

# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE R.M. OF ST. ANDREWS HELD TUESDAY, SEPTEMBER 25, 2007 AT CLANDEBOYE, MANITOBA

Attendance: All members of Council present.

## A. CALL TO ORDER

Meeting called to order at 9:05 a.m. by Reeve Don Forfar.

## B. OPENING PRAYER

Opening prayer was read by Councillor Keryluk.

- Brett Rach was welcomed to the Council meeting.

## C. ADOPTION OF AGENDA

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

Resolved that Council approve the agenda, as presented.

Carried.

## D. ADOPTION OF MINUTES

1) Draft Minutes of the September 11, 2007 Council Meeting

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

Resolved that Council approve the September 11, 2007 Council meeting minutes, as amended.

Carried.

## E. DELEGATIONS

## F. COMMITTEE REPORTS

### Public Works

- No report.
- Notes of the July 23, 2007 Public Works meeting were reviewed.

Res. (3) Moved by: Councillor Hunt                                      Seconded by: Councillor Ataman

Resolved that Council receive the notes of the July 23, 2007 Public Works Committee meeting, as presented.

Carried.

- Councillor W. Boch - Province's grass cutting - administration to send letter of thanks.
- Councillor Keryluk - to go with Public Works Supt. during patching/ construction on Praznik Place.

### Protection

- No report.
- Notes of the June 11, 2007 and August 27, 2007 Protection Services Committee meetings were reviewed.

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

Resolved that Council receive the notes from the June 11, 2007 and August 27, 2007 Protection Services Committee meetings, as presented.

Carried.

### Environment

- Notes of the August 27, 2007 Environment Committee meeting were reviewed.

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

Resolved that Council receive the notes from the August 27, 2007 Environment Committee meeting, as presented.

Carried.

- MARR meeting is on September 28, 2007.
- Holmes - administration to follow up.

### Recreation and Culture

- Reeve Forfar reported.
- Volunteer recognition night - plans are underway. Dated changed to Saturday, January 5, 2008.
- Discussion on property adjacent to school for recreation property.
- Highways meeting scheduled with Eric Christiansen; items of discussion include:
  - ? Recreation Land
  - ? Parks Creek Service Road
- Councillor Krasnesky requested that discussions also include the Skinners parking lot and right-of-way damage that needs to be repaired.
- Park & Ride - Fire Chief advises that parking placement not to be on east part of parking lot; this would cause problems of congestion. West side of parking lot would be preferred.
  - Public Works to extend back parking lot on north side; signs to be ordered.
  - Signs to be put up at Harry's Foods advising of new location and old signs to be removed.

### Animal Control

- No report.
- Councillor Ataman talked to 7 residents about animal shelter and no volunteers.

### Personnel/Policy/Union and Management

- Meeting scheduled for later today.

### Building and Properties

- Minutes of July 23, 2007 Building and Properties Committee meeting were reviewed.

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

Resolved that Council receive the minutes of the July 23, 2007 Building and Properties Committee, as presented.

Carried.

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- Meeting to be held on October 1, 2007 at 3 p.m. (after Public Works mtg. and before C.O.W.) re: Public Works Shop.

### **Communications**

- No report.

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

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

Carried.

## **G. EXTERNAL COMMITTEE REPORTS**

### **Councillor W. Boch**

- Selkirk and District Community Learning Centre - received minutes; to be included in next meeting package.

### **Councillor Krasnesky**

- Written report submitted on:
  - James Bezan speech on dredging.
  - Broadband meeting.

### **Councillor Keryluk**

- Thanked Reeve Forfar for coming to Citizens on Patrol BBQ - good thing for the community.
- Program is expanding - more people are participating.
- Handi-Bus - Provincial and Federal funds - will be used to pay off existing bus and maybe purchase a new bus.

### **Deputy Reeve R. Boch**

- Thank you to AllStar Env. and Fort Distributors for golf tournament; administration to send thank you letters.

### **Reeve Forfar**

- Written report submitted.
- Sept. 6 - met with Premier and Caucus - Premier confirms RRIC meeting.
- Sept. 7 - Mayors and Reeves of Capital Region - discussion on Urban Reserves, need for ONE "deal" with Winnipeg, MetroQuest and University of Montana (Lincoln Institute).
- Sept. 14 - Attended Amphibex demo at Siglavik.
- Sept. 20 - RRIC Mayor and Reeves met with Conservation Caucus; regular RRIC meeting - business plan completed in one month?
- Sept. 22 - Met with Mayor Bell and Reeve Strang - discussion on:
  - Christmas Parade
  - Christmas Drive (starting at River Road at Fial - encourage home owners; grand entrance on River Road and Fial)
  - Cloverdale Road - Selkirk to do road (\$75,000); administration to discuss further
  - Handi-Bus
- Sept. 24 - South Basin Mayors & Reeves meeting with Water Stewardship; reviewed Lake Winnipeg recommendations - 135 in 38 categories - we finished 3<sup>rd</sup>! Meeting with Minister in October or November.

