

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
SEPTEMBER 15TH, 2015 AT 7:00 P.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.

1. Invocation

Mayor Rivard delivered the invocation at this time.

2. Call Meeting to Order

Mayor Rivard called the meeting to order, the hour being 7:00 p.m.

3. ADOPTION OF AGENDA

753-2015

Trudeau – Brunette

Be it resolved that the agenda for the September 15th, 2015 Council Meeting is adopted, as circulated, with the following changes:

Additions:

- 10.4** Vertex – TransCanada Pipeline
- 11.9** Eastman Tourism Board Meeting attendance
- 11.10** River Road mailboxes
- 11.11** McDougall Road bridge project
- 11.12** Youville Villa Banquet attendance authorization
- 11.13** Gravel extraction operation – 8 & 18-9-8E
- 11.14** Revised work plan for the RM of Taché
Development Plan
- 11.15** MB. Hydro service installation
- 11.16** Lorette Family Fun Days
- 13.2** Legal issue – in camera

Deletions:

- 11.3** Spring windstorm damage & AMM resolution

Carried.

4. ADOPTION OF MINUTES

No minutes for review at this time.

5. DELEGATIONS/HEARINGS

5.1 Darren Paquin, Gary Hauston & BJ Arnold, representatives with TransCanada Corporation, attended the delegation chair to discuss the Energy East Pipeline Project and in particular the proposal to transport crude oil from Alberta to refineries in Eastern Canada which would effectively eliminate some of the current rail car system. Council is requested to support this project.

6. FINANCE REPORTS/PAYMENT OF ACCOUNTS

6.1 APPROVAL OF PAYMENTS

754-2015

Trudeau – McGregor

Be it resolved that the accounts presented at this meeting be authorized for payment, comprised of cheque nos. 31835 to 31855

totaling \$ 99,395.14 .

Carried.

755-2015 **6.2 FINANCIAL STATEMENTS TO AUGUST 31ST, 2015**
Trudeau – Heather

Be it resolved that the financial statements to August 31st, 2015 be acknowledged as presented.

Carried.

7. BY-LAWS

756-2015 **7.1 BY-LAW NO. 15-2015 – TAX INSTALLMENT PAYMENT PLAN – 1ST READING**
Brunette – Poirier

Be it resolved that By-law No. 15-2015 be introduced and read a 1st time.

Carried.

757-2015 **BY-LAW NO. 15-2015 – 2ND READING**
McGregor – Stein

Be it resolved that By-law No. 15-2015 be read a 2nd time.

Carried.

8. COMMITTEE REQUESTS

8.1 PUBLIC WORKS COMMITTEE – SEPTEMBER 4TH, 2015

758-2015 **i. LOCKS ON PUBLIC WORKS SHOP**
Trudeau – Stein

Be it resolved that the locks at the Municipal Public Works Shop be replaced with security keypads to a maximum cost of \$2,000.00.

Carried.

759-2015 **ii. MUN 50N SIGNAGE**
Heather – Trudeau

Be it resolved that the costs associated with the purchase and installation of “Not An All Weather Road” signs on MUN 50 N at MUN 33E & MUN 34E is authorized.

Carried.

760-2015 **iii. BEAVER DAM – 11-9-7E**
Rivard – Poirier

Be it resolved that the beaver dam located on property described as Section 11-9-7E be removed by the Public Works Department.

Carried.

761-2015 **iv. GROUP MAILBOX PLACEMENT**
Trudeau – Stein

Whereas the Public Works Manager has discussed with the Public Works Committee the need to have the group mailboxes at Mun 23E and Prefontaine Road moved ¼ mile west on Prefontaine Road, and the mailboxes in front of the Community Centre in Ross moved onto Railway Avenue for ease of road maintenance;

Be it resolved that the Public Works Manager be authorized to work with Canada Post to create the new sites, and that Canada Post be responsible to notify the residents in the area.

Carried.

762-2015 **v. SEAL COAT PATCHING – LARK LANE & LANDRY ROAD**
Brunette – Poirier

Be it resolved that the costs to a maximum of \$25,000.00 to undertake seal coat patching repairs on Lark Lane and Landry Road be authorized.

Carried.

763-2015 **vi. COMPLEXE COMMUNAUTAIRE DE LORETTE**
COMMUNITY COMPLEX – LED SIGNAGE
Stein – Poirier

Be it resolved that the costs associated with trenching works undertaken by the Public Works Department to facilitate the installation of hydro service to a proposed LED sign on the CCLCC site is authorized.

Carried.

764-2015 **vii. REQUEST TO UPGRADE MUN 42N**
Trudeau – Heather

Whereas Maple Leaf Agri Farms has requested that the Municipality authorize the placement of gravel product solely at the expense of Maple Leaf Agri Farms to an approximate ¼ section of MUN 42N from MUN 21E in an eastward direction to facilitate access to their lagoon construction by construction equipment;

Be it resolved that the request is authorized;

And be it further resolved that the Municipality hereby confirms that MUN 42N will be maintained by the Municipality as it has historically been maintained as a dirt road.

Carried.

765-2015 **viii. MUNICIPAL OFFICE – MECHANICAL REPAIRS**
Trudeau – Stein

Be it resolved that the costs associated with an air quality/building envelope assessment within the Municipal Office is authorized.

Carried.

