

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD OCTOBER 14TH, 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, Menard,
Stein, Heather & Rivard.

IN ATTENDANCE: Jeanette Laramée,
Assistant CAO,
Janice Desmarais,
Development Officer.

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

ADOPTION OF AGENDA

917-2014 Trudeau – Stein: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
SEPTEMBER 2ND, 2014**

918-2014 Trudeau – Stein: Resolved that the minutes arising
from the Landmark LUD Committee meeting held September 2nd,
2014 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
SEPTEMBER 8TH, 2014**

919-2014 Menard – Stein: Resolved that the minutes arising
from the Lorette LUD Committee meeting held September 8th,
2014 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE –
SEPTEMBER 5TH, 2014**

920-2014 Trudeau – Menard: Resolved that the minutes arising
from the Public Works Committee meeting held September 5th,
2014 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – SEPTEMBER 9TH, 2014

921-2014 Menard – Trudeau: Resolved that the minutes arising
from the September 9th, 2014 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – SEPTEMBER 11TH, 2014

922-2014 **Trudeau – Stein:** Resolved that the minutes arising from the September 11th, 2014 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – SEPTEMBER 16TH, 2014

923-2014 **Menard – Trudeau:** Resolved that the minutes arising from the September 16th, 2014 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – OCTOBER 10TH, 2014

924-2014 **Trudeau – Heather:** Resolved that the minutes arising from the October 10th, 2014 Public Works Committee meeting be acknowledged as presented.

Carried.

PUBLIC WORKS REQUESTS

925-2014 **Trudeau – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held October 10th, 2014 be authorized: 168-2014, 171-2014, 173-2014, 174-2014, 176-2014, 177-2014, 178-2014, 179-2014, 180-2014, 181-2014 & 182-2014.

Carried.

**COMPLEXE COMMUNAUTAIRE DE LORETTE
COMMUNITY COMPLEX/LANDMARK RECREATION
CENTRE – GUERTIN EQUIPMENT FINANCING**

926-2014 **Heather – Stein:** Whereas the CCLCC Board has requested that the Municipality consider becoming a co-applicant with the CCLCC on an application for financing through John Deere Finance;

Resolved that the Municipality be named as a co-applicant with the CCLCC for the purpose of a financing application with Guertin Equipment to facilitate maintenance of equipment related expenses to a maximum of \$10,000.00; and

Be it further resolved that if required the same opportunity be afforded to the Landmark Recreation Centre.

Carried.

NOVEMBER, 2014 COUNCIL MEETING

927-2014 **Trudeau – Menard:** Whereas the 1st regular meeting of Council occurs on November 11th, 2014 being Remembrance Day;
Resolved that the meeting be re-scheduled to Monday, November 10th, 2014.

Carried.

928-2014 **DELEGATION – DARREN GOVERLUK**
Darren Goverluk, owner of property described as the SE ¼ of Section 35-9-4E and in particular Lot 10 of Plan 23794 & Vic Black, owner of property described as the SE ¼ of Section 35-9-4E and in particular Lot 9 of Plan 23794, attended the delegation chair to request that Council consider transferring a previously authorized Dealer's Permit from Lot 10 of Plan 23794 to property described as Lot 9 of Plan 23794, property belonging to Vic Black. Vic Black also currently holds a valid Dealer's Permit.

929-2014 **DEALER'S PERMIT – LOT 9 PLAN 23794**
Trudeau – Heather: Resolved that Council has no concerns regarding the transfer of the Dealer's Permit previously issued to Darren Goverluk to property described as Lot 9 of Plan 23794 belonging to Vic Black for a maximum period of 12 months.

Carried.

930-2014 **PBLE – ANIMAL CONTROL REPORT – SEPTEMBER, 2014**
Menard – Heather: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of September, 2014 is acknowledged.

Carried.

931-2014 **BUILDING INSPECTOR'S REPORT – SEPTEMBER, 2014**
Trudeau – Menard: Resolved that the Building Inspector's report for the month of September, 2014 is acknowledged.

Carried.

932-2014 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Stein – Menard: Resolved that the following requests and recommendations arising from the October 6, 2014 LUD of Landmark Committee meeting be authorized: 192-2014, 193-2014, 194-2014, 204-2014, 205-2014, 206-2014, 207-2014 & 208-2014.

Carried.

933-2014 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Heather – Stein: Resolved that the following requests and recommendations arising from the October 7th, 2014 LUD of Lorette Committee meeting be authorized: 282-2014, 283-2014, 284-2014, 287-2014, 288-2014, 289-2014, 290-2014, 293-2014, 295-2014, 296-2014, 298-2014, 300-2014, 301-2014, 302-2014, 305-2014 & 306-2014.

Carried.

CCLCC REPORT**934-2014****Trudeau – Stein:**

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.**UPDATE – DOG ATTACK COMPLAINT****935-2014**

Council Members were provided with a brief update regarding events involving the owner of property described as Lot 7 of Block 2 of Plan 17138 in the SW ¼ of Section 22-9-8E.

ASSOCIATION OF RURAL MUNICIPALITIES**936-2014****Heather – Trudeau:**

Resolved that Council Members interested at attending the November 6th, 2014 Association of Rural Municipalities meeting being held in the R.M. of Ritchot are authorized.

Carried.**UPDATE – BY-LAW ENFORCEMENT 2-2004 – NE 3-9-7E****937-2014**

Council Members were provided with a brief update regarding the progress to date by the By-law Enforcement Officer to acquire voluntary compliance from the property owner of lands described as the NE ¼ of Section 3-9-7E.

