

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD MAY 21ST, 2013 AT
7:00 P.M. IN THE COUNCIL CHAMBER OF
THE RURAL MUNICIPALITY OF TACHÉ IN
LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
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

501-2013 **Deschambault – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

502-2013 **Menard – Koop:** Resolved that a drain clean-out
at McDougall Road & P.R. #207 be included in the 2013
Drainage schedule.

Carried.

FINANCIAL STATEMENTS TO APRIL 30TH, 2013

503-2013 **Menard – Rivard:** Resolved that the financial
statements to April 30th, 2013 be acknowledged as presented.

Carried.

**BIBLIOTHEQUE TACHÉ LIBRARY – 2012 ANNUAL
REPORT**

504-2013 **Menard – Stein:** Resolved that the annual report
outlining the operations and activities undertaken by the
Bibliothèque Taché Library for the period ending December 31st,
2012 is acknowledged.

Carried.

**BIBLIOTHEQUE TACHÉ LIBRARY – 2013 LEVY
REQUEST**

505-2013 **Heather – Deschambault:** Resolved that the request to release
the 2013 levy to the Bibliothèque Taché Library is authorized.

Carried.

May 21, 2013

**BIBLIOTHEQUE TACHÉ LIBRARY – 2011 & 2012
AUDITED FINANCIAL STATEMENTS**

506-2013 **Stein – Menard:** Resolved that the audited statements of the Bibliothèque Taché Library for the years ended December 31st, 2011 and December 31st, 2012 is adopted as presented.

Carried.

CORPORATION DU SITE HISTORIQUE MONSEIGNEUR-TACHÉ – GRANT RELEASE

507-2013 **Heather – Stein:** Resolved that the \$15,000.00 grant budgeted for allocation to the Corporation du Site Historique Monseigneur-Taché to assist at offsetting the costs of operations at the museum is authorized for payment.

Carried.

CEMETERY MAINTENANCE GRANTS

508-2013 **Menard – Rivard:** Resolved that the cemetery maintenance grants budgeted for allocation to the Ste. Genevieve & Ross Cemeteries is authorized for payment.

Carried.

CCLCC REPORT

509-2013 Councillors Heather & Stein, the liaison Council Members on the CCLCC Board, provided Council with a brief report regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex.

CCLCC GRANT REQUEST

510-2013 **Heather – Menard:** Resolved that subject to the inclusion of a broader context in the guide and subsequent to the circulation of the guide that a \$500.00 grant to assist at offsetting the costs associated with the publication and circulation of the Leisure Guide by the Complexe Communautaire de Lorette Community Complex throughout the Municipality is authorized.

Carried.

MUNICIPAL WIDE BURNING BAN

511 -2013 **Menard – Stein:** Resolved that the municipal wide burning ban be lifted effective May 31st, 2013.

Carried.

**PARTNERSHIP OF THE MANITOBA CAPITAL REGION –
TRANSPORTATION MASTER PLAN**

512-2013 **Deschambault – Koop:** Resolved that Councillors are authorized to participate in the meeting scheduled June 20th, 2013 at the Stonewall Quarry Park to further discussions with the Province and the MB Infrastructure and Transportation Department regarding the development of a transportation master plan.

May 21, 2013

Carried.

LANDMARK FIRE HALL PANCAKE BREAKFAST – DONATION REQUEST

513-2013 Heather – Deschambault: Resolved that a \$100.00 donation be authorized for payment to the Landmark Fire Department in support of their annual pancake breakfast fundraiser being held in June.

Carried.

2013 DRAINAGE PLAN

514-2013 The CAO reviewed the approved drainage plan for 2013 with members of Council and advised them that some of the works proposed are awaiting licensing.

CORRESPONDENCE AND COMMUNICATIONS

515-2013	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Fonds Hopital Ste-Anne	Appreciation	<u>info</u>
	World Oceans Week Canada	Proclamation	<u>res. 516-2013</u>

WORLD OCEANS DAY CANADA

516-2013 MENARD – Deschambault: Resolved that on June 8th, 2013, the Rural Municipality of Taché joins communities around the world in celebration of World Oceans Day as part of World Oceans Week being June 1st to 8th; and

Be it further resolved that the proclamation be placed on the Municipal Website.

Carried.

ABSENCE OF COUNCILLOR KOOP

517-2013 Deschambault – Heather: Resolved that Councillor Koop be excused from attending the (3) Council Meetings being held in June, 2013 as well as the June 3rd, 2013 Landmark Local Urban District Committee Meeting.

Carried.

ADJOURNMENT

518-2013 Koop – Deschambault: Resolved that this meeting be adjourned, the hour being 8:10 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**