

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JUNE 16TH, 2015 AT 7:00 P.M.
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE, MB.**

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 7:00 p.m.**

ADOPTION OF AGENDA

556-2015 **Trudeau – McGregor:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

DELEGATION – HETTIE PENNER

557-2015 Hettie Penner, a resident of the
Municipality, attended the delegation chair to present to Council a
conceptual design to enhance the north & west sides of the
Municipal Office building.

DELEGATION – MARK BUDEY & ED KOLODZIEJ

558-2015 Mark Budey & Ed Kolodziej,
representatives with the Manitoba Municipal Government
Assessment Services Branch, attended the delegation chair at
Council's request, to present the 2016 Re-assessment Tax Impact
Report and briefly discuss the relationship between assessment and
municipal taxes and the impact expected for the year 2016.

Councillor Stein left the meeting at this time.

SECONDARY ACCESS REQUEST – NE 12-8-5E

559-2015 **Trudeau – McGregor:** Resolved that the request for a
secondary access at property described as the NE ¼ of Section 12-
8-5E and in particular Lot 2 of Plan 39209 is authorized.

Carried.

Councillor Stein returned to the meeting at this time.

**DELEGATION – NEIL VAN RYSSEL, MARC ROSS &
COLIN GLUTING**

560-2015 Neil Van Ryssel, Marc Ross & Colin
Gluting, representatives with the Cooks Creek Conservation
District, attended the delegation chair to discuss the soil erosion
event that occurred this spring and the negative impacts on
drainage systems throughout the region. The group discussed the

June 16, 2015

implementation of a policy to mitigate the financial impact a similar event in the future would present.

FINANCIAL STATEMENTS – MAY 31ST, 2015

561-2015

Trudeau – Heather: Resolved that the financial statements to May 31st, 2015 be acknowledged as presented.

Carried.

BY-LAW NO. 12-2015 – BIBLIOTHEQUE TACHÉ LIBRARY PER CAPITA LEVY – 3RD READING

562-2015

Heather – Stein: 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 Public Library and the levy thereof be read a third and final time and is passed.

For the Motion: Councillors Trudeau, McGregor, Brunette, Stein, Poirier, Heather, Rivard and Mayor Rivard.

Against the Motion: Nil.

Motion Carried.

BIBLIOTHEQUE TACHÉ LIBRARY – 2015 LEVY REQUEST

563-2015

Trudeau – Brunette: Resolved that the 2015 Levy payable to the Bibliothèque Taché Library as provided for in the 2015 Municipal Financial Plan is authorized for release.

Carried.

BIBLIOTHEQUE TACHÉ LIBRARY – 2014 ANNUAL REPORT

564-2015

Council was notified that the Annual Report outlining the operations of the Bibliothèque Taché Library throughout 2014 has been submitted for their review.

BIBLIOTHEQUE TACHÉ LIBRARY – FINANCIAL STATEMENTS

565-2015

Council was informed that the audited Financial Statements for the year ended December 31st, 2014 of the Bibliothèque Taché Library was submitted for their review.

PTH #59 TWINNING PROJECT

566-2015

Trudeau – Brunette: Whereas there is an increase in traffic volume which is causing safety concerns on the PTH #59 between Ile des Chenes and the St. Malo Provincial Park; and
Whereas the report on upgrading PTH #59 entitled “Keeping up with South Eastern Manitoba’s unprecedented growth” drafted in November of 2006 reported that a commitment was made to proceed with the upgrade from

June 16, 2015

Winnipeg to south of Ile des Chenes by 1996 and from Ile des Chenes to St. Malo by year 2000;

Resolved that the R.M. of Taché is in support of a request to the Provincial Government to continue the highway twinning project from Ile des Chenes to the St. Malo Provincial Park.

Carried.

**CONFERENCES, SEMINARS & WORKSHOPS
ATTENDANCE REPORT**

567-2015

Councillors Brunette & Poirier provided all in attendance with a brief report regarding information acquired subsequent to attendance to conferences, seminars and workshops.

TACHÉ RECREATION FEASIBILITY STUDY

568-2015

Poirier – Trudeau: Resolved that the report provided by Councillor Heather regarding the Recreation Feasibility Study and the conclusions arrived to by the Committee subsequent to the exercise is acknowledged.

Carried.

TACHÉ RECREATION FEASIBILITY COMMITTEE

569-2015

Brunette – Stein: Whereas the Taché Recreation Feasibility Study has provided the Committee with sufficient information to conclude that phasing of the project is required as well as defining the associated operating costs and projected revenues;

Resolved that the Committee is authorized to continue with their analyses with the intent to provide Council with a recommendation within a period of 12 months and be prepared to submit a shovel ready project to the upper levels of government for funding considerations.

Carried.

YOUTH FOR CHRIST/FLATLAND CAFÉ – GRANT REQUEST

570-2015

Trudeau – Stein: Resolved that a \$1,526.67 grant is authorized for release to the Youth for Christ Landmark not for profit youth program to assist at defraying the costs associated with the operations.

Carried.

TAX SALE YEAR DESIGNATION

571-2015

Trudeau – McGregor: Resolved that the designated year for Tax Sale in The Rural Municipality of Taché is hereby set at 2013.

Carried.

June 16, 2015

NEW LIEUTENANT GOVERNOR

572-2015 **Poirier – Trudeau:** Resolved that correspondence be forwarded to Manitoba's newly appointed Lieutenant Governor Janice Filmon extending the Municipality's congratulations and welcoming her to the post.

Carried.

QUOTE – INDUSTRIAL TRAILER SALES LTD.

573-2015 **Heather – Trudeau:** Resolved that recommendation be made to the Lorette Local Urban District Committee that the rental of an office trailer for placement adjacent to the LUD of Lorette public works shop be considered.

Carried.

FINANCIAL DEVELOPMENT CONFERENCE

574-2015 **Poirier – Heather:** Resolved that the costs associated with participation by the CAO and the Financial Officer to a Financial Development Conference being held in July is authorized.

Carried.

ADJOURNMENT

575-2015 **Trudeau – McGregor:** Resolved that this meeting be adjourned, the hour being 9:50 p.m.

Carried.

**Robert Rivard,
Mayor.**

**Christine Hutlet,
Chief Administrative Officer.**