

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JUNE 10TH, 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 & Rivard.

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

**Members of Council held a Minute of Silence in tribute to
Mayor William Danylchuk.**

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

ADOPTION OF AGENDA

489-2014 **Trudeau – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
APRIL 28TH, 2014**

490-2014 **Trudeau – Stein:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held April 28th, 2014
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
MAY 6TH, 2014**

491-2014 **Menard – Stein:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held May 6th, 2014 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – MAY 9TH,
2014**

492-2014 **Menard – Rivard:** Resolved that the minutes arising
from the Public Works Committee meeting held May 9th, 2014 be
acknowledged as amended.

Carried.

MINUTES – COUNCIL MEETING – MAY 13TH, 2014

493-2014 **Heather – Trudeau:** Resolved that the minutes arising
from the May 13th, 2014 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – MAY 15TH, 2014

494-2014 **Trudeau – Heather:** Resolved that the minutes arising from the May 15th, 2014 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – MAY 20TH, 2014

495-2014 **Trudeau – Stein:** Resolved that the minutes arising from the May 20th, 2014 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – JUNE 6TH, 2014

496-2014 **Menard – Heather:** Resolved that the minutes arising from the June 6th, 2014 Public Works Committee meeting be acknowledged as presented.

Carried.

Councillor Rivard declared a potential conflict of interest and removed himself from the meeting at this time.

PUBLIC WORKS REQUESTS

497-2014 **Trudeau – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held June 6th, 2014 be authorized: 95-2014, 98-2014, 99-2014, 100-2014, 101-2014, 102-214, 103-2014, 105-2014 & 106-2014.

Carried.

Councillor Rivard returned to the meeting at this time.

EQUIPMENT QUOTE

498-2014 **Menard – Trudeau:** Whereas Public Works Resolution No. 102-2014 authorized the purchase of a 2011 BC1000XL wood chipper from Vermeer Canada Inc.; and
Whereas that piece of equipment is no longer available, however Vermeer Canada Inc. has submitted an alternate quote for (1) 2012 BC1500XL wood chipper at the same price of \$ 29,500.00;

Resolved that the alternate quote is authorized subject to inspection of the equipment.

Carried.

DELEGATION – GILBERT VERMETTE

499-2014 Gilbert Vermette, owner of property described as Section 5-9-7E, attended the delegation chair to formally object to the current proposal by Manitoba Hydro regarding the route to be taken by the Manitoba-Minnesota transmission line. A petition objecting to the current proposed routes was submitted to Council at this time.

BOARD OF REVISION – 2015 ASSESSMENT ROLL

- 500-2014** **Trudeau – Heather:** Resolved that the 2015 Assessment Roll Board of Revision be held Thursday, November 20th, 2014, at 9:00 a.m. with the last day to appeal being Tuesday, November 4th, 2014; and
- Be it further resolved that council be appointed as the Board of Revision; and
- Be it further resolved that the Mayor be appointed as the Presiding Officer of the Board and Deputy Mayor be appointed as the Deputy Presiding Officer; and
- Be it further resolved that the CAO be appointed secretary of the Board of Revision.

Carried.

OFFICE EQUIPMENT PURCHASES

- 501-2014** **Menard – Trudeau:** Resolved that the quote submitted by Conexion for the provision of (1) laptop for placement in the Council Chamber and (1) new workstation computer for the counter reception area for a total approximate cost of \$3,000.00 + applicable taxes is authorized.

Carried.

AGREEMENT OF PURCHASE AND SALE

- 502-2014** **Heather – Stein:** Resolved that the Purchase and Sale Agreement for lands described as a portion of the S ½ of SW ¼ of 26-9-5E for the future site of the Public Works Yard is authorized for signage.

Carried.

ALTERNATE DEPUTY MAYOR

- 503-2014** **Stein – Heather:** Resolved that in the absence of Deputy Mayor Deschambault that Councillor Trudeau be designated the alternate Deputy Mayor.

Carried.

ARENA ROAD TO ROBERT KOOP ROAD

- 504-2014** **Stein – Trudeau:** Resolved that the portion of Arena Road from MUN 30E west to P.R. #206 be re-named “Robert Koop Road”; and
- Be it further resolved that the costs associated with the purchase and installation of signage is authorized.

