

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD DECEMBER 10TH, 2013 AT 9:00 A.M. IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA.**

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

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

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

ADOPTION OF AGENDA

1125-2013 **Trudeau – Heather:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
NOVEMBER 4TH, 2013**

1126-2013 **Menard – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held November 4th,
2013 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
NOVEMBER 5TH, 2013**

1127-2013 **Stein – Heather:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held November 5th,
2013 be acknowledged.

Carried.

Councillor Deschambault arrived to the meeting at this time.

**MINUTES – PUBLIC WORKS COMMITTEE –
NOVEMBER 8TH, 2013**

1128-2013 **Trudeau – Menard:** Resolved that the minutes arising
from the Public Works Committee meeting held November 8th,
2013 be acknowledged.

Carried.

RIGHT OF WAY DRAINAGE IMPEDIMENTS

1129-2013 **Trudeau – Heather:** Whereas the current practice by
agricultural producers to crop up to and including municipal right-
of-way and drainage infrastructure has presented numerous
challenges to municipalities including the increase to the drainage
program costs;

Resolved that correspondence be forwarded to Manitoba Agriculture, Food and Rural Initiatives requesting their recommendations regarding the matter; and

Be it further resolved that copies of the correspondence be forwarded to the Conservation Districts, the Weed Control District and adjoining municipalities.

Carried.

MINUTES – COUNCIL MEETING – NOVEMBER 12TH, 2013

1130-2013 **Menard – Trudeau:** Resolved that the minutes arising from the November 12th, 2013 Council meeting be adopted.

Carried.

MINUTES – LUD LORETTE COMMITTEE SPECIAL MEETING – NOVEMBER 15TH, 2013

1131-2013 **Menard – Stein:** Resolved that the minutes arising from the Lorette LUD Committee special meeting held November 15th, 2013 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – NOVEMBER 19TH, 2013

1132-2013 **Trudeau – Deschambault:** Resolved that the minutes arising from the November 19th, 2013 Council meeting be adopted.

Carried.

MINUTES – BOARD OF REVISION – NOVEMBER 20TH, 2013

1133-2013 **Trudeau – Deschambault:** Resolved that the minutes arising from the November 20th, 2013 meeting of the Board of Revision be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – NOVEMBER 14TH, 2013

1134-2013 **Menard – Trudeau:** Resolved that the minutes arising from the November 14th, 2013 Council Planning & Development meeting be adopted as amended.

Carried.

MINUTES – PUBLIC WORKS MEETING – DECEMBER 6TH, 2013

1135-2013 **Trudeau – Heather:** Resolved that the minutes arising from the December 6th, 2013 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS**1136-2013**

Trudeau – Menard: Resolved that the following public works requests arising from the Public Works Committee meeting held December 6th, 2013 be authorized: 217-2013 & 218-2013.

Carried.**TENDER DISPOSITION – MUNICIPAL WIDE RECYCLING SERVICES****1137-2013**

Deschambault – Menard: Whereas the following tenders for the provision of annual municipal wide curbside recycling collection services has been received:

The N49 Group	\$ 145,875.00 gst inclusive/year
JR Waste Haulers Ltd.	\$ 280,000.00 gst inclusive/year
Pak-Man Disposals Inc.	\$ 163,800.00 gst inclusive/year

Resolved that the tender submitted by The N49 Group for the provision of recycling services for the period January 1st, 2014 to December 31st, 2015 is selected.

Carried.**RECREATION FEASIBILITY STUDY****1138-2013**

Menard – Heather: Whereas the Province of Manitoba has confirmed that the Municipality qualifies for a grant to a maximum of \$25,000.00 being the Provincial threshold to undertake a recreation feasibility analysis; and

Whereas it is Council's opinion that in order to arrive to an informed decision regarding recreation and matters such as facility management, site configuration, affordability, that an examination of recreational investment in the form of a multiplex development is required;

Resolved that the Committee undertake a review of the Request for Proposals document to be circulated to interested consultants.

Carried.**DELEGATION – JAMES MOORE****1139-2013**

James Moore, of The N49 Group, was present during the recycling services tender opening and therefore heard the questions by Council Members regarding the operations. Mr. Moore introduced himself and subsequently attended the delegation chair to respond to Council's questions at this time.

