

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD SEPTEMBER 17<sup>TH</sup>, 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**

**891-2013** Stein – Heather: Resolved that this meeting's  
agenda be adopted.

**Carried.**

**FINANCIAL STATEMENTS TO AUGUST 31<sup>ST</sup>, 2013**

**892-2013** Menard – Stein: Resolved that the financial  
statements to August 31<sup>st</sup>, 2013 be acknowledged as presented.

**Carried.**

**ARNOULD ROAD BRIDGE**

**893-2013** Menard – Deschambault: Whereas the Lavallee Bridge located  
on Arnould Road being an intermunicipal bridge, continues to be  
of concern to the Municipalities of Ritchot and Taché; and

Whereas the R.M. of Ritchot was  
unsuccessful with their 2012 application to the Municipal Bridge  
Program for funding consideration by the Province; and

Whereas in 2013 the Province has  
announced additional funding to Municipalities for the repairs to  
bridges; and

Whereas the R.M. of Ritchot had  
acquired an engineering report from Dillon Consulting outlining  
repairs consisting of the replacement of 51 deck planks and the  
installation of 4 hazard markers at an approximate cost of  
\$45,750.00; and

Whereas the R.M. of Ritchot has  
submitted an application to the 2013 Municipal Bridge Program to  
meet the September 15<sup>th</sup>, 2013 program deadline; and

Whereas the R.M. of Taché had in  
2012 committed to cost sharing the repairs/upgrades to the bridge  
with the R.M. of Ritchot;

Resolved that the R.M. of Taché is  
prepared to enter into a cost sharing agreement with the R.M. of  
Ritchot based on the costs provided by Dillon Engineering; and

Be it further resolved that the  
remaining costs not covered by the bridge program be shared  
equally between both municipalities.

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**Carried.****ASSOCIATION OF MANITOBA MUNICIPALITIES – MPI RATES****894-2013**

The CAO referred to members of Council correspondence submitted by the Association of Manitoba Municipalities speaking to the resolution put forth by many municipalities requesting that the AMM lobby Manitoba Public Insurance to establish a rate to compensate municipalities for costs incurred when responding to motor vehicle accidents and false alarms.

**THE CANADIAN CENTRE FOR MOSQUITO MANAGEMENT INC. – LARVICIDING SERVICES INVOICES****895-2013**

**Koop – Stein:** Whereas the Municipality is in receipt of invoices submitted by The Canadian Centre for Mosquito Management Inc. being the contractor selected by the LUDs of Landmark & Lorette to undertake larviciding services within their communities; and

Whereas the invoices were not available to the LUD meetings or the Council Meeting whereby invoices are reviewed and authorized for payment; and

Whereas to qualify for the Provincial cost sharing program, the end of season reconciliation and proof of payment are required by the September 27<sup>th</sup>, 2013 deadline;

Resolved that the invoices totaling \$19,899.65 + gst is authorized for payment.

**Carried.****DELEGATION – SEAN ROBINSON & MAUREEN SCOTT****896-2013**

Sean Robinson & Maureen Scott, residents of property described as the SE ¼ Section of 15-9-6E, attended the delegation chair to request authorization from the Municipality to replace the current second dwelling being a mobile home with a permanent dwelling.

**SE 15-9-6E – SECOND DWELLING REPLACEMENT REQUEST****897-2013**

**Heather – Rivard:** Resolved that the request to replace the current 2<sup>nd</sup> dwelling being a mobile home with a larger, permanent dwelling on property described as the SE ¼ Section 15-9-6E is authorized subject to the acquirement of a building inspection of the proposed structure prior to locating within the Municipality.

**Carried.****ZONING BY-LAW CONTRAVENTION – LOT 4 PLAN 16435****898-2013**

**Stein – Menard:** Whereas the accessory building that has been constructed on property described as Lot 4 of Plan 16435 in the LUD of Lorette substantially fails to meet the requirements of the Municipality's Zoning By-law; and

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Whereas all attempts to contact the property owner have been unsuccessful;

Resolved that the Municipal Solicitor be requested to provide the Municipality with legal options in this matter.

**Carried.**

**LANDMARK & AREA KINSMEN CLUB – 15<sup>TH</sup> ANNUAL GOLF TOURNAMENT**

**899-2013**

**Koop – Menard:** Resolved that (4) participants are authorized to participate in the golf tournament being held September 21<sup>st</sup>, 2013 at the LaVerendrye Golf Course in LaBroquerie hosted by the Landmark and Area Kinsmen Club.

**Carried.**

**DELEGATION – ERIC PETERS**

**900-2013**

Eric Peters, owner of property in the R.M. of Hanover, attended the delegation chair at Council's request to discuss the illegal installation of a 12" x 40' plastic culvert under MUN 29E & MUN 44N to accommodate a manure umbilical cord.

**CCLCC REPORT**

**901-2013**

Councillor Heather, the liaison Council Member on the CCLCC Board, provided Council with a report regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex.

**BY-LAW NO. 8-2013 – PLACE SAUVEUR ROAD CLOSING**

**902-2013**

**Menard – Stein:** Resolved that By-law No. 8-2013 being a By-law of The Rural Municipality of Taché to close a portion of a municipal road and in particular, all that portion of Place Sauveur Road Plan No. 13523 in pt. RL 55/56, Parish of Lorette under Deposit Plan No. 1168/2013 WLTO be introduced and read a first time.

**Carried.**

**RED RIVER BASIN CONFERENCE**

**903-2013**

**Rivard – Stein:** Resolved that Mayor Danylchuk & Councillors Menard & Deschambault, being the members designated to the Red River Basin Committee are authorized to attend the Conference being held January 14<sup>th</sup> to 16<sup>th</sup>, 2014 in Fargo.

**Carried.**

**IN CAMERA**

**904-2013**

**Deschambault – Stein:** Resolved that Council convene in camera as Committee of the Whole.

**Carried.**

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**IN CAMERA MEETING**

**905-2013**

The Committee of the Whole met in camera with John Halabiski, the President on the CCLCC Board of Directors, to discuss various areas of concern at the Complexe Communautaire de Lorette Community Complex.

John Halabiski left the in camera meeting discussions at this time.

**OUT OF CAMERA**

**906-2013**

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

**Carried.**

**ADJOURNMENT**

**907-2013**

**Stein – Heather:** Resolved that this meeting be adjourned, the hour being 9:25 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**