

**REGULAR MEETING OF COUNCIL
Minutes**

September 9, 2009
9:00 a.m.

A meeting of the Council was held in the Council Chambers of the Rural Municipality of Hanover Office, 28 Westland Drive, on Wednesday, September 9, 2009 commencing at 9:00 a.m.

The following members of Council were present: Reeve Stan Toews Councillors: S. Peters, B. Brandt, P. Perreault, H. Funk and C. Bakx.

B. Stahn was not able to attend.

Executive Assistant: Gaylene Mehling

Chief Administrative Officer: Douglas E. Cavers

I. Call to Order

The meeting is called to order at 9:00 a.m.

II. Invocation – Councillor H. Funk

Councillor H. Funk conducts the invocation.

III. Adoption of Minutes

a. Regular Council Meeting – August 26, 2009

B. Brandt – P. Perreault

1. BE IT RESOLVED that the Council of the Rural Municipality of Hanover adopt the regular meeting minutes dated August 26, 2009 as presented.

Unanimously Carried

IV. Adoption of Agenda

H. Funk – S. Peters

2. BE IT RESOLVED that the agenda be adopted with the following additions:
Finance Committee Meeting Minutes – September 8, 2009
Ward Grant – Randolph Reunion - \$1,500.00

Unanimously Carried

VI. Chief Administrative Officer's Report

VII. Committee Reports

a) Finance, Administration & Risk Management Committee –Accounts – September 8, 2009

H. Funk – S. Peters

3. BE IT RESOLVED that the Council of the Rural Municipality of Hanover authorize the payment of the following accounts payable listing.

a) General Accounts Payable	\$607,900.54
b) Payroll Accounts	\$45,394.25
	\$653,294.79

Unanimously Carried

H. Funk – P. Perreault

4. BE IT RESOLVED that the Council of the Rural Municipality of Hanover receive the Finance Committee meeting minutes dated September 8, 2009 and adopt the recommendations therein.

Unanimously Carried

At 9:15 a.m., Travis Vandenbrand attended the Council meeting to introduce himself. Travis is the RM of Hanover Recreation Coordinator.

- b) Works, Operations and Heritage
- f) Planning, Economic Dev. and Environmental Services Committee - August 28th, 2009

P. Perreault – H. Funk

5. BE IT RESOLVED that the Planning Committee recommend that the Council of the Rural Municipality of Hanover approve subdivision 4135-2009-4907, Harvey & Tillie Klassen on NE 28-6-6EPM with the following conditions:
- a) That the Lot Dedication fees be submitted to the Municipality. Said fees will be at the rate applicable at the time of payment.
 - b) That the Developer submit a Building Location Certificate to the municipality.
 - c) That the developer provide the Municipality with a Variation with respect to the site width of proposed Lot 1 and any other deficiencies related to the Building Location Certificate.

Unanimously Carried.

S. Peters – H. Funk

6. BE IT RESOLVED that the Council of the Rural Municipality of Hanover voice no concerns regarding the Rural Municipality of Ritchot Zoning By-Law 11-2009.

Unanimously Carried

Hanville Industrial Park

- g) Steinbach- Hanover Joint Action Committee
- h) LUD Minutes
- i) Triple R. Community Futures
- k) Seine Rat River Conservation District
- l) Sub-committee's of Hanover

VII. Correspondence

<u>Received from</u>	<u>Topic</u>	<u>Disposition</u>
a)	AMM – By-Law Amendment regarding membership - H1N1 Planning in Emergency Plans	noted noted
b)	Water Stewardship – Change of Labs from ALS to Cantest Ltd.	noted

X. By-laws

- a) By-law no. 2170 – Hanover Development Plan – 2nd & 3rd rdg. (e-mailed – not printed)

C. Bakx – B. Brandt

7. BE IT RESOLVED that the Council of the Rural Municipality of Hanover give second reading to By-Law 2170, being the Hanover Development Plan, as approved by the Minister of Intergovernmental Affairs and amended to reflect his required changes.
Unanimously Carried.

P. Perreault – B. Brandt

8. BE IT RESOLVED that the Council of the Rural Municipality of Hanover give third reading to By-Law 2170, being the Hanover Development Plan
FURTHER that the Reeve and CAO be authorized to sign the said By-Law and declare the By-Law passed.
In Favour: S. Toews, S. Peters, B. Brandt, P. Perreault, C. Bakx and H. Funk
Against:

Unanimously Carried.

- c) By-law no. 2217 – Grunthal Sewer & Water Infrastructure Local Improvement By-Law – 2nd reading as amended and 3rd reading

H. Funk – C. Bakx

9. BE IT RESOLVED that the Council of the Rural Municipality of Hanover give second reading to By-Law 2217, being the Grunthal Sewer & Water Infrastructure Local Improvement By-Law, as approved by the Municipal Board and amended to reflect their required changes.

Unanimously Carried.

S. Peters – P. Perreault

10. BE IT RESOLVED that the Council of the Rural Municipality of Hanover give third reading to By-Law 2217, being the Grunthal Sewer & Water Infrastructure Local Improvement By-Law
FURTHER that the Reeve and CAO be authorized to sign the said By-Law and declare the By-Law passed.
In Favour: S. Toews, S. Peters, B. Brandt, P. Perreault, C. Bakx and H. Funk
Against:

Unanimously Carried.

