

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE R.M. OF ST. ANDREWS HELD TUESDAY, OCTOBER 9, 2018 AT CLANDEBOYE, MANITOBA

Attendance: Mayor Pike, Councillor Ataman, Councillor Keryluk, Councillor Paradoski, Councillor Sul, Councillor Hogg and Deputy Mayor Hunt

Administration: Deb Murphy, Assistant C.A.O. and Andrew Weremy, C.A.O.

A. CALL TO ORDER

Meeting called to order at 1:00 p.m. by Chair Mayor Pike.

Mayor Pike – Thanked Councillor Keryluk for the 20 years of service as a Councillor and wished him a Happy 81st Birthday. He then thanked Council and Staff for a job well done.

B. ADOPTION OF AGENDA

Res. (512-2018) Moved by: Councillor Keryluk Seconded by: Councillor Paradoski

Resolved that Council adopt the agenda, as amended.

Carried.

C. ADOPTION OF MINUTES

1) Draft September 25, 2018 Council Meeting Minutes

Res. (513-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Ataman

Resolved that Council adopt the September 25, 2018 Council Meeting minutes, as amended.

Carried.

D. RECEPTION OF DELEGATES - None

E. REPORTS OF COMMITTEE

Transportation Services – Deputy Mayor Hunt

- Winter sand and winter equipment is ready, the new KW tractor has been received, the old one will be used for sanding, grader are out this week for clean-up and the gravel stockpile is being used as necessary and more patching to be done next week.

Wastewater System – CAO Weremy

- September 25th minutes completed and will be circulated to Committee Members.

Building Committee – Councillor Keryluk

- CAO Weremy gathering prices for work at this office. Stantec is working on the electrical and mechanical for upstairs; costs for audio and microphones will be considered for budget and a resolution for dishwasher for the municipal office and the public works office are on the agenda.
- Councillor Keryluk noted that Age Friendly is still waiting to hear if our grant applications have been approved.

Recreation and Culture – Councillor Paradoski

- September 26th emailed Barnes & Duncan that they were awarded the survey project for the walking trail and notified the unsuccessful submissions as well.
- Emailed Petersfield Curling Club to confirm the \$100,000 plus up to \$50,000 to match their fundraising which would carry forward to 2019 budget.

Protective Services – Councillor Ataman

- MPIC claims are being worked on to bring them up to date.
- Turnout gear purchase for next spring – will have 3 quotes and all 3 halls will purchase together.
- Councillor Hogg – suggested a towing contract for emergency services – there is some confusion as to who should be responding for towing.

Land Use Planning and Development – Councillor Sul

- Items for planning on this agenda
- October 15th – Land Use Committee cancelled.

Governance, Personnel & Public Communications – Councillor Hogg

- 1) Draft September 17, 2018 Committee of the Whole Meeting Minutes

Res. (514-2018) Moved by: Councillor Hogg Seconded by: Councillor Paradoski

Resolved that Council adopt the September 17, 2018 Committee of the Whole Meeting minutes, as presented.

Carried.

Environmental Health & Safety – Councillor Keryluk

- Waste Management Training – gave a brief update on the status of this training.
- Petersfield Lagoon – cell two be released this fall; new cell construction will be next year.

Finance – Councillor Paradoski

- Finance committee prepared a summary report of legal expenses to date which was distributed to Council, CAO and Assistant CAO
- Email from J. Wharton, Minister of Municipal Relations regarding extension of connection timeline as set out in MR 83-2003 of 5 years to

10 years. Noted Mr. Wharton stated that this is being worked on now and they will provide a response when they have any updates.

- Councillor Sul noted she requested a breakdown of costs on all legal cases of the RM and has not received any information.
- Councillor Paradoski stated he just categorized the cost as set out on the invoices and reviewed the categories.
- It was asked if the RM can recover these costs; it was stated that it would be a court decision.

Res. (515-2018) Moved by: Councillor Ataman Seconded by: Deputy Mayor Hunt

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

Carried.

F. EXTERNAL COMMITTEE REPORTS

Councillor Hogg – no report

Councillor Ataman – no report

Deputy Mayor Hunt – no report

Councillor Keryluk – no report

Councillor Sul – no report

Councillor Paradoski – no report

Res. (516-2018) Moved by: Councillor Ataman Seconded by: Councillor Hogg

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

Carried.