766-2015 **ix. BARKDALE FARMS**
Heather – Poirier

Resolved that correspondence be forwarded to the owner of Barkdale Farms extending the Municipality’s acknowledgement and appreciation regarding the recent work undertaken by them to remove field materials from the municipal roads they utilized to access their farm operations.

Carried.

9. REPORTS

9.1 COUNCIL REPORTS

There were no reports by Council at this time.

10. UNFINISHED BUSINESS

10.1 AMM Convention – Meeting time with the RCMP “D” Division

Council was informed that a later time slot of 1:30 p.m. to meet with the RCMP “D” Division has been confirmed.

10.2 AMM RESOLUTIONS – CELLULAR SERVICE & COMMERCIAL SECTOR TAXES

767-2015

Trudeau – Poirier

Be it resolved that the text proposed by the Association of Manitoba Municipalities regarding cellular services throughout Manitoba and the current rate of taxing the commercial sector is accepted as presented.

Carried.

10.3 FERAL CATS UPDATE

Administration provided Members of Council with a brief update regarding the progress to date achieved by Rural Animal Management Services in respect to the feral cats population in Lorette.

10.4 TRANSCANADA PIPELINES LIMITED & VERTEX PROFESSIONAL SERVICES

768-2015

Trudeau – Brunette

Be it resolved that Council authorizes the use of municipal roads by Vertex Professional Services Ltd. being the agent engaged by TransCanada PipeLines Limited, during series corrosion remedial work subject to the restoration of the roads to their original condition.

Carried.

11.

NEW BUSINESS

11.1 MUNICIPAL WIDE CURBSIDE RECYCLING SERVICES

Council was informed that the current Special Service Plan and the current contract for the Municipal Wide Curbside Recycling Program collection services terminates December 31st, 2015.

11.2 CULVERTS & PRIVATE CROSSINGS

Council discussed the Municipality's private culverts & crossings By-law at this time. Administration is requested to collect information regarding processes and specifications practiced by adjoining jurisdictions.

11.4 DECISION MAKING FOR COUNCILS – SEMINAR

769-2015

Heather – Poirier

Be it resolved that Mayor Rivard and Councillors interested at participating in the Association of Manitoba Municipalities Education Seminar entitled "Decision Making for Councils" being held October 9th, 2015 in Winnipeg.

Carried.

11.5 SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT – 2015 OPERATION LEVY SECOND INSTALLMENT

770-2015

Heather – McGregor

Be it resolved that payment of the second installment of the 2015 operation levy of \$24,917.50 to the Springfield-Taché Weed Control District is authorized.

Carried.

11.7 STARS FOUNDATION – DONATION REQUEST

771-2015

Trudeau – Stein

Be it resolved that a \$250.00 donation to the Shock Trauma Air Rescue Society is authorized for payment.

Carried.

11.8 LANDMARK & AREA KINSMEN CLUB GOLF TOURNAMENT

772-2015

Trudeau – McGregor

Be it resolved that a \$200.00 donation to the Landmark and Area Kinsmen Clubs' 17th Annual Golf Tournament fundraiser is authorized.

Carried.

11.9 EASTMAN TOURISM – BOARD MEETING

773-2015

McGregor – Poirier

Be it resolved that Councillor Brunette is authorized to attend a future Eastman Tourism Board Meeting on behalf of the Municipality.

Carried.

11.12 YOUVILLE VILLA BANQUET

774-2015

Heather – Poirier

Be it resolved that Councillor Brunette's attendance to the Youville Villa Banquet held Saturday, September 12th, 2015 on behalf of the Municipality is authorized.

Carried.

11.14 REVISED WORKPLAN FOR THE RM OF TACHÉ DEVELOPMENT PLAN

775-2015

Heather – McGregor

Be it resolved that the increased fee of \$19,200.00 for the completion of the Municipality's Development Review Plan and the Drinking Water and Wastewater Management Plan by Dillon Consulting is authorized.

Carried.

11.15 MANITOBA HYDRO – 34-9-5E

776-2015

Poirier – Brunette

Be it resolved that the authorization request submitted by Manitoba Hydro for the installation of a rectifier and groundbed in Section 34-9-5E as outlined in their Drawing No. CD-17531 is authorized provided that the adjoining landowner is advised.

Carried.

11.16 LORETTE FAMILY FUN DAYS

777-2015

Poirier – Heather

Be it resolved that correspondence be forwarded to the organizing committee of the Lorette Family Fun Group commending them on the success of the events held September 11th to 13th, 2015.

Carried.

12. CORRESPONDENCE & COMMUNICATIONS

12.1 Non-Essential Pesticide Use Regulation

This item was received as information.

13.

IN CAMERA

13.1 Property leases

13.2 Update – By-law enforcement

778-2015

Trudeau – Poirier

Be it resolved that Council move 'In Camera' to discuss several items including By-law enforcement under (Section 152 (3) (b) (iv) (v) of *The Municipal Act*).

Carried.

779-2015

OUT OF CAMERA

Trudeau – Poirier

Be it resolved that Council reconvene into regular session; and
Be it further resolved that all information discussed 'In Camera' is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

Carried.

780-2015

14. ADJOURNMENT

Brunette – Trudeau

Resolved that this meeting is adjourned, the hour being 10:30 p.m.

Carried.

**Robert Rivard,
Mayor.**

**Christine Hutlet,
Chief Administrative Officer.**