LANDMARK ARENA GROUNDS ENHANCEMENT PROJECT – GRANT REQUEST**1140-2013**

Trudeau – Menard: Whereas community volunteers, along with the business community and the LUD of Landmark are proposing a project to enhance the Landmark Arena grounds and in particular the purchase and installation of dugout covers for the baseball diamonds, a playground area and a skateboard/bmx bike park; and

Whereas the proposed project costs are anticipated at an approximate \$200,000.00; and

Whereas to date an approximate \$16,000.00 has been raised and additional fundraisers and commitments are planned; and

Whereas a request for a grant to the project has been submitted to the Municipality;

Resolved that the request be considered during 2014 budget deliberations.

Carried.

UPDATE – BY-LAW ENFORCEMENT SERVICES

1141-2013

The CAO referred to Council Members reports submitted by the Municipality's By-law Enforcement Officer and the Municipal Solicitor regarding the progress to date associated with enforcement of the Municipality's Zoning & Unsightly Property By-laws onto (2) properties within the Rural Municipality of Taché.

MANITOBA HYDRO BIPOLE III TRANSMISSION PROJECT COMMUNITY DEVELOPMENT INITIATIVE

1142-2013

Trudeau – Heather: Whereas MB Hydro has acquired an Environment License regarding the Bipole III Transmission Project route; and

Whereas a section of the route is within municipal boundaries therefore qualifying for an annual Community Development Initiative estimated at \$131,000.00 per year; and

Whereas upon review of the terms associated with use of the funds by the Municipality, the Municipality is interested in participating;

Resolved that the associated participation agreement is authorized for signage.

Carried.

SEINE-RAT RIVER CONSERVATION DISTRICT – BOARD MEETING MINUTES

1143-2013

Trudeau – Heather: Resolved that the minutes arising from the Board Meeting of the Seine-Rat River Conservation District held October 15th, 2013 is acknowledged.

Carried.

CCLCC SOCCER FIELDS ENHANCEMENT

1144-2013

Deschambault – Stein: Whereas the Complexe Communautaire de Lorette Community Complex is proposing an enhancement to the current soccer fields; and

Whereas they are in the process of submitting a grant application to Community Places for project funding consideration; and

Whereas the Municipality is in full support of the principle to upgrade the fields;

Resolved that a letter of support be forwarded for the purpose.

Carried.

1145-2013 **PBLE – ANIMAL CONTROL REPORT – NOVEMBER, 2013**
Menard – Trudeau: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of November, 2013 is acknowledged.

Carried.

1146-2013 **BUILDING INSPECTOR’S REPORT – NOVEMBER, 2013**
Trudeau – Deschambault: Resolved that the Building Inspector’s report for the month of November, 2013 is acknowledged.

Carried.

1147-2013 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Trudeau – Deschambault: Resolved that the following requests and recommendations arising from the December 2nd, 2013 LUD of Landmark Committee meeting be authorized: 242-2013, 243-2013, 244-2013, 246-2013, 247-2013 & 248-2013.

Carried.

1148-2013 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Deschambault – Stein: Resolved that the following requests and recommendations arising from the December 3rd, 2013 LUD of Lorette Committee meeting be authorized: 345-2013, 346-2013, 347-2013, 349-2013 & 361-2013.

Carried.

1149-2013 **CCLCC REPORT**
Trudeau – Deschambault: Resolved that the report by Councillors Heather & Stein, the liaison Council Members on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

1150-2013 **2013 BOARD OF REVISION REPORT**
Rivard – Trudeau: Whereas in compliance with Section 54(6) of *The Municipal Assessment Act*, the CAO referred to council the decisions rendered at the Board of Revision held November 20th, 2013;
Resolved that the report is acknowledged.

Carried.

