

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD SEPTEMBER 11<sup>TH</sup>, 2012 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, Heather &  
Rivard.

**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**

**869-2012** **Trudeau – Stein:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING –  
AUGUST 7<sup>TH</sup>, 2012**

**870-2012** **Stein – Trudeau:** Resolved that the minutes arising  
from the Lorette LUD Committee meeting held August 7<sup>th</sup>, 2012  
be acknowledged.

**Carried.**

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
AUGUST 8<sup>TH</sup>, 2012**

**871-2012** **Koop – Trudeau:** Resolved that the minutes arising  
from the Landmark LUD Committee meeting held August 8<sup>th</sup>,  
2012 be acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE – AUGUST  
10<sup>TH</sup>, 2012**

**872-2012** **Trudeau – Menard:** Resolved that the minutes arising  
from the Public Works Committee meeting held August 10<sup>th</sup>, 2012  
be acknowledged.

**Carried.**

**MINUTES – COUNCIL MEETING – AUGUST 14<sup>TH</sup>, 2012**

**873-2012** **Trudeau – Stein:** Resolved that the minutes arising  
from the August 14<sup>th</sup>, 2012 Council meeting be adopted as  
amended.

**Carried.**

**MINUTES – PLANNING & DEVELOPMENT MEETING – AUGUST 21<sup>ST</sup>, 2012**

**874-2012** **Trudeau – Deschambault:** Resolved that the minutes arising from the August 21<sup>st</sup>, 2012 Council Planning & Development meeting be adopted.

**Carried.**

**MINUTES – PUBLIC WORKS MEETING – SEPTEMBER 7<sup>TH</sup>, 2012**

**875-2012** **Trudeau – Heather:** Resolved that the minutes arising from the September 7<sup>th</sup>, 2012 Public Works Committee meeting be acknowledged as presented.

**Carried.**

**PUBLIC WORKS REQUESTS**

**876-2012** **Menard – Trudeau:** Resolved that the following public works requests arising from the Public Works Committee meeting held September 7<sup>th</sup>, 2012 be authorized: 164-2012, 170-2012, 171-2012, 173-2012, 175-2012 & 176-2012 as well as the following:

**Ward 2** – request to hire the Landmark public works employee to undertake restoration works on the diversion.

**Carried.**

**DELEGATION – STAFF SERGEANT RON POIRIER & CONSTABLE STEVE VIVIER**

**877-2012** Staff Sergeant Ron Poirier & Constable Steve Vivier of the St. Pierre-Jolys RCMP Detachment, attended the delegation chair to present to and review with Council the quarterly statistics report for the period of April 1<sup>st</sup> to June 30<sup>th</sup>, 2012.

**MTS FACILITIES INSTALLATION REQUEST**

**878-2012** **Menard – Trudeau:** Resolved that the request submitted by MTS for authorization to plow cable from an existing pedestal on P.R. #207 east to Tetreault Lane as well as the installation of a new pedestal is authorized subject to cable placement at a minimum of 1 metre below existing ditch grade.

**Carried.**

**TACHÉ FIRE DEPARTMENT – PANCAKE BREAKFAST SUPPORT REQUEST**

**879-2012** **Koop – Heather:** Resolved that \$100.00 in financial assistance to defray the costs associated with hosting the September 8<sup>th</sup>, 2012 pancake breakfast is authorized.

**Carried.**

**DELEGATION – MARTIAL DOUGLAS**

**880-2012** Martial Douglas, a contractor retained by the property owners of Lot 9 of Plan 16682 in the SW

¼ of Section 11-8-4E, attended the delegation chair on behalf of the owners Shirley & Marvin Dyck to request authorization to construct a 1,200 square foot garage/shop for office/studio purposes.

**UPDATE – SOUTHEAST MANITOBA REGIONAL WASTEWATER UTILITY**

**881-2012**

The CAO provided members of council with an update regarding stakeholders financial participation into the proposed Southeast Manitoba Regional Wastewater Utility.

