

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD OCTOBER 11TH, 2011 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

858-2011 Trudeau – Deschambault: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
SEPTEMBER 6TH, 2011**

859-2011 Deschambault – Stein: Resolved that the minutes arising
from the special meeting held by the Lorette LUD Committee
September 6th, 2011 be acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
SEPTEMBER 8TH, 2011**

860-2011 Koop – Trudeau: Resolved that the minutes arising
from the Landmark LUD Committee meeting held September 8th,
2011 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS MEETING – SEPTEMBER
9TH, 2011**

861-2011 Trudeau – Deschambault: Resolved that the minutes arising
from the September 9th, 2011 Public Works Committee meeting be
acknowledged.

Carried.

**MINUTES – COUNCIL MEETING – SEPTEMBER 13TH,
2011**

862-2011 Trudeau – Menard: Resolved that the minutes arising
from the September 13th, 2011 Council meeting be adopted as
amended.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – SEPTEMBER 15TH, 2011

863-2011 Trudeau – Menard: Resolved that the minutes arising from the September 15th, 2011 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – SEPTEMBER 20TH, 2011

864-2011 Stein – Menard: Resolved that the minutes arising from the September 20th, 2011 Special Council Meeting be acknowledged.

Carried.

MINUTES – PUBLIC WORKS MEETING – OCTOBER 7TH, 2011

865-2011 Trudeau – Stein: Resolved that the minutes arising from the October 7th, 2011 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

866-2011 Trudeau – Menard: Resolved that the following public works requests arising from the Public Works Committee meeting held October 7th, 2011 be authorized: 171-2011, 174-2011, 175-2011, 176-2011, 177-2011, 178-2011, 179-2011, 180-2011, 181-2011 & 182-2011.

Carried.

2011 YEAR AUDITOR APPOINTMENT & PROFESSIONAL SERVICES FEE

867-2011 Menard – Koop: Whereas BDO Canada has submitted their proposed fees for the provision of professional auditing services for the year ending December 31st, 2011 at \$29,000.00 + taxes and disbursements; and
Whereas the Municipality is satisfied with the services;
Resolved that BDO Canada be hereby appointed to provide auditing services for the year ending December 31st, 2011.

Carried.

2011 RECREATION OPERATING GRANTS

868-2011 Koop – Trudeau: Resolved that the 2011 Recreation operating grants as budgeted for excepting the equivalent due to the Municipality for insurance be authorized for release as follows:

CCLCC	\$ 47,000.00
Landmark Recreation	\$ 48,000.00
Ste. Genevieve	\$ 10,000.00
Ross	\$ 5,000.00
Ile Des Chenes	\$ 5,000.00

Niverville \$ 1,500.00

Councillor Heather requested a recorded vote.

AMENDMENT TO MOTION 868-2011

Deschambault – Menard: Resolved that the Ile des Chenes & the Niverville recreation grants be removed from motion 868-2011.

Councillor Trudeau requested a recorded vote.

For the amendment: Councillors Deschambault, Menard, Stein & Rivard.

Against the amendment: Councillors Trudeau, Koop, Heather & Mayor Danylchuk.

Amendment Defeated.

VOTE ON MOTION NO. 868-2011

For the Motion: Councillors Trudeau, Koop, Rivard, Stein & Mayor Danylchuk.

Against the Motion: Councillors Menard, Deschambault & Heather.

Motion Carried.

869-2011

DELEGATION – JAMIE MCMURRAY

Jamie McMurray, owner of lands described as Lot 6 Block 2 of Plan 14598, attended the delegation chair to request the authorization to place a storage container on the aforementioned property initially to store materials during construction of a residence and subsequent to the construction he is requesting that the structure be allowed to remain as an accessory building for storage.

870-2011

DELEGATION – DEREK WALKER & TERRY WATSON

Derek Walker & Terry Watson, representatives with Mulder Construction, attended the delegation chair to discuss the final use & condition of the property described as Lot 2 Plan 37244 in the NE Section of 23-9-5E now that asphalt manufacturing operations are complete.

871-2011

DELEGATION – CORPORAL RON POIRIER, CONSTABLE ALEX LORD & CONSTABLE SIMON HARESH

Corporal Ron Poirier & Constables Alex Lord & Simon Haresh, of the St. Pierre-Jolys RCMP Detachment, attended the delegation chair to present to and review with Council the July 1st to September 30th, 2011 quarterly statistics report.

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

- 872-2011** **Trudeau – Rivard:** Resolved that the Quarterly report submitted for Council's review outlining statistical information collected for the period July 1st to September 30th, 2011 by the RCMP is acknowledged.

Carried.

THE MUNICIPAL ACT AMENDMENTS

- 873-2011** The CAO advised Council of the receipt of amendments to *The City of Winnipeg Charter Act and The Municipal Act* and in particular "*The Condominium Act and Amendments Respecting Condominium Conversions*" passed this spring. The amendments allow municipalities to pass by-laws requiring persons who wish to convert rental units into units under *The Condominium Act* to first obtain approval from the municipality.