Carried.

1454 DAWSON ROAD – PROPERTY RESTRICTION

- 505-2014** **Trudeau – Menard:** Resolved that the costs associated with the purchase and installation of concrete barricades and “No Trespassing” signage for placement at 1454 Dawson Road is authorized.

Carried.

QUOTES DISPOSITION – LANDMARK ARENA

506-2014 **Trudeau – Rivard:** Whereas the following quotes to undertake repair to the Landmark arena roof have been submitted:

Urecoat	\$79,128.00
Superior Spray Foam	\$78,637.00
A. Clark Roofing & Siding	\$77,959.35

Resolved that the quote submitted by A. Clark Roofing & Siding Ltd. at a cost of \$77,959.35 is selected.

Carried.

PBLE – ANIMAL CONTROL REPORT – MAY, 2014

507-2014 **Menard – Trudeau:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of May, 2014 is acknowledged.

Carried.

BUILDING INSPECTOR'S REPORT – MAY, 2014

508-2014 **Trudeau – Heather:** Resolved that the Building Inspector's report for the month of May, 2014 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

509-2014 **Menard – Stein:** Resolved that the following requests and recommendations arising from the June 2nd, 2014 LUD of Landmark Committee meeting be authorized: 107-2014, 108-2014, 109-2014, 115-2014, 116-2014, 121-2014, 122-2014, 123-2014, 124-2014, 128-2014 & 129-2014.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

510-2014 **Trudeau – Heather:** Resolved that the following requests and recommendations arising from the June 9th, 2014 LUD of Lorette Committee meeting be authorized: 147-2014, 148-2014, 149-2014, 151-2014, 154-2014, 160-2014, 163-2014, 164-2014, 167-2014, 168-2014, 169-2014, 170-2014, 175-2014, 178-2014, 180-2014, 181-2014, 182-2014, 183-2014 & 184-2014.

Carried.

DELEGATION – ROB COTTREAU

511-2014 Rob Cottreau, owner of property described as Lot 1 Plan 46663 in the SE ¼ of Section 31-9-5E, attended the delegation chair to formally object to the proposed route of the Manitoba-Minnesota Transmission Line project.

CCLCC REPORT

512-2014 **Trudeau – Menard:** Resolved that the report by Councillors Heather & Stein, the liaison Council Members on the

CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

513-2014 **FARMLAND BEAVER DAMAGE CONTROL PROGRAM**
The CAO referred to Council Members information regarding the implementation of a Provincial cost sharing program to provide property owners with options to manage negative impacts to farmland such as excess moisture or flooding on agricultural lands as a direct result of beaver activities. The information was submitted by the Manitoba Agriculture, Food and Rural Development department.

514-2014 **MANITOBA HYDRO/CENTRA GAS SERVICE INSTALLATION AUTHORIZATION REQUEST**
Trudeau – Stein: Resolved that the request submitted by MB. Hydro for authorization to extend service west along P.R. #210 in Sections 21 & 22-8-5E as illustrated on MB. Hydro Drawing # CD-17322 is authorized.

Carried.

515-2014 **LANDMARK FIRE DEPARTMENT PANCAKE BREAKFAST FUNDRAISER**
Trudeau – Heather: Resolved that a \$100.00 donation to the Landmark Fire Department is authorized to assist at defraying the costs associated with hosting their annual Pancake Breakfast fundraiser.

Carried.

516-2014 **SUMMER COUNCIL MEETINGS CANCELLATIONS**
Menard – Trudeau: Resolved that the regular Council meeting of July 15th, 2014 and the regular Planning & Development meeting of August 14th, 2014 be cancelled; and
Be it further resolved that all August planning & development issues be reserved for the regular Council meeting being held August 19th, 2014.

Carried.

517-2014 **MONCTON RCMP TRAGEDY**
Trudeau – Menard: Resolved that correspondence be forwarded to the Moncton, NB RCMP local detachment extending the Municipality's condolences regarding the tragedy of recent.

Carried.

518-2014 **REFRIGERANT REMOVAL & DISPOSAL FEES**
Trudeau – Menard: Resolved that a \$25.00 fee be charged at the Solid Waste Management Facility for the disposal of each appliance requiring removal of refrigerant.

Motion Defeated.

