

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD APRIL 8TH, 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, Koop, Menard,
Deschambault, 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

291-2013 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

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

292-2013 **Menard – Koop:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held March 4th, 2013
be acknowledged.

Carried.

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

293-2013 **Deschambault – Menard:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held March 5th, 2013 be
acknowledged.

Carried.

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

294-2013 **Trudeau – Heather:** Resolved that the minutes arising
from the Public Works Committee meeting held March 8th, 2013
be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – MARCH 12TH, 2013

295-2013 **Menard – Trudeau:** Resolved that the minutes arising
from the March 12th, 2013 Council meeting be adopted.

Carried.

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

296-2013 **Trudeau – Deschambault:** Resolved that the minutes arising from the March 14th, 2013 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – MARCH 19TH, 2013

297-2013 **Trudeau – Deschambault:** Resolved that the minutes arising from the March 19th, 2013 Council meeting be adopted.

Carried.

MINUTES – SPECIAL COUNCIL MEETING – MARCH 26TH, 2013

298-2013 **Menard – Trudeau:** Resolved that the minutes arising from the March 26th, 2013 special Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – APRIL 5TH, 2013

299-2013 **Trudeau – Heather:** Resolved that the minutes arising from the April 5th, 2013 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

300-2013 **Trudeau – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held April 5th, 2013 be authorized: 50-2013, 51-2013, 54-2013, 56-2013 & 57-2013 as well as the following:

Ward 1 – referred to Council Members appreciation expressed by a constituent regarding the public works department speaking to the efficiency and rapid response of snow removal, v-plowing and culvert repair works.

Carried.

QUOTE DISPOSITION – COMPUTERS

301-2013 **Menard – Trudeau:** Resolved that the approximate \$2,755.00 + applicable taxes to purchase (2) computers with monitors, warranty & software programs from Conexion Networks for placement in the new office areas is authorized.

Carried.

QUOTE DISPOSITION – LASERFICHE SCANNERS & LICENSES

302-2013 **Trudeau – Menard:** Resolved that the approximate \$4,966.40 + applicable taxes to purchase (2) Kodak i2600 laser fiche scanners & licenses from Imaged Original Inc. for placement in the new office areas is authorized.

Carried.

303-2013 **QUOTE DISPOSITION – PHONE SYSTEM**
Menard – Heather: Resolved that the approximate \$557.90 + applicable taxes to purchase (2) Panasonic telephone systems from IDC Communications for installation in the new office areas is authorized.

Carried.

304-2013 **QUOTE DISPOSITION – ACCOUNTING SOFTWARE USER LICENSES**
Trudeau – Deschambault: Resolved that the approximate \$5,000.00 + applicable taxes cost to purchase (3) additional Great Plains accounting software is authorized.

Carried.

305-2013 **QUOTE – TACHÉ WASTE MANAGEMENT OPERATIONAL ASSISTANCE & REPORTING**
Menard – Trudeau: Resolved that the approximate \$ 51,000.00 + applicable taxes cost from Dillon Consulting Ltd. for the provision of operational assistance and reporting for the R.M. of Taché Waste Management Facility and the Monominto Transfer Station for the year 2013 is authorized.

Carried.

306-2013 **PBLE – ANIMAL CONTROL REPORT – MARCH, 2013**
Trudeau – Deschambault: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of March, 2013 is acknowledged.

Carried.

307-2013 **BUILDING INSPECTOR’S REPORT – MARCH, 2013**
Deschambault – Koop: Resolved that the Building Inspector’s report for the month of March, 2013 is acknowledged.

Carried.

308-2013 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Menard: Resolved that the following requests and recommendations arising from the April 1st, 2013 LUD of Landmark Committee meeting be authorized: 61-2013, 62-2013 & 63-2013.

Carried.

309-2013 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Deschambault – Menard: Resolved that the following requests and recommendations arising from the April 2nd, 2013 LUD of Lorette Committee meeting be authorized: 83-2013, 84-2013, 85-

2013, 87-2013, 91-2013, 99-2013, 112-2013, 113-2013 & 114-2013.

