

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD AUGUST 13TH, 2013 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: Jeanette Laramee,
Assistant CAO.

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

ADOPTION OF AGENDA

698-2013 **Trudeau – Stein:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JULY 2ND, 2013**

699-2013 **Deschambault – Stein:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held July 2nd, 2013 be
acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JULY 3RD, 2013**

700-2013 **Koop – Menard:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held July 3rd, 2013
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – JULY 5TH,
2013**

701-2013 **Trudeau – Heather:** Resolved that the minutes arising
from the Public Works Committee meeting held July 5th, 2013 be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – JULY 9TH, 2013

702-2013 **Trudeau – Menard:** Resolved that the minutes arising
from the July 9th, 2013 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – JULY 11TH, 2013

703-2013 **Trudeau – Koop:** Resolved that the minutes arising from the July 11th, 2013 Council Planning & Development meeting be adopted.

Carried.

DELEGATION – KYLE BENSON

704-2013 Kyle Benson, owner of property described as Lots 1/2, Block 2 of Plan 13537 in the SE ¼ Section of 14-9-7E, attended the delegation chair to request that Council consider supporting his application to the Manitoba Public Insurance Corporation for a Dealers Permit on the afore mentioned property.

DEALERS PERMIT – LOT1/2, BLOCK 2 OF PLAN 13537

705-2013 **Rivard – Trudeau:** Resolved that Council has no concerns regarding the issuance of a Dealers Permit by MPIC to Kyle Benson onto property described as Lot 1/2, Block 2 of Plan 13537 also known as 92 Legal Bay in Ste. Genevieve subject to a maximum of (6) cars at any given time.

Carried.

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

MINUTES – PUBLIC WORKS MEETING – AUGUST 9TH, 2013

706-2013 **Trudeau – Heather:** Resolved that the minutes arising from the August 9th, 2013 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

707-2013 **Trudeau – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held August 9th, 2013 be authorized: 135-2013, 140-2013, 141-2013, 142-2013, 143-2013, 144-2013, 145-2013, 146-2013, 147-2013, 148-2013, 149-2013, 150-2013, 151-2013 & 152-2013.

Carried.

Councillor Rivard returned to the meeting at this time.

AUDITED 2012 FINANCIAL STATEMENTS

708-2013 **Trudeau – Menard:** Whereas BDO, being the firm retained by the Municipality to provide auditing services, has submitted for Council's review and subsequent acceptance a draft copy of the 2012 Financial Statements;

Resolved that the 2012 audited financial statements of the Municipality are adopted as presented.

Carried.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
2013 OPERATION LEVY RELEASE REQUEST**

709-2013 **Trudeau – Heather:** Resolved that the final 50% (\$23,039.76) of the 2013 operation levy be authorized for release to the Springfield-Taché Weed Control District.

Carried.

BUILDING PERMIT B042-11

710-2013 Council was advised of a current safety hazard in the LUD of Lorette associated with an expired Building Permit.

PBLE – ANIMAL CONTROL REPORT – JULY, 2013

711-2013 **Menard – Trudeau:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. Outlining animal control activities throughout the month of July, 2013 is acknowledged.

Carried.

BUILDING INSPECTOR’S REPORT – JULY, 2013

712-2013 **Trudeau – Deschambault:** Resolved that the Building Inspector’s report for the month of July, 2013 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

713-2013 **Menard – Koop:** Resolved that the following requests and recommendations arising from the August 7th, 2013 LUD of Landmark Committee meeting be authorized: 150-2013, 151-2013, 152-2013, 158-2013, 166-2013 & 171-2013.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

714-2013 **Deschambault – Stein:** Resolved that the following requests and recommendations arising from the August 6th, 2013 LUD of Lorette Committee meeting be authorized: 212-2013, 213-2013, 214-2013, 217-2013, 219-2013, 221-2013, 223-2013, 224-2013, 226-2013, 228-2013, 229-2013 & 232-2013.

Carried.

