

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE R.M. OF ST. ANDREWS HELD TUESDAY, JANUARY 8, 2008 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 1:00 p.m. by Reeve Don Forfar.

B. OPENING PRAYER

Opening prayer was read by Councillor Krasnesky.

C. ADOPTION OF AGENDA

Res. (1) Moved by: Councillor Keryluk Seconded by: Councillor W. Boch

Resolved that Council approve the agenda, as presented.

Carried.

D. ADOPTION OF MINUTES

1) Draft Minutes of December 18, 2007 Council Meeting

Res. (2) Moved by: Councillor W. Boch Seconded by: Councillor Hunt

Resolved that Council approve the December 18, 2007 Council meeting minutes, as presented.

Carried.

E. DELEGATIONS

F. COMMITTEE REPORTS

Public Works - Deputy Reeve R. Boch

- Provided a verbal report.
- Switch Public Works Committee meetings to a different day.
- Talked to Superintendent; TB140 recommendation to Council to purchase.
- Winnipeg Fleet Agency will be part of the process.

Protection - Councillor Krasnesky

- Submitted written report.
- Hazardous materials trailer is now stored in south fire hall. Negotiations regarding remuneration are underway.
- Dunnottar has been notified regarding increase in fire funding.
- Need meeting with Winnipeg Beach to enter negotiations regarding increase in funding. They have been notified last year that we will be seeking an increase in 2008.
- By-Law Enforcement report has been e-mailed to everyone.

Environment - Councillor Hunt

- BFI damaged the stairs at Harry's Foods to the extent that they cannot be used.
- BFI to be contacted by administration and bill BFI for damage.
- Go through Metro Waste.

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Recreation and Culture - Reeve Forfar

- No report.
- Next committee meeting on January 10, 2008 at 9:30 a.m. at the St. Andrews Community Club.

Animal Control - Councillor Ataman

- No report.

Personnel/Policy/Union and Management - Councillor Keryluk

- No report.

Building and Properties - Councillor Hunt

- No report.

Communications - Councillor W. Boch

- Newsletter going out at the end of the month.

Res. (3) Moved by: Councillor Ataman Seconded by: Deputy Reeve R. Boch

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

Carried.

G. EXTERNAL COMMITTEE REPORTS

Councillor W. Boch

- Minutes from the November 2007 Selkirk & District Learning Centre meeting were submitted.

Councillor Keryluk

- Selkirk & District Handi-Bus meeting tonight; will be brought up to date at next Council meeting.

Councillor Krasnesky

- Submitted written report.
- December 19, 2007 - meeting with Manitoba Floodway Authority, to discuss their assistance in trail building along the floodway to Lockport. They indicated that the Province has provided funding and a mandate to proceed with trail development from the old Duff Roblin Park to Birds Hill Park. A tender will be out in late January. What this means is that the barriers of crossing the floodway at Hwy. #59, and crossing Hwy. #59 to get into Birds Hill Park will now be resolved by MFA.
- December 31, 2007 - Meeting with Rhonda (Rivers West) to review the direction Rivers West is undertaking. Also indicated what our wish is; that being riverbank clean up, bank stabilization, Lockport destination and funding assistance for trail construction along PTH #9.

Deputy Reeve R. Boch

- No report.

Councillor Ataman

- No report.

Councillor Hunt

- No report.

Reeve Forfar

- Met with Mayor Gamble, Village of Dunnottar.
- They are interested in joining the Selkirk and District Planning Board.
- Talked about fire rescue and first responders charges and what will be feasible.

- Met with Chief Glen Hudson, (Peguis) First Nations about Crown Lands; looking at all Crown Land.
- Prepared to partner with the R.M.

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

Resolved that Council receive the reports on behalf of each external committee.

Carried.

H. CORRESPONDENCE

Action Items

Funding Requests

Meetings, Conferences, Conventions and Seminars

- 1) I.M.R.A. - Workshops on "Strategies for Involving Youth" and "Community Places Program" - January 23, 2008 in Eriksdale

Res. (5) Moved by: Deputy Reeve R. Boch Seconded by: Councillor Ataman

Resolved that Youth Council Rep. Brett Rach and any interested members of the community clubs be authorized to attend the I.M.R.A. workshops on "Strategies for Involving Youth" and "Community Places Program" being held on January 23, 2008 in Eriksdale.

Carried.

- *Forward information to Stephanie to distribute to the community clubs.*

Other

Information Items

As per information items #1 - 24 as listed on the agenda.

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

Resolved that Information Items #1 - 24 as listed on the agenda, be received as information, unless otherwise resolved.

Carried.

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Item #6 - Capital Region - Invite to Software Workshop - January 17, 2008 in Headingley - All members and administration will be in attendance.

Item #8 - James Bezan - Copy of Winnipeg Free Press Article re: Speech from the Throne - Good article, please read.

Item #10 - S. Mandryk - Request Council Support New Library - Administration to respond.

Item #7 - City of Selkirk - re: Septic Haulers and Copy of Earth Tech Study Dated February 11, 2003 - Administration to respond.

Res. (7) Moved by: Councillor Ataman Seconded by: Councillor Hunt

Resolved that Council move in-camera at 2:35 p.m. to discuss personnel issues.

Carried.

Res. (8) Moved by: Deputy Reeve R. Boch Seconded by: Councillor Krasnesky

Resolved that Council move out of camera at 3:20 p.m.

