

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JANUARY 10TH, 2012 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, Stein, 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

1-2012 Trudeau – Menard: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
DECEMBER 5TH, 2011**

2-2012 Koop – Menard: Resolved that the minutes arising
from the Landmark LUD Committee meeting held December 5th,
2011 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
DECEMBER 6TH, 2011**

3-2012 Deschambault – Stein: Resolved that the minutes arising
from the Lorette LUD Committee meeting held December 6th,
2011 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE –
DECEMBER 9TH, 2011**

4-2012 Trudeau – Menard: Resolved that the minutes arising
from the Public Works Committee meeting held December 9th,
2011 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – DECEMBER 13TH, 2011

5-2012 Trudeau – Deschambault: Resolved that the minutes arising
from the December 13th, 2011 Council meeting be adopted.

Carried.

**MINUTES – PLANNING & DEVELOPMENT MEETING –
DECEMBER 15TH, 2011**

6-2012 **Trudeau – Menard:** Resolved that the minutes arising from the December 15th, 2011 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – DECEMBER 20TH, 2011

7-2012 **Trudeau – Menard:** Resolved that the minutes arising from the December 20th, 2011 Council Meeting be acknowledged.

Carried.

DELEGATION – PIERRE PELLAND

8-2012 Pierre Pelland, owner of lands described as Lot 2 of Plan 49660 in the SW Section of 26-9-5E, attended the delegation chair to present for Council’s consideration a proposal to subdivide a 10 acre holding for the construction of a new residence.

ACCOUNTS

9-2012 **Trudeau – Stein:** Resolved that the accounts to January 6th, 2012 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 211201 to 211316 totaling \$ 118,176.24 & cheque nos. 025408 to 025416 & 25418 to 025425 & 025534 to 025682 totaling \$ 765,912.17 .

Carried.

INDEMNITIES

10-2012 **Trudeau – Koop:** Resolved that Council Indemnities for the month of December, 2011 be approved and authorized for payment.

Carried.

**MINUTES – PUBLIC WORKS MEETING – JANUARY 6TH,
2012**

11-2012 **Trudeau – Koop:** Resolved that the minutes arising from the January 6th, 2011 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

12-2012 **Trudeau – Stein:** Resolved that the following public works requests arising from the Public Works Committee meeting held January 6th, 2012 be authorized: 4-2012, 6-2012, 8-2012, 11-2012, 14-2012, & 16-2012.

Carried.

13-2012

2012 TAX SALE AUCTION CANCELLATION

Trudeau – Koop: Whereas Council had confirmed 2010 as the designated year whereby outstanding 2009 property taxes would be collected through the tax sale process; and
 Whereas the tax sale auction is scheduled to be held Thursday, January 19th, 2012 at 2:00 p.m.; and

Whereas outstanding 2009 property taxes and tax sale costs have been collected and/or a tax sale agreement confirmed;

Resolved that the tax sale auction is hereby cancelled.

Carried.

14-2012

MTS RIGHT-OF-WAY APPLICATION

Rivard – Trudeau: Resolved that the request submitted by MTS for authorization to place cable on the easement at Richland Road & Ostenfeld Road to the pedestal at Normdale Road to provide services to the subdivision on Normdale Road is authorized subject to the placement at or beyond 1 metre below ditch grade.

Carried.

15-2012

SEINE RIVER SCHOOL DIVISION – MUTUAL INTERESTS

Trudeau – Menard: Resolved that Councillors Deschambault & Heather be authorized to attend a meeting being hosted by the SRSD January 25th, 2012 to discuss items of mutual interest.

Carried.

16-2012

GRANT-IN-AID PROGRAM

The CAO advised Council of the receipt of information regarding the opportunity provided to communities by the Department of Infrastructure and Transportation to apply for financial assistance to facilitate the construction and upgrading of streets. The deadline for applications to the grant-in-aid program is February 15th, 2012.

17-2012

NON PROFIT ORGANIZATIONS – GRANTS 2012

Menard – Trudeau: Resolved that the following financial grants to the following Non Profit Organizations for 2012 be authorized for payment:

Kidney Foundation of Canada	\$ 50.00
CancerCare Manitoba	\$ 50.00
Covenant House	\$ 50.00
Canadian Diabetes Association	\$ 50.00
Canadian Red Cross	\$ 50.00
Easter Seal Society Manitoba	\$ 50.00
Heart & Stroke Foundation of Manitoba	\$ 50.00
The Lung Association	\$ 50.00
Siloam Mission	\$ 50.00
Kids Help Phone	\$ 50.00
World Vision Canada	\$ 50.00

Canadian Cystic Fibrosis \$ 50.00

Carried.

DELEGATION – VLADIMIR & DAVID DONST

18-2012

Vladimir Donst, owner of lands described as Lot 1 of Plan 50223 in pt RL 63/64 & David Donst, attended the delegation chair to request a 9 month extension to the authorization given in 2010 to continue the existence of a residential structure temporarily during the construction of a new residence.

LOT 1 PLAN 50223 – EXTENSION REQUEST

19-2012

Heather – Trudeau: Resolved that the request made by the owners of Lot 1 of Plan 50223 for an extension to the authorization given in 2010 to continue the existence of a residential structure temporarily during the construction of a new residence is authorized for an additional 12 months to December 31st, 2012.

Carried.

