

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD NOVEMBER 19TH, 2013 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 Laramee,
Assistant CAO.

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

ADOPTION OF AGENDA

1102-2013 **Trudeau – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

FINANCIAL STATEMENTS TO OCTOBER 31ST, 2013

1103-2013 **Trudeau – Stein:** Resolved that the financial
statements to October 31st, 2013 be acknowledged as presented.

Carried.

DELEGATION – JASON CHAPMAN & NOLITA CLYDE

1104-2013 Jason Chapman & Nolita Clyde,
residents of the Municipality, attended the delegation chair to
present to Council their 5 year plan outlining a number of
fundraising initiatives to arrive to their objective being the
construction of a new multiplex facility. The group presented a
preliminary conceptual design and requested that Council endorse
the model whereby the group could utilize the draft plan during
fundraising events.

DELEGATION – STAFF SERGEANT RON POIRIER

1105-2013 Staff Sergeant Ron Poirier of the St.
Pierre-Jolys RCMP Detachment attended the delegation chair to
present to and review with Council the July 1st to September 30th,
2013 quarterly statistics report as well as other information of
interest to the Municipality. The group also discussed the October
21st, 2013 meeting held at the Parish Hall with the St. Pierre
RCMP, representatives from the Justice Department, elected
officials from the RM of Taché and residents to discuss policing
throughout the Municipality.

ST. PIERRE-JOLYS R.C.M.P QUARTERLY REPORT

1106-2013 **Trudeau – Stein:** Resolved that the Quarterly report
submitted for Council's review outlining statistical information
collected for the period July 1st to September 30th, 2013 by the St.

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Pierre-Jolys RCMP is acknowledged.

Carried.

DELEGATION – MARK DESAUTELS

1107-2013

Mark Desautels, owner of property described as Lot 4 of Plan 29629 in the NW ¼ Section of 13-9-7E within the settlement centre of Ste. Genevieve, & Dean Desautels, attended the delegation chair to request authorization from Council to place a 600 square foot ready to move residence intended for Dean Desautels, onto the afore mentioned property described.

RTM PLACEMENT REQUEST DISPOSITION – LOT 4 PLAN 29629

1108-2013

Rivard – Stein: Resolved that Council is prepared to consider the request to place a ready to move building onto Lot 4 of Plan 29629 within the Settlement Centre of Ste. Genevieve, subject to Conditional Use and Variation Order applications.

Carried.

BY-LAW NO. 10-2013 – PROHIBIT EXOTIC PETS – 2ND READING

1109-2013

Trudeau – Heather: 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 read a 2nd time.

Carried.

BY-LAW NO. 11-2013 – ORGANIZATIONAL STRUCTURE – 3RD READING

1110-2013

Trudeau – Heather: 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 read a 3rd and final time and is passed.

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

Against the Motion: Nil.

Motion Carried.

QUOTE – ELECTRICAL WORK AT SWMF

1111-2013

Trudeau – Stein: Resolved that the quote submitted by Mercer Electric to undertake repairs to current lighting and install new lighting at the Lorette solid waste management facility at a cost of \$10,225.00 + applicable taxes is authorized.

Carried.

CHRISTMAS ADVERTISEMENT REQUESTS

1112-2013

Rivard – Koop: Resolved that a 1/8 size Christmas advertisement at a cost of \$129.00 + taxes is authorized for

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placement in the December Christmas issue of the Dawson Trail Dispatch; and

Be it further resolved that a Christmas advertisement at a cost of \$110.00 + taxes is authorized for placement in the December Christmas issue of La Liberté; and

Be it further resolved that a Christmas advertisement at an approximate cost of \$161.70 + taxes is authorized for placement in the Christmas issue of The Carillon.

Carried.

CIMCO REFRIGERATION INVOICE

1113-2013

Koop – Menard: Whereas CIMCO Refrigeration has undertaken the work required at the Landmark Arena and has installed a new chiller; and

Whereas \$50,000.00 was included in the 2013 Municipal Budget for the chiller; and

Whereas additional work at a cost of \$7,431.68 was required;

Resolved that \$50,000.00 of the invoice as budgeted is authorized for payment; and

Be it further resolved that the LUD of Landmark be requested to fund the balance of the \$ \$60,198.58 invoice from their 2013 budget.

Carried.

TACHÉ CHRISTMAS HAMPER PROGRAM – DONATION REQUEST

1114-2013

Deschambault – Stein: Resolved that a \$600.00 donation to the Taché Christmas Hamper Program for the 2013 season is authorized for payment.

Carried.

CCLCC REPORT

1115-2013

Councillor Heather, the liaison Council Member on the CCLCC Board, provided a brief report to Council regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex.

LUD OF LORETTE INVITATION – PARADE OF LIGHTS & COMMUNITY CHRISTMAS TREE LIGHTING EVENT

1116-2013

The CAO on behalf of the Local Urban District Committee for Lorette extended an invitation to all members of council to attend the Parade of Lights & Community Christmas Tree Lighting Event being held Saturday, December 7th, 2013.

CANADA POST SURVEY

1117-2013

Trudeau – Menard: Whereas the Municipality is in receipt of a survey submitted by Anderson Consulting regarding postal services in the community;

Resolved that administration complete the survey.

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Carried.

MANITOBA HYDRO WORKSHOP

1118-2013

Trudeau – Rivard: Whereas Councillor Heather attended a workshop hosted by Manitoba Hydro regarding the East of Riel proposal;

Resolved that the Municipality endorse the recommendation arising from the stakeholders meeting to utilize the existing right-of-way.

Carried.

MANITOBA CONSERVATION DISTRICTS ASSOCIATION

1119-2013

Menard – Trudeau: Resolved that Councillor Rivard is authorized to attend the MCDA meeting being held in Brandon.

Carried.

CORRESPONDENCE & COMMUNICATIONS

1120-2013

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
TransCanada Energy East	Pipeline project	<u>info</u>
Opus Day Spa	Appreciation	<u>info</u>
MB Forestry Association	Tree planting projects	<u>info</u>

IN CAMERA

1121-2013

Trudeau – Deschambault: Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

1122-2013

The Committee of the Whole convened in camera to discuss various topics including land value appraisals, correspondence regarding current legal matters facing the Municipality along with the status of (2) Municipal By-law infractions & a personnel matter.

OUT OF CAMERA

1123-2013

Trudeau – Deschambault: Resolved that the in camera meeting is closed, and that the Committee of the Whole report back to the Council Meeting.

Carried.

ADJOURNMENT

1124-2013

Trudeau – Koop: Resolved that this meeting be adjourned, the hour being 10:15 p.m.

Carried.

William Danylchuk,
Mayor.

Daniel Poersch,
Chief Administrative Officer.