

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD AUGUST 12TH, 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,
Tanis Klippenstein,
Development Officer.

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

ADOPTION OF AGENDA

702-2014 Heather – Menard: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JUNE 23RD, 2014**

703-2014 Menard – Stein: Resolved that the minutes arising
from the Lorette LUD Committee meeting held June 23rd, 2014 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – JULY 4TH,
2014**

704-2014 Menard – Rivard: Resolved that the minutes arising
from the Public Works Committee meeting held July 4th, 2014 be
acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JULY 7TH, 2014**

705-2014 Menard – Heather: Resolved that the minutes arising
from the Landmark LUD Committee meeting held July 7th, 2014
be acknowledged.

Carried.

Councillor Trudeau arrived to the meeting at this time, the
hour being 9:15 a.m.

MINUTES – COUNCIL MEETING – JULY 8TH, 2014

706-2014 Trudeau – Stein: Resolved that the minutes arising
from the July 8th, 2014 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – JULY 10TH, 2014

707-2014 **Trudeau – Heather:** Resolved that the minutes arising from the July 10th, 2014 Council Planning & Development meeting be adopted as amended.

Carried.

2013 AUDITED FINANCIAL STATEMENTS

708-2014 **Trudeau – Heather:** Whereas pursuant to Subsection 193(2) of *The Municipal Act*, Deputy Mayor Deschambault has advised council that the 2013 Audited Financial Report has been submitted by the Auditor and available for review;
Resolved that the 2013 audited financial statements of the Municipality be tabled; and
Be it further resolved that Pursuant to Subsection 194 of *The Municipal Act*, that public notice be given that the Municipality's financial statements are available for inspection.

Carried.

MINUTES – PUBLIC WORKS MEETING – AUGUST 8TH, 2014

709-2014 **Trudeau – Heather:** Resolved that the minutes arising from the August 8th, 2014 Public Works Committee meeting be acknowledged as presented.

Carried.

PUBLIC WORKS REQUESTS

710-2014 **Heather – Menard:** Resolved that the following public works requests arising from the Public Works Committee meeting held August 8th, 2014 be authorized: 130-2014, 132-2014, 136-2014, 137-2014, 138-2014, 139-2014, 140-2014, 141-2014, 142-2014, 143-2014, 144-2014, 145-2014 & 147-2014.

Carried.

DELEGATION – CONSTABLE PAUL MANAIGRE

711-2014 Constable Paul Manaignre, of the St. Pierre-Jolys RCMP Detachment attended the delegation chair to present to and review with Council the April 1st to June 30th, 2014 quarterly statistics report as well as other information of interest to the Municipality.

ST. PIERRE-JOLYS R.C.M.P QUARTERLY REPORT

712-2014 **Menard – Trudeau:** Resolved that the Quarterly report submitted for Council's review outlining statistical information collected for the period April 1st to June 30th, 2014 by the St. Pierre-Jolys RCMP is acknowledged.

Carried.

**AUGUST 20TH, 2014 TAX SALE AUCTION
CANCELLATION**

713-2014

Trudeau – Stein:

Whereas pursuant to Section 369 of the *Municipal Act* which governs the adjournment or cancellation of a tax sale, all properties having outstanding 2011 taxes and costs have been redeemed by way of voluntary payment or tax sale agreement;

Resolved that the Tax Sale Auction to offer properties with outstanding 2011 taxes and costs scheduled to occur Wednesday, August 20th, 2014 at 2:00 p.m. is hereby cancelled.

Carried.

**DIVISION SCOLAIRE FRANCO-MANITOBAINE & SEINE
RIVER SCHOOL DIVISION – MULTI RESIDENTIAL
DEVELOPMENT**

714-2014

Trudeau – Stein:

Whereas the DSFM and the SRSD have been afforded the opportunity to review proposed major residential developments that may impact the intensity use to the school divisions; and

Whereas essentially no major concerns have been outlined from their perspective;

Resolved that Council acknowledges their disposition.

Carried.

SUBDIVISION FILE NO. 4194-2014-7399 – PT. SW 26-9-5E

715-2014

Administration referred to Council Members at this time an update regarding the application by the R.M. of Taché to subdivide lands described as Pt. of the SW ¼ Section of 26-9-5E, lands belonging to Leslie and Joyce Lilley. The application proposes to subdivide lands for the purpose of purchase by the Municipality with the intent to develop the property into a public works department site.

