

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD MAY 11<sup>TH</sup>, 2010 AT 7:00 P.M. IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA.**

**MEMBERS PRESENT:** Mayor Danylchuk, Councillors  
Trudeau, Koop, Deschambault,  
Tardiff, McLennan & Rivard.

**IN ATTENDANCE:** Dan Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO,  
Cheryl Harder,  
Financial Officer.

**Mayor Danylchuk called the meeting to order with the  
invocation at 9:00 a.m.**

**ADOPTION OF AGENDA**

**450-2010** **Trudeau – McLennan:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**COUNCILLOR ABSENCE**

**451-2010** **Deschambault – Koop:** Resolved that Councillor Menard is  
excused from participating in the Public Hearing on the  
Municipality's 2010 Financial Plan.

**Carried.**

**PUBLIC HEARING OPENING – 2010 FINANCIAL PLAN**

**452-2010** **Trudeau – Koop:** Resolved that the Public Hearing to  
present the Municipality's 2010 Financial Plan and to hear any  
person who wishes to make a presentation, ask questions, or  
register an objection to the financial plan, be opened.

**Carried.**

**PUBLIC HEARING – FINANCIAL PLAN 2010**

**453-2010** Pursuant to Subsection 162(2) of *The  
Municipal Act*, Council conducted the public hearing on the  
Municipality's 2010 Financial Plan.

A power point presentation by the  
CAO reviewed item by item the estimated revenues and  
expenditures for the operating and capital budgets for the 2010  
fiscal year and the Municipality's five year capital expenditure  
plan.

The CAO provided council with  
details and clarification as requested on several items referred to in  
the draft budget.

A question and answer period was  
afforded to all in attendance at this time.

**CLOSE OF PUBLIC HEARING**

**454-2010** **Trudeau – McLennan:** Resolved that the Public Hearing on the matter of the Municipality's 2010 Financial Plan be closed.

**Carried.**

**DELEGATION – PETER SKJAERLUND**

**455-2010** Peter Skjaerlund, the Municipality's Fire Chief, attended the delegation chair to discuss with council the following items:

- various repairs required to fire department equipment;
- proposed training schedule in 2010;
- department expenditures.

**DELEGATION – HAROLD TAYLOR**

**456-2010** Harold Taylor, a representative of the Eastman Tourism Association and the Eastman Regional Development Association attended the delegation chair to present the 2010 tourism and attractions brochure for southwestern Manitoba. Mr. Taylor also requested that the Municipality reconsider its membership in the associations.

**DELEGATION – RICHARD FRIESEN**

**457-2010** Richard Friesen, owner of property described as Lot 5 of Plan 48578 on the SW ¼ of Section 10-8-5E, attended the delegation chair to request that council support his application for a 2<sup>nd</sup> driveway access for residential purposes.

**BY-LAW 12-2010 – 2010 TAX LEVY – 1<sup>ST</sup> READING**

**458-2010** **Tardiff – Deschambault:** Resolved that By-law No. 12-2010 being a By-law of The Rural Municipality of Taché to provide for the levying of taxes for the year 2010 be introduced and read a 1<sup>st</sup> time.

**Councillor Trudeau abstained from the vote for reasons of inequity of funds distribution to Ward 1.**

**Carried.**

**BY-LAW 12-2010 – TAX LEVY – 2<sup>ND</sup> READING**

**459-2010** **McLennan – Koop:** Resolved that By-law No. 12-2010 be read a 2<sup>nd</sup> time.

**Councillor Trudeau abstained from the vote for reasons of inequity of funds distribution to Ward 1.**

**Carried.**

**FIRE DEPARTMENT REPORT**

**460-2010** **Trudeau – Deschambault:** Resolved that the report submitted by the Fire Chief outlining operations and expenditures of the Fire Department is acknowledged.

**Carried.**

**SW ¼ OF SECTION 10-8-5E – 2<sup>ND</sup> DRIVEWAY ACCESS REQUEST**

**461-2010**

**Trudeau – McLennan:** Whereas the owner of the aforementioned property has made request for a 2<sup>nd</sup> driveway access; and

Whereas it is the Municipality's practice to allow one access per property excepting special circumstances; and

Whereas mitigating circumstances are present within this request;

Resolved that the request is authorized.

**Carried.**

**ACCOUNTS**

**462-2010**

**Deschambault – Trudeau:** Resolved that the accounts to May 11<sup>th</sup>, 2010 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 209089 to 209239 totaling \$ 138,281.51 & cheque no. 022604 & cheque nos 022635 to 022649 & cheque nos 022651 to 022732 & cheque nos 022744 to 022754 totaling \$ 209,444.43.

**Carried.**

**INDEMNITIES**

**463-2010**

**Trudeau – McLennan:** Resolved that Council Indemnities for the month of April, 2010 be approved and authorized for payment.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE MEETING – MAY 7<sup>TH</sup>, 2010**

**464-2010**

**Trudeau – Deschambault:** Resolved that the minutes arising from the meeting held by the Public Works Committee on May 7<sup>th</sup>, 2010 be acknowledged.