1151-2013 **PROVISIONAL ESTIMATES – 2014**
Deschambault – Trudeau: Resolved that the following be and are hereby adopted as the Provisional Estimates for the Municipality for the year 2014;

General Fund

General Government Services	\$ 550,000.00
Protective Services	\$ 225,000.00
Transportation Services	\$ 950,000.00
Environmental Health Services	\$ 350,000.00
Public Health & Welfare Services	\$ 30,000.00
Regional Planning & Development	\$ 40,000.00
Resource Conservation & Industrial Development	\$ 50,000.00
Recreation & Cultural Services	\$ 50,000.00
Contribution to Capital	\$ 250,000.00
Total	\$2,495,000.00

Lorette LUD Operating Fund

General Government Services	\$ 55,000.00
Protective Services	\$ 50,000.00
Transportation Services	\$ 60,000.00
Environmental Health Services	\$ 25,000.00
Resource Conservation & Industrial Development	\$ 10,000.00
Recreation & Cultural Services	\$ 10,000.00
Total	\$ 210,000.00

Lorette Utility Fund

General Administrative	\$ 40,000.00
Water Services	\$ 100,000.00
Sewage Services	\$ 25,000.00
Contribution to Capital	\$ 320,000.00
Total	\$ 485,000.00

Landmark LUD Operating Fund

General Government Services	\$ 35,000.00
Transportation Services	\$ 35,000.00
Environmental Health Services	\$ 10,000.00
Resource Conservation & Industrial Development	\$ 5,000.00
Recreation & Cultural Services	\$ 25,000.00
Total	\$ 110,000.00

Landmark Utility Fund

General Administrative	\$ 30,000.00
Water Services	\$ 45,000.00
Sewer Services	\$ 20,000.00
Contribution to Capital	\$ 100,000.00
Total	\$ 195,000.00

Carried.**ADMINISTRATIVE ACCOUNTS****1152-2013**

Trudeau – Heather: Resolved that to avoid late payment charges for the year 2014, the following creditors for the following specified purposes may be paid prior to submission and approval by the Finance Committee and/or Council:

- Utility (Hydro, telephone and natural gas) accounts;
- Land Titles Office fees;
- Manitoba Gazette publication fees;
- Payment of debenture installments set out in the debenture

schedule of the annual estimates;

- Refunds of property taxes overpaid;
- Postage stamps or other items payable to Canada Post;
- Payrolls administered for the CCLCC and Landmark Arena;
- Municipal Employee payroll & related to remittances;
- Employee re-imbursements;
- Municipal credit card payments;
- Multi Material Stewardship Manitoba payments pursuant to Recycling Contractor agreement;
- Tipping fees to the Winnipeg SWMF;
- Lanco Services;
- Building permit/lot grading deposit refunds;
- Vehicle Insurance premiums;
- Lorette Marketplace;
- garbage & recycling collection payments;
- Ste. Anne Co-op fuel payments;
- Federated Co-op fuel payments;
- Staples credit card (Desjardins);
- CNH (Mazergroup).

Carried.

MUNICIPAL OVERDRAFT PROTECTION – BORROWING RESOLUTION

1153-2013

Trudeau – Stein: Whereas Council deems it necessary to enter into arrangements with La Caisse La Prairie (the Credit Union) to borrow money for operating expenses for the fiscal year ending December 31st, 2014;

Resolved that the Municipality borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$1,000,000.00, together with interest at the rate of 0% per cent per annum above the Preferential Rate of the Credit Union; and

Be it further resolved that the Municipality do mortgage and pledge to the Credit Union all taxes to be collected by the Municipality as security for repayment of the amount borrowed from the Credit Union; and

Be it further resolved that the Municipality undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied; and

Be it further resolved that the CAO and the Treasurer are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing; and

Be it further resolved that all amounts so borrowed and interest will be repaid to the Credit Union within the current year.

Carried.

ACCOUNTS ADDED TO TAXES

1154-2013

Trudeau – Menard: Resolved that all outstanding utility, sewer and sundry balances from 2013 be authorized as accounts added to taxes effective December 15th, 2013.

Carried.

- 1155-2013** **ADDED TAXES/CANCELLATIONS**
Menard – Trudeau: Resolved that administration be authorized to process supplementary taxes and/or cancellations submitted by the Assessment Branch progressively throughout the year 2014 without submission to and approval by the Finance Committee and/or Council.

Carried.

- 1156-2013** **CCLCC DEBT WRITEDOWN**
Heather – Deschambault: Resolved that \$2,637.70 of debt owned by the Complexe Communautaire de Lorette Community Complex be written down as provided for in the 2013 Municipal Budget.

Carried.

