

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD AUGUST 14TH, 2012 AT 9:00 A.M. IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
Trudeau, Koop, Menard,
Deschambault, Stein, Heather &
Rivard.

IN ATTENDANCE: Jeanette Laramee,
Assistant CAO,
Janice Desmarais,
Planning & Development Officer.

Mayor Danylchuk called the meeting to order with the
invocation at 9:00 a.m.

ADOPTION OF AGENDA

760-2012 Koop – Stein: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JULY 3RD, 2012**

761-2012 Stein – Koop: Resolved that the minutes arising
from the Lorette LUD Committee meeting held July 3rd, 2012 be
acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JULY 4TH, 2012**

762-2012 Koop – Trudeau: Resolved that the minutes arising
from the Landmark LUD Committee meeting held July 4th, 2012
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – JULY 6TH,
2012**

763-2012 Trudeau – Menard: Resolved that the minutes arising
from the Public Works Committee meeting held July 6th, 2012 be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – JULY 10TH, 2012

764-2012 Trudeau – Menard: Resolved that the minutes arising
from the July 10th, 2012 Council meeting be adopted as amended.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – JULY 12TH, 2012

765-2012 **Trudeau – Stein:** Resolved that the minutes arising from the July 12th, 2012 Council Planning & Development meeting be adopted.

Carried.

DELEGATION – REALD CHAMMARTIN

766-2012 Reald Chammartin, owner of property described as Lot 8 of Plan 17035, attended the delegation chair to present to Council a proposed subdivision application to create several two acre residential lots.

MINUTES – PUBLIC WORKS MEETING – AUGUST 10TH, 2012

767-2012 **Menard – Trudeau:** Resolved that the minutes arising from the August 10th, 2012 Public Works Committee meeting be acknowledged as amended.

Carried.

DELEGATION – PERRY CLARKE

768-2012 Perry Clarke, owner of property in the SE Section of 17-9-8E, attended the delegation chair to voice concerns regarding the current use and activity on property directly adjacent to his. Recommendation was made to Council that they consider the requirement that property owners make application for a conditional use permit when intending to construct racetracks, hills, etc. on property.

LEGAL OPINION

769-2012 **Menard – Heather:** Resolved that the Municipal Solicitor be requested to provide a legal opinion regarding activities undertaken on private property that adversely affect the peace and safety of neighboring properties.

Carried.

PUBLIC WORKS REQUESTS

770-2012 **Trudeau – Menard:** Resolved that the following public works requests arising from the Public Works Committee meeting held August 10th, 2012 be authorized: 145-2012, 146-2012, 147-2012, 148-2012, 149-2012, 150-2012, 151-2012, 155-2012, 156-2012, 157-2012 & 158-2012, and;

Be it further resolved that the following public works requests are authorized:

Ward 1 – dust abatement be applied on Gendron Road from PR #405 to the Diversion Road;

Ward 2 – dust abatement be applied on Arena Road for an approximate 1 ½ miles.

Carried.

- 771-2012** **DRAINAGE CLEANOUT – PR #210**
Trudeau – Menard: Resolved that an Agreement with Aletta Holsteins outlining works to undertake a drainage cleanout along the south side of PR #210 from the Youville Drain to MUN 26E whereby all costs are to be borne by Aletta Holsteins is authorized subsequent to approval by Manitoba Infrastructure and Transportation.
- Carried.**
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- 772-2012** **COMMUNITY INFRASTRUCTURE INVESTMENT FUND**
Trudeau – Stein: Whereas the Federal Government has announced a Community Infrastructure Improvement Fund (CIIF) which is a two-year program that will invest \$150 million to rehabilitate and improve existing community infrastructure to assist communities at modernizing infrastructure and provide broad-based economic benefits to communities;
- Resolved that application be submitted to assist with funding the following projects:
- air condition unit at the Taché Food Bank;
 - repairs and upgrades required to the municipal office;
 - Landmark Arena roof repairs and compressor replacement.
- Carried.**
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- 773-2012** **R.M. OF RITCHOT – ZONING AMENDMENT BY-LAW**
Trudeau – Stein: Resolved that Council has no concerns regarding the R.M. of Ritchot Zoning Amendment By-law No. 11 & 13-2012 to rezone an area from Commercial General Zone to Residential General Zone on property described as RL 234 of Plan 3942 and Lot 1 of Plan 49997.
- Carried.**
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- 774-2012** **SOUTH EAST MANITOBA REGIONAL WASTEWATER MANAGEMENT SYSTEM**
Mayor Danylchuk briefed Members of Council on the results of the feasibility study compiled by Dillon Consulting to develop a regional wastewater treatment system. The next step is to develop a business case to identify stakeholders and their needs and establish a framework of initiative development.
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- 775-2012** **TAX SALE YEAR DESIGNATION AND DATE OF AUCTION**
Menard – Stein: Resolved that the designated year for Tax Sale in The Rural Municipality of Taché is 2011; and
Be it further resolved that the tax sale date to offer properties with outstanding 2010 taxes and tax sale costs be held Thursday, January 17th, 2013 at 2:00 p.m. in the Council Chambers of The Rural Municipality of Taché.
- Carried.**