Carried.

CCLCC REPORT

310-2013

Councillor Heather, the liaison Council Member on the CCLCC Board, advised Council that there is no report regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is available at this time.

DELEGATION – DAVE SUTHERLAND

311-2013

Dave Sutherland, owner of property described as Lot 8 Block 2 of Plan 14799, attended the delegation chair to follow up on his request to communicate with the property owner of Lots 2/3 of Plan 14813 regarding the noise complaints previously submitted to the Municipality in writing and by way of digital media. Mayor Danylchuk confirmed to the complainant that the Municipality had communicated with the business owner and the matter has been resolved to the satisfaction of the Municipality.

UPDATE – BY-LAW ENFORCEMENT – LOTS 8/9 OAK ISLAND SETTLEMENT

312-2013

The CAO provided Council Members with an update by Prairie By-law Enforcement regarding enforcement efforts of By-law No. 18-2002 onto property described as lots 8/9 in the Oak Island Settlement. Council requested that Prairie By-law Enforcement be requested to continue efforts to serve the property owners.

RECREATION FEASIBILITY STUDY

313-2013

The CAO advised Councillors Deschambault & Heather that a representative with Community Places is available to meet Monday, April 15th, 2013 to discuss the proposed Recreation Feasibility Study to be undertaken by the Municipality.

CORRESPONDENCE & COMMUNICATIONS

314-2013

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Catholic Women’s League	Fundraiser support request	<u>res. 315-2013</u>

DONATION REQUEST – THE CATHOLIC WOMEN’S LEAGUE OF CANADA

315-2013

Deschambault – Heather: Resolved that (1) \$50.00 C & S Country Gardens gift card be purchased from The Catholic Women’s League in support of their fundraiser.

Carried.

**MANITOBA INFRASTRUCTURE & TRANSPORTATION –
YOUVILLE DRAIN**

- 316-2013** **Trudeau – Heather:** Resolved that correspondence be forwarded to Manitoba Infrastructure and Transportation requesting an update to previous inquiries from the Municipality as to when the Youville Drain is to be rebuilt to accommodate the increased flows experienced in the past few years.

Carried.

CORRESPONDENCE & COMMUNICATIONS

- | 317-2013 | <u>Writer</u> | <u>Subject</u> | <u>Disposition</u> |
|-----------------|--------------------------------------|-----------------------|---------------------------|
| | Leader of the Official
Opposition | Estimates debate | <u>info</u> |

DELEGATION – GREG FEHR & DEBBI FORTIER

- 318-2013** Greg Fehr and Debbi Fortier, representatives of Community Futures Triple R Corporation, being a community and economic development organization, attended the delegation chair to introduce the program to the Municipality as well as the various services such as strategic planning and loan applications available to the business community in the rural areas. A question and answer period was held at this time.

CORRESPONDENCE & COMMUNICATIONS

- | 319-2013 | <u>Writer</u> | <u>Subject</u> | <u>Disposition</u> |
|-----------------|----------------------------|-----------------------|---------------------------|
| | Leesa Walker | Objection | <u>info</u> |
| | Lorette Busy Bees 4-H Club | Donation request | <u>res. 320-2013</u> |

DONATION REQUEST – LORETTE BUSY BEES 4-H CLUB

- 320-2013** **Deschambault – Menard:** Resolved that a \$50.00 donation to the Lorette Busy Bees 4-H Club is authorized for release.

Carried.

DELEGATION – DENIS SARRASIN

- 321-2013** Denis Sarrasin, the Chairperson of the Local Urban District Committee of Lorette, attended the delegation chair to present to council the Lorette LUD & Utility Operations Service Plan proposed for 2013.

2013 LUD OF LORETTE SERVICE PLAN

- 322-2013** **Trudeau – Deschambault:** Resolved that the 2013 LUD of Lorette Service Plan is acknowledged and that the plan be presented to the public at the Municipality's Financial Plan Public Hearing.

