

**MINUTES
REGULAR MEETING OF COUNCIL**

June 9, 2010
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, June 9, 2010 commencing at 9:00 a.m. The following members of Council were present: Reeve Stan Toews, Councillors: B. Stahn, B. Brandt, P. Perreault, C. Bakx, and H. Funk.
Councillor S. Peters excused from the meeting.
Chief Administrative Officer: Douglas E. Cavers
Executive Assistant: Gaylene Mehling

I. Call to Order

Reeve Stan Toews calls the meeting to order at 9:00 a.m.

II. Invocation - Councillor Bernie Stahn

Councillor B. Stahn conducts the invocation.

III. Adoption of Minutes

a. Regular Council Meeting – May 26, 2010

P. Perreault – B. Stahn

1. BE IT RESOLVED that the Council of the Rural Municipality of Hanover adopt the minutes of the regular meeting of Council dated May 26, 2010.

Unanimously Carried

VI. Chief Administrative Officer's Report

VII. Committee Reports

a) Finance, Administration & Risk Management Committee
Accounts – June 4, 2010

H. Funk – C. Bakx

2. 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	June 3, 2010	460,424.53
b)	Payroll Accounts	May 26, 2010	35,460.95
	Total		\$ 495,885.48

Unanimously Carried

H. Funk – P. Perreault

3. BE IT RESOLVED that the Council of the Rural Municipality of Hanover receive the Finance Committee meeting minutes dated June 4, 2010 and adopt the recommendations therein.

Unanimously Carried

III. Adoption of Agenda

B. Brandt – H. Funk

4. BE IT RESOLVED that the Agenda be adopted with the following additions:
Josh Friesen request for C.U. 09-12 extension
Public Hearing Town of Niverville – By-law no. 690-10 Amendment to Zoning By-law
Triple R. Corporation - Annual General Meeting & golf
Bethesda Foundation – Annual Golf Tournament – June 18, 2010
Excuse Councillor S. Peters from June 9, 2010 meeting.
No truck route on 33E road between 35N and 34N
Councillor H. Funk – verbal report on Kleefeld Fire Hall
Ad for Carillon re: Graduates

Unanimously Carried

- b) Works, Operations and Heritage
– Shop Report – scanned and sent to Council.
- c) Planning, Economic Development and Enviro. Services Committee
- d) Hanville Industrial Park
- e) Steinbach- Hanover Joint Action Committee
- f) LUD Minutes
- g) Triple R. Community Futures
- i) Red River Basin
- j) Seine Rat River Conservation District – Minutes
- k) Sub-committee's of Hanover
Kleefeld Rec. Assoc. Meeting – May 6, 2010

C. Bakx – P. Perreault

5. BE IT RESOLVED that the Council of the Rural Municipality of Hanover receive the Kleefeld Recreation Association committee meeting minutes dated May 6, 2010.

Unanimously Carried

VII. Correspondence

<u>Received from</u>	<u>Topic</u>	<u>Disposition</u>
a. Manitoba Water Stewardship –	Withdrawal of Lands from the Red River	
Valley Designated Flood Area.		noted and filed
b. Manitoba Leg. – copy of Bill 230		noted and filed

P. Perreault – C. Bakx

6. WHEREAS the Council of the Municipality of Hanover has engaged the services of professional engineers to design an addition to the existing sewage treatment facility, a new sewage lift station, and a new pump house and water reservoir for the community of Kleefeld;
AND WHEREAS the Municipality of Hanover has submitted plans to Manitoba Environment and has received either written approval or an environmental licence from that department to construct said facilities and/or structures;
AND WHEREAS the Municipality of Hanover has submitted and received approval of its borrowing by-law no. 2148 from the Municipal Board of Manitoba to finance said projects;
NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Hanover make application to borrow the sum of \$2,225,00.00 repayable over a period of fifteen (15) years from Canada Mortgage and Housing Corporation under the Municipal Infrastructure Lending Program.

Unanimously Carried

X. By-laws

- a. By-law no. 2240 – to amend 2230 – road closing Albert Avenue – Grunthal – 2nd & 3rd reading.

H. Funk – P. Perreault

7. BE IT RESOLVED that the Council of the Rural Municipality of Hanover give second reading to By-law no. 2240 being a by-law to amend by-law no. 2230 for road Closing of Albert Avenue in Grunthal.

