

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE R.M. OF ST. ANDREWS HELD MONDAY, DECEMBER 3, 2007 AT CLANDEBOYE, MANITOBA

Attendance: All members of Council present and youth member Brett Rach also present.

A. CALL TO ORDER

Meeting called to order at 4:35 p.m. by Reeve Don Forfar.

B. OPENING PRAYER

Opening prayer was read by Councillor Hunt.

C. ADOPTION OF AGENDA

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

Resolved that Council approve the agenda, as presented.

Carried.

D. ADOPTION OF MINUTES

1) Draft November 13, 2007 Council Meeting Minutes

Res. (2) Moved by: Councillor W. Boch Seconded by: Deputy Reeve R. Boch

Resolved that Council approve the November 13, 2007 Council meeting minutes, as presented.

Carried.

E. DELEGATIONS

1) 4:45 p.m. - K & K Mfg. - Notice of Violation - Hearing

- Not in attendance.
- C.A.O. acted on behalf of K & K Mfg.
- Property to come up on tender bid April 30, 2008.
- K & K Mfg. will not be seeking to re-tender bid.
- R.M. will vary notice of objection and permit use of the land until the contract expires.

Res. (3) Moved by: Councillor Krasnesky Seconded by: Councillor Keryluk

Whereas K & K Manufacturing has been issued a Notice of Violation under the R.M. of St. Andrews By-Law No. 4133, commonly referred to as the "Unsightly Premises" By-Law,

And Whereas K & K Manufacturing requested an appeal as allowed for in the by-law,

And Whereas Council, through the legal representation of K & K Manufacturing, has received information that the Provincial Lease for this property is due to expire April 30, 2008 and that K & K Manufacturing will not be seeking to renew this lease.

Now Therefore Be It Resolved That Council vary the Notice of Violation issued to K & K Manufacturing as allowed for under Section 1.g.vi.3 to extend the compliance date to April 30, 2008.

Carried.

F. COMMITTEE REPORTS

Public Works - Deputy Reeve R. Boch

1) Resolution to Hire Full Time Public Works Employee

Res. (4) Moved by: Deputy Reeve R. Boch Seconded by: Councillor Hunt

Resolved that Council authorize the hiring of Trevor Antichow to a full time position with the R.M. of St. Andrews Public Works Department.

Carried.

- Presented November 5, 2007 minutes as information.
- Meeting to be held today and minutes will be forthcoming.

Protection - Councillor Krasnesky

- Fire/Rescue Truck - Chassis arrived and payment needs to be done - \$70,000 (prepaid expense).
- Chassis would then be sent to manufacturer.

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

Whereas the five year financial plan was approved by the Council in May 2007, and

Whereas this plan contained the purchase of a Rescue Wagon for fire fighting purposes and with the understanding that in order for this purchase to occur in a timely fashion in 2008, it was necessary to order this Rescue Wagon in 2007 and make payments for progress throughout 2007.

Now Therefore be it Resolved that a payment be made to Maxim International Trucks for \$70,843.55 for payment of an International 4300 truck to be equipped as a Rescue Wagon by Green Acres Industries Inc. and delivered to the Rural Municipality of St. Andrews in 2008.

Carried.

- When will it be arriving? February or March (Chassis arrived mid to late November).
- Insurance once chassis has been paid; dealer plates - administration to check on.

Environment - Councillor Hunt

- No report.

Recreation and Culture - Reeve Forfar

- No report.

Animal Control - Councillor Ataman

- No report.

Personnel/Policy/Union and Management - Councillor Keryluk

- Waiting for 2 evaluations from Council

Building and Properties - Councillor Hunt

- No report.

Communications - Councillor W. Boch

- Newsletter deadline in January.

Res. (6) Moved by: Councillor Ataman Seconded by: Councillor W. Boch
Resolved that Council accept the reports on behalf of each committee.
Carried.

G. EXTERNAL COMMITTEE REPORTS

Councillor W. Boch

- Submitted minutes from Learning Centre.

Res. (7) Moved by: Councillor Keryluk Seconded by: Deputy Reeve R. Boch
Resolved that Council receive the reports on behalf of each external committee.
Carried.

H. CORRESPONDENCE

Action Items

Funding Requests

- 1) Manitoba Crime Stoppers - Request Financial Support
- *Received as information.*

Meetings, Conferences, Conventions and Seminars

- 1) F.C.M. - Annual Conference - May 30 - June 2, 2008 in Quebec City

Res. (8) Moved by: Councillor W. Boch Seconded by: Councillor Keryluk
Resolved that administration and 4 members of Council be authorized to attend the F.C.M. Annual Conference being held on May 30 to June 2, 2008 in Quebec City.
Carried.