SUBDIVISION FILE NO. 4194-2014-7399 – PT. SW 26-9-5E

716-2014

Heather – Stein:

Whereas the Municipality proposes to purchase a portion of lands described as Pt. of the SW ¼ Section of 26-9-5E subsequent to successful subdivision; and

Whereas Manitoba Infrastructure and Transportation has submitted an objection citing their long range access management plans along PTH 1 between P.R. #207 & PTH 12 to construct grade separated intersections, one being in that vicinity; and

Whereas the Municipality is deep into the process with the plans to construct the public works site at that location; and

Whereas the correspondence forwarded by MIT indicated that their objection is based on long range, undetermined plans;

Resolved that correspondence be forwarded to MIT requesting further clarification.

Carried.

BUILDING CANADA FUND UPDATE

717-2014

Administration referred to Council Members at this time an update regarding the Municipality's application to the Building Canada Fund for the (2) projects submitted. The applications are currently in the review process at the Federal Level and the Municipality anticipates the selection process to be complete by fall.

BY-LAW NO. 2-2004 ENFORCEMENT – NE 3-9-7E

718-2014

Rivard – Trudeau: Resolved that the Prairie By-law Enforcement be requested to undertake a follow-up site visit at property described as the NE 3-9-7E.

Carried.

REGIONAL REPORT – LIBRARY PER CAPITA FEES

719-2014

Council Members were provided with a report at this time outlining per capita fees charged by Municipalities throughout the region in support of library services. The matter was deferred to 2015 budget deliberations.

Councillor Rivard submitted a Notice of Motion to rescind resolution No. 304-2014 passed at the April 10th, 2014 Council Meeting.

2014 MUNICIPAL ROAD IMPROVEMENT PROGRAM

720-2014

Correspondence submitted by the Minister of Municipal Government advising that the Prefontaine Road and MUN 53N upgrade project has been selected to receive funds from the second intake of the 2014 Municipal Road Improvement Program was referred to Council Members at this time.

QUOTE – CCLCC CURLING RINK ROOF REPAIR

721-2014

Heather – Stein: Resolved that the quote submitted by Oakwood Roofing & Sheet Metal Co. Ltd. to undertake repairs to the roof of the Curling Rink area at the CCLCC at an approximate \$11,898.00 + gst cost is authorized.

Carried.

PBLE – ANIMAL CONTROL REPORT – JULY, 2014

722-2014

Trudeau – Heather: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of July, 2014 is acknowledged.

Carried.

BUILDING INSPECTOR'S REPORT – JULY, 2014

723-2014

Menard – Stein: Resolved that the Building Inspector's report for the month of July, 2014 is acknowledged.

Carried.

724-2014 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Trudeau – Stein: Resolved that the following requests and recommendations arising from the August 11th, 2014 LUD of Landmark Committee meeting be authorized: 156-2014, 157-2014, 158-2014, 159-2014, 161-2014, 162-2014, 164-2014, 166-2014 & 172-2014.

Carried.

725-2014 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Stein – Menard: Resolved that the following requests and recommendations arising from the August 5th, 2014 LUD of Lorette Committee meeting be authorized: 211-2014, 212-2014, 214-2014, 215-2014, 216-2014, 218-2014, 220-2014, 228-2014, 229-2014, 232-2014, 233-2014, 234-2014, 235-2014, 241-2014, 244-2014, 245-2014, 247-2014 & 252-2014.

Carried.

726-2014 **DELEGATION – GEORGE MCGREGOR & SEAN FRANKARD**
 George McGregor, a representative of the Landmark Arena Board, and Sean Frankard, a representative with Urecoat, attended the delegation chair to provide Council with further information regarding sprayed polyurethane foam roofing products in association with the quote submitted previously.

727-2014 **DELEGATION – LÉO DESMARAIS**
 Léo Desmarais, a representative of the Chevaliers de Colomb Lorette Chapter, and Armand Poirier attended the delegation chair to discuss with Council the lack of affordable senior housing in the Municipality and in particular the opportunity to access provincial funding for such a housing program. The preliminary proposal is to establish a 24 unit complex onto the rear portion of property located at 1294 Dawson Road. Council Members were requested at this time to consider a 2 acre land commitment to the Knights of Columbus for the purpose. Mechanism by which this could occur to be further evaluated.

728-2014 **P.R. #207 @ CCLCC DRAINAGE WORKS**
Menard – Stein: Whereas the Complexe Communautaire de Lorette Community Complex has identified that the drainage at the site has not been functioning effectively; and
 Whereas the LUD of Lorette has acquired a drainage survey for the approximate 1800' along the south side of P.R. #207 and has subsequently referred the survey to the Municipality;
 Resolved that the drainage works be included during the 2015 drainage works schedule discussions.

Carried.

