

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE R.M. OF ST. ANDREWS HELD TUESDAY, DECEMBER 18, 2007 AT CLANDEBOYE, MANITOBA

Attendance: All members of Council present except Reeve Don Forfar, and youth member Brett Rach also present.

A. CALL TO ORDER

Meeting called to order at 1:02 p.m. by Deputy Reeve Ralph Boch.

B. OPENING PRAYER

Opening prayer was read by Councillor W. Boch.

C. ADOPTION OF AGENDA

Res. (1) Moved by: Councillor Ataman Seconded by: Councillor Keryluk

Resolved that Council adopt the agenda, as presented.

Carried.

D. ADOPTION OF MINUTES

1) Draft Minutes of the December 4, 2007 Board of Revision Meeting

Res. (2) Moved by: Councillor Hunt Seconded by: Councillor Krasnesky

Resolved that Council approve the December 4, 2007 Board of Revision meeting minutes, as presented.

Carried.

2) Draft December 3, 2007 Council Meeting Minutes

Res. (3) Moved by: Councillor Ataman Seconded by: Councillor W. Boch

Resolved that Council approve the December 3, 2007 Council meeting minutes, as presented.

Carried.

E. 1 P.M. - PUBLIC HEARING

1) By-Law No. 4140 - Closure of Public Reserve Plan 9090 in NW ¼ 13-15-4EPM

- Planner made presentation of report.
- No major concerns.
- Mr. Mike Masters present; in favour.
- No objections received.

Res. (4) Moved by: Councillor Hunt Seconded by: Councillor W. Boch

Resolved that Council give second reading to By-Law No. 4140, being a by-law for the Closure of Public Reserve Plan 9090 in NW ¼ 13-15-4EPM, as amended.

Carried.

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Res. (5) Moved by: Councillor Hunt Seconded by: Councillor Ataman

Resolved that Council give third reading to By-Law No. 4140, being a by-law for the Closure of Public Reserve Plan 9090 in NW ¼ 13-15-4EPM.

Carried.

RECORDED VOTE:

	<u>FOR</u>	<u>AGAINST</u>
Councillor Ataman	X	
Councillor Keryluk	X	
Councillor Krasnesky	X	
Councillor W. Boch	X	
Deputy Reeve R. Boch	X	
Councillor Hunt	X	

F. 1 P.M. - PLANNING AND RELATED DELEGATIONS

By-Law

Conditional Use Applications

- 1) Conditional Use Application No. 40/2007 - Salter
 - Concerns raised by Council:
 - Manitoba Conservation has regulations on flammable combustibles and hazardous materials.
 - Inspections are required.
 - Council requested more information from Manitoba Conservation.
 - Owner in attendance.
 - Agreed to be environmentally friendly.
 - Will be building fence in the Spring; 8' and shop in rear.
 - Chain link with tin coverage.

Res. (6) Moved by: Councillor W. Boch Seconded by: Councillor Ataman

Resolved that Conditional Use Application No. 40/2007 (Salter) be tabled until more information is obtained from Manitoba Conservation.

Carried.

Variation Orders

- 1) Variation Order No. 121 and 122/2007 - Adams
 - Gary Kemash - raised objection - didn't want to see another residence.
 - Darlene Zabogruski - 1.38 acres; no hydro to span their property/septic field issues.

Res. (7) Moved by: Councillor Krasnesky Seconded by: Councillor W. Boch

Whereas Applicant/Owner Michael Adams has made Variation Orders No. 121 and 122/2007 for the premises described as RL 127, Plan 2565 (5897 Highway #9),

To vary site width min. 198 ft.

To: Lot 1: site width 165 ft.
Lot 2: site width 34.65 ft.

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Res. (7) Cont'd.

As per condition #5 of Subdivision No. S07-2119.

Now Therefore Be It Resolved That Variation Orders No. 121 and 122/2007 be hereby approved by Council with the following condition:

- 1) Hydro to be addressed - location of poles must be on the property to be subdivided.

Carried.

Subdivisions

G. DELEGATIONS

H. COMMITTEE REPORTS

Public Works - Deputy Reeve R. Boch

- December 3, 2007 minutes forthcoming.

Protection - Councillor Krasnesky

- No report.

Environment - Councillor Hunt

- No report.
- E-waste - 50 kg. (residential) and 75,000 kg. would include commercial.
- Metro - for holiday schedule it is very challenging.
- Recycling bin at Harry's - steps working well.
- Hauler hit stairway; public works to fix.

Recreation and Culture

- No report.

Animal Control - Councillor Ataman

- May - purchased chip scanner and is working well.

Personnel/Policy/Union and Management - Councillor Keryluk

- No report.

Building and Properties - Councillor Hunt

- Meeting to be scheduled after Public Works meeting.
- No report.
- St. Andrews Walkway - administration to send letter to Hydro re: damages.
- Working well - no requirements for snow removal.

Communications - Councillor W. Boch

- Deadline for newsletter is sometime in January.

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Res. (8) Moved by: Councillor Ataman Seconded by: Councillor Hunt

Resolved that Council accept the reports on behalf of each committee.

Carried.

I. EXTERNAL COMMITTEE REPORTS

Councillor Ataman

- No report.

Councillor Hunt

- No report.

Brett Rach

- No report.

Councillor W. Boch

- No report.

Councillor Krasnesky

- No report.

Councillor Keryluk

- No report.

Deputy Reeve R. Boch

- No report.

J. CORRESPONDENCE

Action Items

Funding Requests

Meetings, Conferences, Conventions and Seminars

1) S.W.A.N.A. Conference - May 5 - 8, 2008 in Regina

Res. (9) Moved by: Councillor W. Boch Seconded by: Councillor Krasnesky

Resolved that 4 members of Council be authorized to attend the S.W.A.N.A. Conference being held on May 5 - 8, 2008 in Regina.

