

# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE R.M. OF ST. ANDREWS HELD TUESDAY, OCTOBER 23, 2007 AT CLANDEBOYE, MANITOBA

Attendance: All members of Council present except Councillor Elmer Keryluk. Youth Rep. Brett Rach also present.

## A. CALL TO ORDER

Meeting called to order at 9:01 a.m. by Reeve Don Forfar.

## B. OPENING PRAYER

Opening prayer was read by Deputy Reeve R. Boch.

## C. ADOPTION OF AGENDA

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

Resolved that Council approve the agenda, as presented.

Carried.

## D. ADOPTION OF MINUTES

### 1) Draft Minutes of the October 9, 2007 Council Meeting

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

Resolved that Council approve the October 9, 2007 Council meeting minutes, as amended.

Carried.

## E. DELEGATIONS

## F. COMMITTEE REPORTS

### Public Works - Deputy Reeve R. Boch

- No report.
- Minutes of October 1, 2007 - quotes for truck plow listed.

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

Resolved that Council authorize the purchase of a truck plow from Cubex in the amount of \$10,772.40 + taxes.

Carried.

### Protection - Councillor Krasnesky

- No report.
- Fire Committee - next meeting on Monday, October 29 at 6:00 p.m.

### Environment - Councillor Hunt

- No report.
- Meeting to be held on November 1 at 8:00 a.m.

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**Recreation and Culture - Reeve Forfar**

- No report.

**Animal Control - Councillor Ataman**

- No report.

**Personnel/Policy/Union and Management - Reeve Forfar**

- No report.
- CAO evaluation - to be completed by Friday.

**Building and Properties - Councillor Hunt**

- No report.

**Communications - Councillor W. Boch**

- No report.

Res. (4) Moved by: Councillor Ataman                      Seconded by: Councillor Hunt

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

Carried.

**G. EXTERNAL COMMITTEE REPORTS**

**Councillor W. Boch**

- Minutes of Selkirk & District Learning Centre submitted.

**Councillor Krasnesky**

- Submitted written report.
  - October 10, 2007 - Attended Selkirk & District Chamber of Commerce meeting featuring Greg Dewar and Peter Bjornson; gave a brief synopsis of accomplishments during their tenure. I thanked them for their commitment to the Library and hoped for positive financial contributions in the future.
  - October 10, 2007 - St. Andrews Airport Board meeting - Agenda and September 12, 2007 minutes and financials attached. September net income is \$16,500 and YTD is \$36,600.
  - October 15, 2007 - Library Board meeting - Growth continues to be extremely positive. September up 16%. Meeting package attached.
  - October 18, 2007 - North Red Business Achievement Awards.

**Deputy Reeve R. Boch**

- Weed Board - audited financial report will be coming.

**Councillor Ataman**

- Youth Fund - \$8,000 in request from public groups.

**Councillor Hunt**

- No report.

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### Brett Rach

- No report.

### Reeve Forfar

- Submitted written report.
  - October 10, 2007 - Met with John Arthur and Tony Merkle (MB Cons.) with Councillor Hunt and CAO re: End of Main and Highways.
  - October 13, 2007 - Attended Hecla Causeway information meeting with Councillor Hunt. Learned anecdotal history from 'old-timers'.
  - October 15, 2007 - South Basin Mayors & Reeves meeting with Water Stewardship. Reviewed Lake Winnipeg recommendations - finished all 135. Municipalities agree to stop using fertilizers for cosmetic use on municipal properties and to initiate education on use of cleaning products with phosphorus (and ask stores to comply).
  - October 16, 2007 - Met with Dennis Shewchuk (Ultimate Canadian Snocross Assoc.) and Grant Pronishen (Airport) re: different racing activities at the airport. Advised to meet with neighbours.
  - October 18, 2007 - RRIC - Business plan (comparator) to be completed by Nov. 9.
    - West St. Paul in discussions with Winnipeg re: water & sewer ("big picture"). St. Andrews should follow up with letter to Winnipeg, requesting inclusion.
  - October 18, 2007 - North Red Business Achievement Awards - no St. Andrews businesses chosen; letters of congratulations to be sent.
  - October 20, 2007 - Met with Mayor Bell and Reeve Strang re: septic haulers. Reeves Strang and Forfar to appear as delegation at Selkirk Council, to ask for one year with a one year possible extension and rates to reflect true treatment costs.
    - Selkirk asked that we consider Christmas lights at entrance to River Road, or light the bridge or provide cash donation.
    - Region (5 municipalities) to jointly tender for paving or chip Seal.

### Administration

- Jim Allum - write letter about sewer and water discussions.
- Need to get into these discussions.

Res. (5) Moved by: Councillor Ataman                      Seconded by: Councillor W. Boch

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

Carried.

