

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JUNE 16TH, 2009 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, Menard,
Deschambault, Tardiff, McLennan
& 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

632-2009 Trudeau – McLennan: Resolved that this meeting's
agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

633-2009 Trudeau – McLennan: Resolved that the following public
works requests be authorized:

Ward 5 – additional gravel placed on MUN 30E north of MUN
53N.

Carried.

FINANCIAL STATEMENTS – MAY 31ST, 2009

634-2009 Menard – Tardiff: Resolved that the Municipality's
Financial Statements to May 31st, 2009 outlining Municipal and
LUD operations and capital expenditures be adopted as presented.

Carried.

MUNICIPAL ORTHOPHOTOS

635-2009 Trudeau – Rivard: Whereas the Seine-Rat River
Conservation District has produced orthophotos for the entire
conservation district of which the R.M. of Taché has purchased in
part; and

Whereas the SRRCD has requested
the Municipality's authorization to share with neighboring
municipalities orthophotos outlining a 2 mile buffer zone of
imagery; and

Whereas council is of the opinion
that the service would be valuable;

Resolved that the SRRCD be
authorized to share the Municipality's orthophotos as requested.

Carried.

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SERENITY TRAILS DEVELOPMENT – COMMUNITY PARK

636-2009 **Koop – Tardiff:** Resolved that the approximate \$1,000.00 deposit required to undertake work at the Community Park in the Serenity Trails development be authorized.

Carried.

2009 GRAVELING PROGRAM UPDATE

637-2009 The CAO provided all members of council in attendance with a brief report on the progress of the graveling program throughout the Municipality.

SE 4-9-7E – ZONING BY-LAW CONTRAVENTION

638-2009 **Rivard – Tardiff:** Resolved that the Municipality's Zoning By-law and in particular the number of livestock permitted on property described as the SE ¼ of 4-9-7E be enforced.

Carried.

PUBLIC HEARING OPENING – COMMUNITY HALL

639-2009 **Trudeau – Koop:** Resolved that the Public Hearing to present a Local Improvement Plan for the construction of a Community Hall onto municipal lands in Landmark be opened.

Carried.

PUBLIC HEARING

640-2009 Pursuant to Section 318(1) of The Municipal Act, Council conducted the Public Hearing on the matter of Local Improvement Plan By-law No. 14-2009 to construct a Community Hall in Landmark to hear any person who wished to make a representation, ask questions, or register an objection to the proposal. The following 4 letters of objection were received:

Michael & Patti Bertsch of 182 1st St. W.
Dave & Petra Smith of 153 1st St. W.
Dale & Deborah Patkau of 263 Main St.
Catherine & Ed Klassen of 153 Poplar Bay
Angela & James Kroeker of 197 3rd St. W.
Mary & JW Kroeker of Lot 1 Blk 1 Plan 16737

The following 2 letters of support were received:

Alvin Plett of the NW Section of 16-8-5E
Steve & Lori Plett of Landmark

The following persons attended the delegation to submit their support of the proposal:

Jennifer Plett of 127 4th St. E.
Murray Hiebert of 22 Penner Drive also on behalf of the Landmark & Area Kinsmen Club
Tim Plett of 83 Main St. of Landmark Trucking
Al Toews of 157 2nd St. W
Carla Reimer of 26 2nd Ave. N.

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Carla Reimer of 26 2nd Ave. N. attended the delegation chair on behalf of the Landmark Recreation Committee to gather clarification on the proposed project.

The CAO advised council that less than 2/3 of potential taxpayers have objected to Local Improvement Plan By-law No. 14-2009 and therefore 1st Reading may be given to the by-law and forwarded to the Municipal Finance Officer for approval.

641-2009

CLOSE OF PUBLIC HEARING – COMMUNITY HALL

Trudeau – McLennan: Resolved that the Public Hearing on the matter of Local Improvement Plan to construct a Community Hall onto municipal lands in Landmark be closed.

Carried.

642-2009

BY-LAW NO. 14-2009 – COMMUNITY HALL – LOCAL IMPROVEMENT PLAN – 1ST READING

Trudeau – Deschambault: 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 introduced and read a 1st time.

Carried.

643-2009

2008 AUDITED FINANCIAL REPORT

Trudeau – Deschambault: Whereas pursuant to Subsection 193(2) of *The Municipal Act*, Mayor Danylchuk advised council that the 2008 Audited Financial Report has been submitted by the Auditor and available for review;

Resolved that the 2008 audited financial statements of the Municipality be tabled; and

Be it further resolved that Pursuant to Subsection 194 of *The Municipal Act*, that public notice be given that the Municipality's financial statements are available for inspection.

Carried.

644-2009

TRANS CANADA HIGHWAY CLOSURE

The CAO further advised council that the eastbound lanes of the Trans Canada Highway will be closed from approximately June 22nd, 2009 to October 31st, 2009.

645-2009

DELEGATION – STAFF SERGEANT POIRIER, MR. DREW GODARD & MR. LOREN SCHINKEL

Staff Sergeant Poirier of the St. Pierre-Jolys Detachment, Mr. Drew Godard of Manitoba Justice and Mr. Loren Schinkel, of Municipal Police Services, attended the delegation chair to discuss the proposed negotiations of Bill 16 being the Police Act.