- 776-2012** **TETRA TECH – CONTRACT EXTENSION**
Koop – Trudeau: Whereas Tetra Tech, the firm retained to undertake a feasibility assessment of flood protection alternatives for Landmark, has requested that the contract completion date be extended to October 31st, 2012;
Resolved that the request is authorized.
- Carried.**
- 777-2012** **NE 3-9-6E – TAX & TAX PENALTY CANCELLATION**
Deschambault – Stein: Whereas roll no. 143310 has been acquired by Her Majesty the Queen Manitoba as of August, 2010; and
Whereas the Municipality was not advised of the ownership/title change until June of 2012; and
Whereas 2010 & 2011 taxes and penalties have since accumulated on the account; and
Whereas the Crown has paid the grant-in-lieu of taxes as of their date of ownership leaving an outstanding 2010 balance of \$1,083.46 which is unrecoverable;
Resolved that the \$1,083.46 remaining on the account is authorized to be cancelled.
- Carried.**
- 778-2012** **2012 AUDITING SERVICES**
Trudeau – Rivard: Whereas BDO Canada has submitted their proposed fee of \$30,800.00 + taxes & disbursements to undertake the 2012 audit of the Municipality’s Financial Statements;
Resolved that BDO Canada is hereby retained to undertake the 2012 audit for the year ending December 31st, 2012.
- Carried.**
- 779-2012** **VENTURA CUSTOM HOMES – REQUEST FOR RELEASE OF LOT GRADE DEPOSIT**
Deschambault – Stein: Resolved that the request made by Ventura Custom Homes to release the \$2,000.00 lot grade deposit collected from 6 Settler’s Cove is authorized.
- Carried.**
- 780-2012** **HIGHWAY TRAFFIC BOARD HEARING**
Council was advised of an upcoming hearing being held August 28th, 2012 to hear an application for an off premise commercial sign adjacent to the Trans Canada Highway and Section 3-9-6E.
- 781-2012** **PBLE – ANIMAL CONTROL REPORT – JULY, 2012**
Trudeau – Heather: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of July, 2012 is acknowledged.

Carried.

782-2012 **BUILDING INSPECTOR'S REPORT – JULY, 2012**
Menard – Trudeau: Resolved that the Building Inspector's report for the month of July, 2012 is acknowledged.

Carried.

783-2012 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Trudeau: Resolved that the following requests and recommendations arising from the August 8th, 2012 LUD of Landmark Committee meeting be authorized: 173-2012, 175-2012, 179-2012, 180-2012, 181-2012, 183-2012 & 190-2012.

Carried.

784-2012 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Stein – Deschambault: Resolved that the following requests and recommendations arising from the August 7th, 2012 LUD of Lorette Committee meeting be authorized: 253-2012, 254-2012, 256-2012, 257-2012, 258-2012, 262-2012, 263-2012, 264-2012, 265-2012, 268-2012, 269-2012, 271-2012, 272-2012, 274-2012, 275-2012 & 276-2012.

Carried.

