

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MARCH 11TH, 2014 AT 9:00 A.M. IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA.**

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

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

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

ADOPTION OF AGENDA

152-2014 **Koop – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
FEBRUARY 3RD, 2014**

153-2014 **Menard – Stein:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held February 3rd,
2014 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
FEBRUARY 4TH, 2014**

154-2014 **Stein – Heather:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held February 4th, 2014
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – FEBRUARY
7TH, 2014**

155-2014 **Menard – Heather:** Resolved that the minutes arising
from the Public Works Committee meeting held February 7th, 2014
be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – FEBRUARY 11TH, 2014

156-2014 **Heather – Menard:** Resolved that the minutes arising
from the February 11th, 2014 Council meeting be adopted.

Carried.

Councillor Trudeau arrived to the meeting at this time.

MINUTES – PLANNING & DEVELOPMENT MEETING – FEBRUARY 13TH, 2014

157-2014 **Trudeau – Rivard:** Resolved that the minutes arising from the February 13th, 2014 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – FEBRUARY 18TH, 2014

158-2014 **Menard – Trudeau:** Resolved that the minutes arising from the February 18th, 2014 Council meeting be adopted.

Carried.

COUNCIL MEMBER ABSENCE

159-2014 **Trudeau – Stein:** Resolved that Mayor Danylchuk is excused from participating in today's Council Meeting.

Carried.

MINUTES – PUBLIC WORKS MEETING – MARCH 7TH, 2014

160-2014 **Trudeau – Heather:** Resolved that the minutes arising from the March 7th, 2014 Public Works Committee meeting be acknowledged as amended.

Carried.

PUBLIC WORKS REQUESTS

161-2014 **Trudeau – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held March 7th, 2014 be authorized: 42-2014, 45-2014, 46-2014, 47-2014, 48-2014, 49-2014, 50-2014 & 51-2014.

Carried.

BY-LAW NO. 3-2014 – EMPLOYEE REMUNERATION – 2ND READING

162-2014 **Trudeau – Rivard:** Resolved that By-law No. 3-2014 being a By-law of The Rural Municipality of Taché to provide for the establishment of designated officers, and employees and their remunerations thereto for the year 2014 be given 2nd reading.

Carried.

BY-LAW NO. 3-2014 – EMPLOYEE REMUNERATION – 3RD READING

163-2014 **Menard – Heather:** Resolved that By-law No. 3-2014 be given 3rd and final reading and is passed.

For the Motion: Councillors Trudeau, Koop, Menard, Deschambault, Stein, Heather and Rivard.

Against the Motion: Nil.

Motion Carried.

**BY-LAW NO. 4-2014 - CAO DESIGNATION &
REMUNERATION – 2ND READING**

164-2014 **Rivard – Stein:** Resolved that By-law No. 4-2014 being a By-law of the Rural Municipality of Taché to amend By-law 23-2003 being a by-law, which provides for appointing Daniel Poersch as Chief Administrative Officer of the Municipality and the remuneration thereof be given 2nd reading.

Carried.

BY-LAW NO. 4-2014 – 3RD READING

165-2014 **Trudeau – Menard:** Resolved that By-law No. 4-2014 be given 3rd and final reading and is passed.

For the Motion: Councillors Trudeau, Koop, Menard, Deschambault, Stein, Heather and Rivard.

Against the Motion: Nil.

Motion Carried.

**BY-LAW NO. 6-2014 – SEO APPOINTMENT – 1ST
READING**

166-2014 **Trudeau – Rivard:** Resolved that By-law No. 6-2014 being a By-law of The Rural Municipality of Taché to appoint a Senior Election Official to exercise general direction and supervision over the conduct of elections be introduced and read a 1st time.

Carried.

BY-LAW NO. 6-2014 – 2ND READING

167-2014 **Heather – Trudeau:** Resolved that By-law No. 6-2014 be read a 2nd time.

Carried.

**REVIEW OF CAMPAIGN EXPENSES AND
CONTRIBUTION LIMITS BY-LAW**

168-2014 **Trudeau – Rivard:** Whereas Subsection 93.2 of the *Municipal Act* states that a municipality must pass a by-law prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections; and
Whereas Council has been afforded the opportunity to review By-law No. 1-2010 being a by-law that established campaign expenses and contribution limits for registered candidates;
Resolved that the campaign expenses and contribution limits as outlined in By-law No. 1-2010 are confirmed.

Carried.

169-2014 **AMM EASTERN DISTRICT MUNICIPAL VISIT**
Trudeau – Heather: Resolved that communication be provided to the Association of Manitoba Municipalities confirming that members of Council will be available to meet with their representatives on Thursday, April 10th, 2014.

Carried.

170-2014 **MANITOBA CAPITAL REGION – EMERGENCY SERVICES**
Stein – Trudeau: Whereas the Partnership of the Manitoba Capital Region has established a working group to explore potential opportunities to improve upon emergency services in Manitoba’s capital region;

Resolved that correspondence be forwarded to the writer advising that the Municipality is in support of the principle and authorizes the accumulation of required information related to the delivery of emergency services.