- 1157-2013** **NOTEWORTHY EVENTS – EXPENSE ACCOUNT**
Heather – Rivard: Resolved that a “Noteworthy Events” expense account in the amount of \$1,000.00 for the year 2014 for use by the Mayor be established.

Carried.

- 1158-2013** **HOLIDAY SCHEDULE – MUNICIPAL OFFICE
– NUISANCE GROUNDS**
Menard – Trudeau: Resolved that the following schedule of closure days/hours be in effect during the Holiday Season for all employees as follows:

Office Personnel

Tuesday, December 24 th , 2013 -	closed at 12:00 noon
Wednesday, December 25 th , 2013 -	closed all day
Thursday, December 26 th , 2013 -	closed all day
Tuesday, December 31 st , 2013 -	closed at 12:00 noon
Wednesday, January 1 st , 2014 -	closed all day

Nuisance Grounds & Public Works Personnel

As per the collective agreement.

Carried.

- 1159-2013** **BIBLIOTHEQUE TACHÉ PUBLIC LIBRARY –
BOARD MEMBER APPOINTMENT**
Deschambault – Trudeau: Resolved that the appointment of Adina Gail Bohemier to the Board of the Bibliothèque Taché Public Library effective November 25th, 2013 is authorized.

Carried.

1160-2013 **BIBLIOTHEQUE TACHÉ PUBLIC LIBRARY – MINUTES**
Trudeau – Heather: Resolved that minutes arising from the Board Meeting of the Bibliothèque Taché Public Library held October 21st, 2013 are acknowledged.

Carried.

1161-2013 **BY-LAW NO. 10-2013 – EXOTIC PETS – 2ND READING**
Trudeau – Heather: Resolved that By-law No. 10-2013 being a By-law of the Rural Municipality of Taché to prohibit the presence of exotic pets within the Municipality be read a 2nd time.

Carried.

1162-2013 **WORKSHOP OFFERING**
Trudeau – Stein: Resolved that members of Council interested at participating in the one day workshop being held January 24th, 2014 in Selkirk titled “Sustainability Essentials for Regional Decision Makers” be authorized.

Carried.

1163-2013 **FIRE DEPARTMENT APPRECIATION DINNER**
Heather – Trudeau: Resolved that the costs associated with a holiday dinner for members of the Fire Department is authorized.

Carried.

1164-2013 **COUNCILLOR KOOP ABSENCE**
Trudeau – Stein: Resolved that Councillor Koop is excused from participating in today’s Council Meeting.

Carried.

1165-2013	CORRESPONDENCE & COMMUNICATIONS		
	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	ROC Eastman	Donation request	<u>info</u>
	Community Futures	Invitation	<u>info</u>
	Teamsters Canada	Transport of dangerous goods	<u>info</u>
	CN Rail	Transport of dangerous goods	<u>info</u>
	Director of Emergency Communications	2014 fee schedule	<u>info</u>
	Youth for Christ Landmark	Grant request	<u>res. 1166-2013</u>
	Eastman Tourism Guide	2014 Advertisement	<u>res. 1167-2013</u>

1166-2013 **YOUTH FOR CHRIST LANDMARK – DONATION REQUEST**
Deschambault – Trudeau: Resolved that a \$1,571.28 donation is authorized to the Youth for Christ, Landmark to assist with the costs associated with the Flatland Café.

Carried.

**2014 EASTMAN TOURISM TRAVEL GUIDE –
ADVERTISEMENT****1167-2013**

Trudeau – Stein: Resolved that the \$195.00 cost associated with the inclusion of an advertisement of the R.M. of Taché in the 2014 Eastman Tourism travel guide is authorized.

Carried.

ACCOUNTS**1168-2013**

Trudeau – Deschambault: Resolved that the accounts to December 6th, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 213525 to 213610 totaling \$ 114,120.84 & cheque nos. 028665 to 028729 & cheque nos. 028731 to 028809 totaling \$ 5,140,005.57.

Carried.

INDEMNITIES**1169-2013**

Trudeau – Stein: Resolved that Council Indemnities for the month of November, 2013 are approved and authorized for payment.

Carried.

ADJOURNMENT**1170-2013**

Trudeau – Deschambault: Resolved that this meeting is adjourned, the hour being 11:50 a.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**