

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD NOVEMBER 12TH, 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, 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

1000-2013 **Trudeau – Menard:** Resolved that this meeting's
agenda be adopted.

Carried.

COUNCILLOR ABSENCE

1001-2013 **Trudeau – Heather:** Resolved that Councillor Koop be
excused from participating in today's Council meeting.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
OCTOBER 1ST, 2013**

1002-2013 **Deschambault – Heather:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held October 1st, 2013
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – OCTOBER
4TH, 2013**

1003-2013 **Menard – Deschambault:** Resolved that the minutes arising
from the Public Works Committee meeting held October 4th, 2013
be acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
OCTOBER 7TH, 2013**

1004-2013 **Trudeau – Heather:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held October 7th,
2013 be acknowledged.

Carried.

1005-2013 **MINUTES – COUNCIL MEETING – OCTOBER 8TH, 2013**
Trudeau – Rivard: Resolved that the minutes arising from the October 8th, 2013 Council meeting be adopted.

Carried.

1006-2013 **MINUTES – PLANNING & DEVELOPMENT MEETING – OCTOBER 10TH, 2013**
Trudeau – Heather: Resolved that the minutes arising from the October 10th, 2013 Council Planning & Development meeting be adopted.

Carried.

1007-2013 **MINUTES – COUNCIL MEETING – OCTOBER 15TH, 2013**
Menard – Trudeau: Resolved that the minutes arising from the October 15th, 2013 Council meeting be adopted.

Carried.

1008-2013 **MINUTES – PUBLIC WORKS MEETING – NOVEMBER 8TH, 2013**
Trudeau – Heather: Resolved that the minutes arising from the November 8th, 2013 Public Works Committee meeting be acknowledged.

Carried.

1009-2013 **PUBLIC WORKS REQUESTS**
Trudeau – Menard: Resolved that the following public works requests arising from the Public Works Committee meeting held November 8th, 2013 be authorized: 184-2013, 187-2013, 189-2013, 191-2013 & 200-2013.

Carried.

1010-2013 **DELEGATION – DANIEL UNRUH**
Daniel Unruh, a resident of the Municipality, attended the delegation chair to advise the Municipality of his intention to apply for a Dealers Permit from property described as Section 35-8-5E. Manitoba Public Insurance requires that area jurisdictions are notified and requested to support the application.

1011-2013 **DEALERS PERMIT – 35-8-5E**
Trudeau – Heather: Resolved that Council has no concerns regarding the issuance by MPI of a Dealers Permit to Daniel Unruh from property described as Section 35-8-5E.

Carried.

BY-LAW NO. 22-2012 – LORETTE SEWER & WATER RATES – 2ND READING

1012-2013

Deschambault – Trudeau: Resolved that By-law No. 22-2012 being a By-law of the Rural Municipality of Taché to establish new sewer and water rates within Local Improvement District Nos. 1 & 2 (Lorette) and authorized by Public Utilities Board Order No. 129/13 be read a 2nd time.

Carried.

BY-LAW NO. 22-2012 – LORETTE SEWER & WATER RATES – 3RD READING

1013-2013

Menard – Deschambault: Resolved that By-law No. 22-2012 be read a 3rd and final time and be passed.

For the Motion: Councillors Trudeau, Menard, Deschambault, Heather, Rivard and Mayor Danylchuk.

Against the Motion: Nil.

Motion Carried.

BY-LAW NO. 23-2012 – LANDMARK SEWER & WATER RATES – 2ND READING

1014-2013

Deschambault – Trudeau: Resolved that By-law No. 23-2012 being a By-law of the Rural Municipality of Taché to establish new sewer and water rates within Local Improvement District No. 3 (Landmark) and authorized by Public Utilities Board Order No. 128/13 be read a 2nd time.

Carried.

BY-LAW NO. 23-2012 – LANDMARK SEWER & WATER RATES – 3RD READING

1015-2013

Menard – Trudeau: Resolved that By-law No. 23-2012 be read a 3rd and final time and be passed.

For the Motion: Councillors Trudeau, Menard, Deschambault, Heather, Rivard and Mayor Danylchuk.

Against the Motion: Nil.

Motion Carried.

DEVELOPMENT PLAN

1016-2013

Trudeau – Heather: Whereas Dillon Consulting Ltd. has submitted the first draft of the Municipalities' Development Plan for review; and

Whereas the plan is a comprehensive document which provides for policies and statements which will assist decision makers manage and guide development throughout the Municipality for several years;

Resolved that Members of Council, administration and the Provincial Planning Department schedule a meeting to review and if required amend the document

prior to public presentation.