**MUNICIPAL OFFICE – BUILDING CONDITION REPORT & REPAIRS QUOTE**

**882-2012**

**Trudeau – Stein:** Whereas the Municipality has engaged Three Way Builders to provide a quote to identify the repairs required to eliminate the water penetration occurring in the Municipal Office building; and

Whereas in consultation with JDB Consulting Inc. an assessment and a scope of work for the building has been provided to the Municipality for consideration;

Resolved that Three Way Builders be engaged to undertake the works as quoted at \$44,122.00 + gst; and

Be it further resolved that a \$20,000.00 contingency component if required is available during the repairs; and

Be it further resolved that the trees surrounding the building are trimmed.

**Carried.**

**WORKPLACE SAFETY AND HEALTH – RE-INSPECTION REPORT**

**883-2012**

The CAO advised Council that subsequent to Improvement Orders No. 1 & 2 issued July 6<sup>th</sup>, 2012 the required compliance plan as well as a request for an extension was submitted August 23<sup>rd</sup>, 2012 by the Municipality. An extension has been granted by Manitoba Workplace Safety and Health and a re-inspection and/or compliance plan would be considered September 21<sup>st</sup>, 2012.

**UPDATE – LEGAL OPINION**

**884-2012**

As requested by Council at their August 14<sup>th</sup>, 2012 Council Meeting, the CAO provided members of Council with information provided by the Municipal Solicitor regarding activities undertaken by property owners on private land.

**SE 17-9-8E – NON PERMITTED USE OF PROPERTY**

**885-2012**

**Deschambault – Trudeau:** Resolved that correspondence be forwarded to the owner of property described as the SE ¼ of 17-9-8E advising that the current property use is not a permitted use under the Municipality’s Zoning By-law and the current activities must cease.

**Carried.**

**ELECTRONICS RECYCLING AGREEMENT**

**886-2012** **Trudeau – Menard:** Resolved that administration further research the responsible removal and recycling of electronics.

**Carried.**

**PBLE – ANIMAL CONTROL REPORT – AUGUST, 2012**

**887-2012** **Trudeau – Stein:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of August, 2012 is acknowledged.

**Carried.**

**BUILDING INSPECTOR’S REPORT – AUGUST, 2012**

**888-2012** **Koop – Menard:** Resolved that the Building Inspector’s report for the month of August, 2012 is acknowledged.

**Carried.**

**LUD LANDMARK REQUESTS & RECOMMENDATIONS**

**889-2012** **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the September 5<sup>th</sup>, 2012 LUD of Landmark Committee meeting be authorized: 195-2012, 196-2012, 197-2012, 202-2012, 207-2012, 208-2012 & 210-2012.

**Carried.**

**LUD LORETTE REQUESTS & RECOMMENDATIONS**

**890-2012** **Deschambault – Menard:** Resolved that the following requests and recommendations arising from the September 4<sup>th</sup>, 2012 LUD of Lorette Committee meeting be authorized: 281-2012, 282-2012, 283-2012, 288-2012, 290-2012, 292-2012, 293-2012, 298-2012, 300-2012, 301-2012 & 307-2012.

**Carried.**

**NRT MUNICIPAL BROADBAND – FINANCIAL STATEMENTS**

**891-2012** **Trudeau – Deschambault:** Resolved that the financial statements of the Niverville-Ritchot-Taché Municipal Broadband Inc. to June 30<sup>th</sup>, 2012 is acknowledged as submitted.

**Carried.**

**MEETING WITH SENATOR CHAPUT**

**892-2012** **Trudeau – Heather:** Resolved that the Mayor is authorized to meet with Senator Maria Chaput to discuss various emerging issues of importance to the Municipality.

**Carried.**

**WARD 2 MANURE CULVERTS**

**893-2012** Heather – Menard: Resolved that the Municipality has no concerns regarding the installation of umbilical cords by the land owners under MUN 29E and north of P.R. #210 subject to required approvals by the Manitoba Water Stewardship Office.

