

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD DECEMBER 13TH, 2011 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.

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

1070-2011 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
NOVEMBER 1ST, 2011**

1071-2011 **Stein – Menard:** Resolved that the minutes arising
from the special meeting held by the Lorette LUD Committee
November 1st, 2011 be acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
NOVEMBER 7TH, 2011**

1072-2011 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held November 7th,
2011 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – NOVEMBER 8TH, 2011

1073-2011 **Menard – Trudeau:** Resolved that the minutes arising
from the November 8th, 2011 Council meeting be adopted.

Carried.

**MINUTES – PLANNING & DEVELOPMENT MEETING –
NOVEMBER 10TH, 2011**

1074-2011 **Trudeau – Stein:** Resolved that the minutes arising
from the November 10th, 2011 Council Planning & Development
meeting be adopted.

Carried.

MINUTES – BOARD OF REVISION – NOVEMBER 14TH, 2011

1075-2011 **Trudeau – Menard:** Resolved that the minutes arising from the November 14th, 2011 Board of Revision sitting be adopted.

Carried.

MINUTES – COUNCIL MEETING – NOVEMBER 15TH, 2011

1076-2011 **Trudeau – Stein:** Resolved that the minutes arising from the November 15th, 2011 Council Meeting be acknowledged.

Carried.

MINUTES – SEINE RIVER TRIBUTARY DIVERSION – NOVEMBER 16TH, 2011

1077-2011 **Deschambault – Trudeau:** Resolved that the minutes arising from the November 16th, 2011 inaugural meeting of the Seine River Tributary Committee be acknowledged.

Carried.

MINUTES – PUBLIC WORKS MEETING – DECEMBER 9TH, 2011

1078-2011 **Menard – Trudeau:** Resolved that the minutes arising from the December 9th, 2011 Public Works Committee meeting be acknowledged as amended.

Carried.

PUBLIC WORKS REQUESTS

1079-2011 **Menard – Koop:** Resolved that the following public works requests arising from the Public Works Committee meeting held December 9th, 2011 be authorized: 187-2011, 189-2011, 192-2011, 193-2011, 194-2011, 195-2011 & 196-2011.

Carried.

QUOTES – FIRE SERVICE PUMPER

1080-2011 **Trudeau – Menard:** Whereas the following quotes for the provision of a Municipal Fire Truck have been received:

Grunthal Emergency Vehicles \$ 335,475.00 incl. taxes

Carriere Fire & Safety \$ 367,630.00 excl. taxes

Resolved that the quotes are hereby acknowledged; and

Be it further resolved that the quotes packages outlining equipment specifications be forwarded to the Municipal Fire Chief for evaluation whereby a recommendation to Council will be received and considered at the January, 2012 Council Meeting.

Carried.

R. M. OF TACHÉ FIRE INCIDENTS REPORT

1081-2011

Councillor Koop referred to Council information regarding the number of fires reported, the total value reported in losses and total value saved during the 2007 to 2011 period within the R. M. of Taché.

BDO 2011 AUDIT PLANNING PROCESS

1082-2011

Menard – Stein: Resolved that the information submitted by BDO Canada, being the selected auditor for the Municipality’s 2011 fiscal year, outlining the process proposed to be taken by the auditor to undertake the audit of consolidated financial statements of the municipality for the year ended December 31st, 2011.

Carried.

PROVISIONAL ESTIMATES – 2012

1083-2011

Koop – Deschambault: Resolved that the following be and are hereby adopted as the Provisional Estimates for the Municipality for the year 2012;

General Fund

General Government Services	\$ 400,000.00
Protective Services	\$ 150,000.00
Transportation Services	\$ 500,000.00
Environmental Health Services	\$ 300,000.00
Public Health & Welfare Services	\$ 15,000.00
Regional Planning & Development	\$ 25,000.00
Resource Conservation & Industrial Development	\$ 50,000.00
Recreation & Cultural Services	\$ 30,000.00
Contribution to Capital	\$ 100,000.00
Total	\$1,570,000.00