## H. CORRESPONDENCE

### Action Items

- 1) Lord Selkirk Regional Comprehensive Secondary School - Culturama - November 30, 2007

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Res. (6) Moved by: Councillor Ataman Seconded by: Councillor Hunt

Resolved that Reeve Forfar and Brett Rach be authorized to attend the Lord Selkirk Regional Comprehensive Secondary School's Culturama being held on November 30, 2007.

Carried.

2) Operation Red Nose - Request Sponsorship

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

Resolved that Council authorize sponsorship in the amount of \$100.00 to Operation Red Nose.

Carried.

3) Selkirk & District Chamber of Commerce - Breakfast with Hon. Nancy Allan - October 30, 2007 in Winnipeg - Received as information.

4) City of Thompson - Request Support for Sponsored Resolution re: North Eastern and North Western District Directors - Received as information.

### Information Items

As per information items #1 - 17 as listed on the agenda.

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

Resolved that Information Items #1 - 17 as listed on the agenda, be received as information, unless otherwise resolved.

Carried.

Item #12 - F.C.M. - Green Municipal Fund - Application Information

- Apply - letter of intent.
- Mapleton - Lower Fort Garry - green project.

Item #13 - Industry Canada - New Procedures for Installing Radiocommunication and Broadcasting Antenna Systems

- Forward information to Planning.

### I. MUNICIPAL ADMINISTRATION

- *Deputy Reeve R. Boch and Councillor W. Boch excused themselves from the meeting at 9:39 a.m.*

1) Boch / Chizick Development Agreement - Resolution to Sign

Res. (9) Moved by: Councillor Ataman Seconded by: Councillor Krasnesky

Resolved that Council authorize the signing of the development agreement for the Boch / Chizick Subdivision S06-2028.

Carried.

- *Deputy Reeve R. Boch and Councillor W. Boch returned to the meeting at 9:40 a.m.*

**J. BY-LAWS**

1) **By-Law No. 4138 - Tax Sale Manager - 2<sup>nd</sup> and 3<sup>rd</sup> Reading**

Res. (10) Moved by: Councillor Krasnesky                      Seconded by: Councillor Hunt

Resolved that Council give second reading to By-Law No. 4138, being a by-law to establish a Tax Sale Manager.

Carried.

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

Resolved that Council give third reading to By-Law No. 4138, being a by-law to establish a Tax Sale Manager.

Carried.

<b><u>Recorded Vote:</u></b>	<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Reeve Forfar	X	
Deputy Reeve R. Boch	X	
Councillor Ataman	X	
Councillor Krasnesky	X	
Councillor W. Boch	X	
Councillor Hunt	X	

**K. OLD / UNFINISHED BUSINESS**

1) **Selkirk and District Community Foundation - Endowment Fund Agreement**

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

Resolved that Council authorize the signing of the Field of Interest Endowment Fund Agreement between the Selkirk & District Community Foundation Inc. and the R.M. of St. Andrews.

Carried.

- 4 years on our part; they should commit to advertising and promoting it.
- We will promote in our newsletter.

**L. NEW BUSINESS**

1) **Christmas Operating Hours**

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

Resolved that Council approve the following Christmas hours:

- December 24, 2007 - Closed
- December 25, 2007 - Closed
- December 26, 2007 - Closed
- December 27, 2007 - Open
- December 28, 2007 - Open
- December 31, 2007 - Closed
- January 1, 2008 - Closed

And Further That staff be required to contribute time towards offsetting the additional time.

Carried.

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2) **St. Andrews Day - November 30**

- Silent auction - R.M. to provide prizes.

3) **Lower Fort Garry Road**

- Administration to follow up with legal and engineering to find an immediate solution to road problem.

4) **Prairie By-Law Enforcement Agreement - Signing**

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

Resolved that Council authorize the signing of the agreement between the Rural Municipality of St. Andrews and Prairie By-Law Enforcement Ltd.

Carried.

- Time - 8 hours (full) - not traveling.
- Scheduling - weekend and evenings.

5) **Wiebe Subdivision**

- Discussion on road upgrades

6) **Ward 5 Complaint**

- Vehicle being hauled in; phone administration.

7) **Oldtimers Hockey Celebration**

- 2 blue folders to be done and provide silent auction prizes.

8) **R.M. of St. Andrews - New Logo**

- New pins and flags to be made; in the works.

*Recessed for break at 10:57 a.m.*

*Re-convened at 11:12 a.m.*

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

Resolved that Council move in camera.

Carried.

Res. (16) Moved by: Councillor Ataman                      Seconded by: Councillor Krasnesky

Resolved that Council move out of camera.

Carried.

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**M. ADJOURNMENT**

Res. (17) Moved by: Councillor Krasnesky                      Seconded by: Deputy Reeve R. Boch

Resolved that the Council meeting be adjourned at 11:25 a.m.

Carried.

Approved as circulated this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Secretary-Treasurer