Unanimously Carried

C. Bakx – B. Brandt

8. BE IT RESOLVED that the Council of the Rural Municipality of Hanover give third reading to By-law no. 2240 being a by-law to amend by-law no. 2230 for road Closing of Albert Avenue in Grunthal.

AND FURTHER that the Reeve and CAO be authorized to sign the said By-Law and declare the By-Law passed.

In Favour: S. Toews, B. Stahn, B. Brandt, P. Perreault, C. Bakx and H. Funk

Against:

Unanimously Carried

XI. Other Business

Josh Friesen request for C.U. 09-12 extension

H. Funk – B. Brandt

9. WHEREAS the Council of the Rural Municipality of Hanover has received a request for an extension to C.U. 09-12.

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Hanover authorize a one year extension to C.U. 09-12 on behalf of Josh Friesen.

Unanimously Carried

- c. Public Hearing Town of Niverville – By-law no. 690-10 Amendment to Zoning By-law

P. Perreault – H. Funk

10. BE IT RESOLVED that the Council of the Rural Municipality of Hanover voice no concerns to the Town of Niverville Public Hearing Notice to amend its Zoning By-law no. 690-10 as amended by By-law no. 663-08.

Unanimously Carried

- d. Triple R. Corporation - Annual General Meeting & golf – noted to Council.

- e. Bethesda Foundation – Annual Golf Tournament – June 18, 2010 – noted to Council.

P. Perreault – B. Brandt

11. BE IT RESOLVED that the Council of the Rural Municipality of Hanover delegate Councillor B. Stahn with a team of 3 other persons to attend the Bethesda Foundation Inc. At its 17th Annual Drive for Excellence Golf Tournament to be held on June 18, 2010 in the amount of \$130.00 per golfer.

Unanimously Carried

V. Delegations

10:00 a.m. – Staff Sgt. Davy Lee – Steinbach RCMP.

Present is Staff Sergeant Davy Lee of the Steinbach RCMP detachment and Graham Pollock. Graham Pollock is the person doing the reader position for the RCMP, Sgt. Lee updates council on the reader position and advises that the reader has reviewed files in the first month and a half. Mr. Pollock is currently working a half time position. Sgt. Lee requests Council's consideration for a second half time position in 2011 based on \$25,000.00 contribution (50-50) with the City of Steinbach. Council questions if it should be based on the number of files reviewed.

Staff Sgt. Davy Lee updates Council on RCMP activities within the municipality.

10:15 a.m. – Frank R. Thiessen Farms – C.U. 00-38.

Present is resident of Hanover Frank Thiessen to discuss with Council conditions of C.U. 00-38. Council questions Mr. Thiessen regarding his past compliance with the conditions and Mr. Thiessen acknowledges his past non-compliance. Council advises Mr. Thiessen that if he wishes to change the conditions of a previous conditions use, he may do so by applying for another conditional use, but cautioned him that Council has the right to alter the conditions as they see fit.

a. Subdivision in the City of Steinbach – Neuroese Corporation - SW 34-6-6E

C. Bakx – B. Brandt

12. BE IT RESOLVED that the Council of the Rural Municipality of Hanover object to the lack of water retention in the proposed subdivision on behalf of Neuroese Corporation on property located on the SW 34-6-6E.

Unanimously Carried

VIII. Public Hearings

a. 11:00 a.m. – Subdivision Public Notice – 4135-2010-5035 – NE 6-7-6E – Henervic Farms Ltd.

- Present are the owners/applicants to answer any questions of council.
- Present is resident Maurice Lussier to voice concerns over the drainage in the area, traffic flow, pedestrians etc..
- Reeve Stan Toews closes the hearing.

b. 11:02 a.m. – C.U. 10-09 – AM Poultry Farms Inc. – to allow the conversion of an existing decommissioned hog operation approved for up to 68.75 animal units to a new poultry layer operation with up to 10,000 layers producing a total of 83 animal units manure storage is to be dry storage stored in a manure shed.- SW 25-7-5E.

- Present are the owners/applicants to answer any questions of Council.
- Reeve Stan Toews closes the hearing.