785-2012 **DELEGATION – MATT AKINS & VIC BLACK**
Matt Akins & Vic Black of MVP Developments Inc., attended the delegation chair to advise the Municipality that they have recently purchased property described as Lot 61 of Plan 4940 also known as the Riverbend Mobile Home Park. The delegates also requested an update regarding the application for the property submitted by the previous owners.

786-2012 **CCLCC REPORT**
Councillors Deschambault & Heather provided a brief report to Council regarding the current operations at the Complexe Communautaire de Lorette Community Complex.

787-2012 **DELEGATION – INTEGRATED WATERSHED MANAGEMENT PLAN**
Robin Beukens & Sarah Coughlin, representatives of Manitoba Water Stewardship, and Marc Ross with Cook's Creek Conservation District, attended the delegation chair to discuss with Council projected plans to begin the planning process of the Cooks-Devils Creek Integrated Watershed Management Planning. A document will be developed in cooperation with government and watershed stakeholders to state goals and actions necessary to manage land, water and other related resources on a watershed basis.

**MANITOBA CONSERVATION DISTRICTS ASSOCIATION
– ANNUAL CONSERVATION CONFERENCE**

788-2012 **Heather – Menard:** Resolved that Councillors Trudeau & Rivard be authorized to attend the MCDA's Annual Conference being held December 3rd & 4th, 2012 in Brandon.

Carried.

DELEGATION – ED HILDEBRAND

789-2012 Ed Hildebrand, attended the delegation chair on behalf of the Seine River Church, to request the use of land recently purchased by the Municipality and described as RL 58 of Plan 5597 to accommodate parking for their Grand Opening event being held August 18 & 19.

SEINE RIVER CHURCH – GRAND OPENING

790-2012 **Trudeau – Heather:** Resolved that the request made by the Seine River Church to use the lands described as RL 58 of Plan 5597 is authorized subject to the following conditions:

- land to be used strictly for parking purposes;
- the Seine River Church is responsible to undertake grass cutting and other clean-up required for the purpose;
- proof of liability insurance extended to the Municipality for the event.

Carried.

**MANITOBA ASSOCIATION FOR RESOURCE
RECOVERY CORP – AGREEMENT EXTENSION**

791-2012 **Trudeau – Menard:** Resolved that the agreement between the MARRC and the Municipality for the purposes of establishing, developing, implementing and maintaining the Eco Centre at the Lorette Solid Waste Management Facility on part of River Lots 19, 20 and 21 of Plan 5597 be extended to August 1st, 2014.

Carried.

CCLCC – INCOME STATEMENT

792-2012 **Heather – Deschambault:** Resolved that the Income Statement for the period January 1st, 2012 to March 31st, 2012 submitted by the Complexe Communautaire de Lorette Community Complex is acknowledged as presented.

Carried.

**SEINE-RAT RIVER CONSERVATION DISTRICT – 1ST
QUARTER REPORT & JUNE MINUTES**

793-2012 **Trudeau – Menard:** Resolved that the 1st Quarter Report for the period April 1st, 2012 to June 30th, 2012 and the June 19th, 2012 minutes submitted by the Seine-Rat River Conservation District is acknowledged as presented.

Carried.

UNSIGHTLY PROPERTY – SE 27-8-4E

794-2012

Trudeau – Menard: Resolved that the By-law Enforcement Officer be requested to communicate with the owner of property described as the SE ¼ of 27-8-4E to request the timeframe whereby the unoccupied trailer will be removed and to request that general clean-up of the property be undertaken.

Carried.

MUNICIPAL BRIDGE PROGRAM

795-2012

Menard – Heather: Whereas the Municipality has been advised of potential funding available to Municipalities owning bridges that qualify for the Municipal Bridge Program; and

Whereas the bridge on McDougall Road in Council’s opinion would qualify for a major structure upgrade;

Resolved that application be made to the Municipal Bridge Program to include the McDougall Bridge for consideration.

Carried.

GRANT REQUEST – PRAIRIE GROVE CEMETERY

796-2012

Koop – Stein: Whereas the Cemetery Committee intends to erect a flagpole at the Prairie Grove Cemetery; and

Whereas the costs to purchase and install a flagpole and flag has been calculated to be \$1,143.00; and

Resolved that 50% of the costs being \$571.50 is authorized for payment towards the project.