**Carried.**

**RECREATION GRANTS**

**894-2012** Koop – Trudeau: Resolved that the 2012 Recreation operating grants as budgeted excepting the equivalent due to the Municipality for insurance be authorized for release as follows:

CCLCC	\$ 48,300.00
Landmark Recreation	\$ 48,000.00
Ste. Genevieve	\$ 15,000.00
Ross	\$ 10,000.00

**Carried.**

**MANITOBA INFRASTRUCTURE & TRANSPORTATION –  
MUN 52N DRAINAGE TENDER**

**895-2012** Heather – Trudeau: Resolved that correspondence be forwarded to Manitoba Infrastructure and Transportation advising of the Municipality’s concern regarding a component of the tender proposing to replace a culvert under PTH 12 at MUN 52N.

**Carried.**

**UPDATE – TRUCK/TRACTOR PURCHASE**

**896-2012** Subsequent to Council’s direction that Councillors Rivard and Menard further investigate the potential of purchasing a truck/tractor, Councillors Heather & Menard provided further concerns & information regarding this matter.

**CORRESPONDENCE & COMMUNICATIONS**

<b>897-2012</b>	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Mike Brown	Experimental Lakes Area	<u>info</u>
	Bonnie Wright	River Road Speed Limit	<u>info</u>
	Andy Jolicoeur	Concern	<u>info</u>
	Yvette Bernat	Fall Supper donation request	<u>res. 898-2012</u>
	Seine River School Div	Meeting Invitation	<u>res. 899-2012</u>

**ILE DES CHENES FALL SUPPER – DONATION REQUEST**

**898-2012** Koop – Stein: Resolved that financial support in the form of \$100.00 to the Youth Committee to assist at defraying the costs associated with the 27<sup>th</sup> Annual Community Fall supper is authorized.

**Carried.**

**SEINE RIVER SCHOOL DIVISION MEETING**

**899-2012** **Rivard – Menard:** Resolved that Mayor Danylchuk and Councillor Heather are authorized to attend an informational meeting with the Seine River School Division Board October 25<sup>th</sup>, 2012 to discuss issues of common interest.

**Carried.**

**LOT 9 OF PLAN 16682 – ACCESSORY BUILDING**

**900-2012** **Trudeau – Menard:** Resolved that the request to construct an accessory building on Lot 9 of Plan 16682 in the SW ¼ Section of 11-8-4E is approved provided the space is utilized for office/studio purposes only and no living quarters.

**Carried.**

**ACCOUNTS**

**901-2012** **Deschambault – Trudeau:** Resolved that the accounts to September 7<sup>th</sup>, 2012 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 211992 to 211998 & 212013 to 212085 totaling \$ 91,479.12 & cheque nos. 026577 to 026708 totaling \$ 593,248.67 .

**Carried.**

**INDEMNITIES**

**902-2012** **Trudeau – Menard:** Resolved that Council Indemnities for the month of August, 2012 be approved and authorized for payment.

**Carried.**

**MUNICIPAL BRIDGE PROGRAM**

**903-2012** **Menard – Trudeau:** Whereas the Province has notified the Municipality of a Municipal Bridge Grant Program; and  
Whereas the McDougall Bridge in Council’s opinion requires substantial upgrades to the structure; and  
Whereas a qualifier of the grant program requires that the jurisdiction commit to 50% of the cost of the bridge;  
Resolved that the Municipality is prepared to commit to 50% of the estimated \$1,000,000.00 cost.

**Carried.**

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

**904-2012** **Trudeau – Stein:** Resolved that the quarterly report submitted for Council’s review outlining statistical information collected for the period April 1<sup>st</sup>, 2012 to June 30<sup>th</sup>, 2012 by the RCMP is acknowledged.

**Carried.**

905-2012

**ADJOURNMENT**

**Trudeau – Koop:** Resolved that this meeting is adjourned, the hour being 2:40 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**