

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JUNE 17TH, 2014 AT 7:00 P.M.
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE, MB.**

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

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

**Deputy Mayor Deschambault called the meeting to order
with the invocation at 7:00 p.m.**

ADOPTION OF AGENDA

584-2014 **Trudeau – Heather:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

IN CAMERA

585-2014 **Trudeau – Menard:** Resolved that Council convene in
camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

586-2014 The Committee of the Whole
convened in camera with Antoine Hacault of Thompson Dorfman
Sweatman, the Municipality's solicitor, to discuss a potential legal
proceeding.

OUT OF CAMERA

587-2014 **Menard – Trudeau:** Resolved that the in camera meeting
be closed, and that the Committee of the Whole resume with the
Council Meeting.

Carried.

FINANCIAL STATEMENT – MAY 31ST, 2014

588-2014 **Trudeau – Rivard:** Resolved that the financial
statements to May 31st, 2014, be acknowledged as presented.

Carried.

**UPDATE – LINDEN SETTLEMENT SPEED LIMIT
REDUCTION**

589-2014 Correspondence submitted by the
Highway Traffic Board responding to the Municipality's request
that the department consider reducing the speed limit from 70
km/hr to 60 km/hr and extend the speed limit an additional 1500

June 17, 2014

feet at the ingress and egress points in the Settlement Center of Linden was referred to Council for their information.

PRAIRIE BY-LAW ENFORCEMENT LTD. – DESIGNATED BY-LAW ENFORCEMENT OFFICERS

590-2014

Trudeau – Stein: Resolved that the updated list of designated officers provided by Prairie By-law Enforcement Ltd. to the R.M. of Taché for animal control and by-law enforcement services is acknowledged.

Carried.

LANDMARK FIRE DEPARTMENT FUNDRAISER REPORT

591-2014

Heather – Trudeau: Whereas the Municipality’s Fire Chief submitted a report outlining the outcome of the pancake breakfast fundraising event held June 7th, 2014 in Landmark for Council’s information;

Resolved that Council extend their appreciation for the continuing efforts of the R.M. of Taché Fire Department.

Carried.

COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #26-14 & VARIATION ORDER APPLICATION NO. VO #27-14; DSTK HOLDINGS INC.; LARRY REIMER/KARLEE PETERS (210 MAIN STREET – LANDMARK)

592-2014

Menard – Stein: Resolved that Council **APPROVE** Conditional Use Application No. CU #26-14 & Variation Order Application No. VO #27-14 subject to the following conditions:

- The recommendation of the Landmark LUD Committee be acknowledged addressing that the Owners/Applicants connect to the Landmark Public Water System in the event of construction/upgrade to a Landmark Public Water Treatment Plant inclusive of all applicable connection fee costs;
- A 6 Foot Commercial Privacy Fence be erected along the South, West and North property lines extending from the front of the building to the rear yard property site line;
- Luminaires to be placed on top of the Privacy fencing;
- Hard surfacing of the property to be completed 12 months after construction of the facility;
- Any damage to infrastructure incurred from the Development be restored to its original state by the Developer at the Developers cost;
- Pay to the Municipality Capital Levy Fees applicable for each Residential Unit as outlined in the Dedication Fee By-law at the time of construction;
- Pay to the Municipality Recreational Fees in the amount of \$1,000.00 per Residential Unit; and
- All Building Permits be obtained from the Municipal Building Inspector prior to the construction of the Facility.

Carried.

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601-2014 **ABSENCE OF COUNCIL MEMBER**
Menard – Trudeau: Resolved that Councillor Koop is
excused from participating in this evenings Council Meeting.

Carried.

602-2014 **ADJOURNMENT**
Trudeau – Heather: Resolved that this meeting be
adjourned, the hour being 9:25 p.m.

Carried.

Ross Deschambault,
Deputy Mayor.

Jeanette Laramee,
Assistant CAO.