

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JANUARY 14TH, 2014 AT 9:00 A.M. IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Deputy Mayor Deschambault,
Councillors Trudeau, Menard,
Stein & Heather.

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

Deputy Mayor Deschambault called the meeting to order with
the invocation at 9:00 a.m.

ADOPTION OF AGENDA

1-2014 **Trudeau – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

COUNCIL MEMBER ABSENCES

2-2014 **Trudeau – Heather:** Resolved that Councillors Koop,
Rivard & Mayor Danylchuk be excused from participating in
today's Council Meeting.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
DECEMBER 2ND, 2013**

3-2014 **Menard – Stein:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held December 2nd,
2013 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
DECEMBER 3RD, 2013**

4-2014 **Stein – Trudeau:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held December 3rd,
2013 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE –
DECEMBER 6TH, 2013**

5-2014 **Trudeau – Menard:** Resolved that the minutes arising
from the Public Works Committee meeting held December 6th,
2013 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – DECEMBER 10TH, 2013

6-2014 **Menard – Heather:** Resolved that the minutes arising
from the December 10th, 2013 Council meeting be adopted.

Carried.

**MINUTES – PLANNING & DEVELOPMENT MEETING –
DECEMBER 12TH, 2013**

- 7-2014** **Trudeau – Stein:** Resolved that the minutes arising from the December 12th, 2013 Council Planning & Development meeting be adopted.

Carried.

**MINUTES – PUBLIC WORKS MEETING – JANUARY 10TH,
2014**

- 8-2014** **Menard – Heather:** Resolved that the minutes arising from the January 10th, 2014 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

- 9-2014** **Heather – Menard:** Resolved that the following public works requests arising from the Public Works Committee meeting held January 10th, 2014 be authorized: 10-2014, 11-2014, 13-2014, 16-2014 & 17-2014.

Carried.

**BY-LAW NO. 1-2014 – BUILDING BY-LAW NO. 1906
AMENDMENT – 1ST READING**

- 10-2014** **Trudeau – Stein:** Resolved that By-law No. 1-2014 being a By-law of The Rural Municipality of Taché to amend the Municipality's Building By-law No. 1906 as amended be introduced and read a 1st time.

Carried.

BY-LAW NO. 1-2014 – 2ND READING

- 11-2014** **Menard – Heather:** Resolved that By-law No. 1-2014 be read a 2nd time.

Carried.

DELEGATION – CORPORAL PAUL MANAIGRE

- 12-2014** Corporal Paul Manaigre of the St. Pierre-Jolys RCMP Detachment attended the delegation chair to present to and review with Council the October 1st to December 31st, 2013 quarterly statistics report as well as other information of interest to the Municipality.

ST. PIERRE-JOLYS R.C.M.P QUARTERLY REPORT

- 13-2014** **Trudeau – Stein:** Resolved that the Quarterly report submitted for Council's review outlining statistical information collected for the period October 1st to December 31st, 2013 by the St. Pierre-Jolys RCMP is acknowledged.

Carried.

EMERGENCY PLAN AMENDMENTS 2013

- 14-2014** **Menard – Trudeau:** Resolved that the amendments to the Municipality's Emergency Plan as submitted by the Municipality's Emergency Coordinator are authorized; and
Be it further resolved that Kim King, the Municipality's Emergency Coordinator, is authorized to submit the R.M. of Taché's Emergency Plans to the Manitoba Emergency

Measures Organization as reviewed and amended to meet the Manitoba EMO standards for the year 2013.

Carried.

15-2014 **DISASTER MANAGEMENT CONFERENCE 2014**
Heather – Trudeau: Resolved that the Municipality’s Emergency Coordinator be authorized to attend the Disaster Management Conference being held March 12th to 14th, 2014 in Winnipeg.

Carried.

16-2014 **BILL 37 – MANITOBA EMERGENCY MEASURES ACT AMENDMENTS**
 The CAO referred to Council Members information submitted by the Municipality’s Emergency Coordinator regarding proposed amendments to Bill 37 being The Emergency Measures Act.

17-2014 **2013 TAX CANCELLATIONS & GRANTS**
Menard – Stein: Resolved that Council acknowledge and authorize cancellation of various Municipal Property Taxes & Utilities totaling \$10,855.45 & Community Concern Grants totaling \$3,377.56.

Carried.

18-2014 **SPEED LIMIT IN SCHOOL ZONES**
 The CAO provided Council Members with information and visual aids regarding the request to implement reduced speed school zones in the communities of Landmark & Lorette.

19-2014 **NON PROFIT ORGANIZATIONS – GRANTS 2014**
Trudeau – Stein: Resolved that the following financial grants to the following Non Profit Organizations for 2014 be authorized for payment:

Kidney Foundation of Canada	\$ 50.00
CancerCare Manitoba	\$ 50.00
Covenant House	\$ 50.00
Canadian Diabetes Association	\$ 50.00
Canadian Red Cross	\$ 50.00
Easter Seal Society Manitoba	\$ 50.00
Heart & Stroke Foundation of Manitoba	\$ 50.00
The Lung Association	\$ 50.00
Siloam Mission	\$ 50.00
Kids Help Phone	\$ 50.00
World Vision Canada	\$ 50.00
Canadian Cystic Fibrosis	\$ 50.00
Salvation Army	\$ 50.00

Carried.

