

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JANUARY 21ST, 2014 AT
7:00 P.M. IN THE COUNCIL CHAMBER OF
THE RURAL MUNICIPALITY OF TACHÉ IN
LORETTE, MANITOBA.**

MEMBERS PRESENT: Deputy Mayor Deschambault,
Councillors Trudeau, Menard,
Stein & Rivard.

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

**Deputy Mayor Deschambault called the meeting to order
with the invocation at 7:00 p.m.**

ADOPTION OF AGENDA

63-2014 **Trudeau – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**BY-LAW NO. 1-2014 – BUILDING BY-LAW AMENDMENT
– 3RD READING**

64-2014 **Menard – Stein:** Resolved that By-law No. 1-2014
being a By-law of The Rural Municipality of Taché to amend the
Municipality's Building By-law No. 1906 as amended be read a 3rd
and final time and is passed.

For the Motion: Councillors Trudeau, Menard, Stein,
Rivard and Deputy Mayor Deschambault.

Against the Motion: Nil.

Motion Carried.

BUILDING INSPECTOR'S REPORT – DECEMBER, 2013

65-2014 **Trudeau – Rivard:** Resolved that the Building
Inspector's report for the month of December, 2013 is
acknowledged.

Carried.

**NOTICE OF PUBLIC HEARING – R.M. OF SPRINGFIELD
(CONDITIONAL USE NO. 14-01)-RIDGELAND HOLDING
CO. LTD.; 36111 RICHLAND ROAD 54N**

66-2014 **Trudeau – Menard:** Resolved that Council has no
concerns regarding Conditional Use No. 14-01 to increase the
scope of a "Small Scale Industry" (concrete batch plant business
by selling product locally outside of the Colony's personal use) on
the land within the "AI"; Agriculture Intensive Zoning District.

Carried.

January 21, 2014

**NOTICE OF PUBLIC HEARING – R.M. OF HANOVER
(ZONING AMENDMENT BY-LAW NO. 2338-14)-DEPOSIT
NO. 0948/2013 IN THE COMMUNITY OF KLEEFELD**

67-2014

Trudeau – Stein: Resolved that Council has no concerns regarding By-law No. 2338-14, being an amendment to Zoning By-law No. 2171 rezoning lands affected by Deposit No. 0948/2013 in the community of Kleefeld from “UR”; **Urban Residential Zone** to “RS”; **Residential Single-Family Zone**, “RT”; **Residential Two-Family Zone** and “RM”; **Residential Multiple-Family Zone**.

Carried.

AUTOMATED EXTERNAL DEFIBRILLATOR PURCHASE

68-2014

Rivard – Stein: Resolved that \$350.00 in financial assistance towards the purchase of an AED for placement at the Lorette Parish Hall is authorized; and
Be it further resolved that the LUD of Lorette be requested to consider assisting financially to the purchase.

Carried.

CORRESPONDENCE & COMMUNICATIONS

69-2014

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
One One Consultants	Taché Business Directory	<u>info</u>

DELEGATION – DAN UNGER

70-2014

Mr. Dan Unger, owner of property described as Lot 1 of Plan 42264, attended the delegation chair to request that Council consider approving the establishment of a second residence on the aforementioned property to provide residency to himself for the purpose of assisting the management of the existing poultry operation that is currently being managed by a full time employee.
The CAO advised Council Members that secondary residences are permitted if the purpose is farm related and in compliance with the Provincial Planning Act and the Zoning By-law.

**SECONDARY RESIDENCE – LOT 1, PLAN 42264 IN PT.
NE ¼ OF SECTION 12-8-5E (WILLOW GROVE FARMS
INC.); DAN UNGER**

71-2014

Trudeau – Menard: Whereas a request to place a second dwelling onto property described as Lot 1 of Plan 42264 in Pt. NE ¼ of Section 12-8-5E for farm related purposes is in compliance with the Provincial Planning Act and The R.M. of Zoning By-law No. 12-2009;
Resolved that the request is approved as presented subject to the following conditions:

- that the necessary permits be obtained from the Municipality prior to the establishment of the secondary dwelling.

Carried.

January 21, 2014

DELEGATION – PETER SKJAERLUND

72-2014

Peter Skjaerlund, the Municipal Fire Chief, attended the delegation chair to present to Council a report speaking to fire department activities throughout 2013 and to present several quotes to purchase the following items for the fire department:

- battery back-up for the Lorette FD;
- lighting suppression at the Lorette & Ste. Genevieve FD;
- base radios at the Lorette & Ste. Genevieve FD;
- battery back-up power supply for the Ste. Genevieve FD;
- light bar for pumper #3;
- fire hoses for all 3 fire halls;
- portable handheld radios for all 3 fire halls;
- remote speaker microphone;
- multi unit radio charger;
- computer.

FIRE DEPARTMENT PURCHASES

73-2014

Menard – Stein: Resolved that the approximate \$18,000.00 to purchase items required for the Fire Department as presented by the Municipal Fire Chief is authorized.

Carried.

COUNCIL MEMBER ABSENCES

74-2014

Trudeau – Rivard: Resolved that Councillors Koop, Heather & Mayor Danylchuk be excused from participating in today's Council Meeting.

Carried.

ADJOURNMENT

75-2014

Trudeau – Stein: Resolved that this meeting be adjourned, the hour being 8:15 p.m.

Carried.

**Ross Deschambault,
Deputy Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**