CCLCC REPORT

715 -2013 **Trudeau – Deschambault:** Resolved that the report by Councillor Heather, the liaison Council Member on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

MTS SERVICES INSTALLATION AUTHORIZATION REQUEST – JESSIE COVE CUL-DE-SAC

716-2013 **Menard – Trudeau:** Resolved that the request submitted by MTS for authorization to place services from 5 to 6 Jessie cove on municipal property is authorized subject to placement of service at a minimum of 1 metre below drainage ditch grade.

Carried.

MTS SERVICES INSTALLATION AUTHORIZATION REQUEST – P.R.#207

717-2013 **Menard – Trudeau:** Resolved that the request submitted by MTS for authorization to place new pedestals and conduit along P.R. #207 in the McDougall Road to Heatherdale Road vicinities on municipal property is authorized subject to placement of services at a minimum of 1 metre below drainage ditch grade.

Carried.

MTS INSTALLATION REQUESTS

718-2013 **Deschambault – Trudeau:** Whereas on a regular basis MTS requests authorization from the Municipality to place services within municipal right of way; and
Whereas the Municipality authorizes these requests subject to the placement occurring a minimum of 1 metre below drainage ditch grade; and
Whereas during the construction season the public works department encounters the services; and
Whereas MTS does not comply with the condition; and
Whereas if the Municipality accidentally severs cables residents are without services which can be dangerous to public safety;
Resolved that an area manager for MTS be requested to attend a future Council Meeting to discuss the matter to arrive at a mutually acceptable position.

Carried.

ST. VITAL TRANSMISSION COMPLEX

719-2013 **Heather – Rivard:** Resolved that Councillors Trudeau & Menard are authorized to attend the open houses being hosted by Manitoba Hydro regarding the proposed St. Vital Transmission Complex.

Carried.

WATER RIGHTS LICENSE

720-2013 **Koop – Trudeau:** Resolved that application be made to Manitoba Water Stewardship for a water rights license to undertake the installation of a 24” culvert & trap at the dike of the Seine River Diversion and the installation of (1) 24” culvert at P.R. #206; and

Carried.

727-2013 **NO LIMITS INTERNET SOLUTIONS INC.**
Trudeau – Heather: Resolved that the request made by Mr. Giesbrecht for authorization to undertake the placement of fibre cables is authorized subject to placement of the services a minimum of 1 metre below drainage ditch grade; and
Be it further resolved that Council is prepared to consider the request to construct a 100' tower on his property subject to a conditional use application.

Carried.

728-2013 **HERITAGE LIFE PERSONAL CARE HOME – RIBBON CUTTING**
Rivard – Menard: Resolved that Councillors are authorized to attend the ribbon cutting ceremony for the newly constructed Heritage Life Personal Care Home being held August 20th, 2013 at 10:30 a.m.

Carried.

729-2013 **LORETTE GOLF COURSE – PROPOSED DEVELOPMENT**
Trudeau – Stein: Resolved that correspondence submitted to Council by the Lorette Golf Course speaking to the proposed development of lands west of Lorette be referred to the Local Urban District Committee of Lorette for their consideration.

Carried.

730-2013 **ACCOUNTS**
Trudeau – Rivard: Resolved that the accounts to August 9th, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 213063 to 213 totaling \$ & cheque nos. 028173 to 028280 & cheque nos. 028282 to 028292 totaling \$ 884,349.61 .

Carried.

731-2013 **INDEMNITIES**
Trudeau – Menard: Resolved that Council Indemnities for the month of July, 2013 are approved and authorized for payment.

Carried.

732-2013 **ST. PIERRE-JOLYS R.C.M.P QUARTERLY REPORT**
Menard – Deschambault: Resolved that the Quarterly report submitted for Council's review outlining statistical information collected for the period April 1st, 2013 to June 30th, 2013 by the St. Pierre-Jolys RCMP is acknowledged.

Carried.

733-2013

ADJOURNMENT

Trudeau – Koop:

Resolved that this meeting is adjourned, the hour being 1:00 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Jeanette Laramee,
Assistant CAO.**