519-2014 **REFRIGERANT REMOVAL & DISPOSAL FEES**
Menard – Rivard: Resolved that a \$20.00 fee be charged at the Solid Waste Management Facility for the disposal of each appliance requiring removal of refrigerant.

Carried.

520-2014 **SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT – FINANCIAL STATEMENTS**
Menard – Heather: Resolved that the audited financial statements of the Springfield-Taché Weed Control District for the period January 1st, 2013 to December 31st, 2013 is acknowledged.

Carried.

521-2014 **UPDATE – LORETTE FORCE MAIN PROJECT**
 The CAO provided Council Members with a brief update regarding the installation of the force main to the Lorette Lagoon by Taillieu Construction currently being undertaken.

522-2014 **MB HYDRO MANITOBA-MINNESOTA TRANSMISSION LINE PROJECT**
Heather – Rivard: Whereas the proposed route of the Manitoba-Minnesota transmission line in Council’s opinion will negatively impact the cultural and economical health of the Municipality and its residents;
 Resolved that MB Hydro be advised that the Municipality is opposed to the proposed route transmission line installed within and through the Municipality; and
 Be it further resolved that The Rural Municipality of Taché is of the opinion that there exists alternative routes that will have less impact to residents and the Municipality and that additional consultations with residents and the Municipality is required.

Carried.

523-2014	CORRESPONDENCE & COMMUNICATIONS		
	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Landmark Chamber of Commerce	Friendship Festival grant	<u>res. 524-2014</u>
	Catholic Women’s League	Grant request	<u>res. 525-2014</u>
	MB. Assoc. of Regional Recyclers	MARR Summer tour & meeting	<u>res. 526-2014</u>
	MB. Hydro	St. Vital Transmission Complex	<u>info</u>

524-2014 **LANDMARK FRIENDSHIP FESTIVAL**
Trudeau – Menard: Resolved that a \$2,900.00 donation to the Landmark Chamber of Commerce to assist with defraying the costs associated with hosting the Friendship Festival being held in Landmark in August, 2014 is authorized.

Carried.

525-2014 **CATHOLIC WOMEN’S LEAGUE – DONATION REQUEST**
Trudeau – Stein: Resolved that a \$200.00 donation to the Catholic Women’s League to assist with defraying the costs associated with the Anniversary Event being held is authorized for payment.

Carried.

526-2014 **2014 MANITOBA ASSOCIATION OF REGIONAL RECYCLERS SUMMER TOUR AND MEETING**
Trudeau – Heather: Resolved that Councillor Rivard is authorized to attend the 2014 MARR Summer Tour and Meeting being held June 20th, 2014 in Selkirk.

Carried.

527-2014 **ACCOUNTS**
Trudeau – Menard: Resolved that the accounts to June 10th, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 214057 to 214133 totaling \$ 96,081.81 & cheque nos. 029452 to 029461 & 029463 to 029471 & 029473 to 029563 & 029565 to 029571 & 029573 to 029585 totaling \$ 625,906.08 .

Carried.

528-2014 **INDEMNITIES**
Trudeau – Heather: Resolved that Council Indemnities for the month of May, 2014 are approved and authorized for payment.

Carried.

529-2014 **COUNCIL MEMBER ABSENCE**
Trudeau – Stein: Resolved that Councillor Koop is excused from participating in today’s Council meeting.

Carried.

530-2014 **IN CAMERA**
Trudeau – Menard: Resolved that Council convene in camera as Committee of the Whole.

Carried.

531-2014 **IN CAMERA MEETING**
The Committee of the Whole convened in camera to discuss a current public health matter.

532-2014 **OUT OF CAMERA**
Trudeau – Heather: Resolved that the in camera meeting

is closed, and that the Committee of the Whole report back to the Council Meeting.

Carried.

533-2014

THE WILLIAM DANYLCHUK BURSARY FUND

Heather – Trudeau: Resolved that a \$10,000.00 contribution on behalf of the Municipality to The William Danylchuk Bursary Fund at the University of Manitoba is authorized.

Carried.

534-2014

ADJOURNMENT

Trudeau – Rivard: Resolved that this meeting is adjourned, the hour being 12:15 p.m.

Carried.

**Ross Deschambault,
Deputy Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**