Carried.

CORRESPONDENCE & COMMUNICATIONS

797-2012

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Provincial Exhibition of MB	Participation request	<u>res. 798-2012</u>
Cdn. LifeLight Ministries	Donation request	<u>res. 799-2012</u>
Hettie & Leonard Penner	Weed control	<u>info</u>
Lorette Metis Local	Donation request	<u>res. 801-2012</u>
Lorette Family Fun Group	Donation request	<u>res. 802-2012</u>
Club les Bles d’Or	Donation request	<u>res. 803-2012</u>

PROVINCIAL EXHIBITION OF MANITOBA (PARTICIPATION)

798-2012

Heather – Rivard: Resolved that the Municipality participate in the Provincial Exhibition of Manitoba by way of promoting & advertising the event.

Carried.

CANADIAN LIFELIGHT MINISTRIES – DONATION REQUEST

799-2012

Koop – Heather: Resolved that a \$135.00 financial donation is authorized for payment to the Canadian LifeLight Ministries Inc. to assist at defraying the costs associated with publishing a New Testament.

Carried.

DELEGATION – CARMEN ALLARD

800-2012

Carmen Allard, Vice President of the Ste. Genevieve Community Centre, attended the delegation chair to advise Council of the Board's intention to re-construct the ice rink surface from a gravel base to an asphalt surface to make it multifunctional and user friendly. Grant applications have been submitted for financial assistance consideration, however if approved, the monies may not arrive in time for the project to begin. Assistance in the form of an interest free loan to a maximum amount of \$27,537.00 until such time as grant monies arrive is being requested of the Municipality for consideration.

LORETTE METIS LOCAL – DONATION REQUEST

801-2012

Menard – Heather: Resolved that Council authorize a donation of \$50.00 to the Lorette Metis Local to assist at defraying a social event being held September 15th, 2012 in Lorette.

Carried.

LORETTE FAMILY FUN GROUP – FINANCIAL SUPPORT REQUEST

802-2012

Heather – Rivard: Resolved that Council authorize a \$1,000.00 in financial support to the Lorette Family Fun Group to assist at defraying the costs associated with the annual Family Fun Days Weekend; and

Be it further resolved that the Local Urban District Committee of Lorette be invited to match the grant.

Carried.

LE CLUB DES BLES D'OR – DONATION REQUEST

803-2012

Stein – Trudeau: Resolved that (3) \$50.00 gift certificates be purchased from the Bibliothèque Taché Library and donated to Le Club des Blés D'or in support of their fundraiser silent auction being held October 26th, 2012.

Carried.

ACCOUNTS

804-2012

Deschambault – Trudeau: Resolved that the accounts to August 10th, 2012 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 211891 to 212012 totaling \$ 116,596.84 & cheque nos. 026449 to 026530 & 026549 to 026576 totaling \$ 835,684.80 .

Carried.

INDEMNITIES

805-2012

Trudeau – Rivard: Resolved that Council Indemnities for the month of July, 2012 be approved and authorized for payment.

Carried.

806-2012 **SUBDIVISION PROPOSAL – REALD CHAMMARTIN**
Rivard – Trudeau: Resolved that Council is prepared to consider the proposals to re-zone property described as Lot 8 of Plan 17035 and subdivide the lands into several 2 acre residential lots.

Carried.

807-2012 **INTEGRATED WATERSHED MANAGEMENT TEAM**
Trudeau – Menard: Resolved that a request be made that consideration be given to appointing an additional representative of the Municipality onto the Integrated Watershed Management Team.

Carried.

808-2012 **MUNICIPAL OFFICIALS – MEET AND GREET**
Menard – Rivard: Resolved that Mayor Danylchuk is authorized to attend a meet & greet & information sharing and gathering opportunity hosted by Honourable Vic Toews.

Carried.

809-2012 **ADJOURNMENT**
Trudeau – Koop: Resolved that this meeting is adjourned, the hour being 3:45 p.m.

Carried.

William Danylchuk,
Mayor.

Jeanette Laramee,
Assistant CAO.