

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JUNE 9TH, 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.

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

ADOPTION OF AGENDA

484-2015 Trudeau – McGregor: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
MAY 4TH, 2015**

485-2015 McGregor – Trudeau: Resolved that the minutes arising
from the Landmark LUD Committee meeting held May 4th, 2015
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
MAY 5TH, 2015**

486-2015 Stein – Heather: Resolved that the minutes arising
from the Lorette LUD Committee meeting held May 5th, 2015 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – MAY 8TH,
2015**

487-2015 Trudeau – Brunette: Resolved that the minutes arising
from the Public Works Committee meeting held May 8th, 2015 be
adopted.

Carried.

MINUTES – COUNCIL MEETING – MAY 12TH, 2015

488-2015 Poirier – Trudeau: Resolved that the minutes arising
from the May 12th, 2015 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – MAY 14TH, 2015

489-2015 **Trudeau – Brunette:** Resolved that the minutes arising from the May 14th, 2015 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – MAY 19TH, 2015

490-2015 **Trudeau – McGregor:** Resolved that the minutes arising from the May 19th, 2015 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – JUNE 5TH, 2015

491-2015 **Trudeau – Brunette:** Resolved that the minutes arising from the June 5th, 2015 Public Works Committee meeting is acknowledged.

Carried.

PUBLIC WORKS SITE DEVELOPMENT COMMITTEE

492-2015 **Stein – Brunette:** Whereas it is the Municipality's intention to develop municipal property described as the SW ¼ of Section 26-9-5E into a public works department site;

Resolved that a Committee be established for the purpose and consisting of the CAO, the Public Works Manager, Mayor Rivard, Councillors Trudeau, Poirier & Heather; and

Be it further resolved that Councillor Trudeau be appointed as Committee Chairperson.

Carried.

POLICY NO. PW-01 – ROAD DEVELOPMENT

493-2015 **Trudeau – Poirier:** Whereas all Members of Council have been afforded the opportunity to review a document which establishes guidelines and conditions under which the Municipality will construct or supervise the construction of roads on existing or new road allowances and to set a standard for the allocation of construction costs associated with road construction;

Resolved that the document as presented is hereinafter adopted as the R.M. of Taché's "Policy No. PW-01 – Road Development".

Carried.

BY-LAW NO. 10-2015 – LORETTE WATER & SEWER RATES BY-LAW AMENDMENT – 1ST READING

494-2015 **Stein – McGregor:** Resolved that By-law No. 10-2015 being a By-law of The Rural Municipality of Taché to amend the Municipality's By-law No. 22-2012 & The Public Utilities Board Order No. 129/13 which establishes new sewer and water rates within the Local Improvement District Nos. 1 & 2 (Lorette) be introduced and read a 1st time.

Carried.

BY-LAW NO. 11-2015 – LANDMARK WATER & SEWER RATES BY-LAW AMENDMENT – 1ST READING

495-2015 **McGregor – Stein:** Resolved that By-law No. 11-2015 being a By-law of The Rural Municipality of Taché to amend the Municipality's By-law No. 23-2012 & The Public Utilities Board Order No. 128/13 which establishes new sewer and water rates within the Local Improvement District No. 3 (Landmark) be introduced and read a 1st time.

Carried.

BY-LAW NO. 12-2015 – BIBLIOTHEQUE TACHÉ LIBRARY – PER CAPITA FEE AMENDMENT – 1ST READING

496-2015 **Trudeau – Brunette:** Resolved that By-law No. 12-2015 being a By-law of The Rural Municipality of Taché to amend By-law No. 22-2003 which provides for the establishment of a Municipal Library and the levies associated be introduced and read a 1st time.

Carried.

BY-LAW NO. 12-2015 – 2ND READING

497-2015 **Brunette – Trudeau:** Resolved that By-law No. 12-2015 be read a 2nd time.

Carried.

LORETTE LAGOON DYKE EROSION CONSULTING SERVICE FEES

498-2015 **Heather – Brunette:** Whereas WSP, the engineer for the Lorette Lagoon expansion project is currently preparing the Environment Act Proposal for submission to Manitoba Conservation and Water Stewardship for approval; and
Whereas it has come to the attention of the LUD of Lorette and Council that significant erosion damages has occurred along the dykes of the Lorette Lagoon; and
Whereas the Committee has indicated their willingness to consider the cost to repair the eroded dykes within the scope of the expansion project subject to cost; and
Whereas time is of the essence;
Resolved that the \$8,500.00 quote submitted by the engineer for the provision of consulting fees for the dyke repairs is authorized.

