regarding application to rezone part of S½ of SE 28-6-7E from Agricultural Conservation to Rural Residential. No objections were received. (See Resolutions No. 307-308-13)

COMMUNICATIONS:

<u>From:</u>	<u>Subject:</u>	<u>Disposition:</u>
AMBM	Annual General Meeting, October 10, 2013	Res. No. 305-13 A-1-13
Eastman Aid Fire District	Minutes of May 8, 2013 meeting	E-2-13
Dave Vielfaure – Environment	Oil spill on St Roch Road	H-8-13
Minister of Healthy Living	Age Friendly Community	H-5-13
Dale Sobkowich – Land Branch	Marchand Wilderness Park	CAO File-12
Southern Health	Annual Public Meeting – October 2, 2013-Sanford	S-12-13
Leader of the Opposition	Bill 33 Amalgamation	A-2-13

ACCOUNTS / FINANCE:

Res. No. 306-13 MOTION: Ron Vielfaure – Ken Tallaire

BE IT RESOLVED THAT the attached Council, Staff and Fire Department Payroll cheques No. 20131027 to 20131038 and 20131073 to 20131118 in the amount of \$68,172.61 be approved by the Council of the Rural Municipality of La Broquerie.

CARRIED

BY-LAWS:

Res. No. 307-13 MOTION: Ron Vielfaure – Wilfred Chabot

WHEREAS pursuant to the provisions of the *Planning Act*, Ray-Mo Holdings Inc. of La Broquerie, Manitoba, made application to rezone proposed Lot 2-13 of Subdivision File No.: 4138-2012-7033 which is part of SE 28-6-7EPM;

AND WHEREAS after proper public notice according to the *Planning Act*, the Public Hearing for Rezoning By-Law 07-2013 was held;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT By-Law 07-2013 be read a second time.

CARRIED

Res. No. 308-13 MOTION: Ron Hamilton – Ken Tallaire

BE IT RESOLVED THAT By-law No. 07-2013 (Rezoning By-Law of Proposed Lot 2-13 of Ray-Mo Holdings Subdivision at SW 28-6-7EPM, File No.: 4138-2012-7033) be read a third time.

<u>Recorded Vote:</u>	<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSTAIN</u>
Reeve Claude Lussier	√		
Councillor Cornie Goertzen	√		
Councillor Ron Hamilton	√		
Councillor Darrell Unger	√		
Councillor Wilfred Chabot	√		
Councillor Ron Vielfaure	√		
Councillor Ken Tallaire	√		

CARRIED

NEW / GENERAL BUSINESS:

Res. No. 296-13 MOTION: Ron Vielfaure – Wilfred Chabot

BE IT RESOLVED THAT the August 2013 Building Permit Report be accepted as presented.

CARRIED

Res. No. 297-13 MOTION: Ken Tallaire – Ron Hamilton

BE IT RESOLVED THAT the Prairie By-Law Report to August 31st, 2013 be accepted as presented.

CARRIED

Res. No. 298-13 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the attached Employee’s Sick Days, Vacation, Banked Time and Overtime Reports to August 24, 2013 be accepted as reported to Council.

CARRIED

Res. No. 299-13 MOTION: Wilfred Chabot – Claude Lussier

BE IT RESOLVED THAT the attached Council Indemnity's and Expenses Report to August 31, 2013 be accepted as reported to Council.

CARRIED

Res. No. 300-13 MOTION: Ron Vielfaure – Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:00 a.m. for the following Variation Applications:

DAV 07-2013 to reduce the minimum site width requirement for Lots 1, 4, 5, 6 and 7 of Subdivision File 4138-2012-7079 at NE 36-6-7EPM from the required 70 feet to approximately 36 feet within the Serviced Residential Zone;

DAV 08-2013 to reduce the minimum site width requirement for Lots 2 and 3 of Subdivision File 4138-2009-4837 at NE 30-6-7EPM from the required 200 feet to 170 feet within the Rural Residential Zone; and

DAV 09-2013 to reduce the minimum site area requirement for Lot 1 of Subdivision File 4138-2012-7033 at SE 28-6-7E from the required 80 acres to 55 acres within the Agricultural Zone.

CARRIED

Res. No. 301-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Variation Applications:

DAV 07-2013 to reduce the minimum site width requirement for Lots 1, 4, 5, 6 and 7 of Subdivision File 4138-2012-7079 at NE 36-6-7EPM from the required 70 feet to approximately 36 feet within the Serviced Residential Zone;

DAV 08-2013 to reduce the minimum site width requirement for Lots 2 and 3 of Subdivision File 4138-2009-4837 at NE 30-6-7EPM from the required 200 feet to 170 feet within the Rural Residential Zone; and

DAV 09-2013 to reduce the minimum site area requirement for Lot 1 of Subdivision File 4138-2012-7033 at SE 28-6-7E from the required 80 acres to 55 acres within the Agricultural Zone, be adjourned at 9:20 a.m.

