

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD AUGUST 11TH, 2009 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, Tardiff, McLennan
& Rivard.

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

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

ADOPTION OF AGENDA

767-2009 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JULY 6TH, 2009**

768-2009 **Koop – Menard:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held July 6th, 2009
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JULY 7TH, 2009**

769-2009 **Deschambault – Tardiff:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held July 7th, 2009 be
acknowledged.

Carried.

MINUTES – PUBLIC WORKS MEETING – JULY 10TH, 2009

770-2009 **Trudeau – McLennan:** Resolved that the minutes arising
from the July 10th, 2009 Public Works Committee meeting be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – JULY 14TH, 2009

771-2009 **Trudeau – Menard:** Resolved that the minutes arising
from the July 14th, 2009 Council meeting be adopted.

Carried.

MINUTES – LUD LORETTE COMMITTEE – SPECIAL MEETING – JULY 15TH, 2009

772-2009

Deschambault – McLennan:

Resolved that the minutes arising from the Lorette LUD Committee special meeting held July 15th, 2009 be acknowledged.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – JULY 16TH, 2009

773-2009

Trudeau – McLennan:

Resolved that the minutes arising from the July 16th, 2009 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – JULY 22ND, 2009

774-2009

Trudeau – McLennan:

Resolved that the minutes arising from the July 22nd, 2009 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – AUGUST 7TH, 2009

775-2009

Trudeau – Koop:

Resolved that the minutes arising from the August 7th, 2009 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

776-2009

Menard – Deschambault:

Resolved that the following public works requests arising from the Public Works Committee meeting held August 7th, 2009 be authorized: 122-2009, 125-2009, 126-2009, 127-2009, 128-2009, 129-2009, 131-2009 & 132-2009 as well as the following requests:

– authorization of costs to replace grader blade cylinder bushings for the 143 grader and if required to the 140 grader at an approximate cost of \$640.00/per grader.

Carried.

DRAINAGE WORK REQUESTS – 25143 STE. ANNE’S ROAD

777-2009

Trudeau – Koop:

Whereas the residents of 25143 Ste. Anne’s Road in “SC” of Linden have requested that Council consider their personal request to install underground a 2” pipe from the existing structure to the South side of Ste. Anne’s Road for the purpose of discharging sump pit water;

Resolved that Council **APPROVE** the owners request subject to the following conditions:

- if required; a Water Right’s License be obtained from Manitoba Conservation, and;
- approval be obtained from Manitoba Public Health.

Carried.

**PUBLIC WORKS REQUEST – PROPOSED DITCHING/
DRAINAGE (ALONG STE. ANNE’S ROAD IN “SC” OF
LINDEN)**

778-2009

Trudeau – Koop: Resolved that the Public Works Manager make recommendation to Council regarding the current drainage in the Settlement Centre of Linden with the intent to improve the areas drainage.

Carried.

**NOTICE OF PUBLIC HEARING – R.M. OF SPRINGFIELD
VARIANCE NO. 09-55 (PT. SE ¼ OF SECTION 3-10-4E**

779-2009

Trudeau – McLennan: Resolved that Council have no concerns respecting the R.M. of Springfield Variation Order No. 09-55.

Carried.

**BY-LAW NO. 14-2009 0 LANDMARK COMMUNITY HALL
– 2ND READING**

780-2009

Koop – Trudeau: Resolved that By-law No. 14-2009 being a Bylaw of the Rural Municipality of Taché to authorize the expenditure and borrowing of money for the construction of a Community Hall in Landmark as a Local Improvement be read a 2nd time.

Carried.

**BY-LAW NO. 14-2009; LANDMARK COMMUNITY HALL –
3RD READING**

781-2009

Trudeau – Koop: Resolved that By-law No. 14-2009 be read a 3rd and final time and be passed.

For the Motion: Councillors Trudeau, Koop, Menard, Deschambault, Tardiff, McLennan, Rivard and Mayor Danylchuk.

Against the Motion: Nil.

Motion Carried.

ICE RESURFACERS

782-2009

Deschambault – Trudeau: Resolved that Councillor Tardiff be delegated to further negotiations with Guertin Equipment regarding the potential purchase of ice resurfacers.

Carried.

GRAVEL STOCKPILE – 2010 PROJECTED USAGE

783-2009

Council was advised of the amount of gravel remaining in the gravel pit and of their 2009 usage. Council resolved to utilize the remaining stockpile and supplement if required from other sources in 2010.

WARD 3 – LARK LANE & LANDRY ROAD (RESERVE FUND)

784-2009

Council was advised of the remaining monies in the Lark Lane and Landry Road Reserve established in 1982.

MTS INSTALLATION APPROVAL – CENTURY LANE

785-2009

McLennan – Tardiff:

Resolved that the application submitted by MTS for approval to push pipe and place 2 new pedestals across Century Lane off P.R. #207 is approved subject to installation 1 metre below ditch grade.

Carried.

STE. GENEVIEVE FIREHALL YARD SITE

786-2009

Trudeau – Rivard:

Resolved that a maximum of \$2,000.00 be expended to clean-up and prepare the yard site at the Ste. Genevieve Fire hall.