Carried.

MANITOBA GOOD ROADS ASSOCIATION – 2015 ANNUAL COMPETITION

499-2015 **Trudeau – Poirier:** Resolved that applications be made to the Manitoba Good Roads Associations' 2015 annual competition nominating the roads and properties discussed at this meeting subject to concurrence by the applicable property owners.

LUD LORETTE REQUESTS & RECOMMENDATIONS

507-2015 **Stein – Brunette:** Resolved that the following requests and recommendations arising from the June 2nd, 2015 LUD of Lorette Committee meeting be authorized: 127-2015, 128-2015, 129-2015, 130-2015, 132-2015, 135-2015, 140-2015, 141-2015, 142-2015, 143-2015, 145-2015, 146 & 147-2015.

Carried.

PUBLIC WORKS REQUESTS

508-2015 **Trudeau – Brunette:** Resolved that the following public works requests arising from the Public Works Committee meeting held June 9th, 2015 be authorized: 99-2015, 100-2015, 104-2015, 105-2015, 109-2015, 111-2015, 112-2015, 116-2015, 117-2015 & 118-2015.

Carried.

**COMPLEXE COMMUNAUTAIRE DE LORETTE
COMMUNITY COMPLEX – REPAIR QUOTE**

509-2015 **McGregor – Stein:** Resolved that the lowest quotes submitted to undertake the supply and installation of a low emissivity ceiling, the supply & installation of (2) dehumidifiers and the associated electrical works, high pressure air cleaning of areas in preparation for painting works & painting works at the CCLCC as provided for in the 2015 Municipal Service Plan to a maximum cost of \$156,860.00 inclusive of taxes is authorized.

Carried.

SENIOR ELECTION OFFICIAL APPOINTMENT

510-2015 **Heather – Brunette:** Resolved that pursuant to Sections 10(1) & 10(4) of *The Municipal Councils and School Boards Elections Act*, that the costs associated with advertising to fill the position of Senior Election Official for the Municipality is authorized.

Carried.

ALL NET SOFTWARE PROGRAM

511-2015 **Trudeau – Brunette:** Resolved that the costs associated with the purchase of the All Net computer software program as provided for in the Municipality's 2015 Financial Service Plan is authorized.

Carried.

TECHNOLOGY PURCHASE

512-2015 **Trudeau – Brunette:** Resolved that the costs associated with the purchase of (20) I pads for use by Council, LUD Members & administration during meetings as provided for in the Municipality's 2015 Financial Service Plan is authorized.

Carried.

MANITOBA MUNICIPAL ADMINISTRATORS' ASSOCIATION – CAO MEMBERSHIP

- 513-2015** **Trudeau – Heather:** Resolved that the Chief Administrative Officer be registered to the Manitoba Municipal Administrators' Association and the \$245.00 membership fee is authorized for payment.

Carried.

PELLY'S LAKE TOUR

- 514-2015** **Trudeau – Poirier:** Resolved that Mayor Rivard and Councillors Trudeau, McGregor & Heather be authorized to attend the Pelly's Lake tour being held June 16th, 2015 in Holland.

Carried.

CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM

- 515-2015** **Heather – Stein:** Resolved that application on behalf of the Local Urban District Committee of Lorette be made to the Canada 150 Community Infrastructure Grant Program for cost sharing consideration to the project to pave the parking lot and extend electrical services to the raised mound at the Community Spirit Park.

Carried.

EMERGENCY SOCIAL SERVICES WORKSHOP

- 516-2015** **Trudeau – Brunette:** Resolved that the Municipality's Emergency Coordinator is authorized to attend the Emergency Social Services workshop being held June 23rd, 2015 in Steinbach.

Carried.

SITE HISTORIQUE MONSEIGNEUR-TACHÉ HISTORIC SITE – GRANT RELEASE

- 517-2015** **Poirier – Trudeau:** Resolved that the \$15,000.00 grant to the Site historique Monseigneur-Taché Historic Site as provided for in the Municipality's 2015 Financial Service Plan is authorized for release; and

Be it further resolved that 2015 Financial Statements be provided to the Municipality.