Lorette LUD Operating Fund

General Government Services	\$ 45,000.00
Protective Services	\$ 50,000.00
Transportation Services	\$ 35,000.00
Environmental Health Services	\$ 25,000.00
Resource Conservation & Industrial Development	\$ 20,000.00
Recreation & Cultural Services	\$ 10,000.00
Total	\$ 185,000.00

Lorette Utility Fund

Water Services	\$ 60,000.00
Sewage Services	\$ 30,000.00
Contribution to Capital	\$ 100,000.00
Total	\$ 190,000.00

Landmark LUD Operating Fund

General Government Services	\$ 35,000.00
Transportation Services	\$ 35,000.00
Environmental Health Services	\$ 10,000.00
Environmental Development Services	\$ 10,000.00
Recreation & Cultural Services	\$ 10,000.00
Total	\$ 100,000.00

Landmark Utility Fund

Water Services	\$ 35,000.00
Sewer Services	\$ 10,000.00
Contribution to Capital	<u>\$ 25,000.00</u>
Total	\$ 70,000.00

Carried.

1084-2011

ADMINISTRATIVE ACCOUNTS

Trudeau – Stein: Resolved that for the year 2012 we approve payment of accounts for the following specified purposes without submission to and approval by the Finance Committee and/or Council:

- Utility (Hydro, telephone and natural gas) accounts;
- Land Titles Office Fees;
- Manitoba Gazette publication fees;
- Payment of debenture installments set out in the debenture schedule of the annual estimates;
- Refunds of property taxes overpaid;
- Postage stamps or other items payable to Canada Post;
- Payrolls administered for the CCLCC and Landmark Arena;
- Municipal Employee Payroll & related to remittances;
- Employee re-imbursments;
- Municipal credit card payments;
- Multi Material Stewardship Manitoba payments pursuant to Recycling Contractor agreement;
- Tipping fees to the Winnipeg SWMF;
- Lanco Services;
- Building permit/lot grading deposit refunds;
- Vehicle Insurance premiums;
- Lorette Marketplace;
- garbage & recycling collection payments;
- Ste. Anne Co-op fuel payments;
- Federated Co-op fuel payments.

Carried.

1085-2011

**MUNICIPAL OVERDRAFT PROTECTION –
BORROWING RESOLUTION**

Menard – Trudeau: Whereas Council deems it necessary to enter into arrangements with La Caisse La Prairie (the Credit Union) to borrow money for operating expenses for the fiscal year ending December 31st, 2012;

Resolved that the Municipality borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$1,000,000.00, together with interest at the rate of 0% per cent per annum above the Preferential Rate of the Credit Union; and

Be it further resolved that the Municipality do mortgage and pledge to the Credit Union all taxes to be collected by the Municipality as security for repayment of the amount borrowed from the Credit Union; and

Be it further resolved that the Municipality undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid nor

will it be required to see that the taxes are deposited or applied;
and

Be it further resolved that the CAO and the Treasurer are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing; and

Be it further resolved that all amounts so borrowed and interest will be repaid to the Credit Union within the current year.

Carried.

ADDED TAXES/CANCELLATIONS

1086-2011

Trudeau – Stein: Resolved that administration be authorized to process supplementary taxes and/or cancellations submitted by the Assessment Branch progressively throughout the year of 2012 without submission to and approval by the Finance Committee and/or Council.

Carried.

ACCOUNTS ADDED TO TAXES

1087-2011

Deschambault – Menard: Resolved that all outstanding utility, sewer and sundry balances from 2011 be authorized as accounts added to taxes effective January 1st, 2012.

Carried.

LORETTE & LANDMARK ARENAS DEBT WRITEDOWN

1088-2011

Koop – Stein: Resolved that \$2,163.39 of debt owned by Landmark Arena & \$4,000.00 of debt owned by the CCLCC be written down as provided for in the 2011 Municipal Budget.

Carried.

NOTEWORTHY EVENTS – EXPENSE ACCOUNT

1089-2011

Trudeau – Stein: Resolved that a “Noteworthy Events” expense account in the amount of \$1,000.00 for the year 2012 for use by the Mayor be established.

Carried.