G. APPROVAL OF ACCOUNTS

H. RECEPTION OF PETITIONS – None.

I. CORRESPONDENCE

Action Items

A. Funding Requests

- 1) **St. Andrews Skills Hockey Tournament of Aces – Request Sponsorship**

Councillor Ataman removed himself from the meeting with regard to this matter.

- Discussion ensued as to whether this should be coming to Council and whether we should be advertising in their booklet.

Councillor Ataman returned to meeting.

- 2) Selkirk and District Community Foundation – Request Contribution Towards Grants Award Night on May 22, 2019

Councillor Hogg removed himself from the meeting with regard to this matter.

Res. (517-2018) Moved by: Councillor Ataman Seconded by: Councillor Keryluk

Resolved that Council authorize a financial contribution in the amount of \$1,000.00 to the Selkirk and District Community Foundation towards the Annual Grants Award Night which is being held on May 22, 2019.

Carried.

Councillor Hogg returned to the meeting.

- 3) Interlake-Eastern Health Foundation – Sponsorship Request for Donor Appreciation Evening & AGM on November 22, 2018 in Selkirk

Res. (518-2018) Moved by: Councillor Paradoski Seconded by: Deputy Mayor Hunt

Resolved that Council authorize sponsorship in the amount of \$100.00 towards the Interlake-Eastern Health Foundation's Donor Appreciation Evening & AGM which is being held on November 22, 2018 in Selkirk.

Carried.

B. Meetings, Conferences, Conventions and Seminars

- 1) Manitoba Conservation Districts Assoc. – MCDA Conference – Dec. 10 – 12, 2018 in Brandon

Res. (519-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Keryluk

Resolved that 2 members of Council and 1 staff member be authorized to attend the Manitoba Conservation Districts Association Conference which is being held on December 10 – 12, 2018 in Brandon.

Carried.

Res. (520-2018) Moved by: Councillor Paradoski Seconded by: Councillor Ataman

Resolved that 4 members of Council be authorized to attend the Biz Awards Gala which will be held on October 18, 2018 in Selkirk.

Carried.

C. Other

- 1) Manitoba Municipal Relations – A.M.M. Convention – Minister Meeting Request - For information

J. INFORMATION ITEMS

As per information items #1 - 3 as listed on the agenda.

Res. (521-2018) Moved by: Councillor Ataman Seconded by: Councillor Hogg

Resolved that Information Items #1 - 3 as listed on the agenda, be received as information, unless otherwise resolved.

Carried.

K. MUNICIPAL ADMINISTRATION

1) Remembrance Day Office Closure - Resolution

Res. (522-2018) Moved by: Councillor Keryluk Seconded by: Councillor Hogg

Resolved that the Municipal Office be closed on Monday, November 12, 2018 in recognition of Remembrance Day.

Carried.

2) Supply and Installation of Dishwashers in Lunchrooms – Report and Recommendation

- Report given and discussion ensued regarding this project.

Res. (523-2018) Moved by: Councillor Keryluk Seconded by: Councillor Paradoski

Resolved that Council of the R.M. of St. Andrews award the contract to KMJ Builders Ltd. for the supply and installation of dishwashers and modifications to the cabinets in the lunchrooms at the R.M. of St. Andrews Municipal Office and the Public Works Building in Clandeboye, at the quoted costs of \$3,145.00 plus GST for the Municipal Office, and \$3,230.00 plus GST for the Public Works Building.

Carried.

RECORDED VOTE

Members	For	Against	Not Present	Abstained
Mayor Pike	X			
Deputy Mayor Hunt	X			
Councillor Hogg	X			
Councillor Sul		X		
Councillor Keryluk	X			
Councillor Paradoski	X			
Councillor Ataman	X			

3) Supply of Water Meters and Automated Meter Read System – Report and Recommendation

- Randy Borsa gave report on this matter. Discussion ensued on the meters, costs, US exchange and Water Service Board funding for capital operating costs and timing.

Res. (524-2018) Moved by: Councillor Ataman Seconded by: Councillor Keryluk

Resolved that Council award the contract to supply approximately 1519 Water Meters and Automated Meter Read System to Wolseley Canada Inc.'s submission of Neptune Mach 10 Ultrasonic Meters with the Drive-by Meter Reading System for the total sum of \$626,250.52.

Carried.