Carried.

GRANT APPROVAL & RELEASES

- 518-2015** **Poirier – McGregor:** Resolved that administration be requested to structure a policy for Council's review and disposition speaking to conditions associated with grant approvals & releases.

Carried.

BOARD OF REVISION – 2016 ASSESSMENT ROLL

- 519-2015** **Trudeau – Heather:** Resolved that the 2016 Assessment Roll Board of Revision be held Thursday, November 19th, 2015, at

9:00 a.m. with the last day to appeal being Tuesday, November 3rd, 2015; and

Be it further resolved that council be appointed as the Board of Revision; and

Be it further resolved that Mayor Rivard be appointed as the Presiding Officer of the Board and Deputy Mayor Trudeau be appointed as the Deputy Presiding Officer; and

Be it further resolved that the CAO be appointed secretary of the Board of Revision.

Carried.

520-2015 **FIRE DEPARTMENT PANCAKE BREAKFAST**
Heather – McGregor: Resolved that a \$100.00 donation to each of the Landmark & Lorette Fire Halls to assist at offsetting the costs associated with hosting the fundraiser pancake breakfasts is authorized for payment.

Carried.

521-2015 **UTILITIES MANAGER PUBLICATION**
Heather – Stein: Resolved that the costs associated with advertising the Utilities Manager full time permanent position is authorized.

Carried.

522-2015 **COMITE DEVELOPPEMENT ECONOMIQUE DE LORETTE INVOICE**
Heather – McGregor: Resolved that invoice # IVC009566 issued to the Comité Développement Économique de Lorette for photocopying services be cancelled.

Carried.

523-2015 **CORRESPONDENCE & COMMUNICATIONS**

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Minister Ron Lemieux	Bibliothèque Taché Library	<u>info</u>
Ward 6 COPP	Statement of expenses	<u>info</u>
Ste. Anne Collegiate	Bursary presentation	<u>info</u>
RRBC North Chapter	Financial statements	<u>info</u>
École Gabrielle-Roy	Bursary presentation	<u>info</u>
Community Futures Triple R	Annual General Meeting	<u>res. 524-2015</u>
Town & RM of Morris	Inter-Municipal Golf Tournament	<u>info</u>

524-2015 **COMMUNITY FUTURES TRIPLE R ANNUAL GENERAL MEETING**
Trudeau – Poirier: Resolved that Mayor Rivard & Councillors Trudeau & McGregor be authorized to attend the Annual General Meeting, Luncheon & Golf hosted by the Community Futures Triple R on July 20th, 2015 in St. Malo.

Carried.

DELEGATION – MUNICIPAL PUBLIC WORKS MANAGER

525-2015 Andy Brandt, the Municipal Public Works Manager, attended the delegation chair to further discuss current equipment usage.

MOTOR GRADER TRADE-IN & PURCHASE

526-2015 **Trudeau – Heather:** Resolved that pursuant to the 2015 Municipal Financial Plan, that administration is authorized to arrange for the trade-in of (1) motor grader and the purchase of (1) motor grader.

Carried.

ACCOUNTS

527-2015 **Trudeau – McGregor:** Resolved that the accounts to June 8th, 2015 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 215160 to 215238 totaling \$ 105,840.12 & cheque nos. 31219 to 31346 totaling \$ 436,455.06 .

Carried.

INDEMNITIES

528-2015 **Trudeau – Brunette:** Resolved that Council Indemnities for the month of May, 2015 are approved and authorized for payment.

Carried.

IN CAMERA

529-2015 **Trudeau – Stein:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

530-2015 The Committee of the Whole convened in camera to discuss current by-law enforcement matters & a potential legal matter.

OUT OF CAMERA

531-2015 **Trudeau – Poirier:** Resolved that the in camera meeting be closed, and the Committee of the Whole report back to the Council Meeting.

Carried.

532-2015 **ADJOURNMENT**
Trudeau – Brunette: Resolved that this meeting is
adjourned, the hour being 2:40 p.m.

Carried.

Robert Rivard,
Mayor.

Christine Hutlet,
Chief Administrative Officer.