**HOLIDAY SCHEDULE – MUNICIPAL OFFICE
– NUISANCE GROUNDS**

1090-2011

Menard – Trudeau: Resolved that the following schedule of closure days/hours be in effect during the Holiday Season for all employees as follows:

Office Personnel

Friday, December 23 rd , 2011 -	closed at 12:00 noon
Monday, December 26 th , 2011 -	closed all day
Tuesday, December 27 th , 2011 -	closed all day
Friday, December 30 th , 2011 -	closed at 12:00 noon
Monday, January 2 nd , 2012 -	closed all day

Nuisance Grounds & Public Works Personnel

As per the collective agreement.

Carried.

1091-2011 **PBLE – ANIMAL CONTROL REPORT – NOVEMBER, 2011**
Trudeau – Menard: Resolved that the animal control report for the month of November, 2011 submitted by Prairie By-law Enforcement Ltd outlining animal control activities is acknowledged.

Carried.

1092-2011 **LANDMARK PUBLIC WATER SYSTEM – GOVERNMENT FINANCING**
Koop – Trudeau: Resolved that the Landmark Public Water System Upgrade consisting of water treatment & lines distribution components be the Municipality's priority #1 project in 2012 in pursuit of federal and provincial funding.

Carried.

1093-2011 **DELEGATION – ARMAND POIRIER & CLAUDE LACHANCE**
Armand Poirier & Claude LaChance, attended the delegation chair on behalf of the Villa Youville Inc., to present to Council a proposed project to build a 24 unit supportive housing complex. This project in collaboration with Manitoba Housing will complement the already existing housing services currently being offered in Ste. Anne. A \$350,000.00 grant is being requested from the R. M. of Taché towards this project.

1094-2011 **BUILDING INSPECTOR'S REPORT – NOVEMBER, 2011**
Deschambault – Trudeau: Resolved that the Building Inspector's report for the month of November, 2011 is acknowledged.

Carried.

1095-2011 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Menard: Resolved that the following requests and recommendations arising from the December 5th, 2011 LUD of Landmark Committee meeting be authorized: 243-2011, 244-2011, 245-2011, 250-2011, 251-2011, 255-2011, 262-2011, 265-2011, 266-2011, 267-2011 & 268-2011.

Carried.

1096-2011 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Deschambault – Menard: Resolved that the following requests and recommendations arising from the December 6th, 2011 LUD of Lorette Committee meeting be authorized: 347-2011, 348-2011, 349-2011, 353-2011, 356-2011, 357-2011, 358-2011, 359-2011, 360-2011, 365-2011, 370-2011 & 372-2011.

Carried.

ZONING BY-LAW AMENDMENT

1097-2011 **Menard – Stein:** Resolved that the request made by the LUD of Lorette to amend the Municipality’s Zoning By-law No. 12-2009 to revise the current standard of 1.2 per unit parking for multi-family development to 1.5 is authorized.

Carried.

MUNICIPAL OFFICE/LIBRARY/CCLCC – FEASIBILITY ASSESSMENT

1098-2011 **Trudeau – Stein:** Resolved that correspondence be forwarded to the MLA requesting information/confirmation of available government funds to acquire a feasibility study to a proposed Municipal Office/Library/Multi Recreation Complex.

Carried.

CCLCC REPORT

1099-2011 **Trudeau – Stein:** Resolved that the report by Councillor Deschambault, the liaison Council Member on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

CCLCC ADVERTISING CONTRACT RENEWAL

1100-2011 **Deschambault – Stein:** Resolved that the 3 year advertising contract with the Complexe Communautaire de Lorette Community Complex be renewed and the \$450.00 payment is authorized.

Carried.

MANITOBA EMERGENCY MEASURES ORGANIZATION – TRAINING COURSE

1101-2011 **Trudeau – Stein:** Resolved that the Mayor, the Municipal Fire Chief or his designate & the Municipality’s Emergency Coordinator be authorized to participate in the 2 day training course being held January 11th & 12th, 2012 in Steinbach.

Carried.

2012 WCB ASSESSMENT RATE

1102-2011 The CAO referred to Council for their consideration correspondence submitted by Workers Compensation Board of Manitoba advising of the Municipality’s WCB assessment rate for 2012.