L. BY-LAWS AND POLICIES

1) By-Law No. 4291 – Wastewater System – 2nd and 3rd Reading

- Randy Borsa gave report on this matter.
- New wording was proposed for Section 28(1) and 34(5) to which Council agreed but not for Section 75 (2). Brief discussion ensued.
- A recorded vote was requested for second reading of the by-law.

Res. (525-2018) Moved by: Councillor Ataman Seconded by: Deputy Mayor Hunt

Resolved that Council give second reading to By-Law No. 4291, being the Wastewater System By-Law, as amended.

Carried.

RECORDED VOTE:

Members	For	Against	Abstain	Not Present
Mayor Pike	X			
Deputy Mayor Hunt	X			
Councillor Ataman	X			
Councillor Hogg	X			
Councillor Sul		X		
Councillor Keryluk	X			
Councillor Paradoski	X			

Res. (526-2018) Moved by: Councillor Keryluk Seconded by: Councillor Paradoski

Resolved that Council give third reading to By-Law No. 4291, being the Wastewater System By-Law, as presented.

Carried.

M. OLD/UNFINISHED BUSINESS

- Councillor Keryluk – provided highlights of his time on Council over the past 20 years.

1) The Royal Canadian Legion Manitoba/NW Ontario Command – Military Service Recognition Book Advertising Request

Res. (527-2018) Moved by: Councillor Ataman Seconded by: Councillor Hogg

Resolved that Council authorize the placement of an ad at a cost of \$ 1,045.00 in The Royal Canadian Legion Manitoba/NW Ontario Command's Military Service Recognition Book.

Carried.

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- Plaque for St. Andrews Community Club – approved – to be done by October 21st for their Annual General Meeting.
- Councillor Sul summarized the October 2, 2018 meeting she attended on site (Lockport Road) with Provincial staff from Sustainable Development, the developer, his engineer, his contractor, the municipal engineer as well as Public Work staff and property owners.
- Items discussed included the ditch in front of 646 Lockport Road, the approved drainage plan and works, Public Works Superintendent and municipal engineer will tour the area issues, culvert replacement, Wavey Creek cleaning and a 50-year flood event.
- Condolences to the family of Ray Frey, a past St. Andrews Councillor.

N. NEW BUSINESS

- Deputy Mayor Hunt – requested that the pictures of previous Council be hung up.
- Councillor Sul inquired about Dunnottar Landfill fees for St. Andrews residents. CAO Weremy reported there are no fees and nothing was posted as per CAO of Dunnottar.

O. IN-CAMERA

Res. (528-2018) Moved by: Councillor Ataman Seconded by: Councillor Keryluk

Resolved that Council move in-camera at 2:45 p.m. to discuss matters related to personnel and legal;

Be It Further Resolved that the members of Council agree to keep in confidence a matter that is discussed at a meeting that is closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council or of a Committee conducted in public.

Carried.

Break: 2:45 p.m.

Reconvene: 3:00 p.m.

Res. (529-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Ataman

Resolved that Council move out of camera at 3:35 p.m.

Carried.

Res. (530-2018) Moved by: Councillor Ataman Seconded by: Councillor Paradoski

Resolved that Council agrees that the security threat assessment RFP will not be awarded as the cost of the most suitable submission exceeded allowable budget.

Carried.

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Res. (531-2018) Moved by: Councillor Hogg Seconded by: Councillor Keryluk

Resolved that Council acknowledges release of the redacted municipal assessment report as required by the Freedom of Information and Protection of Privacy legislation.

Carried.

Res. (532-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Ataman

Resolved that the October 15, 2018 Committee of the Whole meeting be hereby cancelled.

Carried.

Recess: 3:40 p.m.

Reconvene: 4:00 p.m.

CAO Weremy did not return to the meeting.

P. 4 P.M. – PLANNING AND RELATED DELEGATIONS

Derek Eno and Pawan Gill present from the Red River Planning District.

By-Law

1) Zoning By-Law Amendment No. 4302 – 2nd and 3rd Reading

Res. (533-2018) Moved by: Councillor Paradoski Seconded by: Councillor Ataman

Resolved that Council hereby open the public hearing for Zoning By-Law Amendment No. 4302.

Carried.

- Pawan Gill gave a report on the zoning by-law amendment. 2nd reading is recommended and if no objections 3rd reading can be given.
- No comments were received from the public in attendance.