Carried.

WARD 5 – ROAD CONDITION CONCERNS

787-2009

Trudeau – McLennan:

Whereas during the reconstruction of the Trans Canada Highway, municipal roads are being accessed by construction crews and their heavy equipment; and

Whereas municipal roads are not designed or maintained for this type of activity; and

Whereas the Municipality has received numerous complaints by its residents that those municipal roads are in horrendous condition and present significant safety concerns; and

Whereas the Municipality has undertaken and expended its 2009 gravel program and budget; and

Whereas it is the Municipality's opinion that part of the project costs need to include upgrading access roads being utilized as detours for the project to a standard that will accommodate the heavy equipment and additional traffic during this period of construction;

Resolved that Council meet with the Honourable Vic Toews and the Honourable Ron Lemieux to discuss this matter.

Carried.

BUILDING INSPECTOR'S REPORT – JULY, 2009

788-2009

Tardiff – Menard:

Resolved that the Building Inspector's report for the month of July, 2009 be acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

789-2009

Koop – McLennan:

Resolved that the following requests and recommendations arising from the August 5th, 2009 LUD of Landmark Committee meeting be authorized: 161-2009, 162-2009, 163-2009, 165-2009, 166-2009, 167-2009, 170-2009, 171-2009, 174-2009, 175-2009, 178-2009.

Carried.

790-2009 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
McLennan – Tardiff: Resolved that the following requests and recommendations arising from the August 4th, 2009 LUD of Lorette Committee meeting be authorized: 219-2009, 220-2009, 221-2009, 233-2009, 238-2009, 241-2009.

Carried.

791-2009 **GREATER WINNIPEG GAS DISTRIBUTION ACT – INVOICE**
Trudeau – Tardiff: Resolved that the invoice for \$1,043.00 be authorized for payment.

Carried.

792-2009 **SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT – 2009 OPERATION LEVY – FINAL PAYMENT**
Menard – Trudeau: Resolved that the 2nd and final payment of the 2009 operation levy of \$22,588.00 to the Springfield-Taché Weed Control District be authorized for payment.

Carried.

793-2009 **NRT MUNICIPAL BROADBAND – FINANCIAL STATEMENT**
Trudeau – Tardiff: Resolved that the financial statement as at June 30th, 2009 of the NRT Municipal Broadband Inc. be acknowledged.

Carried.

794-2009 **LIVESTOCK OPERATION (SE ¼ OF SECTION 4-9-7E)**
Deschambault – Tardiff: Resolved that the costs associated with representing the Municipality’s interest in court if required subsequent to the service of a Common Offence Notice be authorized.

Carried.

795-2009	CORRESPONDENCE & COMMUNICATIONS		
	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Deputy Minister Don Cook	Provincial Waste Levy	<u>res. 796-2009</u>
	MB. Trucking Association	National Trucking Week	<u>rec’d as info.</u>
	Onsite Wastewater Systems Installers of MB., Inc.	Meeting with Conservation	<u>rec’d as info.</u>
	Janice & Roger Desmarais	Appreciation	<u>rec’d as info.</u>

PROVINCIAL WASTE LEVY**796-2009**

Tardiff – Rivard: Resolved that a meeting be scheduled to meet with Mr. Jim Ferguson, the MLA and the Deputy Minister Mr. Don Cook to further discuss the proposed provincial waste levy.

Carried.**DELEGATION – MARY & ALEX MONBERG (ROAD AND DRAINAGE CONCERNS); PT. SW ¼ OF SECTION 12-9-4E****797-2009**

Mary & Alex Monberg attended the delegation chair to refer to council concerns respecting road, drainage and neighborly conduct.

COUNCIL DISPOSITION – PT. SW ¼ OF SECTION 12-9-4E**798-2009**

Deschambault – Koop: Resolved that Councillors Menard and Trudeau meet with the land owners in the area with the intent of resolving the current issues.

Carried.**ACCOUNTS****799-2009**

Deschambault – Trudeau: Resolved that the accounts to August 10th, 2009 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 0208268 to 0208336 & 0208345 to 0208358 totaling \$ 79,990.44 & cheque no. 021379 to 021490 & 021492 to 021497 & 021499 to 021528 totaling \$ 771,223.7.

Carried.**INDEMNITIES****800-2009**

Trudeau – McLennan: Resolved that Council Indemnities for the month of July, 2009 be approved and authorized for payment.

Carried.**PBLE – ANIMAL CONTROL REPORT – JULY, 2009****801-2009**

Trudeau – Menard: Resolved that the animal control report for the month of July, 2009 submitted by Prairie By-law Enforcement Ltd outlining animal control activities be acknowledged; and

Be it further resolved that the invoice for their July, 2009 services is authorized for payment.

Carried.**ADJOURNMENT****802-2009**

Trudeau – Tardiff: Resolved that this meeting be adjourned, the hour being 12:00 noon.

Carried.

William Danylchuk,
Mayor.

Jeanette Laramee,
Assistant CAO.