SWANA PLANNING COMMITTEE MEETING**938-2014****Rivard – Stein:**

Resolved that the costs inclusive of rooming accommodations associated with attendance by Councillor Trudeau to the Solid Waste Association of North America Planning Committee meeting being held at The Fort Garry Conference Centre November 27th to 29th, 2014 is authorized.

Carried.**AMM CONVENTION – MEETING WITH MINISTERS****939-2014****Menard – Trudeau:**

Resolved that Council Members interested at attending the upcoming AMM Convention being held in November in Winnipeg are authorized; and

Be it further resolved that the request to meet with the Minister of Justice, the Minister of Water Stewardship and the Minister of Manitoba Infrastructure and Transportation be submitted.

Carried.**UPDATE – ILLEGAL SPEED ZONE – PREFONTAINE ROAD****940-2014**

Councillor Trudeau provided Council Members with a brief report regarding the matter of the

illegal speed zone signage installed along Prefontaine Road. Council deliberated on the general nature of the matter and resolved that in the months to follow, Council should review current signage throughout the Municipality and potentially develop standards regarding the signing of municipal roads throughout the municipality.

BIBLIOTHEQUE TACHÉ LIBRARY – BOARD MEETING MINUTES

941-2014

Trudeau – Heather: Resolved that minutes arising from the Bibliotheque Taché Library Board meeting held September 15th, 2014 is acknowledged.

Carried.

LANDMARK PUBLIC WATER SYSTEM – ANNUAL INSPECTION

942-2014

Trudeau – Heather: Whereas an inspection of the Landmark Public Water System was undertaken by the Office of Drinking Water on September 12th, 2014; and

Whereas the LUD of Landmark Local Urban District Committee and the Utility System Maintenance Operators are aware of the required actions for compliance;

Resolved that the report submitted by the Office of Drinking Water regarding the annual inspection of the Landmark PWS is acknowledged.

Carried.

LORETTE PUBLIC WATER SYSTEM – ANNUAL INSPECTION

943-2014

Trudeau – Heather: Whereas an inspection of the Lorette Public Water System was undertaken by the Office of Drinking Water; and

Whereas the LUD of Lorette Local Urban District Committee and the Utility System Maintenance Operators are aware of the required actions for compliance;

Resolved that the report submitted by the Office of Drinking Water regarding Lorette PWS is acknowledged.

Carried.

REMEMBRANCE DAY CEREMONIES

944-2014

Heather – Stein: Resolved that Councillors Rivard & Trudeau be authorized to attend the upcoming Remembrance Day ceremonies being held in Ste. Anne and Niverville respectively.

Carried.

DERELICT VEHICLES

945-2014

Rivard – Trudeau: Whereas concerns regarding the storage of derelict vehicles on private properties and the potential negative impact to the environment have been referred to Council;

Resolved that administration be requested to undertake research into the matter and provide Council with recommendations.

Carried.

ACCOUNTS

946-2014 Trudeau – Heather: Resolved that the accounts to October 10th, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 214386 to 214408 & 214422 to 214535 totaling \$ 159,281.47 & cheque nos. 029960 to 029970 & cheque nos. 30056 to 30092 & cheque nos. 30128 to 30219 totaling \$ 1,062,982.82 .

Carried.

INDEMNITIES

947-2014 Trudeau – Rivard: Resolved that Council Indemnities for the month of September, 2014 are approved and authorized for payment.

Carried.

CORRESPONDENCE & COMMUNICATIONS

948-2014	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Ste. Anne Fund	Annual Lobsterfest Invitation	<u>res. 949-2014</u>
	Sport Manitoba Eastman	Donation request	<u>res. 950-2014</u>
	Concerned resident	Speed & dust concerns	<u>res. 951-2014</u>
	BTL	October book drive	<u>info</u>
	COPP	Grant disbursement report	<u>info</u>
	Concerned resident	Sump pump water discharge	<u>info</u>
	Opus Day Spa	Cancer Care MB donation	<u>res. 952-2014</u>
	Red River Mission	Appreciation	<u>info</u>
	Red River Group	Heritage Centre support	<u>info</u>

STE. ANNE FUND – ANNUAL LOBSTERFEST INVITATION

949-2014 Heather – Trudeau: Resolved that a financial contribution of \$150.00 in support of the fundraising event being held by the Ste. Anne Hospital Fund on October 18th, 2014 is authorized for payment.

Carried.

SPORT MANITOBA EASTMAN – DONATION REQUEST

950-2014 Heather – Menard: Resolved that a \$100.00 donation to KidSport Canada – Manitoba Eastman Region is authorized for payment.

Carried.

951-2014 **CONCERN – SPEED & DUST CONTROL**
Trudeau – Rivard: Resolved that the establishment of a 4-way stop setting at the intersection of MUN 45N & MUN 25E is authorized.

Carried.

952-2014 **OPUS DAY SPA – CANCERCARE MANITOBA DONATION**
Heather – Stein: Resolved that a \$50.00 donation to the Opus Day Spa fundraising event supporting Cancer care Manitoba is authorized for payment.

Carried.

953-2014 **IN CAMERA**
Trudeau – Stein: Resolved that Council convene in camera as Committee of the Whole.

Carried.

954-2014 **IN CAMERA MEETING**
The Committee of the Whole convened in camera to discuss land purchase matters.

955-2014 **OUT OF CAMERA**
Trudeau – Heather: Resolved that the in camera meeting is closed, and that the Committee of the Whole report back to the Council Meeting.

Carried.

956-2014 **ADJOURNMENT**
Trudeau – Stein: Resolved that this meeting is adjourned, the hour being 11:50 a.m.

Carried.

Ross Deschambault,
Deputy Mayor.

Jeanette Laramee,
Assistant CAO.