

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD MARCH 12<sup>TH</sup>, 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, Koop, 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**

**197-2013** **Koop – Stein:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
FEBRUARY 4<sup>TH</sup>, 2013**

**198-2013** **Koop – Menard:** Resolved that the minutes arising  
from the Landmark LUD Committee meeting held February 4<sup>th</sup>,  
2013 be acknowledged.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING –  
FEBRUARY 5<sup>TH</sup>, 2013**

**199-2013** **Deschambault – Stein:** Resolved that the minutes arising  
from the Lorette LUD Committee meeting held February 5<sup>th</sup>, 2013  
be acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE – FEBRUARY  
8<sup>TH</sup>, 2013**

**200-2013** **Heather – Menard:** Resolved that the minutes arising  
from the Public Works Committee meeting held February 8<sup>th</sup>, 2013  
be acknowledged.

**Carried.**

**2012 UTILITY CHARGES CANCELLATIONS**

**201-2013** **Menard – Heather:** Resolved that Council acknowledge  
and authorize cancellation of various Utilities charges totaling  
\$1,263.21 arising from 2012.

**Carried.**

**202-2013** **MINUTES – COUNCIL MEETING – FEBRUARY 12<sup>TH</sup>, 2013**  
**Deschambault – Heather:** Resolved that the minutes arising from the February 12<sup>th</sup>, 2013 Council meeting be adopted as amended.

**Carried.**

**203-2013** **APRIL 9, 2013 COUNCIL MEETING**  
**Menard – Deschambault:** Whereas the regularly scheduled Council Meeting of Tuesday, April 9<sup>th</sup>, 2013 occurs adjacent to the Municipal Officials Seminar;

Resolved that the meeting be re-scheduled to Monday, April 8<sup>th</sup>, 2013 at 9:00 a.m.

**Carried.**

**204-2013** **MINUTES – PLANNING & DEVELOPMENT MEETING – FEBRUARY 14<sup>TH</sup>, 2013**

**Menard – Heather:** Resolved that the minutes arising from the February 14<sup>th</sup>, 2013 Council Planning & Development meeting be adopted.

**Carried.**

**205-2013** **MINUTES – COUNCIL MEETING – FEBRUARY 19<sup>TH</sup>, 2013**  
**Stein – Koop:** Resolved that the minutes arising from the February 19<sup>th</sup>, 2013 Council meeting be adopted.

**Carried.**

**206-2013** **MINUTES – PUBLIC WORKS MEETING – MARCH 8<sup>TH</sup>, 2013**

**Heather – Deschambault:** Resolved that the minutes arising from the March 8<sup>th</sup>, 2013 Public Works Committee meeting be acknowledged.

**Carried.**

**207-2013** **PUBLIC WORKS REQUESTS**

**Menard – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held March 8<sup>th</sup>, 2013 be authorized: 42-2013 & 46-2013.

**Carried.**

**208-2013** **ACCOUNTS**

**Heather – Deschambault:** Resolved that the accounts to March 8<sup>th</sup>, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 212585 to 212591 & 212606 to 212676 \$ 86,451.29 & cheque nos. 027504 to 027509 & 027546 & 027548 to 027575 & 027577 to 027669 totaling \$ 307,176.15.

**Carried.**

**INDEMNITIES**

**209-2013**      **Heather – Menard:**      Resolved that Council Indemnities for the month of February, 2013 be approved and authorized for payment.

**Carried.**

**DELEGATION – ERIC BEAUDETTE**

**210-2013**      Eric Beaudette, owner and proprietor of Treads by Design, attended the delegation chair to request Council's support of a proposal to purchase land described as Lot 6 of Plan 48989 and continue the commercial use of the property. Treads by design is a wooden staircases manufacturer and supplies builders with the product.

**LOT 6 PLAN 48989**

**211-2013**      **Menard – Heather:**      Whereas the representation provided by Eric Beaudette regarding the intensity of and proposed use of property described as Lot 6 of Plan 48989 is in Council's opinion consistent with past commercial uses of the property;  
Resolved that Council has no concerns regarding the establishment of the business described by Treads by Design.

**Carried.**

**CLASS 1 SOLID WASTE MANAGEMENT FACILITY & MONOMINTO TRANSFER STATION – 2012 OPERATIONS REPORT**

**212-2013**      Council was provided with (2) detailed reports compiled by Dillon Consulting Limited regarding site operations of the Class 1 SWMF and the Monominto Transfer Station. In compliance with the Environment Act License for the Waste Disposal Grounds, the document reports on the waste progress survey and remaining airspace assessment of the facility as well as an annual surface and groundwater monitoring of both the Class 1 facility and the Monominto Transfer Station. The second report summarizes the results from the on-site leachate reduction pilot study for the 2012 operating period of the leachate evaporation ponds.

