

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD MAY 15TH, 2012 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, Menard,
Deschambault, Stein, Heather &
Rivard.

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,
Jeanette Laramée,
Assistant CAO.

Mayor Danylchuk called the meeting to order with the
invocation at 7:00 p.m.

ADOPTION OF AGENDA

524-2012 Trudeau – Deschambault: Resolved that this meeting's
agenda be adopted as amended.

Carried.

Councillor Rivard declared a potential conflict of interest
and left the meeting at this time.

PUBLIC WORKS RESOLUTION NO. 93-2012

525-2012 Council discussed resolution
no. 93-2012 passed at the May 4th, 2012 Public Works
Committee Meeting regarding gravel crushing for current &
future inventory requirements.

Councillor Rivard returned to the meeting at this time.

FINANCIAL STATEMENT – APRIL 30TH, 2012

526-2012 Deschambault – Menard: Resolved that the Municipality's
Financial Statements to April 30th, 2012 outlining Municipal and
LUD operations as well as capital expenditures be adopted as
presented.

Carried.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
INTERIM LEVY INSTALMENT REQUEST**

527-2012 Trudeau – Heather: Resolved that 50% of the 2012
operation levy being \$22,588.00 due to Springfield-Taché Weed
Control District is authorized for release.

Carried.

COMMUNITY USE OF SCHOOLS

528-2012 Trudeau – Deschambault: Resolved that the document
submitted to Council for their information by the Seine River

May 15, 2012

School Division summarizing the use of schools by the community within the division is acknowledged.

Carried.

LEASE AGREEMENT – RL 19, 20 & 21

529-2012

Heather – Trudeau: Resolved that the Lease Agreement with Gilles Raynaud for lands described as River Lots 19, 20 & 21, Lot 1 Plan 39232 WLTO except the westerly 1361.5 feet of the most southerly 791.5 feet being a total 72 acres be extended an additional 3 years to December 31st, 2014 and adjusted to reflect a rental fee of \$63.00/acre/annum.

Carried.

BY-LAW NO. 1-2012 – 2ND READING

530-2012

Trudeau – Heather: Resolved that By-law No. 1-2012 be read a 2nd time.

Carried.

BY-LAW NO. 1-2012 – MUNICIPAL WIDE RECYCLING RECYCLING SERVICES – 3RD READING

531-2012

Menard – Trudeau: Resolved that By-law No. 1-2012 being a By-law of The Rural Municipality of Taché to establish a rate for a Municipal Wide Recycling Program as a special service for the years 2012 to 2015 be read a 3rd and final time and be passed.

For the Motion: Councillors Trudeau, Koop, Menard, Deschambault, Stein, Heather, Rivard & Mayor Danylchuk.

Against the Motion: Nil.

Motion Carried.

BY-LAW NO. 5-2012 – VILLA YOVILLE GRANT – 3RD READING

532-2012

Trudeau – Heather: Resolved that By-law No. 5-2012 being a By-law of the Rural Municipality of Taché to provide funding assistance to “Villa Youville Inc.” for the construction of a new 24 unit supportive housing complex be read a 3rd and final time and be passed.

For the Motion: Councillors Trudeau, Heather & Mayor Danylchuk.

Against the Motion: Councillors Menard, Deschambault, Stein & Rivard.

Abstention: Councillor Koop abstained from the vote for reasons stated that he did not have enough information to make an informed decision.

May 15, 2012

Motion Defeated.

MB WEED SUPERVISORS ASSOCIATION – COSMETIC PESTICIDE USE BAN

533-2012

Council received correspondence by the Manitoba Weed Supervisors Association advising that a ban of cosmetic use pesticide is being proposed by the Provincial Government.

COSMETIC PESTICIDE USE BAN

534-2012

Trudeau – Heather:

Whereas the Manitoba Round Table for Sustainable development recommends that the province of Manitoba establish a full ban on the sale and use of pesticides for cosmetic purposes to include non-essential, cosmetic use of chemical insecticides, herbicides and fungicides for residential, institutional and recreational facilities, near water and all urban and rural areas; and

Whereas the regulatory body for pesticides chemical and nonchemical in Canada is Health Canada's Pesticide Management Regulatory Agency which puts all pesticides through a rigorous scientific assessment process to ensure their safety for Canadians of all ages. Also, a pesticide can only be registered or remain registered in Canada if there is reasonable certainty that the associated risks pose no harm to human health, future generations or the environment when used as directed; and

Whereas the study most often quoted with regards to human health and cancer has been refuted by the scientific community;

Whereas there are a number of invasive/noxious weeds in Manitoba that have escaped from urban areas and are causing economic losses on agriculture lands, public lands and to Municipalities today. A cosmetic pesticide ban would adversely affect municipalities in Manitoba by increasing the cost of noxious weed control required under The Noxious Weeds Act as urban areas act as a wealthy seed bank to infest surrounding sports fields, parks, native landscapes, agricultural lands and other public property; and

Whereas municipal nuisance mosquito control programs using pesticides could be affected which would result in the loss of nuisance mosquito programs in some communities and affect the enjoyment of residents during the summer?

