

**South Interlake Planning District**  
**Meeting Minutes**  
**November 2017 17/11/2017 - 9:00 AM**

South Interlake Planning District Board Meeting held November 17, 2017, in the Committee Room located in the Administration Building at 285 Main Street, Stonewall, Manitoba.

PRESENT: Jim Campbell (Chairman), Walter Badger (Vice Chair), Angela Emms, Bert Campbell, Clive Hinds, Scott Corbett, Mark Hidlebaugh, Jim Dola.

ALSO PRESENT: Eric Shaw (General Manager)

ABSENT WITH NOTIFICATION: Frances Smee

**1 Call Meeting To Order**

With a quorum present Chairman Campbell called the meeting to order at 9:00 AM.

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**2 Adoption of Agenda**

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**2.1 Adoption of Agenda for November 17, 2017 meeting**

**Resolution No:** 2017-135

**Moved By:** Angela Emms

**Seconded By:** Bert Campbell

BE IT RESOLVED THAT the Agenda be adopted as prepared.

**CARRIED**

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**3 Confirmation of Minutes**

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**3.1 Meeting Minutes**

**Resolution No:** 2017-136

**Moved By:** Jim Dola

**Seconded By:** Walter Badger

BE IT HEREBY RESOLVED THAT the minutes of Regular Meeting held on October 20, 2017 be adopted as prepared.

**CARRIED**

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**4 Reception of Delegations and Petitions**

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**5 Reports: Committees, General Manager, Financial, Statistics, Other**

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**5.1 General Manager's Report**

**Resolution No:** 2017-137

**Moved By:** Angela Emms

**Seconded By:** Clive Hinds

BE IT RESOLVED THAT the General Manager's monthly report for the period of October 1, 2017 to October 31, 2017 be received as presented

**CARRIED**

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**5.2 Building Permit Report**

**Resolution No:** 2017-138

**Moved By:** Bert Campbell

**Seconded By:** Walter Badger

BE IT RESOLVED THAT the Building Permit Report for the period of October 1, 2017 to October 31, 2017 be received as presented.

**CARRIED**

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**5.3 Cheque Report and Financial Statement**

**Resolution No:** 2017-139

**Moved By:** Mark Hidlebaugh

**Seconded By:** Walter Badger

BE IT RESOLVED THAT the Financial Statement for the period ending October 31, 2017, be adopted as presented;

AND FURTHER BE IT RESOLVED THAT the accounts as of October 31, 2017 be approved for payment.

GENERAL FUND: \$62,971.51

**CARRIED**

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**6 Communications and Correspondence**

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**6.1 R.M. of St. Clements Zoning By-Law Amendment 13-2017**

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**7 Preliminary Subdivisions**

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**8 Final Subdivisions**

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**8.1 John Heaps (file 4168-17-7670) - R.M. of Rockwood**

**Resolution No:** 2017-140

**Moved By:** Angela Emms

**Seconded By:** Clive Hinds

Municipal Planning Branch File No. 4168-17-7670.

Subdivision Application Proposal of MacKenzie Appleyard, Applicant, and John and Helene Heaps, Registered Owners, to subdivide NE 1/4 34-13-2 EPM, Roll No. 111500 and 111650, in the Rural Municipality of Rockwood.

WHEREAS MacKenzie Appleyard, Applicant, and John and Helene Heaps, Registered Owners, have applied to the South Interlake Planning District Board for approval of subdivision of the property legally described in the Certificates of Title No. 1430130/1 & 1563361/1.

THEREFORE BE IT RESOLVED THAT the South Interlake Planning District Board approve the said application subject to the following:

**REQUIREMENTS:**

- A) That the Applicant/Owners pay the fee of \$200.00, payable to the Minister of Finance, prior to the Certificate of Approval being issued;
- B) That the Applicant/Owners submit a 2-lot plan of subdivision as proposed, prepared by a Manitoba Land Surveyor. Please submit the surveyor's final plan tentatively approved by the Examiner of Surveys, two (2) mylar copies and three (3) paper prints. If you have any concerns with this requirement, please contact the District Registrar in the Winnipeg Land Titles Office;
- C) That the Applicant/Owners submit one (1) copy of the plan of subdivision showing the total area of each lot, calculated by a surveyor, in either square feet or square metres;

**CONDITIONS OF COUNCIL**

- 1. That the Applicant/Owners submit confirmation, in writing, from the Chief Administrative Officer of the Rural Municipality of Rockwood that 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;
- 2. That the Applicant/Owners pay the Capital Development Levies and Green Space Fees to the Rural Municipality of Rockwood for the creation of one (1) new rural lot(s), if applicable, prior to proceeding with the development;
- 3. That the Applicant/Owners obtain variances to vary the site area for the proposed lot and residual lot:
  - From the minimum 80 acres down to 40 acres +/- for the proposed lot; and
  - From the minimum 80 acres down to 59.5 acres +/- for the residual lot;

CONDITIONS OF THE APPROVING AUTHORITY

1. That the Applicant/Owners submit written confirmation from BellMTS that an Easement Agreement has been entered into with BellMTS with respect to existing and/or future facilities associated with the subdivision. If an Easement Agreement is required registration of this agreement will be included as a condition on the final Certificate of Approval. Contact BellMTS, Property Acquisition Department, Attn: Cameron Dryden, Survey Coordinator, at Box 6666, BW100P, Winnipeg, MB R3C 3V6 (204) 958-1768;
2. That the Applicant/Owner submit written confirmation from Manitoba Hydro that an Easement Agreement 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 on the final Certificate of Approval. Contact Manitoba Hydro - Property Department, Attn: Subdivision Coordinator, 1-820 Taylor Avenue, Winnipeg, MB R3M 3T1 Ph: (204) 360-4465;
3. That the installation/replacement of any applicable survey monument(s) related to the development of this Subdivision shall be the sole responsibility of the Applicant/Owners.