CARRIED

Res. No. 302-13 MOTION: Ken Tallaire – Claude Lussier

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, 6408495 Manitoba Ltd. of Steinbach, MB, made application for a variation , File No. DAV 07-2013 and after proper notice according to the Planning Act, the application was heard on September 11, 2013;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site width requirement in the Serviced Residential Zone to be reduced for 5 Lots within Subdivision File 4138-2012-7079 at NE 36-6-7EPM from the required 70 feet to 57 feet for Lot 1, 36 feet for Lot 4, 37 feet for Lot 5, 36 feet for Lot 6, and 52 feet for Lot 7.

CARRIED

Res. No. 303-13 MOTION: Wilfred Chabot – Cornie Goertzen

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Ray-Mo Holdings Inc. of La Broquerie, Manitoba, made application for a variation, File No. DAV 09-2013 and after proper notice according to the Planning Act, the application was heard on September 11, 2013;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site area requirement in the Agricultural Conservation Zone to be reduced from the required 80 acres to 56 acres for Lot 1 of Subdivision File 4138-2012-7033 at SE 28-6-7EP.

CARRIED

Res. No. 304-13 MOTION: Ken Tallaire – Ron Hamilton

WHEREAS pursuant to the provisions of the *Rural Municipality of La Broquerie Zoning By-Law 5-96*, Trevor Watson with Smith Neufeld Jodoin LLP. of Steinbach, Manitoba, made application for a variation File No. DAV 08-2013 and after proper notice according to the Planning Act, the application was heard on September 11, 2013;

AND WHEREAS no objections were received;

THEREFORE BE IT RESOLVED THAT Council grant the minimum site width requirement in the Rural Residential Zone to be reduced for 2 Lots within Subdivision File 4138-2009-4837 at NE 30-6-7EPM from the required 200 feet to 170 feet for Lot 2 and Lot 3.

CARRIED

Res. No. 305-13 MOTION: Ken Tallaire – Wilfred Chabot

BE IT RESOLVED THAT the Reeve, members of Council and the CAO be authorized to attend the Association of Manitoba Bilingual Municipalities Annual General meeting in Winnipeg on October 10th, 2013;

AND FURTHER BE IT RESOLVED THAT their actual travelling expenses and indemnities be paid per By-Law No. 01-2011.

CARRIED

Res. No. 309-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT a Public Hearing is now called to order at 9:45 a.m. for Rezoning By-Law 07-2013 to rezone part of SE 28-6-7EPM from “AC” Agricultural Conservation Zone to “RR2” Rural Residential Zone.

CARRIED

Res. No. 310-13 MOTION: Ron Vielfaure – Darrell Unger

BE IT RESOLVED THAT the Public Hearing for Rezoning By-Law 07-2013 to rezone part of SE 28-6-7EPM from “AC” Agricultural Conservation Zone to “RR2” Rural Residential Zone be adjourned at 9:50 a.m.

CARRIED

Res. No. 311-13 MOTION: Ken Tallaire – Darrell Unger

BE IT RESOLVED THAT the Chief Administrative Officer’s contract be extended to December 31st, 2014 per attached agreement.

CARRIED

Res. No. 312-13 MOTION: Ron Hamilton – Darrell Unger

WHEREAS conditional approval to Johnnie, Elma, Larry and Marilyn Blatz’s 1-Lot Subdivision at SE 30-6-7E contained the requirement for a development agreement (File No.: 4138-2012-5506);

AND WHEREAS a Development Agreement is not required for this subdivision;

THEREFORE BE IT RESOLVED THAT Council waive the requirement for a Development Agreement for Subdivision File No. 4138-2012-5506.

CARRIED

Res. No. 313-13 MOTION: Wilfred Chabot – Ron Vielfaure

WHEREAS conditional approval to Peter and Jane Buller’s 1-Lot Subdivision at NE 30-6-7E contained the requirement for a development agreement (File No. 4138-2012-7071);

AND WEREAS the only condition that remains outstanding in order to issue Final Approval for this subdivision application is the completion of a Development agreement;

AND WHEREAS a Development Agreement is not required for this subdivision;

THEREFORE BE IT RESOLVED THAT Council waive the requirement for a Development Agreement for Subdivision File No. 4138-2012-7071.

CARRIED

Res. No. 314-13 MOTION: Ron Vielfaure – Wilfred Chabot

WHEREAS Leonard and Debra Broesky’s 12-Lot subdivision at SW¼ 35-6-8EPM creating a new public road has been conditionally approved on February 16, 2011;

AND WHEREAS the developer had suggested naming the newly created road “Hope Creek Road”;

THEREFORE BE IT RESOLVED THAT the proposed road name “Hope Creek Road” be accepted.

CARRIED

Res. No. 315-13 MOTION: Ken Tallaire – Ron Hamilton

BE IT RESOLVED THAT the application by Arthur and Evelyne Morin to place a 12 x 12 foot building on Pt NW 19-5-8E as a temporary residential building be denied.

CARRIED

ADJOURNMENT:

Res. No. 316-13 MOTION: Cornie Goertzen – Darrell Unger

BE IT RESOLVED THAT the regular meeting of September 11th, 2013 be adjourned.

CARRIED

NEXT MEETING:

The next regular Council meeting will be held on Wednesday, September 25th, 2013 at 7:00 p.m.

**Claude Lussier,
Reeve**

**Roger A. Bouvier,
Chief Administrative Officer**