Carried.

Councillor Stein arrived to the meeting at this time, the hour being 10:25 a.m.

**BY-LAW NO. 9-2013 – RECREATION & CULTURE
CAPITAL RESERVE FUND – 1ST READING**

1017-2013 **Heather – Menard:** Resolved that By-law No. 9-2013 being a By-law of the Rural Municipality of Taché to establish a Recreation & Culture Capital Reserve Fund as amended be introduced and read a 1st time.

Carried.

BY-LAW NO. 10-2013 – EXOTIC PETS – 1ST READING

1018-2013 **Menard – Rivard:** Resolved that By-law No. 10-2013 being a By-law of the Rural Municipality of Taché to prohibit the presence of exotic pets within the Municipality be introduced and read a 1st time.

Carried.

**SOLID WASTE ASSOCIATION OF NORTH AMERICA -
BOARD OF DIRECTORS MEETING**

1019-2013 **Deschambault – Menard:** Resolved that the costs associated with Councillor Trudeau attending the SWANA Board of Directors meeting in Regina November 27th to 29th, 2013 is authorized.

Carried.

PBLE – ANIMAL CONTROL REPORT – OCTOBER, 2013

1020-2013 **Trudeau – Menard:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of October, 2013 is acknowledged.

Carried.

BY-LAW ENFORCEMENT SERVICES PROPOSAL

1021-2013 Council was provided with an update at this time regarding the proposal to engage the services of Prairie By-law Enforcement Services on a full time basis. Dave Prudhomme of PBLE, at Council's request, attended the October 8th, 2013 Council Meeting to discuss the proposal and subsequently submitted a cost schedule for the services.

BY-LAW ENFORCEMENT SERVICES PROPOSAL

1022-2013 **Deschambault – Trudeau:** Resolved that the schedule outlining the costs associated with the provision of by-law enforcement services by PBLE be considered during Budget 2014 deliberations.

Carried.

- 1023-2013** **UPDATE – BY-LAW ENFORCEMENT SERVICES**
Menard – Trudeau: Resolved that the reports submitted by the Municipality’s By-law Enforcement Officer regarding the progress to date associated with enforcement of the Municipality’s Zoning & Unsightly Property By-laws onto (2) properties within the Rural Municipality of Taché is acknowledged.
Carried.
- 1024-2013** **BUILDING INSPECTOR’S REPORT – OCTOBER, 2013**
Trudeau – Deschambault: Resolved that the Building Inspector’s report for the month of October, 2013 is acknowledged.
Carried.
- 1025-2013** **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Menard – Stein: Resolved that the following requests and recommendations arising from the November 4th, 2013 LUD of Landmark Committee meeting be authorized: 220-2013, 221-2013, 222-2013, 224-2013, 225-2013, 229-2013, 234-2013 & 237-2013.
Carried.
- 1026-2013** **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Deschambault – Stein: Resolved that the following requests and recommendations arising from the November 5th, 2013 LUD of Lorette Committee meeting be authorized: 299-2013, 300-2013, 301-2013, 309-2013, 314-2013 & 318-2013.
Carried.
- 1027-2013** **MANITOBA HYDRO SERVICE AUTHORIZATION**
Trudeau – Heather: Resolved that the service installation request submitted by Manitoba Hydro for authorization to extend a 3 phase line along P.R. #210 between Landmark & Linden is approved as applied for.
Carried.
- 1028-2013** **MUNICIPAL WIDE RECYCLING CONTRACT**
 Council was advised that the current municipal wide recycling services contract expires December 31st, 2013 and the current contractor JR Waste Haulers Ltd. will not be extending the contract.
- 1029-2013** **MUNICIPAL WIDE RECYCLING SERVICES – TENDER**
Deschambault – Trudeau: Whereas the current contract for the provision of municipal wide recycling pickup services expires December 31st, 2013; and
 Whereas the current service provider has submitted his notice that JR Waste Haulers will not continue the services beyond December 31st, 2013;

Resolved that administration proceed to circulate tenders to appropriate service providers.

Carried.

RED RIVER BASIN COMMISSION – 2014 MEMBERSHIP FEE

1030-2013 **Trudeau – Menard:** Resolved that the 2014 membership fee to the Red River Basin Commission in the amount of \$2,571.00 is authorized for payment.

Carried.

