

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD OCTOBER 15TH, 2013 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, Stein, 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

977-2013 Trudeau – Menard: Resolved that this meeting's
agenda be adopted as amended.

Carried.

LAND PURCHASE REPORT

978-2013 Mayor Danylchuk provided a brief
report regarding the search for an appropriate parcel of land to
purchase for the purpose of re-locating the municipal public works
shop.

LAND PURCHASE AUTHORIZATION

979-2013 Deschambault – Heather: Whereas the Mayor and the CAO
have been delegated to undertake the search for a parcel of land to
accommodate a municipal public works shop;
Resolved that upon locating such a
parcel that they are authorized to acquire an appraisal and begin
negotiations.

Carried.

REDUCED SPEED SCHOOL ZONE LEGISLATION

980-2013 The CAO referred to Council
Members information submitted by the Minister of Infrastructure
and Transportation regarding the newly implemented legislation to
enhance the safety on our roads in school zones. Local
governments may now execute a by-law in compliance with the
Reduced Speed School Zone Regulation for the purpose.

PRAIRIE GROVE DRAIN

981-2013 Menard – Heather: Resolved that correspondence be
forwarded to the Director of Manitoba Infrastructure and
Transportation containing a request that the culverts and drain be
upgraded and upsized along Prairie Grove Drain at the Arnould
Road, Belot Road & Jacobson crossings.

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Carried.

**CONTINUATION OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #45-13; 6582827
MANITOBA LTD., ALLAN HIEBERT**

982-2013

Trudeau – Stein: Resolved that the Continuation of Public Hearing on Variation Order Application No. VO #45-13-13 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #45-13

983-2013

At 7:15 p.m.; the time specified at the October 10th, 2013 Council Meeting, Council conducted the continuation of Public Hearing on Variation Order Application No. VO #45-13 for the purpose of varying the minimum side yard distance to 5 feet for the residential limited zone and to vary the minimum side yard distance to approximately 5 feet for residential general zone for proposed lots 1-57 of Subdivision Deposit Plan No. 1168/2013.

Allan Hiebert, the owner & applicant attended the delegation chair in support of Variation Order Application No. VO #45-13 and to provide Council with further clarification subsequent to the Public Hearing held October 10th, 2013.

The Lorette LUD Committee at their regular October 1st, 2013 meeting passed resolution no. 285-2013 in support of the application as presented.

Mrs. Hettie Penner, a resident of Landmark, attended the delegation chair to object to the application.

Allan Hiebert re-attended the delegation chair to speak to the objection.

Mr. Leonard Penner, a resident of Landmark, attended the delegation chair to submit his objection to the application.

No other correspondence or communication was received to date.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #45-13

984-2013

Trudeau – Deschambault: Resolved that the Public Hearing on Variation Order No. VO #45-13 is closed.

Carried.

DELEGATION – MARC JANZ

985-2013

Marc Janz, a resident of the Municipality, attended the delegation chair to request support from the Municipality regarding an application to the Manitoba Liquor Control Commission for a dining room liquor license at the Brunstad Christian Church of Landmark located on the NE ¼ Section of 12-8-5E.

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VARIATION OR DER APPLICATION NO. VO #45-13 – 6582827 MANITOBA LTD., ALLAN HIEBERT

986-2013

Deschambault – Menard: Resolved that Variation Order Application No. VO #45-13 is approved as applied for.

Councillor Stein requested a recorded vote.

For the Motion: Councillors Koop, Menard, Deschambault, & Rivard.

Against the Motion: Councillors Trudeau, Stein, Heather & Mayor Danylchuk.

Motion Defeated.

DRAIN DAMAGE PR #210

987-2013

Menard – Stein: Whereas the Municipality had just undertaken & completed drainage ditch remediation works along the south side of P.R. #210; and

Whereas the landowner immediately adjacent to a portion of the drain has been identified as being the responsible party who has significantly damaged the drain;

Resolved that the municipal equipment be dispatched to the location to undertake repair work; and

Be it further resolved that the repair costs be levied to the property owner responsible for the damage.

Carried.

ZONING BY-LAW CONTRAVENTION – LOT 2 PLAN 44259

988-2013

Menard – Stein: Whereas the property described as Lot 2 of Plan 44259 in the SE ¼ Section 3-9-4E has located (2) storage containers on the property; and

Whereas this practice is in contravention of the Municipality’s Zoning By-law; and

Whereas the Municipality has requested that the landowner remove the containers from the property; and

Whereas to date the property owner has not complied;

Resolved that Prairie By-law Enforcement be requested to initiate the process to enforce the Municipality’s Zoning By-law at the property.

Carried.

DELEGATION – ARKADIJ BAUM

989-2013

Mr. Arkadij Baum, owner of property described as Lot 2 of Plan 47875 in RL 91, attended the delegation chair to request the Municipality’s support of an application to MPI for a Dealers Permit.

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990-2013 **DEALER PERMIT REQUEST – LOT 2 PLAN 47875, RL 91**
Heather – Trudeau: Resolved that Council has no concerns regarding the issuance by MPI of a Dealers Permit to Arkadij Baum on property described as Lot 2 of Plan 47875 in RL 91.

Carried.

991-2013 **SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT**
 Councillor Heather provided Council Members with a brief report regarding discussions at a recent meeting of the Springfield-Taché Weed Control District attended by him.

992-2013 **CORRESPONDENCE & COMMUNICATIONS**

| <u>Writer</u> | <u>Subject</u> | <u>Disposition</u> |
|---|--|-------------------------------------|
| Hanover School Board Ste. Anne Royal Canadian Legion | Pre-budgetary information Remembrance Day service | <u>info</u> <u>res. 993-2013</u> |

993-2013 **REMEMBRANCE DAY CEREMONIES**
Koop – Heather: Resolved that Councillors Trudeau & Rivard are authorized to attend the Remembrance Day Ceremonies being held in Niverville and Ste. Anne.

Carried.

994-2013 **MACHINERY REPLACEMENT RESERVE REVIEW**
 The CAO prepared a statistical report and provided copies to Members of Council for their review and consideration. The report outlines the machinery replacement reserve balance over the next 6 years and includes proposed purchases and the resulting yearly closing balance.

995-2013 **CORRESPONDENCE & COMMUNICATIONS**

| <u>Writer</u> | <u>Subject</u> | <u>Disposition</u> |
|--|--|-------------------------------------|
| Lynne de Rocquigny MB Conservation Districts Assoc. | Silent auction donation request Watershed clean-up report | <u>res. 996-2013</u> <u>info</u> |

996-2013 **CANCERCARE FUNDRAISER**
Deschambault – Stein: Resolved that a \$50.00 Marketplace gift certificate be donated by the Municipality to the Simone Rey Memorial Cut-a-Thon fundraiser.

Carried.

997-2013 **CHURCH DINING ROOM LIQUOR LICENSE**
Trudeau – Stein: Resolved that the Municipality has no concerns regarding the issuance of a dining room liquor license

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to the Brunstad Christian Church of Landmark located on the NE
¼ Section of 12-8-5E.

Carried.

FINANCIAL STATEMENTS TO SEPTEMBER 30TH, 2013

998-2013

Trudeau – Rivard: Resolved that the financial
statements to September 30th, 2013 be acknowledged as presented.

Carried.

ADJOURNMENT

999-2013

Deschambault – Trudeau: Resolved that this meeting be
adjourned, the hour being 8:45 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**