CCLCC REPORT

729-2014 **Trudeau – Stein:** Resolved that the report by Councillor Heather, the liaison Council Members on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

CCLCC GRANT – PARTIAL RELEASE REQUEST

730-2014 **Heather – Stein:** Resolved that \$25,000.00 of the budgeted 2014 recreation grant be authorized for release to the Complexe Communautaire de Lorette Community Complex.

Carried.

MTS – SERVICE INSTALLATION AUTHORIZATION REQUEST

731-2014 **Menard – Trudeau:** Resolved that the request for authorization to install buried fiber cable service in the Arnould Road area as illustrated on Drawing # 9778581 submitted by MTS is authorized subject to the minimum installation depth of 1 metre below drainage ditch grade.

Carried.

MANITOBA HYDRO – SERVICE INSTALLATION AUTHORIZATION REQUEST

732-2014 **Trudeau – Stein:** Resolved that Council has no concerns regarding the request submitted by Manitoba Hydro for authorization to install services along P.R. #210 in the SE 15 & 21-8-5E area as illustrated on Drawing No. CD 17322.

Carried.

MANITOBA HYDRO – SERVICE INSTALLATION AUTHORIZATION REQUEST – RIVERBEND TRAILER PARK

733-2014 **Stein – Heather:** Resolved that the Municipality has no concerns regarding the request submitted by Manitoba Hydro for authorization to install services into the Riverbend Trailer Park in Lorette as illustrated on Drawing No. 1-04702-DD-50000-0852.

Carried.

COOKS CREEK CONSERVATION DISTRICT – FINANCIAL STATEMENTS TO MARCH 31ST, 2014

734-2014 **Trudeau – Rivard:** Resolved that the Audited Financial Statements of the Cooks Creek Conservation District No. 5 for the year ended March 31st, 2014 is acknowledged.

Carried.

**COOKS CREEK CONSERVATION DISTRICT –
STATEMENT OF EXPENDITURES 2013-2014**

735-2014 Heather – Trudeau: Resolved that the 2013-2014 Statement of Expenditures of the Cooks Creek Conservation District is acknowledged.

Carried.

**COOKS CREEK CONSERVATION DISTRICT – 4TH
QUARTER REPORT**

736-2014 Heather – Menard: Resolved that the 4th Quarter Report of the Cooks Creek Conservation District summarizing the activities and expenses to date is acknowledged.

Carried.

**COOKS CREEK CONSERVATION DISTRICT –
DRAINAGE WORKS MUN 53N**

737-2014 Heather – Trudeau: Resolved that correspondence be forwarded to the Cooks Creek Conservation District in support of the continuation of the drainage project along the eastern portion of MUN 53N proposal.

Carried.

**COOKS CREEK CONSERVATION DISTRICT –
RETENTION AREA DRAINAGE**

738-2014 Rivard – Heather: Resolved that correspondence be forwarded to the Cooks Creek Conservation District in support of the water retention project proposed along the west side of MUN 41E in the SE ¼ of 26-9-7E.

Carried.

**2014 ACCESS, PRIVACY, SECURITY AND
INFORMATION MANAGEMENT CONFERENCE**

739-2014 Trudeau – Heather: Resolved that the costs associated with the Municipality's Access & Privacy Officers' attendance to the 2 day Access, Privacy, Security and Information Management Conference being held October 6th & 7th, 2014 is authorized.

Carried.

2013 RECYCLING REPORT

740-2014 Trudeau – Heather: Resolved that the 2013 Annual Report compiled by the Multi-Material Stewardship Manitoba outlining statistics regarding the programs' management of materials throughout the region is acknowledged.

Carried.

FRONT OFFICE RENOVATIONS

741-2014 Stein – Trudeau: Resolved that the quote submitted by Penner Building Centres Ltd. at \$ 2,690.78 + gst to supply and install new carpeting and the quote submitted by BF workplace at

\$1,080.00 + gst to dismantle, move and return to re-assemble the workstations in the front offices is authorized.

Carried.

RECYCLING COMMITTEE MEETING REPORT

742-2014

Trudeau – Menard: Resolved that the report submitted by the Recycling Committee speaking to the recently held meeting between the recycling services provider and the Committee is acknowledged; and

Be it further resolved that the Committee’s recommendation to Council to maintain the current materials collection schedule is endorsed.

Carried.

CENTER OF CANADA MONUMENT PROJECT

743-2014

Trudeau – Menard: Whereas Councillor Heather on behalf of the Centre of Canada Monument Project Committee has requested that Council consider authorizing the use of an approximate 2 acres of the land reserved for the project for promotional purposes; and

Whereas Council has no concerns with the request;

Resolved that subsequent to confirming conditions of a current land lease agreement and following the crop harvest, that the request is authorized.

