

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
AUGUST 11TH, 2015 AT 9:00 A.M. IN THE COUNCIL CHAMBER
OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE,
MANITOBA.**

MEMBERS PRESENT: Mayor Rivard, Councillors Trudeau,
McGregor, Brunette, Poirier, Stein,
Heather & Rivard.

IN ATTENDANCE: Christine Hutlet,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

1. Invocation

Mayor Rivard delivered the invocation at this time.

2. Call Meeting to Order

Mayor Rivard called the meeting to order, the hour being 9:00 a.m.

3. ADOPTION OF AGENDA

639-2015

Trudeau – McGregor

Be it resolved that the agenda for the August 11th, 2015 Council Meeting is adopted, as circulated, with the following changes:

Additions:

10.2 All Net Program

Carried.

4. ADOPTION OF MINUTES

4.1 COUNCIL MINUTES – JULY, 2015

640-2015

Trudeau – Heather

Be it resolved that the minutes arising from regular Council Meetings held throughout the month of July, 2015 are adopted as amended.

Carried.

**4.2 LUD OF LANDMARK/LORETTE COMMITTEE MEETING
MINUTES**

641-2015

Stein – Brunette

Be it resolved that the July 6th, 2015 minutes of the LUD of Landmark Committee and the July 7th, 2015 minutes of the LUD of Lorette Committee be accepted as information.

Carried.

5. DELEGATIONS/HEARINGS

5.1 Pamela Dupuis, a Chartered Accountant with BDO Canada LLP, being the firm engaged by the Municipality, attended the delegation chair to present to and review with Council the Consolidated Financial Statements to December 31st, 2014 of the Municipality, as well as respond to queries from Council.

CONSOLIDATED FINANCIAL STATEMENTS – DECEMBER 31ST, 2014

642-2015

Heather – Brunette

Be it resolved that the Municipality's Consolidated Financial Statements to December 31st, 2014 outlining Municipal and LUD operations as well as capital expenditures be adopted as presented as the final statements of 2014.

Carried.

6.

FINANCE REPORTS/PAYMENT OF ACCOUNTS

6.1 APPROVAL OF PAYMENTS

643-2015

Trudeau – Poirier

Be it resolved that the accounts presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 215352 to 215473 totaling \$ 151,601.86 & cheque nos. 31617 to 31735 totaling \$ 670,132.26.

Carried.

Councillor Stein left the meeting briefly at this time, the hour being 9:55 a.m.

7.

BY-LAWS

7.1 BY-LAW NO. 13-2015 – ORGANIZATIONAL STRUCTURE – 1ST READING

644-2015

Trudeau – Brunette

Be it resolved that By-law No. 13-2015 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.

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

7.2 BY-LAW NO. 14-2015 – RULES OF PROCEDURE – 1ST READING

645-2015

Heather – Trudeau

Be it resolved that By-law No. 14-2015 being a by-law of The Rural Municipality of Taché to regulate the proceedings and conduct of the Council of The Rural Municipality of Taché and the committees thereof. be introduced and read a 1st time.

Carried.

8.

COMMITTEE REQUESTS

8.1 LUD LANDMARK – AUGUST 10TH, 2015

**i. GREEN TEAM PROGRAM EMPLOYMENT EXTENSION
McGregor – Trudeau**

646-2015

Be it resolved that the costs associated with extending the employment if required, of the Green Team youth to September 4th, 2015 is authorized.

Carried.

8.2 LUD OF LORETTE – AUGUST 10TH, 2015

i. NOTICE OF MOTION – RESOLUTION NO. 142-2015

647-2015

Stein – Brunette

Be it resolved that the Notice of Motion to rescind resolution no. 142-2015 passed at the regular meeting of the Local Urban District Committee June 2nd, 2015 whereby the Committee had selected a contractor to undertake street renewal works to Johnson, Lagimodière & Ross Avenue is authorized.

Carried.

ii. GRANT REQUEST – LORETTE FAMILY FUN GROUP

648-2015

Brunette – Poirier

Be it resolved that the \$1,500.00 grant to the Lorette Family Fun Group by the LUD of Lorette is authorized.

Carried.

iii. GREEN TEAM PROGRAM EMPLOYMENT EXTENSION

649-2015

Stein – Brunette

Be it resolved that the costs associated with extending the employment if required of the Green Team youth to September 4th, 2015 is authorized.

Carried.

iv. DRAINAGE WORK @ 1234 DAWSON ROAD

650-2015

Stein – Brunette

Be it resolved that the approximate \$500.00 cost associated with the supply of stone & culvert for the construction of a French Drain @ 1234 Dawson Road is authorized.

Carried.

v. UTILITY VEHICLE RENTAL

651-2015

Stein – Poirier

Be it resolved that the approximate \$2,000.00 costs associated with the rental of (1) Toro MD Utility Vehicle from Mazergroup for an additional month period by the LUD of Lorette is authorized.

Carried.

vi. BOAT & MOTOR PURCHASE

652-2015

Stein – Rivard

Be it resolved that the purchase of (1) boat and motor to be cost shared and utilized by the LUD of Lorette, the municipal public works department and the solid waste management facility is authorized.

Councillor Trudeau requested a recorded vote on the original vote.

AMENDMENT TO THE MOTION

Brunette – Heather

Be it resolved that Resolution No. 652-2015 be amended to reflect a new cost share equation being that 2/3 of the costs be paid by the Solid Waste Management Facility budget and 1/3 of the costs be paid by the LUD of Lorette budget.

