

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD DECEMBER 20<sup>TH</sup>, 2011 AT  
7:00 P.M. IN THE COUNCIL CHAMBER OF  
THE RURAL MUNICIPALITY OF TACHÉ IN  
LORETTE, MANITOBA.**

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

**IN ATTENDANCE:** Daniel Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO.

**Mayor Danylchuk called the meeting to order with the  
invocation at 7:00 p.m.**

**ADOPTION OF AGENDA**

**1154-2011** **Trudeau – Deschambault:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**FINANCIAL STATEMENT – NOVEMBER 30<sup>TH</sup>, 2011**

**1155-2011** **Trudeau – Heather:** Resolved that the Municipality's  
Financial Statements to November 30<sup>th</sup>, 2011 outlining Municipal  
and LUD operations as well as capital expenditures be adopted as  
presented.

**Carried.**

**MANITOBA CONSERVATION – MONOMINTO WASTE  
TRANSFER STATION**

**1156-2011** **Trudeau – Deschambault:** Resolved that the report submitted to  
the Municipality by Manitoba Conservation advising that an  
inspection of the Monominto Waste Transfer Station was  
conducted on October 21<sup>st</sup>, 2011 and subsequent observations and  
recommendations required to continue in compliance with  
Operating Permit No. 1-027 is acknowledged.

**Carried.**

**STATE OF LOCAL EMERGENCY**

**1157-2011** The Manitoba Emergency Measures  
Organization submitted correspondence for the Municipality's  
information regarding SOLE. The information advised that local  
authorities have the power to declare a state of local emergency to  
assist at rapidly responding to disasters or emergencies and to  
prevent or limit the loss of life and damage to property or the  
environment.

**CCLCC – FINANCIAL STATEMENTS**

**1158-2011** The CAO referred to Council for  
their information financial statements of the Complex

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Communautaire de Lorette Community Complex for the period ending September 30<sup>th</sup>, 2011.

**Carried.**

**NRT – FINANCIAL STATEMENTS**

- 1159-2011** **Trudeau – Rivard:** Resolved that the financial statements of the NRT Municipal Broadband Inc. for the period ending November 30<sup>th</sup>, 2011 is acknowledged.

**Carried.**

**CITIZENS ON PATROL PROGRAM – GRANT REQUEST**

- 1160-2011** **Deschambault – Heather:** Resolved that the \$1,000.00 grant to the COP Program in Ste. Genevieve as included in the 2011 Municipal Budget is authorized for release.

**Carried.**

**COMMUNITY USE OF SCHOOLS**

- 1161-2011** **Rivard – Trudeau:** Whereas Councillor Heather has provided a brief report regarding a meeting attended by him in St. Pierre speaking to joint use agreements to better efficiently utilize public buildings such as schools and recreation centres;  
Resolved that Councillors Deschambault & Heather be delegated to initiate discussions with the Seine River School Division to further investigate the opportunities regarding community use of school and recreation facilities.

**Carried.**

**COUNCILLOR(S) ABSENCE**

- 1162-2011** **Trudeau – Rivard:** Resolved that Councillors Menard & Stein are excused from participating in the Public Hearing regarding Special Service Plan 1-2011.

**Carried.**

**PUBLIC HEARING – OPENING**

- 1163-2011** **Trudeau – Rivard:** Resolved that the Public Hearing to present Special Service Plan No. 1-2011 to provide for the roadside/curbside collection of recyclable materials within the boundaries of The Rural Municipality of Taché be opened.

**Carried.**

**PUBLIC HEARING**

- 1164-2011** Pursuant to Section 318(1) of The Municipal Act, Council conducted the Public Hearing on the matter of Municipal Wide Recycling Services to hear any person who wished to make a representation, ask questions, or register an objection to the proposal. The intent of Special Service Plan No. 1-2011 is to promote the continuation of its waste reduction initiative.

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No formal representation was made at the Public Hearing.

No letters of support or objection was received by the Municipality.

**CLOSE OF PUBLIC HEARING**

**1165-2011** Trudeau – Deschambault: Resolved that the Public Hearing on the matter of Special Service Plan No. 1-2011 be closed.

**Carried.**

**BY-LAW NO. 15-2011 – MUNICIPAL WIDE  
ROADSIDE/CURBSIDE RECYCLING SERVICES – 1<sup>ST</sup>  
READING**

**1166-2011** Trudeau – Koop: Resolved that By-law No. 15-2011 being a By-law of The Rural Municipality of Taché to provide for & establish a rate for a Municipal Wide Recycling Program throughout the Municipality be introduced and read a 1<sup>st</sup> time.

**Carried.**

**MTS INSTALLATION REQUEST – WARD 1**

**1167-2011** Trudeau – Deschambault: Resolved that the request made by MTS for authorization to install cable through Gendron Road to service the new subdivision is authorized subject to a 1 metre below ditch grade service installation.

**Carried.**

**MTS INSTALLATION REQUEST – WARD 6**

**1168-2011** Rivard – Heather: Resolved that the request made by MTS for authorization to install cable across and south on MUN 38E and to place a pedestal is authorized subject to a 1 metre below ditch grade service installation.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

<b>1169-2011</b>	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Martin & Grace Penner Hudson Bay Route Assoc.	Bipole III 2012 Membership Fee	<u>info</u> <u>no action</u>

**IN CAMERA**

**1170-2011** Trudeau – Koop: Resolved that Council convene in camera as Committee of the Whole.

**Carried.**

**IN CAMERA MEETING**

**1171-2011** The Committee of the Whole convened in camera to discuss union contract matters.

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**1172-2011**                    **OUT OF CAMERA**  
**Trudeau – Deschambault:** Resolved that the in camera meeting is closed, and that the Committee of the Whole report back to the Council Meeting.

**Carried.**

**1173-2011**                    **ADJOURNMENT**  
**Trudeau – Koop:** Resolved that this meeting be adjourned, the hour being 8:20 p.m.

**Carried.**

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**William Danylchuk,**  
**Mayor.**

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**Daniel Poersch,**  
**Chief Administrative Officer.**