Carried.

CORRESPONDENCE & COMMUNICATIONS

- | 323-2013 | <u>Writer</u> | <u>Subject</u> | <u>Disposition</u> |
|-----------------|---------------------------|----------------------------------|---------------------------|
| | Heart & Stroke Foundation | National Health & Fitness
Day | <u>res. 324-2013</u> |

NATIONAL HEALTH & FITNESS DAY

324-2013

Trudeau – Menard: Whereas Canada by nature offers abundant recreational and fitness opportunities through such things as our mountains, oceans, lakes, forests, parks and wilderness; and
 Whereas we as Canadians could therefore be the healthiest and fittest people on earth; and
 Whereas participation rates in healthy physical activities have been declining; and
 Whereas we have public facilities to promote health and fitness; and
 Whereas Canadians recognize the growing concern over chronic disease and other impediments to health and fitness; and
 Whereas Health and fitness ought to be promoted for Canadians of all ages and abilities; and
 Whereas the first week of June is Environment Week in Canada, and walking and cycling are great ways to reduce vehicle pollution and encourage physical fitness; and
 Whereas we all aspire to increase participation by Canadians in health, recreational sports and fitness activities; and
 Resolved that we proclaim National Health & Fitness Day in the R.M. of Taché as the first Saturday in June; and
 Be it further resolved that in order to leverage the effect of our proclamation, we shall advise the Federation of Canadian Municipalities of our proclamation.

Carried.

ACCOUNTS

325-2013

Trudeau – Menard: Resolved that the accounts to April 5th, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 212677 to 212757 totaling \$ 88,716.56 & cheque nos. 027670 to 027796 totaling \$ 208,006.11 .

Carried.

INDEMNITIES

326-2013

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

Carried.

EMO MEETING – REPORT

327-2013

Deschambault – Menard: Resolved that the report by Councillor Trudeau regarding the meeting attended by him at the Fort Whyte Center regarding severe storm events is acknowledged.

Carried.

COMMUNITY FUTURES

328-2013 **Menard – Heather:** Resolved that Councillor Trudeau be authorized to attend the May 6th, 2013 meeting of the Community Futures Triple R meeting in Morris to gather more information on behalf of the Municipality.

Carried.

DELEGATION – VIC BLACK

329-2013 Vic Black, owner of property described as Lot 9 of Plan 23794, attended the delegation chair to request support from the Municipality regarding the acquirement of a Dealer Permit from Manitoba Public Insurance on the aforementioned property.

DEALER PERMIT – LOT 9 PLAN 23794

330-2013 **Deschambault – Heather:** Resolved that Council has no concerns regarding the issuance of a Dealers Permit to Vic Black on behalf of MVP Developments Inc. on property described as Lot 9 of Plan 23794.

Carried.

IN CAMERA

331-2013 **Trudeau – Koop:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

332-2013 The Committee of the Whole convened in camera to receive from the CAO an update regarding a matter which potentially may materialize into a legal matter.

The Assistant CAO left the meeting at this time.

The CAO discussed with Council the proposed remuneration by-laws.

OUT OF CAMERA

333-2013 **Trudeau – Deschambault:** Resolved that the in camera meeting be closed, and that the recommendations be referred to the Council Meeting.

Carried.

SOLICITOR OPINION

334-2013 **Trudeau – Heather:** Resolved that the Municipal Solicitor be advised of the legal matter discussed in camera and provide a response as requested.

Carried.

BY-LAW NO. 4-2013 – EMPLOYEE REMUNERATION – 1ST READING

335-2013 **Menard – Trudeau:** Resolved that By-law No. 4-2013 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 2013 be introduced and read a 1st time.

Carried.

BY-LAW NO. 4-2013 – 2ND READING

336-2013 **Trudeau – Menard:** Resolved that By-law No. 4-2013 be read a 2nd time.

Carried.

ADJOURNMENT

337-2013 **Trudeau – Deschambault:** Resolved that this meeting is adjourned, the hour being 1:00 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**