Carried.

PUBLIC WORKS REQUEST TO PURCHASE A GREASE GUN

744-2014

Heather – Trudeau: Resolved that the approximate \$200.00 cost to purchase a Dewalt 18 volt electric grease gun is authorized.

Carried.

CORRESPONDENCE & COMMUNICATIONS

745-2014

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
ATVMB	Update	<u>info</u>
Flatland	Grant request	<u>res. 746-2014</u>
Gerald Magura	Cellular telephone service	<u>res. 747-2014</u>
Jodi Kornelsen	Traffic safety concerns	<u>res. 748-2014</u>
Min. Stan Struthers	Planning & Land Dedication for School Sites Act	<u>info</u>
Ste. Genevieve resident	Spray park	<u>info</u>
AMM	Water rights license applications	<u>info</u>
The Lorette Dragonettes	Sponsorship support request	<u>res. 749-2014</u>
Springfield Fire & Rescue Service	Appreciation	<u>info</u>

YOUTH FOR CHRIST/FLATLAND CAFÉ – GRANT REQUEST

746-2014 **Trudeau – Stein:** Resolved that a \$1,495.85 grant is authorized for release to the Youth for Christ Landmark program to assist at defraying the costs associated with the operations of the program.

Carried.

CELLULAR TELEPHONE SERVICE

747-2014 **Rivard – Heather:** Whereas the cellular telephone and internet services in certain areas of the Municipality is in the Municipality's opinion not acceptable; and
Whereas one of the most significant obstacles encountered by all emergency personnel is the very poor cellular phone service in many areas;
Resolved that correspondence be forwarded to MTS requesting that upgrading and improving the services in the rural areas of Manitoba become a priority for the service provider.

Carried.

TRAFFIC AND SAFETY CONCERNS

748-2014 **Heather – Trudeau:** Resolved that future requests for "Children Playing" signage on municipal roads are authorized subject to endorsement from the area Councillor.

Carried.

DONATION REQUEST – LORETTE DRAGONETTES

749-2014 **Heather – Trudeau:** Resolved that a \$100.00 donation to the Lorette Dragonettes in support of CancerCare Manitoba Foundation and The Children's Hospital Foundation of Manitoba is authorized for payment.

Carried.

ACCOUNTS

750-2014 **Trudeau – Rivard:** Resolved that the accounts to August 11th, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 214241 to 214306 & 214317 to 214329 totaling \$ 105,061.40 & cheque nos. 029701 to 029731 & cheque nos. 029733 to 029802 & cheque nos. 029811 to 029826 & cheque nos. 30110 to 30119 totaling \$ 1,427,738.03 .

Carried.

INDEMNITIES

751-2014 **Trudeau – Heather:** Resolved that Council Indemnities for the month of July, 2014 are approved and authorized for payment.

Carried.

LAND DEDICATION REQUEST – KNIGHTS OF COLUMBUS

752-2014 **Heather – Trudeau:** Resolved that Council is prepared to consider the land dedication request by the Knights of Columbus for the purpose of establishing a seniors housing complex; and
Be it further resolved that in consultation with the Planning & Development department, the Municipal Solicitor, the CAO and representatives of the Knights of Columbus, that the request be further investigated with a recommendation forthcoming for Council's consideration.

Carried.

LANDMARK ARENA ROOF UPGRADE

753-2014 **Trudeau – Stein:** Resolved that the quote submitted by Urecoat for the provision of roofing polyurethane foam as quoted at a cost of \$75,360.00 + applicable taxes is authorized.

Carried.

MUNICIPAL BUILDINGS

754-2014 **Stein – Trudeau:** Resolved that all future requests to the Municipality to finance in whole improvements to municipal public buildings must be cost shared by the facilities' committee.

Carried.

IN CAMERA

755-2014 **Trudeau – Menard:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

756-2014 The Committee of the Whole convened in camera to receive updates to current legal matters.

OUT OF CAMERA

757-2014 **Trudeau – Rivard:** Resolved that the in camera meeting is closed, and that the Committee of the Whole report back to the Council Meeting.

Carried.

MUNICIPAL SOLICITOR – REQUEST TO CORRESPOND

758-2014 **Heather – Trudeau:** Resolved that the Municipal Solicitor be requested to follow-up on the current open legal matters.

Carried.

759-2014

ADJOURNMENT

Trudeau – Stein:

Resolved that this meeting is adjourned, the hour being 3:15 p.m.

Carried.

Ross Deschambault,
Deputy Mayor.

Jeanette Laramee,
Assistant CAO.