**CARRIED**

**8.2 William & Beatrice McMahon (file 4363-17-7672) - Town of Teulon**

**Resolution No:** 2017-141

**Moved By:** Jim Campbell

**Seconded By:** Angela Emms

Municipal Planning Branch File No. 4363-17-7672.

Subdivision Application Proposal of William and Beatrice McMahon, Applicants and Registered Owners, to subdivide Part NE 1/4 21-16-02 EPM, Roll No. 46900 in the Town of Teulon.

WHEREAS William and Beatrice McMahon, Applicants and Registered Owners, have applied to the South Interlake Planning District Board for approval of subdivision of the property legally described in the Certificate of Title No. 1953566/1.

THEREFORE BE IT RESOLVED THAT the South Interlake Planning District Board approve the said application subject to the following:

REQUIREMENTS:

A) That the Applicants/Owners pay the fee of \$200.00, payable to the Minister of Finance, prior to the Certificate of Approval being issued;

B) That the Applicants/Owners submit a 2-lot plan of subdivision as proposed, with Lot 1 being the portion carved out of CT 1953566/1 to be consolidated with CT 1114618/1, prepared by a Manitoba Land Surveyor. Please submit the surveyor's final plan tentatively approved by the Examiner of Surveys, two (2) mylar copies and three (3) paper

prints. If you have any concerns with this requirement, please contact the District Registrar in the Winnipeg Land Titles Office;

WLTO Note: Consolidation requirements must be set out as a condition of registration on the Certificate of Approval.

C) That the Applicants/Owners submit one (1) copy of the plan of subdivision showing the total area of each lot, calculated by a surveyor, in either square feet or square metres;

CONDITIONS OF COUNCIL:

1. That the Applicants/Owners submit confirmation in writing from the Chief Administrative Officer of the Town of Teulon that 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;

CONDITIONS OF THE APPROVING AUTHORITY:

1. That the Applicants/Owners submit written confirmation from Manitoba Hydro that an Easement Agreement 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 on the final Certificate of Approval. Contact Manitoba Hydro - Property Department, Attn: Subdivision Coordinator, 1-820 Taylor Avenue, Winnipeg MB R3M 3T1 PH: (204) 360-4465;

2. That the installation/replacement of any applicable survey monument(s) related to the development of this Subdivision shall be the sole responsibility of the Applicants/Owners.

**CARRIED**

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**9 Bylaws**

- 9.1 SIPD Fee Structure By-Law No. 2/17 (Repeal and Replace SIPD Fee Structure By-Law No. 1/15) - First Reading**  
**Resolution No:** 2017-142  
**Moved By:** Jim Dola  
**Seconded By:** Clive Hinds

BE IT RESOLVED THAT SIPD Fee Structure By-Law No. 2-17, being a By-Law of the South Interlake Planning District Board to establish fees for service, and which is intended to replace SIPD Fee Structure By-Law No. 1-15 (as amended), be read a First time.

**CARRIED**

**9.2 SIPD Amending By-Law No. 3/17 (Amendment to SIPD Employee By-Law No. 2/10) - First Reading**

**Resolution No:** 2017-143

**Moved By:** Jim Dola

**Seconded By:** Angela Emms

BE IT RESOLVED THAT SIPD By-Law No. 3-17, being an amendment of SIPD Employee By-Law No. 2-10, be read a First time.

**CARRIED**

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**10 Unfinished Business**

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**10.1 SIPD Christmas Lunch**

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**10.2 Municipal Planning Regulations for Marijuana Harvesting and Retail**

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**11 New Business**

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**11.1 Scheduling of Staff Performance Reviews**

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**12 Member Reports**

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**13 Notice of Motion**

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**14 In-Camera**

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**14.1 Motion to go In-Camera  
Resolution No: 2017-144**

BE IT RESOLVED THAT the Board of the South Interlake Planning District hereby agree to sit as a Committee of the Whole "In-Camera" at 10:15 AM.

**CARRIED**

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**14.2 Motion to go Out of In-Camera**

**Resolution No:** 2017-145

**Moved By:** Mark Hidlebaugh

**Seconded By:** Jim Dola

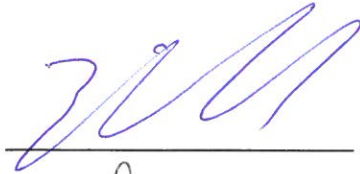
BE IT RESOLVED THAT the Board of the South Interlake Planning District hereby agree to adjourn sitting as a Committee of the Whole "In Camera" at 11:25 AM and resume regular order of business.

**CARRIED**

- 15     **Adjournment**  
       **Resolution No:** 2017-146  
       **Moved By:** Bert Campbell  
       **Seconded By:** Walter Badger

BE IT HEREBY RESOLVED THAT we do now adjourn at 11:26 AM;  
AND BE IT FURTHER RESOLVED THAT the Next Regular Board Meeting be held December 15,  
2017, at 9:00AM.

**CARRIED**



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Jim Campbell (Chairman)



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Eric Shaw (General Manager)