**R.M OF TACHÉ CLASS 1 WASTE DISPOSAL GROUND & LEACHATE EVAPORATION PONDS 2012 OPERATIONS REPORT**

**213-2013**      **Koop – Rivard:**      Resolved that the reports compiled and submitted by Dillon Consulting regarding the Solid Waste Management Grounds, the Monominto Transfer Station and the Leachate Evaporation Pond is acknowledged.

**Carried.**

**Councillor Trudeau arrived to the meeting at this time, the hour being 9:55 a.m.**

**BIBLIOTHEQUE TACHÉ LIBRARY – RESIGNATION NOTICE**

**214-2013** **Deschambault – Heather:** Resolved that the resignation notice submitted by the Chair of the Board Susan Berry is accepted; and  
Be it further resolved that Mrs. Jo-Dee Huberdeau is hereby appointed as Chair of the Board; and  
Be it further resolved that Mrs. Heather Kolowca is hereby appointed to the Bibliothèque Taché Library Board.

**Carried.**

**BIBLIOTHEQUE TACHÉ LIBRARY – APPRECIATION**

**215-2013** **Trudeau – Deschambault:** Resolved that correspondence be forwarded to Mrs. Susan Berry in appreciation of her dedicated service to the Municipality.

**Carried.**

**MUNICIPAL BOARD HEARINGS**

**216-2013** The CAO advised Council of upcoming Municipal Board Hearings to deliberate on the request from Casablanca Homes to re-zone property from RL-Residential Limited to RG-Residential General and the hearing to discuss the request to re-zone property from RL-Residential Limited to C-Commercial. Both hearings are being held at the Municipal Office on Wednesday, April 10<sup>th</sup>, 2013.

**STE. GENEVIEVE COMMUNITY CENTRE – 2012 GRANT RELEASE**

**217-2013** **Rivard – Trudeau:** Resolved that the additional \$15,000.00 matching grant contribution from 2012 budget allocations to assist at offsetting the ice rink hard surfacing project at the Ste. Genevieve Community Centre is hereby authorized for release.

**Carried.**

**MANITOBA GOOD ROADS AWARDS PRESENTATION**

**218-2013** **Koop – Trudeau:** Whereas the Municipality had submitted various applications to the MGRA under multiple categories; and  
Whereas (2) of the Municipality’s property owners have been selected to receive awards;  
Resolved that the purchase of banquet tickets and hotel accommodations for the evening for the recipients is authorized for payment by the Municipality.

**Carried.**

**SALE OF 1987 FORD CUBE VAN**

**219-2013** **Koop – Heather:** Whereas the following bids to purchase from the Municipality (1) 1987 Ford Cube Van discontinued from the Fire Department vehicle fleet have been received:

|   |                    |
|---|--------------------|
| Oakwood Roofing & Sheet Metal Co. Ltd.                    | \$ 2,200.00        |
| DVG Fencing   | \$ fencing package |
| David Hollosi   | \$ 1,110.00        |
| Chura Plumbing, Heating Sheet Metal<br>& Air Conditioning | \$ 2,155.00        |
| A. Plezier  | \$ 2,000.00        |

Resolved that the bid submitted by Oakwood Roofing & Sheet Metal Co. Ltd. is selected.

**Carried.**

**220-2013** **PBLE – ANIMAL CONTROL REPORT – FEBRUARY, 2013**  
**Menard – Heather:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of February, 2013 is acknowledged.

**Carried.**

**221-2013** **BUILDING INSPECTOR’S REPORT – FEBRUARY, 2013**  
**Deschambault – Trudeau:** Resolved that the Building Inspector’s report for the month of February, 2013 is acknowledged.

**Carried.**

**222-2013** **LUD LANDMARK REQUESTS & RECOMMENDATIONS**  
**Koop – Stein:** Resolved that the following requests and recommendations arising from the March 4<sup>th</sup>, 2013 LUD of Landmark Committee meeting be authorized: 46-2013, 47-2013, 48-2013 & 57-2013.

**Carried.**

**223-2013** **LUD LORETTE REQUESTS & RECOMMENDATIONS**  
**Deschambault – Heather:** Resolved that the following requests and recommendations arising from the March 5<sup>th</sup>, 2013 LUD of Lorette Committee meeting be authorized: 59-2013, 60-2013, 61-2013, 62-2013, 63-2013, 76-2013 & 79-2013.

**Carried.**

**224-2013** **CCLCC REPORT**  
 Councillor Heather, the liaison Council Member on the CCLCC Board, advised Council that there have been no Board Meetings therefore no report regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is available at this time.