FEDERAL BUDGET PLANNING – ECONOMIC POLICIES

20-2012

Heather – Trudeau: Resolved that correspondence be forwarded to Member of Parliament Vic Toews requesting that funding programs equivalent to the previously offered Building Canada Funds to Local Governments in support of infrastructure and recreation projects be re-implemented; and

Be it further resolved that a copy be forwarded to the Chairman of the Federation of Canadian Municipalities.

Carried.

REGIONAL PROJECTS FUNDING

21-2012

Trudeau – Menard: Resolved that correspondence be forwarded to the Federal Government requesting that during discussions regarding the implementation of funding programs, that regional in scope natured projects such as the Seine River Tributary Diversion, Regional Wastewater facilities, etc. be given preference during implementation & selection processes.

Carried.

APRIL 10TH, 2012 REGULAR COUNCIL MEETING

22-2012

Trudeau – Menard: Resolved that the April 10th, 2012 Council Meeting be re-scheduled to April 9th, 2012 at 9:00 a.m. to accommodate participation in the Municipal Officials Seminar.

Carried.

MUNICIPAL OFFICIALS SEMINAR

23-2012

Trudeau – Menard: Resolved that Councillors interested in participating in the Municipal Officials Seminar hosted by the Association of Manitoba Municipalities being held April 11th & 12th, 2012 in Brandon be authorized.

Carried.

APRIL 6TH, 2012 PUBLIC WORKS COMMITTEE MEETING

- 24-2012** **Menard – Trudeau:** Whereas the April Public Works Committee Meeting occurs on a statutory holiday;
Resolved that the April 6th, 2012 Public Works Committee meeting be re-scheduled to April 5th, 2012 at 9:00 a.m.

Carried.

PBLE – ANIMAL CONTROL REPORT – DECEMBER, 2011

- 25-2012** **Menard – Rivard:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of December, 2011 is acknowledged.

Carried.

BUILDING INSPECTOR'S REPORT – DECEMBER, 2011

- 26-2012** **Deschambault – Trudeau:** Resolved that the Building Inspector's report for the month of December, 2011 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

- 27-2012** **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the January 9th, 2012 LUD of Landmark Committee meeting be authorized: 3-2012, 4-2012, 5-2012, 6-2012 & 13-2012.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

- 28-2012** **Stein – Menard:** Resolved that the following requests and recommendations arising from the January 5th, 2012 LUD of Lorette Committee meeting be authorized: 3-2012, 4-2012, 5-2012, 10-2012, 11-2012, 13-2011, 19-2012, 22-2012, 24-2012, 26-2012, 27-2012 & 29-2012.

Carried.

CCLCC REPORT

- 29-2012** Councillor Deschambault, the liaison Council Member on the CCLCC Board, gave a brief report at this time regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex.

MB HYDRO/CENTRA GAS MANITOBA INC. – FRANCHISE AGREEMENT

- 30-2012** The CAO advised Council of the receipt of Board Order 159/11 being an approval to an application

submitted to the Public Utilities Board by Centra Gas Manitoba Inc. to approve the franchise agreement held to operate the natural gas distribution system within various jurisdictions.

UPDATE - LOT 3 BLOCK 2 PLAN 37092 – BY-LAW NO. 2-2004

31-2012 The CAO provided Council at this time with an update regarding concerns received by the Municipality in December regarding the condition of property described as Lot 3 Block 2 of Plan 37092.

FIRE TRUCK – PUBLIC SALE

32-2012 **Menard – Koop:** Resolved that the out of service fire truck be advertised for sale with a reserve bid of \$1,500.00 with a closing date of 12:00 p.m. February 6th, 2012.

Carried.

HEATHERDALE ROAD – TRUCK TRAFFIC

33-2012 **Trudeau – Menard:** Whereas concerns regarding the current heavy truck traffic along Heatherdale Road has been referred to Council for their deliberations;

Resolved that the Public Works Committee be requested to consider options regarding this matter at their February, 2012 meeting.

Carried.

CORRESPONDENCE & COMMUNICATIONS

34-2012	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Craig Miller	Landmark Rec Assoc.	<u>refer to next mtg</u>
	FCM	International Dev. Week	<u>res. 35-2012</u>

**INTERNATIONAL DEVELOPMENT WEEK
PROCLAMATION – FEBRUARY 5 TO 11, 2012**

35-2012 **Trudeau – Deschambault:** Whereas Canadians significantly help improve the quality of life in various communities around the world by their involvement as international development stakeholders, volunteers, and supporters; and

Whereas throughout 2012, the Federation of Canadian Municipalities (FCM) will celebrate 25 years of mobilizing the expertise of Canadian municipalities to support local governance, democratic practices, and the provision of essential services in 43 developing countries, and counting; and

Whereas since 1987, the Federation of Canadian Municipalities has been a valued partner, together with the Canadian International Development Agency and member municipalities, in strengthening the effectiveness and focus of Canada’s international aid; and

Whereas during the first full week of February each year, the Government of Canada celebrates Canada’s contribution to international development and its commitment to improving the quality of life in various communities around the world;

Resolved that as Mayor of The Rural Municipality of Taché, I hereby proclaim that the week of

February 5-11, 2012, shall be “International Development Week” in The Rural Municipality of Taché. I recognize the Federation of Canadian Municipality’s contribution over the past 25 years as a Canadian and world leader in international municipal development; and

Be it further resolved that all citizens are hereby invited to become informed about international development, to show their solidarity with developing countries, and to continue to support Canadian municipalities’ international community-building efforts.

Carried.

ADJOURNMENT

36-2012

Trudeau – Stein:

Resolved that this meeting is adjourned, the hour being 12:20 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**