MANITOBA HYDRO – BIPOLE III TRANSMISSION PROJECT

1103-2011 The CAO referred to Council for their information correspondence submitted by Manitoba Hydro

speaking to the Bipole III Transmission Project and in particular the environmental assessment consultation process. Maps outlining the final preferred route were provided for the Municipality's information.

2011-2012 RURAL LIBRARY TECHNOLOGICAL SUSTAINABILITY GRANT

1104-2011

Trudeau – Stein: Whereas the Municipality has received from the Minister of Culture, Heritage and Tourism Department the 2011-2012 Rural Library Technological Sustainability Grant in the amount of \$2,151.80;

Resolved that the funds be released to the Bibliothèque Taché Library.

Carried.

MINUTES – BIBLIOTHEQUE TACHÉ LIBRARY – NOVEMBER 15TH, 2011

1105-2011

Trudeau – Deschambault: Resolved that the minutes arising from the meeting of the Bibliothèque Taché Library Board held November 15th, 2011 is acknowledged.

Carried.

RED RIVER MISSION RIVIERE ROUGE – DONATION

1106-2011

Stein – Menard: Resolved that a \$600.00 financial contribution to the Red River Mission in support of humanitarian efforts in the Peru region is authorized.

Carried.

COUNCILLOR ABSENCE

1107-2011

Trudeau – Menard: Resolved that Councillor Trudeau is excused from participating in the February, 2012 Council Meetings.

Carried.

AMM EDUCATIONAL SEMINAR

1108-2011

Menard – Trudeau: Resolved that Mayor Danylchuk be authorized to attend the “Understanding Public Engagement” workshop being hosted by the Association of Manitoba Municipalities being held February 17th, 2012 in Winnipeg.

Carried.

ACCOUNTS

1109-2011

Trudeau – Menard: Resolved that the accounts to December 8th, 2011 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 211065 to 211099 & 211114 to 211200 totaling \$ 145,054.14 & cheque nos. 025247 to 025407 totaling \$ 4,354,499.36.

Carried.

INDEMNITIES

1110-2011 **Trudeau – Deschambault:** Resolved that Council Indemnities for the month of November, 2011 be approved and authorized for payment.

Carried.

CORRESPONDENCE & COMMUNICATIONS

1111-2011	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	MB Ag. Hall of Fame	Membership Fee	<u>info</u>
	Mini Franco-fun de Lorette	Grant Request	<u>info</u>
	Sheryl & Jeff Windsor	Property Concerns	<u>res. 1112-2011</u>
	Sport MB-Eastman Region	Fundraiser & KidSport Applications	<u>info</u>
	Lorette Skating Club	Grant Request	<u>res. 1113-2011</u>
	R.M. of Ritchot	Response to Res. 961-2011	<u>info</u>
	National La Verendrye		
	Monument Society	Christmas Reception	<u>info</u>
	Citizens on Patrol Program	Appreciation & request for Grant	<u>info</u>

LOT 3 BLOCK 2 PLAN 37092 – BY-LAW NO. 2-2004

1112-2011 **Deschambault – Koop :** Whereas concerns regarding the condition of property described as Lot 3 Block 2 of Plan 37092 have been referred to the Municipality;

Resolved that correspondence be forwarded to the property owners requesting that the property be restored to a clean condition.

Carried.

LORETTE SKATING CLUB – GRANT REQUEST

1113-2011 **Menard – Trudeau :** Resolved that \$160.00 in financial support to assist at defraying the costs associated with hosting the Eastman Regional Skating Competition in 2012 is authorized.

Carried.

INCAMERA

1114-2011 **Trudeau – Stein:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

1115-2011 The Committee of the Whole convened in camera to receive information regarding a current legal matter.

OUT OF CAMERA

1116-2011 **Trudeau – Koop:** Resolved that the in camera meeting be closed, and that the Committee of the Whole report back to the Council Meeting.

Carried.

1117-2011

ADJOURNMENT

Trudeau – Stein:

Resolved that this meeting be adjourned, the hour being 2:45 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**