20-2014 **PBLE – ANIMAL CONTROL REPORT – DECEMBER, 2013**
Trudeau – Heather: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of December, 2013

is acknowledged.

Carried.

21-2014 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Menard – Stein: Resolved that the following requests and recommendations arising from the January 6th, 2014 LUD of Landmark Committee meeting be authorized: 3-2014, 4-2014, 5-2014, 7-2014 & 12-2014.

Carried.

22-2014 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Heather – Stein: Resolved that the following requests and recommendations arising from the January 7th, 2014 LUD of Lorette Committee meeting be authorized: 3-2014, 4-2014, 5-2014, 10-2014, 13-2014, 14-2014 16-2014 & 18-2014.

Carried.

23-2014 **CCLCC REPORT**
Trudeau – Stein: Resolved that the report by Councillor Heather, the liaison Council Member on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

24-2014 **RED RIVER BASIN COMMISSION – 2014 MEMBERSHIP FEE**
Menard – Trudeau: Resolved that the \$100.00 membership fee to the Red River Basin Commission – North Chapter is authorized for payment.

Carried.

25-2014 **RECREATION RESERVE**
 At Council’s request, the CAO provided Council Members with options available to fund a proposed reserve established for recreation purposes.

26-2014 **GRANT-IN-AID FUNDING 2014/2015**
 The CAO referred to Council Members correspondence submitted by Manitoba Infrastructure & Transportation advising of the availability of financial assistance to communities to facilitate the construction and upgrading of streets designated as grant-in-aid eligible.

27-2014 **STE. GENEVIEVE COMMUNITY CENTRE PROJECTS**
Heather – Stein: Whereas the Board of the Ste. Genevieve Community Centre intends to purchase and install a playground structure and storage building for placement on the property; and
 Whereas the Municipality has supported the Centre with a \$16,000.00 grant; and
 Whereas the Board is now making application to Community Places for project funding consideration;

Resolved that the Municipality

endorses the above mentioned project as presented.

Carried.

ROSS COMMUNITY CENTRE PROJECTS

28-2014

Heather – Menard: Whereas the Ross Community Centre Committee intends to undertake improvements to the facility such as upgrades to the roof, the centres’ interior, heating & lighting systems; and

Whereas the Committee is making application to Community Places for project funding consideration;

Resolved that the Municipality endorses the improvements to the Centre.

Carried.

PARTNERSHIP OF THE MANITOBA CAPITAL REGION – COUNCIL SEMINAR

29-2014

Trudeau – Heather: Resolved that Mayor Danylchuk and Councillors Menard & Deschambault be authorized to attend the Partnership of the Manitoba Capital Region Council Seminar being held January 21st, 2014 in Selkirk.

Carried.

SUNRISE SCHOOL DIVISION BUDGET MEETING REPORT

30-2014

Trudeau – Menard: Resolved that the report provided by Councillor Heather regarding his attendance to the Sunrise School Division Budget meeting held December 17th, 2014 is acknowledged.

Carried.

CORRESPONDENCE & COMMUNICATIONS

31-2014

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Seine River School Division	Meeting invitation	<u>res. 32-2014</u>
CCLCC	Winter Carnival support	<u>res. 33-2014</u>
Mini-Franco fun de Lorette	Donation request	<u>info</u>
Walter Plett	Proposed recreation tax	<u>info</u>
Ed Hildebrand	Prayer breakfast table sponsorship request	<u>info</u>

MEETING WITH SEINE RIVER SCHOOL DIVISION

32-2014

Trudeau – Menard: Resolved that Councillor Heather’s absence from the February 18th, 2014 Council Meeting is authorized to permit his attendance to the meeting with the Seine River School Division.

Carried.

49TH ANNUAL LORETTE COMMUNITY COMPLEX WINTER CARNIVAL – GRANT REQUEST

33-2014

Heather – Stein: Resolved that a \$250.00 grant is authorized for payment to the CCLCC in support of the 29th Annual Winter Carnival being held January 31st to February 2nd, 2014.

Carried.

ACCOUNTS

34-2014 **Trudeau – Menard:** Resolved that the accounts to January 13th, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 213611 to 213705 & 213735 to 213748 totaling \$ 132,936.27 & cheque nos. 028810 to 028942 totaling \$ 1,015,165.32.

Carried.

INDEMNITIES

35-2014 **Trudeau – Stein:** Resolved that Council Indemnities for the month of December, 2013 are approved and authorized for payment.

Carried.

ADJOURNMENT

36-2014 **Trudeau – Heather:** Resolved that this meeting is adjourned, the hour being 11:45 a.m.

Carried.

Ross Deschambault,
Deputy Mayor.

Daniel Poersch,
Chief Administrative Officer.