Res. (534-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Ataman

Resolved that Council close the public hearing for Zoning By-Law Amendment No. 4302.

Carried.

Res. (535-2018) Moved by: Councillor Paradoski Seconded by: Councillor Hogg

Resolved that Council give second reading to Zoning By-Law Amendment No. 4302, as presented.

Carried.

Res. (536-2018) Moved by: Councillor Keryluk Seconded by: Councillor Hogg

Resolved that Council give third reading to Zoning By-Law Amendment No. 4302, as presented.

Carried.

RECORDED VOTE:

Members	For	Against	Abstain	Not Present
Mayor Pike	X			
Deputy Mayor Hunt	X			
Councillor Ataman	X			
Councillor Hogg	X			
Councillor Sul	X			
Councillor Keryluk	X			
Councillor Paradossi	X			

Conditional Use Applications – None.

Variation Orders

- 1) Variation Orders No. 85 & 86-2018 – 1085 & 1093 Henry Road
 - Pawan Gill gave a planning report on these variations applications resulting from subdivision approval for S18-2771. Approval of these variation orders is recommended.

Res. (537-2018) Moved by: Councillor Ataman Seconded by: Deputy Mayor Hunt

Resolved that Council hereby open the public hearing for Variation Orders No. 85 & 86-2018.

Carried.

- Dale Nuspl, Applicant was in attendance.

Res. (538-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Paradossi

Resolved that Council hereby close the public hearing for Variation Orders No. 85 & 86-2018.

Carried.

Res. (539-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Hogg

WHEREAS the Applicants/Owners of Tax Roll Nos. 505515 and 505520 have made application for Variation Orders No. 85 & 86-2018 for the premises described as Lots 2 & 3, Plan 16754, 1085 & 1093 Henry Road,

Zoning: “A80” Agricultural General
R.M. of St. Andrews Zoning By-Law No. 4066

	Variance Request	Required	Proposed
1.	Site Area	80 Acres	2.836 acres (min.) for Proposed Lot 1 (VO 85-2018) 2.325 acres (min.) for Proposed Lot 2 (VO 86-2018)
2.	Site Width	300 Feet	279 feet (min.) for Proposed Lot 2 (VO 86-2018)

Purpose: Requesting approval for site width and site area variances for proposed Lots 1 & 2 on conditionally approved Subdivision Application No. S18-2771.

NOW THEREFORE BE IT RESOLVED that Variation Orders No. 85 & 86-2018 be hereby approved by Council with the following conditions:

- 1) This variance request is for the approval of site area minimum 2.836 acres for Proposed Lot 1 (VO 85-2018), as well as, a minimum site area of 2.325 acres and a site width of a minimum 279 feet for Proposed Lot 2 (VO 86-2018) as proposed within this application. Any changes will require new variance approval.
- 2) This satisfies Condition #2 of Subdivision Application No. S18-2771.

Carried.

2) Variation Order No. 97-2018 – 399 Chalet Beach Road

- Pawan Gill gave the planning report on this variance application. Approval is not recommended based on issue with road maintenance, continual access and flood protection.
- It was felt that condition #2 addresses the issues. D. Eno noted that the property is subject to same liability as other properties in the area and if Council approves there could be liability issues for the RM.
- Discussion ensued regarding property elevation and the set flood level.

Res. (540-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Ataman

Resolved that Council hereby open the public hearing for Variation Order No. 97-2018.

Carried.

- Further discussion ensued regarding liability and the suggestion it be tabled to see if applicant could meet the conditions, emergency services may not be available if flood conditions occur and it was suggested engineering be consulted for the road and legal for the liability issue.

Res. (541-2018) Moved by: Councillor Ataman Seconded by: Councillor Paradossi

Resolved that Council hereby close the public hearing for Variation Order No. 97-2018.

Carried.

Res. (542-2018) Moved by: Councillor Ataman Seconded by: Deputy Mayor Hunt

Resolved that Variation Order No. 97-2018 be tabled for further information from the municipal lawyer and from the applicant.

Carried.

D. Eno noted that only the members of Council present can vote on this matter after the election.

Subdivisions

1) Proposed Subdivision No. S18-2789 – Dubowits (109 Liss Road)

- Pawan Gill gave the planning report on this subdivision application to create 6 lots for residential development.

