

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD FEBRUARY 19<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  
Trudeau, 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**

**184-2013** **Trudeau – Stein:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**BOARD OF REVISION – SUPPLEMENTARY  
ASSESSMENTS**

**185-2013** **Koop – Menard:** Whereas the Municipality had  
received (2) appeals to the 2011 & 2012 Supplementary  
Assessment Notices; and  
Whereas a Board of Revision sitting  
to hear the appeals was scheduled for this evening, February 19<sup>th</sup>,  
2013 at 7:30 p.m.; and  
Whereas (1) appeal has been  
withdrawn and the other has entered into an agreement with the  
assessment branch to revise the supplementary assessments;  
Resolved that the Board of Revision  
to hear appeals to the 2011 & 2012 Supplementary Assessment  
Notices is hereby cancelled.

**Carried.**

**SECONDARY ACCESS REQUEST – SW 1-8-4E**

**186-2013** **Trudeau – Menard:** Resolved that Council has no  
concerns regarding the installation of a secondary access on  
MUN 42N to property described as the SW ¼ of Section 1-8-  
4E.

**Carried.**

**BY-LAW NO. 1-2013 – BUILDING BY-LAW AMENDMENT  
– 3<sup>RD</sup> READING**

**187-2013** **Deschambault – Stein:** Resolved that By-law No. 1-2013  
being a By-law of The Rural Municipality of Taché to amend the  
Municipality's Building By-law No. 1906 as amended be read a 3<sup>rd</sup>  
and final time and be passed.

February 19, 2013

**For the Motion:** Councillors Trudeau, Koop, Menard, Stein, Deschambault, Heather, Rivard and Mayor Danylchuk.

**Against the Motion:** Nil.

**Motion Carried.**

**188-2013**

**AMBM MUNICIPAL REPRESENTATIVE**

**Deschambault – Menard:** Resolved that recommendation be made to the LUD of Lorette Committee to designate Committee Member Sarasin to the Association of Manitoba Bilingual Municipalities as the Municipalities representative subject to Committee Member Sarrasin's acceptance.

**Carried.**

**189-2013**

**BOARD OF REVISION – 2014 ASSESSMENT ROLL**

**Menard – Deschambault:** Resolved that the 2014 Assessment Roll Board of Revision be held Wednesday, November 20<sup>th</sup>, 2013, at 9:00 a.m. with the last day to appeal being Monday, November 4<sup>th</sup>, 2013; and

Be it further resolved that council be appointed as the Board of Revision; and

Be it further resolved that Mayor Danylchuk be appointed as the Presiding Officer of the Board and Deputy Mayor Menard be appointed as the Deputy Presiding Officer; and

Be it further resolved that the CAO be appointed secretary of the Board of Revision.

**Carried.**

**190-2013**

**IUOE COLLECTIVE AGREEMENT**

**Stein – Trudeau:** Resolved that the changes to the Collective Agreement with the International Union of Operating Engineers as agreed upon for the period of 3 years to December 31<sup>st</sup>, 2015 is authorized.

**Carried.**

**191-2013**

**DELEGATION – RON & GISELE GERVAIS**

Ron & Gisèle Gervais, owners of property described as Part River Lot 57, Parish of Lorette, attended the delegation chair to request that Council consider upgrading and maintaining a portion of the currently undeveloped MUN 51N road allowance immediately west of P.R. #206 to accommodate the construction of a single dwelling residence.

**192-2013**

**FLOOD PREPAREDNESS SEMINAR**

**Trudeau – Heather:** Resolved that the Municipality's Emergency Measures Coordinator, the Public Works Manager & Councillor Menard be authorized to attend a Flood Preparedness Seminar being held March 14<sup>th</sup>, 2013 in Morris.

**Carried.**

February 19, 2013

**MUNICIPAL OFFICE RENOVATIONS**

**193-2013** Stein – Trudeau: Resolved that the quote submitted by R.T. Frykas General Contracting to construct two office spaces in the Board Room area at an approximate cost of \$5,500.00 is authorized.

**Carried.**

**EMERGENCY PLAN AMENDMENTS 2012**

**194-2013** Trudeau – Koop: Resolved that the Emergency Coordinator be authorized to submit the R.M. of Taché’s Emergency Plans as amended to Manitoba Emergency Measures Organization to meet the Manitoba Emergency Measures Organization Standards for the year 2012.

**Carried.**

**CORRESPONDENCE AND COMMUNICATIONS**

<b>195-2013</b>	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Ste. Genevieve Karate Club	Grant Request	<u>defer to Budget</u>

**ADJOURNMENT**

**196-2013** Trudeau – Stein: Resolved that this meeting be adjourned, the hour being 9:15 p.m.

**Carried.**

\_\_\_\_\_  
**William Danylchuk,**  
Mayor.

\_\_\_\_\_  
**Daniel Poersch,**  
Chief Administrative Officer.