B. Brandt – C. Bakx

13. BE IT RESOLVED that the Council of the Rural Municipality of Hanover approve C.U. 10-09 on behalf of AM Poultry Farms Inc. to allow the conversion of an existing decommissioned hog operation approved for up to 68.75 animal units to a new poultry layer operation with up to 10,000 layers producing a total of 83 animal units manure storage is to be dry storage stored in a manure shed on property located on the SW 25-7-5EPM, subject to a letter being sent to the Community Planning Services specifying that the subdivision on said legal description will be withdrawn.

Unanimously Carried

b. Request to take over Oak Park and Oak Lane development - N. Schellenberg
C. Bakx – B. Stahn

14. WHEREAS all the conditions prior to ceding of the Oak Park and Oak Lane developments on property located on the SW 32-6-5E have now been met. THEREFORE the Council of the Rural Municipality of Hanover accept ceding of the Oak Park and Oak Lane Developments including the insurance time period to the Municipality effective immediately.

Unanimously Carried

Councillor H. Funk – verbal report on Kleefeld Fire Hall - noted

Advertisement for Carillon re: Graduates

B. Stahn – H. Funk

15. BE IT RESOLVED that the Council of the Rural Municipality of Hanover sponsor a 2010 Congratulatory advertisement in the Carillon News in the amount of \$154.00 plus applicable taxes.

Five in favour

One against

Carried

Excuse Councillor S. Peters from June 9, 2010 meeting.

P. Perreault – B. Brandt

16. BE IT RESOLVED that the Council of the Rural Municipality of Hanover excuse Councillor S. Peters from the June 9, 2010 regular meeting.

Unanimously Carried

XII. Notice of Motion

XII. Adjourn

C. Bakx – H. Funk

17. BE IT RESOLVED that this meeting adjourn at 12:04 p.m.

Unanimously Carried

RURAL MUNICIPALITY OF HANOVER

REEVE

CAO

Finance & Administration Committee

June 4, 2010
7:30 a.m.

Minutes of the Finance & Administration Committee meeting held in the offices of the Rural Municipality of Hanover on June 4, 2010.

Present at the meeting were Councillor Henry Funk, Chair, Councillor Bob Brandt, Reeve Stan Toews, Chief Administrative Officer Doug Cavers and Finance & Administration Manager Mel Schroeder.

Call to Order

Councillor Henry Funk called the meeting to order at 7:34 a.m.

I) Adoption of the Agenda

An agenda had not been prepared for this meeting.

II) Items for Consideration

Henry Funk

1. To recommend paying the following accounts:

a) General Accounts Payable	June 3, 2010	460,424.53
b) Payroll Accounts	May 26, 2010	35,460.95
Total		\$498,885.48

Motion Carried.

Bob Brandt

2. To recommend adjusting and/or cancelling the following accounts:

a) Roll 44900	2008/2010 garbage collection levies	286.00
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Motion Carried.

Committee members were advised that the property owner responsibility for service connection repairs from the premises to the municipal system pertains to sewer services only in accordance with By-law No. 1355.

Correspondence received from Workers Compensation pertaining to the hearing loss of a past employee was discussed and noted by the Committee.

The report from the Works & Operations Manager pertaining to the damage to Road 30E was discussed by the committee resulting in the following recommendation.

- Stan Toews
3. To recommend investigating legislation leading to the enactment of a by-law regulating the hauling of manure on municipal roads within the Municipality of Hanover.

Motion Carried.

- Henry Funk
4. To recommend sponsoring the following events:

a) AM 1250 Reeve grad congratulations message	175.00
b) Mennonite Heritage Village Canada Day celebration	400.00
Total	\$575.00

Motion Carried.

The funding request received for the Ste. Anne Hospital was reviewed by the Committee. Further information regarding past grant allocations will be made available to the Committee prior to making a recommendation to Council.

- Bob Brandt
5. To recommend paying the fire protection training coordinator ten (10) hours per month for training services rendered to all Hanover Fire Brigades in accordance with the recommendation received from the Hanover Fire Chiefs Association which amount has been incorporated in the 2010 Financial Plan.

Motion Carried.

A meeting with the Hanover Fire Chiefs to discuss various emergency, fire protection and future budget allocations will be held in the near future.

III) Other Business

No other business was presented to the Committee for consideration.

IV) Adjournment

- Stan Toews
6. That the meeting be adjourned at 10:50 a.m.

Motion Carried.

Chairman of Committee



Finance & Administration Manager