Councillor Trudeau withdrew his request for a recorded vote on the motion as amended.

Amended Motion Carried.

9. REPORTS

- 653-2015** **9.1, 9.2, 9.3, 9.4**
Trudeau – Brunette
 Resolved that the Council reports, the CAO report, the Building Inspector's report & the Prairie By-law Animal Control report for the month of July, 2015 is acknowledged.

Carried.

10. UNFINISHED BUSINESS

- 654-2015** **10.1 FERAL CATS**
Stein – Brunette
 Whereas the Municipality has received information that there continues to exist a populace of feral cats within the Local Urban District of Lorette; Resolved that this matter be referred to the LUD of Lorette Committee for their consideration.

Carried.

10.2 ALL NET SOFTWARE

A brief update regarding the implementation of the All Net software program was provided to Council at this time.

11. NEW BUSINESS

- 655-2015** **11.1 DEVELOPMENT AGREEMENT – SUBDIVISION FILE #**
4194-2012-5469 – PT. RL 45
Stein – Brunette
 Be it resolved that Council authorize entering into an Agreement addressing flood protection for all affected properties in a Subdivision Application proposed for Pt. RL 45 as required by Manitoba Stewardship, and;
 Be it further resolved that Council authorize Municipal signing authorities to expedite the Agreement as presented.

Carried.

- 656-2015** **11.2 MANITOBA ELECTRONIC PRODUCTS RECYCLING**
ASSOCIATION – COLLECTION SITE AGREEMENT

Trudeau – Stein
 Be it resolved that the agreement with the Manitoba Electronic Products Recycling Association outlining the conditions under which the collection and recycling of end of life products is to be undertaken is authorized for signage.

Carried.

- 657-2015** **11.3 QUOTE SELECTION – 1237 DAWSON ROAD BUILDING**
ROOF REPAIRS

Poirier – Brunette
 Be it resolved that the quote submitted by Urecoat to repair and apply roofing polyurethane foam insulation to the roof of the building located at 1237 Dawson Road (Thrifty Treasures) at a cost of \$6,720.00 + gst is authorized.

Carried.

11.15 QUOTE – EMERGENCY PREPAREDNESS BOOKLETS

The quote to undertake the printing of Emergency Preparedness Booklets for circulation throughout the Municipality is referred to 2016 Budget deliberations.

11.17 RED RIVER BASIN COMMISSION – GIMLI MICRO CONFERENCE

658-2015

Trudeau – McGregor

Be it resolved that the CAO is authorized to attend the Gimli Micro Conference being hosted by the Red River Basin Commission North Chapter on August 20th, 2015 in Gimli.

Carried.

11.18 LORETTE FAMILY FUN GROUP – FAMILY FUN DAYS EVENT

659-2015

Stein – Heather

Be it resolved that the Lorette Family Fun Group be authorized to utilize the Complexe Communautaire de Lorette Community Complex grounds for their proposed fireworks display on Saturday, September 12th, 2015 during the Family Fun Days Event being held in September.

Carried.

11.19 TAX SALE AUCTION DATE

660-2015

Trudeau – Rivard

Be it resolved that the tax sale auction date to offer properties with outstanding 2012 taxes, late fees and tax sale costs be held Thursday, January 28th, 2016 at 2:00 p.m. in the Council Chambers of The Rural Municipality of Taché.

Carried.

11.20 AMM CONVENTION – MEETING WITH THE RCMP

Council requested that administration communicate to the RCMP “D” Division that they hope to meet with them at the AMM Convention to discuss the 911 Call Centre and the staffing short falls at the St. Pierre-Jolys Detachment.

12.

CORRESPONDENCE & COMMUNICATIONS

12.1, 12.2, 12.3, 12.4, 12.5

These items were received as information.

12.6 PROCLAMATION – MUSCULAR DYSTROPHY AWARENESS MONTH

661-2015

Trudeau – McGregor

Whereas Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education; and
Whereas Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments and no way to stop the disorder’s progression; and
Whereas people today have the opportunity to live longer lives because of breakthroughs in medical research; and
Whereas Muscular Dystrophy is a neuromuscular disorder that affects many; and
Whereas only through the support of the community may a cure be found;

Be it resolved that the Council of The Rural Municipality of Taché does hereby declare September, 2015 as “Muscular Dystrophy Awareness Month” in The R.M. of Taché.

Carried.

662-2015
13. IN CAMERA
Trudeau – Brunette

Be it resolved that Council convene in camera as Committee of the Whole to discuss current by-law enforcement matters & a potentially developing legal matter.

Carried.

13.1, 13.2 & 13.3 INCAMERA MEETING DISCUSSIONS

The Committee of the Whole convened in camera to discuss Council & Committee Member indemnities, to receive updates regarding current open files pertaining to by-law enforcement matters & a matter in its preliminary stages.

663-2015
OUT OF CAMERA
Trudeau – Heather

Be it resolved that the in camera meeting be closed, and the Committee of the Whole report back to the Council Meeting.

Carried.

664-2015
14. ADJOURNMENT
Heather – McGregor

Resolved that this meeting is adjourned, the hour being 3:35 p.m.

Carried.

Robert Rivard,
Mayor.

Christine Hutlet,
Chief Administrative Officer.