**Carried.**

**PUBLIC WORKS REQUESTS**

**465-2010**

**Trudeau – Deschambault:** Resolved that the following public works requests arising from the Public Works Committee meeting held May 7<sup>th</sup>, 2010 be authorized: 82-2010, 85-2010, 86-2010, 87-2010, 88-2010, 89-2010, 91-2010, 92-2010, 93-2010, 94-2010, 95-2010, 96-2010, 97-2010 & 98-2010.

**Carried.**

**MUNICIPAL REFRIGERANTS RECOVERY SERVICES**

**466-2010**

**Deschambault – Trudeau:** Whereas the current agreement for the provision of services to collect refrigerant materials from the solid waste management facilities of the R.M. of Taché is due to expire July 15, 2010; and

Whereas Clause C of the agreement provides for the renegotiation of the agreement; and

Whereas council has reviewed the contractors proposed rates to July 15, 2011;

Resolved that the agreement be extended a further 12 month period at the new rates.

**Carried.**

**JOINT EMERGENCY PREPAREDNESS PROGRAM  
ALTERNATE EMERGENCY OPERATIONS CENTER**

**467-2010**

**Trudeau – McLennan:** Whereas the application to JEPP for funding assistance towards the purchase of office equipment to establish an alternate Emergency Operations Center has been approved;

Resolved that the approximate \$3,000.00 cost associated with the purchases is authorized.

**Carried.**

**JOINT EMERGENCY PREPAREDNESS PROGRAM**

**468-2010**

**Trudeau – McLennan:** Whereas the application to JEPP for funding assistance towards the purchase of a water pump has been approved;

Resolved that the approximate \$10,000.00 cost associated with the purchase of a Bauman Pump is authorized.

**Carried.**

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –  
INTERIM INSTALLMENT REQUEST**

**469-2010**

**Koop – McLennan:** Whereas the Springfield-Taché Weed Control District has requested an interim installment of the 2010 operation levy;

Resolved that the payment of \$22,588.00 is authorized for release.

**Carried.**

**TENDER DISPOSITION – SWMF CELL 3**

**470-2010**

**Tardiff – Deschambault:** Whereas the following tenders for the construction of Cell #3 at the Solid Waste Management Facility has been received:

Laser Edge Earthworks Inc.	\$255,227.00
Dirt Pro Inc.	\$331,465.25
H. Baudry Construction	\$299,221.50

; and

Whereas Dillon Consulting, the engineer for the project has reviewed the submissions and confirmed their qualifications and made a recommendation to Council;

Resolved that the tender submitted by Laser Edge Earthworks Inc. is selected.

**Carried.**

- 471-2010**      **SALTEL ROAD SIDEWALK CONSTRUCTION**  
**Rivard – Trudeau:**      Resolved that Manitoba Infrastructure & Transportation be requested to authorize the construction of an approximate 1,136m of sidewalk along Saltel Road in Ste. Genevieve.
- Carried.**
- 472-2010**      **MUNICIPAL BURNING BAN**  
**Trudeau – Koop:**      Whereas the Municipality has by way of resolution no. 354-2010 implemented a Municipal wide burning ban effective until May 21<sup>st</sup>, 2010; and  
Whereas seasonal conditions have dramatically changed the likelihood of fire due to dry conditions;  
Resolved that the burning ban is hereby lifted effective immediately.
- Carried.**
- 473-2010**      **AMM FUEL SUPPLY PROGRAM**  
**Trudeau – Deschambault:** Resolved that the Municipality enroll in the AMM Fuel Program provided by the Association of Manitoba Municipalities whereby the Municipality will realize cost savings, benefits and services offered through the program.
- Carried.**
- 474-2010**      **MANITOBA CAPITAL REGION – 2010 MEMBERSHIP FEE**  
**Trudeau - Deschambault:** Resolved that the \$2,000.00 membership fee to the Manitoba Capital Region for 2010 is authorized for payment.
- Carried.**
- 475-2010**      **2010 JUNE EASTERN DISTRICT MEETING**  
**Tardiff – Rivard:**      Resolved that Councillors Trudeau, Rivard & Mayor Danylchuk be registered to attend the 2010 June District Meeting being held June 16, 2010 in Steinbach.
- Carried.**
- 476-2010**      **COOKS CREEK CONSERVATION DISTRICT – FORESTRY ROAD 13 & 13A**  
**Trudeau – McLennan:** Resolved that Councillor Rivard is appointed as the Municipality’s representative to discuss with the Conservation District project details of the Forestry Road 13 & 13A Project.
- Carried.**
- 477-2010**      **BUILDING INSPECTOR’S REPORT – APRIL, 2010**  
**Deschambault – Trudeau:** Resolved that the Building Inspector’s report for the month of April, 2010 is acknowledged.
- Carried.**

**LUD LANDMARK REQUESTS & RECOMMENDATIONS**

**478-2010** **Koop – McLennan:** Resolved that the following requests and recommendations arising from the May 3<sup>rd</sup>, 2010 LUD of Landmark Committee meeting be authorized: 90-2010, 91-2010, 92-2010, 95-2010, 101-2010, 102-2010, 103-2010, 108-2010, 110-2010 & 114-2010.