- 2) Selkirk and District Chamber of Commerce - Invite to General Meeting Luncheon - January 9, 2008

Res. (9) Moved by: Councillor Hunt Seconded by: Councillor Ataman
Resolved that 3 members of Council be authorized to attend the Selkirk and District Chamber of Commerce Luncheon Meeting being held on January 9, 2008 in Lockport.
Carried.

Other

- 1) Matlock Recreational Club - Invite to Reeve Forfar and Councillor Hunt - December 15, 2007 Christmas Dinner

- *Received as information.*

Information Items

As per information items #1 - 34 as listed on the agenda.

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

Resolved that Information Items #1 - 34 as listed on the agenda, be received as information, unless otherwise resolved.

Carried.

Item #16 - East Interlake Conservation District - Draft June 7, 2007 Minutes - Capping wells will be done at no charge by EICD.

Item #19 - The Municipal Board - Selkirk and District Development Plan Amendment By-Law No. 176 - Notice of Hearing - January 24, 2008 in Selkirk - These usually have representation of Council; administration will attend. Notification required 10 working days prior.

Item #20 - A.I.M. for Work - Open House - December 7, 2007 in Selkirk

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

Resolved that Reeve Forfar be authorized to attend the A.I.M. for Work Open House being held on December 7, 2007 in Selkirk.

Carried.

I. MUNICIPAL ADMINISTRATION

- 1) **Policy #ADM-09 - Flex-Time Policy**

Res. (12) Moved by: Councillor Krasnesky Seconded by: Councillor Keryluk

Resolved that Council adopt Policy #ADM-09 (Flex-Time Policy).

Carried.

J. BY-LAWS

- 1) **By-Law No. 4139 - To Rename McKenzie Road - 3rd Reading**

Res. (13) Moved by: Councillor W. Boch Seconded by: Councillor Keryluk

Resolved that Council give third reading to By-Law No. 4139, being a by-law to rename McKenzie Road.

Carried.

RECORDED VOTE:

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

2) **By-Law No. 4141 - To Amend Zoning By-Law No. 4066 - 1st Reading**

Res. (14) Moved by: Councillor Ataman Seconded by: Councillor Hunt
 Resolved that Council give first reading to By-Law No. 4141, being a by-law to amend Zoning By-Law No. 4066.

Carried.

3) **By-Law No. 4142 - To Establish the Position of Chief Administrative Officer - 2nd and 3rd Reading**

Res. (15) Moved by: Councillor Keryluk Seconded by: Councillor W. Boch
 Resolved that Council give second reading to By-Law No. 4142, being a by-law to establish the position of Chief Administrative Officer.

Carried.

Res. (16) Moved by: Councillor Hunt Seconded by: Councillor Ataman
 Resolved that Council give third reading to By-Law No. 4142, being a by-law to establish the position of Chief Administrative Officer.

Carried.

RECORDED VOTE:

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

K. OLD/UNFINISHED BUSINESS

Deputy Reeve R. Boch

- Citizen Rep. on East Interlake Conservation District.

Res. (17) Moved by: Deputy Reeve R. Boch Seconded by: Councillor Hunt
 Resolved that the following residents be appointed as Citizen Representatives of the East Interlake Conservation District to represent the specified areas:

- Curtis McRae - Citizen Rep. of Netley and Wavey Creek Subdistrict Committee of East Interlake Conservation District
- Reg Porcher - Citizen Rep. of Grassmere Parks Subdistrict Committee of East Interlake Conservation District.

Carried.

L. NEW BUSINESS

1) **Red River North Regional Library - Resolution Pledging Financial Support for New Library**

Res. (18) Moved by: Councillor W. Boch Seconded by: Councillor Krasnesky

Whereas the Red River North Regional Library is undertaking to raise funds for the construction of a new regional library in the City of Selkirk,

And Whereas local financial commitment is required to enable this group to move forward with funding applications to senior levels of Government and to make the project viable,

Now Therefore Be It Resolved That financial support of \$500,000 be pledged for the Red River North Regional Library subject to the support of the other two municipal partners pledging to contribute and the success of the Library Foundation receiving matching dollars from provincial and federal programs.

Defeated.

- Recorded vote requested by Councillor Krasnesky.

RECORDED VOTE:

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

2) **Petersfield Sewage Lagoon**

- Policy #GGS-07 - Sewage Lagoon Use - presented to Council.

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

Resolved that Council adopt Policy #GGS-07 (Sewage Lagoon Use), as amended.

Carried.

M. IN-CAMERA SESSION

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

Resolved that Council move in-camera at 5:23 p.m.

Carried.

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

Resolved that Council move out of camera.

Carried.

Page Seven to Minutes of December 3, 2007 Meeting

N. ADJOURNMENT

Res. (22) Moved by: Councillor W. Boch Seconded by: Councillor Krasnesky

Resolved that the Council meeting be adjourned at 5:30 p.m.

Carried.

Approved as circulated this 18th day of December, 2007.

Reeve

Secretary-Treasurer