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- Submitted written report on FCM Community Energy Planning Mission Alberta 2007.

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

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

Carried.

**H. CORRESPONDENCE**

**Action Items**

- 1) Deputy Minister John Clarkson - Renewal of Natural Gas Distribution Franchises - Request Nominations for Members to Sit on Committee - Received as information.
- 2) Recreation Conference - November 2 - 4, 2007 in Brandon

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

Resolved that 8 volunteers be authorized to attend the Recreation Conference being held on November 2 - 4, 2007 in Brandon.

Carried.

- *Stephanie to check with recreation groups to see if anyone interested.*

- 3) Emergency Preparedness Conference - November 21, 2007 in Brandon

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

Resolved that 1 member from each fire hall, Paul Guyader (Emergency Coordinator) and two members of Council be authorized to attend the Emergency Preparedness Conference being held on November 21, 2007 in Brandon.

Carried.

- *West St. Paul to split costs for Emergency Coordinator to attend this conference.*

- 4) North Red Business Achievement Awards Dinner - October 18, 2007 - Nominations - Discussed nominations.

**Information Items**

As per information items #1 - 18 as listed on the agenda.

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

Resolved that Information Items #1 - 18 as listed on the agenda, be received as information, unless otherwise resolved.

Carried.

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**I. MUNICIPAL ADMINISTRATION**

1) **Youth Representative on Council**

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

Whereas Section 6.0 of the R.M. of St. Andrews Organizational By-Law No. 4124 allows for the appointment of a youth member of Council,

And Whereas a student has expressed an interest in this appointment.

Now Therefore Be It Resolved That Council appoint Brett Rach as a youth representative on Council for a period ending December 31, 2007.

Carried.

2) **Bannister/Geurts Subdivision - Update**

- Request for refund of letter of credit discussed.

3) **Drainage Works off Settlers Trail**

- Report presented.

**J. BY-LAWS**

1) **By-Law No. 4136 - Closure of Public Reserve (Parkview Place) - 1<sup>st</sup> Reading - Tabled.**

2) **By-Law No. 4137 - Closure of Public Reserve (Mirey Creek Drive) - 1<sup>st</sup> Reading**

Res. (13) Moved by: Councillor Krasnesky      Seconded by: Councillor Ataman

Resolved that Council give first reading to By-Law No. 4137, being a by-law to close a Public Reserve (Mirey Creek Drive).

Carried.

**K. OLD / UNFINISHED BUSINESS**

1) **Lake Winnipeg Diking and Flood Protection Enhancement Agreement (M.O.A.)**

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

Resolved that the Reeve and C.A.O. be authorized to sign the Lake Winnipeg Diking and Flood Protection Enhancement Agreement (M.O.A.) with Her Majesty the Queen in Right of Manitoba, as represented by the Minister of Water Stewardship, with required amendments.

Carried.

**L. NEW BUSINESS**

1) **McKenzie Road Naming**

- Administration to proceed with road re-naming by-law.

2) **Celebration Luncheon for MLA**

Res. (15) Moved by: Councillor Krasnesky                      Seconded by: Councillor Keryluk

Resolved that 1 administration be authorized to attend the Celebration Luncheon for MLA's being held on September 28, 2007 in Winnipeg.

Carried.

**Information Item #14 - Shelter Belt Program**

- Deadline is March 14, 2008.
- Move as action item for next meeting.

**C.O.W. Meeting**

- Soil on property south of Highway #27; questions on development plans.

**Development on #9 and St. Andrews Road**

- Reeve to meet with the developer and get more information.

**Notes of August 17, 2007 C.O.W. Meeting and Meeting with Peter Bjornson were Reviewed**

Res. (16) Moved by: Councillor Hunt                      Seconded by: Councillor W. Boch

Resolved that Council receive the notes of the August 17, 2007 C.O.W. meeting and meeting held with Peter Bjornson, as amended.

Carried.

**M. ADJOURNMENT**

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

Resolved that the Council meeting be adjourned at 11:00 a.m.

Carried.

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

\_\_\_\_\_  
Reeve

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