Res. (543-2018) Moved by: Councillor Keryluk Seconded by: Councillor Ataman

Resolved that Council hereby open the public hearing for Proposed Subdivision No. S18-2789.

Carried.

- Applicant present.
- Councillor Sul commented that the dedicated road allowance has an approximate value of \$20,000 and road frontage fees for this development would be \$8,000. She asked that the road frontage fees be waived and Council agreed.
- A brief discussion of road frontage fees criteria and draft policy.

Res. (544-2018) Moved by: Councillor Ataman Seconded by: Deputy Mayor Hunt

Resolved that Council hereby close the public hearing for Proposed Subdivision No. S18-2789.

Carried.

Res. (545-2018) Moved by: Councillor Sul Seconded by: Councillor Paradoski

Resolved that Proposed Subdivision No. S18-2789 be hereby approved by Council with the following conditions:

- 1) Applicant/Owner submits confirmation in writing from the Municipality stating that:
 - a) Taxes on the land to be subdivided for the current year plus any arrears have been paid or arrangements satisfactory to Council have been made;
 - b) Payment of costs associated with the municipal wastewater system including but not limited to local improvement levy/connection charge and City of Winnipeg utility buy-in and connection fees has been made; and
 - c) Payment of any applicable development levies has been made.
- 2) Applicant/Owner enter into a development agreement with the Municipality to address items including but not limited to:
 - a) An engineered drainage and grading plan;
 - b) A buffer restricting residential development within 30 metres of the property line adjacent to the Canadian Pacific Railway;
 - c) Holding tank placement and connection to municipal wastewater system; and
 - d) Any other items deemed necessary by the Municipality.

- 3) Applicant/Owner submits confirmation from Manitoba Hydro that an Easement Agreement(s) has been entered into with Manitoba Hydro with respect to existing and/or future facilities associated with the subdivision and a Plan of Easement, as required by *The Real Property Act*, has been provided. Registration of this agreement will be included as a condition of the final Certificate of Approval. Contact Manitoba Hydro at (204) 360-4399, 12-360 Portage Avenue, Winnipeg, MB R3C 0G8.
- 4) Applicant/Owner submits written confirmation from BellMTS that an Easement Agreement(s) has been entered into with BellMTS with respect to existing and/or future facilities associated with the subdivision and a Plan of Easement, as required by *The Real Property Act*. Registration of this agreement will be included as a condition on the final Certificate of Approval. Contact Property Acquisition Department at (204) 958-1768, P.O. Box 6666, BW100P, Winnipeg, MB R3C 3V6.
- 5) Applicant/Owner submits written confirmation from Manitoba Sustainable Development (Environmental Compliance and Enforcement) that the existing septic field has been decommissioned and a holding tank has been installed. Contact Environment Officer Edwin Yazon at (204) 785-5023.
- 6) Applicant/Owner submits written confirmation from Manitoba Sport, Culture and Heritage (Manitoba Historic Resources Branch – Archaeological Assessment Services) that a pre-impact field screening has been completed. Contact Suyoko Tsukamoto at (204) 945-3893 for more information.
- 7) Applicant/Owner to obtain variance approval for the undersized lot within the Agricultural Limited Zone. Manitoba Land Surveyor to verify site area and site width dimensions.
- 8) Applicant/Owner to dedicate the proposed new right-of-way to the R.M. of St. Andrews without compensation.

Carried.

2) Proposed Subdivision No. S18-2791 – 4613458 Manitoba Ltd. (River Road)

- Pawan Gill gave the planning report on this subdivision application to create 2 new lots fronting on River Road. From a policy perspective approval is not recommended.
- Councillor Ataman noted there is a preexisting access for River Road and access from Westman
- Derek Eno stated they would still need Manitoba Highways approval for change of use and they have indicated may not approve.

Res. (546-2018) Moved by: Councillor Ataman Seconded by: Councillor Keryluk

Resolved that Council hereby open the public hearing for Proposed Subdivision No. S18-2791.

Carried.

- Tannis Bannister, applicant, stated that a 2 lot subdivision was previously approved as S07-2138. She provided the following

information: the lots will share access; they have provided 3 concept plans with other access which makes the best use of their land and the neighbors land, and without these 2 lots being approved they may not be able to further develop as per concept plan.