V. Delegations

At 10:00 a.m. Sgt. Davey Lee attended the Council meeting to discuss matters of a confidential nature of ongoing negotiations.

S. Peters – P. Perreault

11. BE IT RESOLVED that the Council of the Rural Municipality of Hanover move to an “in camera” session to discuss matters of ongoing negotiations.
Unanimously Carried.

B. Brandt – S. Peters

12. BE IT RESOLVED that the Council of the Rural Municipality of Hanover move “out of camera” to a regular session of Council.

Unanimously Carried.

- d) By-law no. 2218 – New Bothwell Sewer Infrastructure Local Improvement By-Law – 2nd Reading as amended and 3rd Reading

P. Perreault – S. Peters

13. BE IT RESOLVED that the Council of the Rural Municipality of Hanover give second reading to By-Law 2218, being the New Bothwell Sewer Infrastructure Local Improvement, as approved by the Minister of Intergovernmental Affairs and amended to reflect his required changes.

Unanimously Carried.

S. Peters – H. Funk

14. BE IT RESOLVED that the Council of the Rural Municipality of Hanover give third reading to By-Law 2218, being the New Bothwell Sewer Infrastructure Local Improvement,
FURTHER that the Reeve and CAO be authorized to sign the said By-Law and declare the By-Law passed.
In Favour: S. Toews, S. Peters, B. Brandt, P. Perreault, C. Bakx and H. Funk
Against:

Unanimously Carried.

- e) By-Law #2221 – Hanover Building By-Law – 1st Reading (e-mailed – not printed)

C. Bakx – B. Brandt

15. BE IT RESOLVED that the Council of the Rural Municipality of Hanover give first reading to By-law no. 2221 being the Hanover Building By-law.

Unanimously Carried

f) Other Business

- a. Community Futures Triple R – “Go Where the Winners Go – Be the Boss” Seminar – October 15th in Niverville - noted
- b. Delegation – Meeting in Niverville regarding petition on aerial spraying – August 25th – S. Toews and S. Peters

B. Brandt – S. Peters

16. BE IT RESOLVED that the Council of the Rural Municipality of Hanover authorize the delegation of Reeve Stan Toews and Councillor S. Peters to attend a meeting held on August 25, 2009 in the Town of Niverville.

Unanimously Carried

VIII. Public Hearings

11:00 a.m. - V.O. 09-41 – Tom & Mary Peters/Orville Doerksen – to allow a site width of 60 feet where 200 feet are required in the “A” Agricultural Zone.

- Present are Tom and Mary Peters to answer any questions of Council.

- Reeve Stan Toews closes the hearing.

- S. Peters – P. Perreault
17. BE IT RESOLVED that the Council of the Rural Municipality of Hanover approve V.O. 09-41 on behalf of Tom and Mary Peters/Orville Doerksen to allow a site width of 60 feet where 200 feet are required in the “A” Agricultural Zone, without conditions.

Unanimously Carried

Ward Grant – Randolph Reunion - \$1,500.00

- S. Peters – B. Brandt
18. BE IT RESOLVED that the Council of the Rural Municipality of Hanover authorise the grant from Ward 1 in the amount of \$1,500.00 on behalf of the Randolph Reunion event.

Unanimously Carried

- B. Brandt – S. Peters
19. BE IT RESOLVED that the Council of the Rural Municipality of Hanover approve subdivision 4135-2005-4249, Harvey Penner on SE 22-6-6EPM with the following conditions:
- a) That the Lot Dedication fees be submitted to the Municipality. Said fees will be at the rate applicable at the time of payment.
 - b) That the Developer submit a Building Location Certificate to the municipality. If required, Variances be obtained.

Unanimously Carried

- S. Peters – B. Brandt
20. BE IT RESOLVED that the Council of the Rural Municipality of Hanover approve subdivision 4135-2006-4263, Karly Kehler/Cornerstone Timberframes Inc. on SE 12-7-5EPM with the following conditions:
- a) That the Lot Dedication fees be submitted to the Municipality. Said fees will be at the rate applicable at the time of payment.
 - b) That the Developer submit a Building Location Certificate to the municipality. If required, Variances be obtained.

Unanimously Carried.

- P. Perreault – H. Funk
21. BE IT RESOLVED that the Council of the Rural Municipality of Hanover receive the Planning Committee meeting minutes dated August 28, 2009 and adopt the recommendations therein.

Unanimously Carried

- B. Brandt – S. Peters
22. BE IT RESOLVED that the Council of the Rural Municipality of Hanover move to an “in camera” session to discuss matters of ongoing negotiations.

Unanimously Carried.

B. Brandt – H. Funk

23. BE IT RESOLVED that the Council of the Rural Municipality of Hanover move “out of camera” to a regular session of Council.

Unanimously Carried.

XII. Notice of Motion

XIII. Adjourn

B. Brandt – H. Funk

24. BE IT RESOLVED that this meeting adjourn at 12:05 p.m.

Unanimously Carried

RURAL MUNICIPALITY OF HANOVER

REEVE

CAO