Carried.

171-2014 **COOKS CREEK CONSERVATION DISTRICT – FORESTRY ROAD 13 & 13A**
Trudeau – Rivard: Resolved that Councillor Menard or Councillor Heather be authorized to attend the annual meeting of the Cooks Creek Conservation District being held Tuesday, March 25th, 2014 at 9:00 a.m. with the Forestry Road 13 & 13A partners; and

Be it further resolved that the Forestry Road agreement for the upcoming year is authorized for signage on behalf of the Municipality.

Carried.

172-2014 **COOKS CREEK CONSERVATION DISTRICT – PROJECT EXPENDITURES**
Council was provided with an outline submitted by the Cooks Creek Conservation District Manager, representing by project(s) costs and contributions from the years 2003 to 2013 associated with numerous drainage projects within the participating municipalities.

173-2014 **PBLE – ANIMAL CONTROL REPORT – FEBRUARY, 2014**
Trudeau – Menard: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of February, 2014 is acknowledged.

Carried.

174-2014 **BUILDING INSPECTOR’S REPORT – FEBRUARY, 2014**
Menard – Trudeau: Resolved that the Building Inspector’s report for the month of February, 2014 is acknowledged.

Carried.

175-2014

LUD LANDMARK REQUESTS & RECOMMENDATIONS

Koop – Stein: Resolved that the following requests and recommendations arising from the March 5th, 2014 LUD of Landmark Committee meeting be authorized: 45-2014, 46-2014, 47-2014, 50-2014, 53-2014 & 54-2014.

Carried.

Councillor Koop left the meeting at this time.

A recommendation arising from the Landmark LUD Committee Meeting of March 5th, 2014 was discussed amongst Council Members at this time.

George McGregor, of the Landmark Arena Board was present in the gallery and was requested to attend the delegation chair to provide additional clarification on the aforementioned matter.

Councillor Koop returned to the meeting at this time.

176-2014

LUD LORETTE REQUESTS & RECOMMENDATIONS

Stein – Trudeau: Resolved that the following requests and recommendations arising from the March 4th, 2014 LUD of Lorette Committee meeting be authorized: 44-2014, 45-2014, 46-2014, 47-2014, 48-2014, 49-2014, 52-2014, 56-2014, 57-2014 & 59-2014.

Carried.

177-2014

CCLCC REPORT

Trudeau – Menard: Resolved that the report by Councillor Heather, the liaison Council Member on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

178-2014

CCLCC SPRAY PARK EXPENSES

Menard – Stein: Resolved that a financial grant of \$8,139.36 to assist at offsetting additional expenses associated with the 2013 operations of the Spray Park at the Complexe Communautaire de Lorette Community Complex is authorized for payment from 2013 budget appropriations.

Carried.

179-2014

SWANA – SWRC WASTE REFORUM CONFERENCE

Stein – Koop: Resolved that Councillors Trudeau & Rivard be authorized to attend the Solid Waste Association of North America Conference being held May 7th to 9th, 2014 in Regina.

Carried.

180-2014 **IN CAMERA**
Rivard – Trudeau: Resolved that Council convene in camera as Committee of the Whole.

Carried.

181-2014 **IN CAMERA MEETING**
The Committee of the Whole convened in camera to discuss various matters relative to the R.M. of Taché Development Plan Review and Personnel matters.

182-2014 **OUT OF CAMERA**
Trudeau – Stein: Resolved that the in camera meeting is closed, and that the Committee of the Whole report its recommendations to the Council Meeting.

Carried.

183-2014 **SPECIAL MEETING – PRELIMINARY DEVELOPMENT PLAN REVIEW**
Trudeau – Rivard: Resolved that a special meeting of Council be scheduled for 9:00 a.m. on March 24th, 2014 to further preliminary Development Plan review deliberations.

Carried.

184-2014 **ARMS MEETING**
Heather – Trudeau: Resolved that all Council Members, administrative staff and the Public Works Manager be invited to attend the Association of Rural Municipalities meeting being held April 3rd, 2014 in Ste. Genevieve.

Carried.

185-2014 **MCDUGALL ROAD MUNICIPAL BRIDGE PROGRAM**
Council was advised that the Municipality has been successful at acquiring 50% Provincial cost shared funding to a maximum of \$25,000.00 to the acquirement of detailed design costs of a three span bridge on McDougall Road.

186-2014 **MCDUGALL ROAD BRIDGE – DETAILED DESIGN SERVICES**
Menard – Trudeau: Whereas WSP Canada Inc. has provided the Municipality with a proposal for the provision of professional engineering services which will deliver detailed design costs associated with the construction of a three span bridge on McDougall Road;
Resolved that the \$50,000.00 engineering services quote be included in the 2014 Municipal Budget; and
Be it further resolved that WSP Canada Inc. be authorized to proceed.