- Derek Eno noted the application has to meet the requirements of today.
- A. Woodcock – not opposed but was not aware that a 4 way stop at Kimberly could be required which she felt that would help control speed along that stretch of road. Voiced concerned with the ditch and the amount of water flowing due to development behind this property. It was noted water flow would be up to an engineer and the municipality's access would not be affected. D. Eno confirmed one of the conditions is an engineering drainage plan which should address overland drainage and snow melt. T. Bannister noted the berm on north side and should be one on the south side. There is a 66' right-of-way there.
- J/A Koscian noted they are looking to be part of the bigger subdivision at some point and want access from Westman and hope access will be kept to McLennan.

Res. (547-2018) Moved by: Councillor Ataman Seconded by: Councillor Paradoski

Resolved that Council hereby close the public hearing for Proposed Subdivision No. S18-2791.

Carried.

Res. (548-2018) Moved by: Councillor Ataman Seconded by: Councillor Paradoski

Resolved that Proposed Subdivision No. S18-2791 be hereby approved by Council with the following conditions:

- 1) Applicant/Owner submits confirmation in writing from the Municipality stating that:
 - a) Taxes on the land to be subdivided for the current year plus any arrears have been paid or arrangements satisfactory to Council have been made;
 - b) Payment of costs associated with the municipal wastewater system including but not limited to local improvement levy/connection charge and City of Winnipeg utility buy-in and connection fees has been made; and
 - c) Payment of any applicable development levies has been made.
- 2) Applicant/Owner enter into a development agreement with the Municipality to address items including but not limited to:
 - a) An engineered drainage and grading plan for proposed Lots 1 and 2;
 - b) An engineered design of proposed future access to residual lot across the McLennan Drain;
 - c) Holding tank placement and connection to municipal wastewater system; and

- d) Any other items deemed necessary by the Municipality.
- 3) Applicant/Owner submits confirmation from Manitoba Hydro that an Easement Agreement(s) has been entered into with Manitoba Hydro with respect to existing and/or future facilities associated with the subdivision and a Plan of Easement, as required by *The Real Property Act*, has been provided. Registration of this agreement will be included as a condition of the final Certificate of Approval. Contact Manitoba Hydro at (204) 360-4399, 1-820 Taylor Ave., Winnipeg, MB R3M 3T1.
- 4) Applicant/Owner submits written confirmation from BellMTS that an Easement Agreement(s) has been entered into with BellMTS with respect to existing and/or future facilities associated with the subdivision and a Plan of Easement, as required by *The Real Property Act*. Registration of this agreement will be included as a condition on the final Certificate of Approval. Contact Property Acquisition Department at (204) 958-1768, P.O. Box 6666, BW100P, Winnipeg, MB R3C 3V6.
- 5) Applicant/Owner to obtain all required approvals from Manitoba Infrastructure (Highway Planning and Design Branch) and/or the Highway Traffic Board for access to the proposed lots, change in use, or other requirements.

Carried.

- 3) Proposed Subdivision No. S18-2795 – McKenzie and Penny (2868 McKenzie Road N.)

- Pawan Gill gave planning report for this subdivision to create 1 new lot. Approval is recommended.

Res. (549-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Keryluk

Resolved that Proposed Subdivision No. S18-2795 be hereby approved with the following conditions:

- 1) The Applicant/Owner submits confirmation in writing from the Municipality stating that:
 - a) Taxes on the land to be subdivided for the current year plus any arrears have been paid or arrangements satisfactory to Council have been made; and
 - b) Payment of any applicable development levies has been made.
- 2) Applicant/Owner submits written confirmation from Manitoba Hydro that an Easement Agreement(s) has been entered into with Manitoba Hydro with respect to existing and/or future facilities associated with the subdivision and a Plan of Easement, as required by *The Real Property Act*, has been provided. Registration of this agreement will be included as a condition of the final Certificate of Approval. Contact Manitoba Hydro at (204) 360-4399, 12-360 Portage Avenue, Winnipeg, MB R3C 0G8.

Carried.

Planning – Miscellaneous


Q. ADJOURNMENT

Res. (550-2018) Moved by: Councillor Keryluk Seconded by: Councillor Ataman

Resolved that the Council meeting be adjourned at 5:10 p.m.

Carried.

Approved as circulated this 13th day of November, A.D. 2018.



Mayor – Joy Sul



Chief Administrative Officer – Andrew Weremy