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CONTINUATION OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. C.U. #26-09 (DAVID TOOTH & LUCILLE WARKENTINE; OWNERS & JOSH FRIESEN; APPLICANT) – LOT 2, PLAN 36878 IN LUD LANDMARK

646-2009

Trudeau – Koop: Resolved that the Continuation of Public Hearing on Conditional Use Application No. CU #26-09 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. C.U. #26-09

647 -2009

At 9:00 p.m., Council conducted the Continuation of Public Hearing on Conditional Use Application No. C.U. #26-09.

Committee Members Plett & Heide of the Landmark LUD attended the delegation chair to make recommendation on the application. An amended conceptual drawing was reviewed and deemed acceptable by all in attendance.

Further representation was made by the following persons:

Hettie Penner, owner of lands described as 193 Main Street submitted reasons for the amended proposal.

No other communication or correspondence was received in respect to the Application.

CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. C.U. #26-09

648-2009

Trudeau – Koop: Resolved that the Public Hearing on Conditional Use Application No. C.U. #26-09 be closed.

Carried.

COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. C.U. #26-09 (DAVID TOOTH & LUCILLE WARKENTINE; OWNERS & JOSH FRIESEN; APPLICANT) – LOT 2, PLAN 36878 IN LUD LANDMARK

649-2009

Deschambault – Trudeau: Resolved that Council **APPROVES** Conditional Use Application No. C.U. #26-09 as amended subject to the following conditions:

- The owners to erect a 6 foot fence on the South, North and East sides of the property from the most easterly edge of the structure to the most easterly boundary of the property;
- A swale diverting water from any and all adjacent properties be established/constructed at the most Southern Boundary of the property connecting with the existing swale on the adjacent South property;
- Garbage & recycling depots be placed on the property for the tenants;
- All necessary permits be obtained from the Municipality prior to constructing the facility.

Carried.

GRAVEL PIT OPERATIONS

650-2009

Trudeau – Tardiff: Whereas the gravel pit owned by

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Gagné Gravel Company on the NE ¼ of Section 18-9-8E has been re-activated by Nelson River Construction; and

Whereas the gravel driveway accessing the pit is generating large amounts of dust;

Resolved that the CAO and the Public Works Committee be delegated to meet with Nelson River Construction to discuss various concerns associated with the current pit operations.

Carried.

GUERTIN EQUIPMENT DEMO DAY – REPORT

651-2009

Councillor Tardiff provided council with a report on his attendance to an equipment demonstration and in particular electric ice re-surfacers held at the Dakota Community Center hosted by Guertin Equipment on June 16th, 2009.

SALMON LAKE AREA FIRE ROADS 13 & 13A

652-2009

Trudeau – McLennan: Resolved that the R.M. of Taché continues its commitment in the maintenance of the water retention dyke and Fire Road 13 & 13A in the Salmon Lake area; and

Be it further resolved that Mayor Danylchuk be authorized to effect signage of the agreement for the aforementioned purposes on behalf of the Municipality.

Carried.

CORRESPONDENCE & COMMUNICATIONS

653-2009

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Harold & Valerie Kroeker	Arena Road conditions	<u>res. 654-2009</u>
Anna Dillabough	Lorette's 1 st Annual Family Fun Days	<u>res. 655-2009</u>
Diane Dornez-Laxdal	2009 Museum Opening Ceremonies Invitation	<u>res. 656-2009</u>
Taché Food Bank	Appreciation	<u>info</u>
Minister of IGA	Livestock Operations Policies	<u>res. 657-2009</u>

ARENA ROAD CONDITIONS

654-2009

Deschambault – Trudeau: Whereas the Municipality has received correspondence outlining concerns regarding the conditions of Arena Road;

Resolved that the matter be referred to the Public Works Manager.

Carried.

LORETTE'S 1ST ANNUAL FAMILY FUN DAYS – GRANT

655-2009

Tardiff – Deschambault: Resolved that \$200.00 in financial support towards the Lorette's 1st Annual Family Fun Days be authorized for payment.

Carried.

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**MONSEIGNEUR TACHÉ MUNICIPAL HISTORIC SITE –
2009 OPENING CEREMONIES**

656-2009 **Tardiff – Menard:** Resolved that Councillors Trudeau, Deschambault & Rivard be authorized to attend the 2009 Opening Ceremonies of the Monseigneur Taché Municipal Historic Site being held Sunday, June 28th, 2009 at 3:00 p.m.

Carried.

LIVESTOCK OPERATIONS POLICIES

657-2009 **Trudeau – Menard:** Whereas the Minister of Intergovernmental Affairs has requested for the status of the Municipality’s Livestock Operations Policy; and
Whereas in consultation with Provincial Planning Services, it was recommended to adopt the policy in conjunction with the Municipality’s Development Plan proposed to be adopted in the very near future;
Resolved that correspondence be forwarded to the Minister to advise of the Municipality’s intention regarding the Livestock Operations Policies for the RM of Taché.

Carried.

ADJOURNMENT

658-2009 **Trudeau – Tardiff:** Resolved that this meeting be adjourned, the hour being 10:35 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**