Carried.

**RED RIVER BASIN COMMISSION NORTH CHAPTER
FISH DINNER**

187-2014 **Trudeau – Stein:** Resolved that Members of Council interested at attending the 6th Annual Red River Basin Commission North Chapter Fish Dinner being held March 20th, 2014 are authorized.

Carried.

**RED RIVER BASIN COMMISSION – PRIZE DONATION
REQUEST**

188-2014 **Menard – Trudeau:** Resolved that (5) composting bins be donated to the Red River Basin Commission as a raffle prize for the 6th Annual Red River Basin Commission North Chapter Fish Dinner.

Carried.

**HIGHWAY TRAFFIC ACT AMENDMENTS – FIRST
RESPONDERS**

189-2014 Council was advised at this time of the receipt of information regarding the intent of Manitoba Infrastructure and Transportation to implement amendments to address the safety of persons working on or near roadways and in particular first responders. The first amendment being currently in force authorizes trained fire fighters to control traffic on highways and the second proposed amendment not yet in force, proposes to change the cautionary measures that drivers will have to adopt when passing emergency vehicles, vehicles operated by government enforcement officers, tow-trucks, and other roadside assistance vehicles.

MGRA BANQUET

190-2014 **Trudeau – Rivard:** Resolved that the costs associated with participation by interested Council Members to the banquet being held April 15th, 2014 in Brandon being hosted by the Manitoba Good Roads Association is authorized.

Carried.

MGRA – SEMINAR OFFERING

191-2014 **Koop – Stein:** Resolved that Councillors Menard, Rivard, Trudeau and the Public Works Manager be authorized to attend the “Compaction for the construction and longevity of gravel roads” seminar offering by the Manitoba Good Roads Association.

Carried.

**NOTICE OF PUBLIC HEARING – R.M OF STE. ANNE
(SUBDIVISION FILE NO. 4175-14-7332); PT. NE ¼ OF
SECTION 35-8-7E (GRANT EDEL)**

192-2014 **Menard – Rivard:** Resolved that Council has no concerns regarding an application for a proposed subdivision of land under File No. 4175-14-7332 located on lands described as pt. NE ¼ of Section 35-8-7E in the R.M. of Ste. Anne.

Carried.

STE. GENEVIEVE & ROSS COMMUNITY CENTRES – ANNUAL GENERAL MEETING REPORT

193-2014 Councillor Rivard provided all in attendance with a report regarding his attendance to the Annual Meeting held by the Board Members of the Ste. Geneviève and the Ross Community Centres.

CORRESPONDENCE & COMMUNICATIONS

194-2014	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Siloam Mission	Appreciation	<u>info</u>
	SRRCD	Funding update	<u>info</u>
	MB Infrastructure & Transportation	Transport Canada Direction	<u>res. 195-2014</u>
	Ed Hildebrand	Donation request	<u>res. 196-2014</u>
	EMC	2013 developments	<u>info</u>
	Eastman ATV Assoc.	Trail development	<u>info</u>
	Helping Hooves Manitoba	Donation request	<u>info</u>
	Mennonite Heritage Village	Donation request	<u>info</u>
	Green Manitoba	Compost Matters in MB.	<u>info</u>

MB. INFRASTRUCTURE & TRANSPORTATION – TRANSPORT CANADA DIRECTION

195-2014 **Heather – Menard:** Whereas the Municipality is in receipt of information regarding Transport Canada Protective Direction No. 32 which directs rail companies to share information with those Canadian Municipalities through which they transport dangerous goods; and

Whereas the Municipality is of the opinion that a process to become engaged to enhance public safety is necessary;

Resolved that the Municipality’s Emergency Measures Coordinator be designated the point of contact to register with the Canadian Transport Emergency Center.

Carried.

DONATION REQUEST

196-2014 **Koop – Trudeau:** Resolved that a financial donation of \$250.00 to assist with the purchase of a capital item in support of a business venture in Uganda is authorized for payment.

Motion Defeated.

ACCOUNTS

197-2014 **Trudeau – Rivard:** Resolved that the accounts to March 10th, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 213791 to 213844 & 213854 to 213867 totaling \$ 86,822.94 & cheque nos. 029118 to 029235 totaling \$ 296,247.09 .

Carried.

203-2014 **PUBLIC HEARING – 2014 FINANCIAL PLAN**
Menard – Heather: Resolved that the Public Hearing to present the Municipality’s 2014 Financial Plan be scheduled to be held Monday, April 14th, 2014 at 7:05 p.m. in the Council Chambers of the Municipality.

Carried.

204-2014 **ADJOURNMENT**
Trudeau – Koop: Resolved that this meeting is adjourned, the hour being 4:30 p.m.

Carried.

**Ross Deschambault,
Deputy Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**

**Jacques Trudeau,
Deputy Head of Council.**