FEDERATION OF CANADIAN MUNICIPALITIES – ANNUAL MEMBERSHIP

1031-2013 **Trudeau – Deschambault:** Resolved that the 2014 membership fee to the FCM in the amount of \$1,731.85 is authorized for payment.

Carried.

MANITOBA HYDRO – PROPOSED MANITOBA-MINNESOTA TRANSMISSION PROJECT

1032-2013 **Trudeau – Stein:** Resolved that Councillors Menard & Heather are authorized to attend stakeholder workshops & meetings being hosted by Manitoba Hydro to review project information and route selection.

Carried.

DECLARATION OF INTERESTS & ASSETS

1033-2013 In accordance with Section 9(1) of the Municipal Council Conflict of Interest Act, the CAO provided Council Members with Declaration of Asset Forms. Council Members were requested to submit their Statement of Assets and Interests to the Municipality no later than November 30th, 2013.

BOARD OF REVISION

1034-2013 The CAO reminded Council Members of the upcoming Board of Revision sitting being held November 20th, 2013 at 9:00 a.m.

ACCOUNTS

1035-2013 **Deschambault – Trudeau:** Resolved that the accounts to November 8th, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 213347 to 213384 & 213399 to 213524 totaling \$ 166,556.54 & cheque nos. 028527 to 028652 & cheque nos. 028654 to 028664 totaling \$ 828,546.46.

Carried.

1036-2013 **INDEMNITIES**
Trudeau – Stein: Resolved that Council Indemnities for the month of October, 2013 are approved and authorized for payment.

Carried.

1037-2013 **BY-LAW NO. 11-2013 – ORGANIZATIONAL STRUCTURE - 1ST READING**
Stein – Trudeau: Resolved that By-law No. 11-2013 being a by-law of The Rural Municipality of Taché to establish the organizational structure of the Municipality be introduced and read a 1st time.

Carried.

1038-2013 **BY-LAW NO. 11-2013 – 2ND READING**
Heather – Menard: Resolved that By-law No. 11-2013 be read a 2nd time.

Carried.

1039-2013 **CORRESPONDENCE & COMMUNICATIONS**

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Seine River Church	Donation request	<u>res. 1040-2013</u>
NDP	Round table discussion	<u>info</u>
MB Crime Stoppers	Donation request	<u>info</u>
MLA Ron Lemieux	Feasibility study funds	<u>info</u>
Highway Traffic Board	Off premises signage	<u>info</u>
CN Corporate Services	Communications	<u>info</u>
Jennifer Plett	Speed limit on P.R. #206	<u>res. 1041-2013</u>
Sunrise School Division	2014/2015 Budget	<u>info</u>
Seine River School Division	2014-2015 Budget	<u>info</u>
Eastman KidSport	Appreciation	<u>info</u>

1040-2013 **SEINE RIVER CHURCH – DONATION REQUEST**
Trudeau – Menard: Resolved that a \$50.00 gift card be purchased from the Bibliothèque Taché Library and donated to the Seine River Church to support the “Friends of Africa” silent auction fundraiser.

Carried.

1041-2013 **P.R. #206 & LANDMARK COLLEGIATE SPEED LIMIT**
Menard – Trudeau: Resolved that the process be initiated to reduce the speed limit along P.R. #206 within the LUD of Landmark and in particular adjacent to the Landmark Collegiate.

Carried.

1042-2013 **P.R. #207 & LORETTE COLLEGIATE SPEED LIMIT SIGNAGE**
Stein – Heather: Resolved that the process to reduce the speed limit along P.R. #207 within the LUD of Lorette and in

particular adjacent to the Collège Lorette Collegiate along with the installation of associated signage be initiated.

Carried.

1043-2013 **IN CAMERA**
Trudeau – Heather: Resolved that Council convene in camera as Committee of the Whole.

Carried.

1044-2013 **IN CAMERA MEETING**
The Committee of the Whole convened in camera at this time to discuss matters involving personnel.

1045-2013 **OUT OF CAMERA**
Deschambault – Stein: Resolved that the in camera meeting be closed, and that the Committee of the Whole report its recommendations, if any, to the Council Meeting.

Carried.

1046-2013 **INTENSIVE LIVESTOCK OPERATION – MANURE MANAGEMENT BREACH**
Deschambault – Menard: Whereas a serious violation of manure management has occurred whereby materials have been deposited into municipal drainage infrastructure;
Resolved that the incident be reported to the appropriate agencies for follow-up.

Carried.

1047-2013 **ADJOURNMENT**
Trudeau – Deschambault: Resolved that this meeting is adjourned, the hour being 2:00 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**