Carried.

Other

Information Items

As per information items #1 - 37 as listed on the agenda.

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Res. (10) Moved by: Councillor Ataman Seconded by: Councillor W. Boch

Resolved that Information Items #1 - 37 as listed on the agenda, be received as information, unless otherwise resolved.

Carried.

Item #19 - R.M. of West St. Paul - Invitation to Sod Turning Ceremony - December 15, 2007 - Administration to send letter of congratulations.

Item #33 - H. and C. Welch - Request that Council Support the New Library - \$8.50 per capita; put short article in the newsletter.

Item #21 - T. & D. Watson - re: Increased Costs of Holding Tank Cleaning - Administration to respond.

Item #22 - Petersfield Resident - re: Mill Rate Discrepancy - Administration to respond.

Item #34 - A.M.M. Education Seminar - Communicating Results; From Conflict to Cooperation - January 29, 2008 in Winnipeg - Resolution.

Res. (11) Moved by: Councillor Hunt Seconded by: Councillor W. Boch

Resolved that Councillor Krasnesky be authorized to attend the A.M.M. Education Seminar - Communicating Results; From Conflict to Cooperation being held on January 29, 2008 in Winnipeg.

Carried.

- *Reeve Don Forfar attended the Council meeting at 2:00 p.m. and took over as Chair.*

K. MUNICIPAL ADMINISTRATION

1) **Policy #GEN-18 - Grants to Organizations/Community Club Funding**

- Recreation Committee will be reviewing policy.

L. BY-LAWS

M. OLD/UNFINISHED BUSINESS

N. NEW BUSINESS

1) **January 22, 2008 Council Meeting**

Res. (12) Moved by: Deputy Reeve R. Boch Seconded by: Councillor Ataman

Resolved that the January 22, 2008 Council meeting be rescheduled to January 18, 2007 at 8:30 a.m.

Carried.

2) **Resolution to Transfer Funds**

Res. (13) Moved by: Councillor Krasnesky Seconded by: Deputy Reeve R. Boch

Whereas the R.M. of St. Andrews incurred a deficit of \$14,409 for the year ended December 31, 2005, and

Whereas the Financial Plans for 2006 and 2007 have omitted the requirement to replace these funds to the Nominal Surplus Account, and

Whereas Section 169(3) of the Municipal Act allows Councils to authorize unbudgeted expenditures from the operating budget.

Now Therefore Be It Resolved That a transfer from the General Operating Budget to the Nominal Surplus account of \$14,409 be authorized for the 2007 Fiscal Year.

Carried.

3) **Youth Representative on Council**

Res. (14) Moved by: Councillor Ataman Seconded by: Councillor Keryluk

Whereas Council passed Resolution No. 12 at the September 25, 2007 Council meeting appointing Brett Rach as a youth representative on Council for a period ending December 31, 2007,

And Whereas Brett Rach is still interested in maintaining this position.

Now Therefore Be It Resolved that Council extend his period of appointment to December 31, 2008.

Carried.

4) **2007 Added Taxes and Tax Cancellations**

Res. (15) Moved by: Councillor Keryluk Seconded by: Councillor W. Boch

Resolved that Council approve the 2007 added taxes and tax cancellations as listed below and attached hereto:

- Added Taxes = \$164,943.69
- Farm Use Paybacks = \$19.29
- N.S.F. Cheque Charges = \$350.00
- Weed Bills = \$1,660.00
- Tax Cancellations (Realty) = \$44,357.74

Carried.

5) **Development Plan Amendment By-Law 176**

Res. (16) Moved by: Councillor Krasnesky Seconded by: Deputy Reeve R. Boch

Whereas the R.M. of St. Andrews has been actively seeking to expand the industrial and commercial tax base of the municipality as documented in the strategic plan of 1999 and reaffirmed during the strategic planning session held in 2004.

Now Therefore Be It Resolved that Council supports the Selkirk and District Planning Area Board Development Plan Amendment By-Law 176, to amend the district development plan.

Carried.

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- *Recessed for Break at 2:36 p.m.*

- *Re-convened at 2:40 p.m.*

6) **Capital Region Workshop 2008**

Res. (17) Moved by: Councillor W. Boch Seconded by: Councillor Hunt

Resolved that all Council members and administration be authorized to attend the Capital Region Workshop on MetroQuest being held on January 17, 2008 in Headingley.

Carried.

Res. (18) Moved by: Councillor Krasnesky Seconded by: Councillor Hunt

Resolved that Council move in-camera at 2:47 p.m.

Carried.

Res. (19) Moved by: Councillor Krasnesky Seconded by: Councillor Hunt

Resolved that Council move out of camera at 3:40 p.m.

Carried.

- *Legal and personnel issues were discussed.*

Brett Rach - Honorarium

Res. (20) Moved by: Councillor Krasnesky Seconded by: Councillor W. Boch

Resolved that Council authorize an honorarium to Youth Representative Brett Rach as follows:

- 2007 - \$500.00
- 2008 - \$150.00/month

Carried.

Council Meeting Schedule

- C.O.W. - January 7, 2008 at 4:30 p.m.
- Council - January 8, 2008 at 1:00 p.m.
- Council - January 18, 2008 at 8:30 a.m.
- C.O.W. - January 18, 2008 to follow after Council meeting

O. ADJOURNMENT

Res. (21) Moved by: Councillor Krasnesky Seconded by: Councillor Keryluk

Resolved that the Council meeting be adjourned at 3:38 p.m.

Carried.

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Approved as circulated this _____ day of _____, 2008.

Reeve

Secretary-Treasurer