**225-2013** **NRT MUNICIPAL BROADBAND INC. – FINANCIAL STATEMENTS**  
**Trudeau – Deschambault:** Resolved that the financial statements to January 31<sup>st</sup>, 2013 of the NRT Municipal Broadband Inc. are acknowledged.

**Carried.**

**PUBLIC CONSULTATION – CONTAMINATED SITES  
REMEDIAATION REGULATION**

**226-2013** The CAO informed Council of the opportunity to attend a public consultation March 18<sup>th</sup>, 2013 in Winnipeg to acquire further information regarding Regulation 105/9 being the Contaminated Sites Remediation Regulation.

**J & J WOOD SHAVINGS – ROAD RESTRICTION**

**227-2013** **Trudeau – Menard:** Resolved that J & J Wood Shavings be exempt from road restrictions on Prefontaine Road in 2013.

**Carried.**

**RED RIVER BASIN COMMISSION – 2013 FUNDING  
RELEASE REQUEST**

**228-2013** **Trudeau – Deschambault:** Resolved that the request submitted by the Red River Basin Commission that Council consider releasing the \$2,270.75 funding for 2013 is authorized.

**Carried.**

**RED RIVER BASIN COMMISSION – PRIZE DONATION  
REQUEST**

**229-2013** **Menard – Trudeau:** Resolved that (1) \$50.00 gift certificate be purchased from the Bibliothèque Taché Library for submission to the Red River Basin Commission as a raffle prize for the 5<sup>th</sup> Annual Red River Basin Commission North Chapter Fish Dinner.

**Carried.**

**SEINE-RAT RIVER CONSERVATION DISTRICT – 2013  
MUNICIPAL LEVY**

**230-2013** **Trudeau – Rivard:** Whereas the \$15,000.00 levy associated with membership to the Seine-Rat River Conservation District forms part of the Municipality’s 2013 Budget;  
Resolved that the (4) equal payments be released according to the payment schedule.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

| <b>231-2013</b> | <b><u>Writer</u></b>    | <b><u>Subject</u></b>   | <b><u>Disposition</u></b> |
|-----------------|-------------------------|-------------------------|---------------------------|
|                 | Marc Dornez             | Reimbursement request   | <u>res. 232-2013</u>      |
|                 | Heritage Grants         |                         |                           |
|                 | Advisory Council        | Heritage Grants program | <u>info</u>               |
|                 | Junior Achievement of   |                         |                           |
|                 | Manitoba                | Grant request           | <u>res. 233-2013</u>      |
|                 | Hettie & Leonard Penner | Public meetings         | <u>info</u>               |
|                 | Lee Miazga              | CCLCC outdoor rink      |                           |
|                 |                         | maintenance             | <u>refer to CCLCC</u>     |

|                                  |                      |             |
|----------------------------------|----------------------|-------------|
| Taché Christmas Hamper Committee | Appreciation         | <u>info</u> |
| CAA Manitoba                     | Worst roads campaign | <u>info</u> |
| Assoc. of MB Land Surveyors      | 2013 Annual Register | <u>info</u> |

**STE. GENEVIEVE CHRISTMAS LIGHTS – PURCHASE REIMBURSEMENT REQUEST**

**232-2013** **Heather – Stein:** Resolved that Marc Dornez be reimbursed the costs associated with the purchase of Christmas lighting supplies for Ste. Genevieve.

**Carried.**

**JUNIOR ACHIEVEMENT OF MANITOBA PROGRAM**

**233-2013** **Heather – Rivard:** Resolved that a \$100.00 financial grant be released to the Junior Achievement Program to assist at defraying the costs associated with program delivery in rural Manitoba.

**Carried.**

**LEGAL MATTER UPDATE**

**234-2013** The CAO provided Council Members with an update regarding a long outstanding legal matter.

**DELEGATION – PETER SKJAERLUND**

**235-2013** Peter Skjaerlund, the Municipal Fire Chief, attended the delegation chair to review with Council 2012 revenues and expenditures as well as present the Municipal Fire Department’s budget requirements for 2013. The Fire Chief presented a summary of activities undertaken by the Municipal Fire Department throughout 2012.

**Councillor Deschambault left the meeting at this time, the hour being 2:50 p.m.**

**2013 BUDGET DELIBERATIONS**

**236-2013** Council deliberated with administration at this time to begin discussing the Municipality’s 2013 budget.

**SPECIAL MEETING OF COUNCIL**

**237-2013** **Menard – Heather:** Resolved that a special meeting of council be scheduled for March 26<sup>th</sup>, 2012 at 10:00 a.m. to further discussions on the Municipality’s 2013 service plan.

**Carried.**

**238-2013**                      **ADJOURNMENT**  
**Trudeau – Koop:**                      Resolved that this meeting is  
adjourned, the hour being 3:40 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**