**Carried.**

**LUD LORETTE REQUESTS & RECOMMENDATIONS**

**479-2010** **Tardiff – Deschambault:** Resolved that the following requests and recommendations arising from the May 4<sup>th</sup>, 2010 LUD of Lorette Committee meeting be authorized: 115-2010, 116-2010, 117-2010, 120-2010, 122-2010, 124-2010, 127-2010, 134-2010, 135-2010, 136-2010, 140-2010, 141-2010 & 142-2010.

**Carried.**

**MANITOBA WATER SERVICES BOARD – LONG TERM CAPITAL PLAN**

**480-2010** **Koop – Deschambault:** Whereas the Manitoba Water Services Board is in the process of developing their long term capital plan for 2011-2012 and beyond and is therefore accepting applications for Capital Projects proposed by Municipalities;  
Resolved that the following projects be submitted:

**Priority #1** - construction of a sandstone aquifer water well, water treatment reservoir and upgraded water distribution lines in the LUD of Landmark;

**Priority #2** - twin the force main from the lift station on River Drive to the lagoon & installation of an interceptor sewer line from P.R. #207 south along Lagimodiere Avenue to the lift station on River Drive in the LUD of Lorette.

**Carried.**

**CORRESPONDENCE & COMMUNICATION**

<b>481-2010</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	RM of Hanover	Notice of Public Hearing	<u>res. 482-2010</u>
	National LaVerendrye Monument Society Inc.	Property re-designation	<u>res. 483-2010</u>
	MGRA	Board of Directors	<u>info</u>
	Gabrielle-Roy Collège	Bursary request	<u>res. 485-2010</u>
	Compost co-op steering Committee	Grant request	<u>res. 486-2010</u>
	Taché Community		
	Day Care	Donation request	<u>res. 487-2010</u>
	Bernard McDougall	Drainage complaint	<u>res. 488-2010</u>

**R.M. OF HANOVER – NOTICE OF HEARING**

**482-2010** **Trudeau – McLennan:** Resolved that Council has no concerns with the R.M. of Hanover Conditional Use application #10-07 to allow a garden suite on a 78.42 acre parcel in the Agricultural Zone.

**Carried.**

**NATIONAL LAVÉRENDRYE MONUMENT SOCIETY –  
PROPERTY DESIGNATION**

**483-2010**

**McLennan – Deschambault:** Resolved that the re-designation of the lands purchased for the purpose of situating a National LaVérendrye Monument form part of the Development Plan review.

**Carried.**

**SW 26-9-5E – PROPERTY TITLE**

**484-2010**

**McLennan – Deschambault:** Resolved that a copy of the property title for land described as part of the SW Section of 26-9-5E currently held by the Municipality be supplied to the National LaVérendrye Monument Society; and

Be it further resolved that subsequent to the receipt of the Memorandum of Understanding by the Municipal Solicitor that a copy of the document also be supplied to the National LaVérendrye Monument Society.

**Carried.**

**ÉCOLE GABRIELLE-ROY – BURSARY REQUEST**

**485-2010**

**Trudeau – McLennan:** Resolved that a \$350.00 financial bursary be authorized for presentation to an R.M. of Taché student graduating from the Collège Régional Gabrielle-Roy with the intention to pursue a secondary education.

**Carried.**

**COMPOST CO-OP PROPOSAL – FUNDING REQUEST**

**486-2010**

**Koop – Deschambault:** Resolved that due to financial limitations that the request for funding towards a compost co-op proposal is denied.

**Carried.**

**TACHÉ COMMUNITY DAY CARE – DONATION  
REQUEST**

**487-2010**

**Rivard – McLennan:** Resolved that a \$100.00 financial contribution towards the fundraising bingo bowl being held to assist at offsetting operating costs of the Taché Community Day Care is authorized for payment.

**Carried.**

**DRAINAGE COMPLAINT**

**488-2010**

**McLennan – Deschambault:** Whereas a drainage complaint from Ward 3 has been submitted to the Municipality for consideration; and

Whereas the Councillor from the area is absent and therefore unable to provide Council with a recommendation;

Resolved that the matter be laid over to the May 18<sup>th</sup>, 2010 council meeting for consideration.

**Carried.**

489-2010

**ADJOURNMENT**

**Trudeau – McLennan:** Resolved that this meeting be adjourned, the hour being 11:10 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**