Carried.

I. MUNICIPAL ADMINISTRATION

1) **November 2007 Cheque Detail Report**

Res. (9) Moved by: Councillor Krasnesky Seconded by: Deputy Reeve R. Boch

Resolved that Council approve the November 2007 Cheque Detail Report, as presented.

Carried.

2) **Provisional Spending for 2008 - Resolution**

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

Resolved that in accordance with Section 163 of the Municipal Act, Council hereby adopts the following provisional spending estimates for the period prior to the adoption of the 2008 Budget:

General Government Services	\$600,000
Protective Services	\$250,000
Transportation Services	\$800,000
Environmental Health Services	\$50,000
Public Health/Welfare Services	\$35,000
Environmental Development Services	\$30,000
Economic Development Services	\$30,000
Recreation & Culture Services	\$30,000
Fiscal Services	\$500,000
TOTAL	\$2,325,000

Carried.

3) **Donation to Selkirk and District Community Foundation - St. Andrews Fund**

Res. (11) Moved by: Deputy Reeve R. Boch Seconded by: Councillor Keryluk

Resolved that the R.M. of St. Andrews provide a donation of \$100.00 to the Selkirk and District Community Foundation - St. Andrews Fund, in memory of Vern Glazier.

Carried.

J. BY-LAWS

K. OLD/UNFINISHED BUSINESS

1) **North Grassie Properties - Street Name Change**

- Truthwaite Way/Coleman Way - move to C.O.W. meeting.

Brett Rach

- Suggested changes to the article about the Library.

L. NEW BUSINESS

By-Law No. 4143 - Organizational By-Law

Res. (12) Moved by: Councillor Krasnesky Seconded by: Councillor W. Boch

Resolved that Council give first reading to By-Law No. 4143, being the Organizational By-Law, as amended.

Carried.

Committee Appointments for 2008

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

Resolved that Council accept the committee appointments for 2008, as amended.

Carried.

St. Andrews Road - Sidewalk

- Sign requested.
- Provincial property?
- Put an article in the newsletter.
- Pedestrian crossing - provincial approval required.

Board of Revision - 2008

Res. (14) Moved by: Councillor R. Boch Seconded by: Councillor W. Boch

Resolved that the Council of the R.M. of St. Andrews be appointed as members of the Board of Revision for the year 2008 and that the remuneration be \$150.00.

Carried.

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Res. (15) Moved by: Councillor Hunt Seconded by: Councillor R. Boch

Resolved that the Council of the R.M. of St. Andrews appoint Pam Harding as Secretary to the Board of Revision for 2008.

Carried.

- *Meeting recessed at 3:50 p.m.*

- *Re-convened at 4:10 p.m.*

Res. (16) Moved by: Councillor Keryluk Seconded by: Councillor R. Boch

Resolved that Council move in-camera at 4:10 p.m. to discuss legal issues.

Carried.

Res. (17) Moved by: Councillor Ataman Seconded by: Councillor Hunt

Resolved that Council move out of camera at 4:25 p.m.

Carried.

M. 6 P.M. - PLANNING AND RELATED DELEGATIONS

- Lloyd Talbot and Jennifer Ferguson present from Selkirk and District Planning Area Board.

6 p.m. - Public Hearing - Zoning By-Law No. 4141

- Meeting called to order at 6:03 p.m.

1) By-Law No. 4141 - Amendment to Zoning By-Law No. 4066

- Ms. Jennifer Ferguson made presentation.
- Existing ponds, hot tubs and pools - legal non-conforming.
- No objections received to By-Law No. 4141.

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

Resolved that Council give second reading to By-Law No. 4141, being an amendment to Zoning By-Law No. 4066, as amended.

Carried.

Conditional Use Applications

Variation Orders

1) Variation Order Nos. 3 & 4/2008 - Vandebossche/Mclvor

Res. (19) Moved by: Councillor R. Boch Seconded by: Councillor Hunt

Whereas Applicant Patti Vandebossche has made Variation Order Nos. 3 & 4/2008, for the premises described as Pt. RL 86/87, Plan 17699 (Breezy Point Road and Mclvor Lane),

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Res. (19) Cont'd.

To vary: site width min. 300 ft.
site area min. 80 acres
accessory: side yard min. 15 ft. and rear yard 25 ft.

To proposed: lot 1(3): site area 1.5 acres
accessory: 8x12 shed side yard 5.7 ft. to wall
24x40 detached garage rear yard 24.2 ft. to wall
lot 2: site area 1.06 acres
site width min. 282 ft.

As per condition #3 of subdivision S07-2102.

Now Therefore Be It Resolved that Variation Order Nos. 3 & 4/2008 be hereby approved by Council.

Carried.

Subdivisions

UPCOMING MEETINGS

- C.O.W. - January 18, 2008 at 8:30 a.m.
- Finance Meeting on January 11, 2008.
- Lunch with Peter Bjornson on January 11, 2008; items of discussion to include: Hwy. #27, George Street, Floodway - rip rap on River Road south of Selkirk, airport support, drain plan.

N. ADJOURNMENT

Res. (20) Moved by: Deputy Reeve K. Krasnesky Seconded by: Councillor Hunt

Resolved that the Council meeting be adjourned at 6:31 p.m.

Carried.

Approved as circulated this _____ day of _____, 2008.

Reeve

Secretary-Treasurer