Resolved that the Rural Municipality of Taché is opposed to the Province of Manitoba implementing a ban of cosmetic use pesticides in Manitoba until such time as a scientifically proven alternative is available.

Carried.

RECREATION COMMISSION

535-2012

Trudeau – Rivard:

Resolved that Councillors Deschambault & Heather be delegated to undertake the compilation of information associated with structuring and implementing a recreation commission with the intention of hiring a Recreation Director.

Carried.

May 15, 2012

POLICE SERVICING MATTER

536-2012

The CAO referred to Council information gathered by the Municipal Solicitor subsequent to meeting with Provincial representatives regarding the proposal by the LUD Committee of Lorette to engage the services of the Ste. Anne Police to provide supplemental policing. The solicitor provided some clarification and direction to the Municipality.

WARD 6 BEAVER REMOVAL

537-2012

Rivard – Trudeau: Whereas there exists numerous nuisance beavers east of Ross re-establishing beaver dams that were demolished in 2011; and

Whereas MB Conservation does not have a nuisance beaver control program in place;

Resolved that a Kill Permit for the destruction of nuisance beavers be obtained; and

Be it further resolved that the bounty to be solely paid by the Municipality for this permit is set at \$50.00/beaver to a maximum of 20 beavers.

Carried.**BIBLIOTHEQUE TACHÉ LIBRARY – AUDITED FINANCIAL STATEMENTS & 7TH ANNUAL REPORT 2011**

538-2012

Trudeau – Stein: Resolved that the 2011 Audited Financial Statements & the 2011 Annual Report of the Bibliothèque Taché Library is hereby acknowledged as presented.

Carried.**BIBLIOTHEQUE TACHÉ LIBRARY – 2012 LEVY REQUEST**

539-2012

Trudeau – Heather: Resolved that the 2012 levy to the Bibliothèque Taché Library be released for payment on August 31st, 2012

Carried.**THE PLANNING AND LAND DEDICATION FOR SCHOOL SITES ACT**

540-2012

The CAO referred to Council for their consideration information regarding *The Planning and Land Dedication for School Sites Act* passed by the Legislative Assembly. Key elements of the Act include the requirement of all planning authorities as part of the development plan review process to consult with school boards regarding their future needs and reflect those needs in the development plan as well as the requirement of developers subdividing lands into four or more parcels and a public road to either convey a portion of land or cash in lieu to the applicable school board.

CONTRIBUTION AGREEMENT – BACKWATER VALVES & SUMP PUMPS & PITS PROGRAM

541-2012

Koop – Trudeau: Resolved that the contribution agreement with the Province outlining the cost sharing program

May 15, 2012

with the Municipality and in particular the LUD of Landmark associated with the incentive program offered for the installation of backwater valves and/or sump pump & pits is authorized for signage.

Carried.

542-2012	CORRESPONDENCE & COMMUNICATIONS		
	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Red River Mission Margaret & Glenn Erickson	Appreciation Insect & Weed Spraying Buffer Zone Request	<u>info</u> <u>referred to weed</u> <u>control district &</u> <u>larviciding service</u>
	RM of Springfield	(2) Conditional Use Applications	<u>res. 543-2012</u>

**RM OF SPRINGFIELD – CONDITIONAL USE
APPLICATION NOS. 12-19 & 12-20**

543-2012	<p><u>Trudeau – Deschambault:</u> Whereas Notice of Public Hearing has been received advising of (2) Conditional Use Applications presented by Ridgeland Colony to the RM of Springfield for approval to permit a concrete batch plant and manufacturing business on lands described as the SE ¼ of 6-10-7E; and</p> <p>Whereas the development may have negative impacts to infrastructure within the boundaries of the Municipality;</p> <p>Resolved that Councillor Rivard be delegated to attend the Public Hearing to gather information and submit the Municipality’s position in the matter.</p>
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Carried.

544-2012	<p>ADJOURNMENT</p> <p><u>Trudeau – Deschambault:</u> Resolved that this meeting be adjourned, the hour being 9:30 p.m.</p>
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Carried.

<hr/> William Danylchuk, Mayor.	<hr/> Daniel Poersch, Chief Administrative Officer.
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