REMEMBRANCE DAY CEREMONY & CHRISTMAS EVENTS – GRANT INCREASE REQUEST

- 874-2011** **Deschambault – Heather:** Resolved that the annual grant by the Municipality to the LUD of Lorette to assist at defraying the costs associated with the Remembrance Day Ceremony and the Parade of Lights and Christmas Tree Lighting Events be increased to \$800.00 and be authorized for release.

Carried.

REMEMBRANCE DAY CEREMONIES

- 875-2011** **Trudeau – Menard:** Resolved that Councillor Trudeau be authorized to attend the Remembrance Day Ceremony in Niverville and Councillor Rivard be authorized to attend the Ceremony held in Ste. Anne.

Carried.

SEINE-RAT RIVER CONSERVATION DISTRICT – LI-DAR SENSING TECHNOLOGY

- 876-2011** **Menard – Rivard:** Whereas the Municipality is in support of a large coordinated Light Detection and Ranging remote sensing technology collection effort as being promoted by the International Institute for Sustainable Development;
Resolved that recommendation be made to the Province of Manitoba that they undertake the collection of Li-DAR data with 10 cm accuracy for all areas of Agro-Manitoba where it currently does not exist.

Carried.

UPDATE – BY-LAW ENFORCEMENT PROGRESS REPORT

- 877-2011** The CAO referred to Council a by-law enforcement progress report regarding property described as Lot 3 of Plan 32568 within the Municipality.

UPDATE – STE. GENEVIEVE SPEED REDUCTION REQUEST

878-2011

The CAO gave Council a brief update regarding the speed reduction request for Ste. Genevieve’s Saltel Road submitted to MB Infrastructure and Transportation in September of 2010.

MB ASSOCIATION OF REGIONAL RECYCLERS – FALL STAKEHOLDERS FORUM

879-2011

Trudeau – Stein: Resolved that Councillors Menard & Rivard be authorized to attend the State of Stewardship 2011 Fall Stakeholders Forum being held November 3rd, 2011 in Winnipeg.

Carried.

BUILDING INSPECTOR’S REPORT – SEPTEMBER, 2011

880-2011

Deschambault – Trudeau: Resolved that the Building Inspector’s report for the month of September, 2011 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

881-2011

Koop – Menard: Resolved that the following requests and recommendations arising from the October 3rd, 2011 LUD of Landmark Committee meeting be authorized: 198-2011, 199-2011, 200-2011, 205-2011, 209-2011 & 211-2011.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

882-2011

Deschambault – Stein: Resolved that the following requests and recommendations arising from the October 4th, 2011 LUD of Lorette Committee meeting be authorized: 279-2011, 280-2011, 281-2011, 284-2011, 290-2011, 297-2011, 298-2011 & 301-2011.

Carried.

LORETTE CURLING CLUB – ADOPT A ROCK PROGRAM

883-2011

Menard – Koop: Resolved that the Municipality financially support the Lorette Curling Club initiative “Adopt a Rock” for \$100.00.

Carried.

QUOTES – TRANSFER SWITCH & INVERTER GENERATOR

884-2011

Menard – Stein: Whereas the Solid Waste Management Facility suffered a power outage over an extended period of time during hours of operation; and
Whereas the scale and point of sale equipment are required to continue operations and receiving residents into the site; and
Whereas scaling all materials that enter is a requirement of the SWMF license;

Resolved that quotes to supply and install a back-up inverter generator and transfer switch be acquired for the SWMF.

Carried.

CORRESPONDENCE & COMMUNICATIONS

885-2011	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Mayor Greg Fehr	5 th Annual Fundraising Gala	<u>info</u>
	Flatland Café/Youth for	Municipal tax exemption	
	Christ Landmark	request	<u>res. 886-2011</u>
	Eastman Tourism	Advertising Opportunity	<u>res. 887-2011</u>
	Lieutenant Governor of MB	Diamond Jubilee celebrations	<u>info</u>
	Taché Library Board	Appreciation	<u>info</u>

FLATLAND CAFÉ/YOUTH FOR CHRIST LANDMARK – GRANT REQUEST

886-2011 **Trudeau – Koop:** Resolved that a financial grant of \$1,319.29 to the Flatland Café be authorized to assist at defraying the costs associated with operating the drop in centre for youth.

Carried.

EASTMAN TOURISM

887-2011 **Menard – Trudeau:** Resolved that the \$195.00 cost associated with the placement of a 1/8 page ad in the Eastman Tourism Guide 2012 edition is authorized.

Carried.

JAMIE MCMURRAY – STORAGE CONTAINER

888-2011 **Menard – Deschambault:** Resolved that the request made by the property owner of lands described as Lot 6 Block 2 of Plan 14598 to place a train car storage container on the aforementioned property is denied.

Carried.

LOT 2 PLAN 37244

889-2011 **Menard – Deschambault:** Resolved that Mulder Construction be instructed that the property may remain in its current condition provided appropriate drainage is undertaken.

Councillor Heather requested a recorded vote.

For the Motion: Councillors Menard, Deschambault & Rivard.

Against the Motion: Councillors Trudeau, Stein, Heather & Mayor Danylchuk

Abstentions: Councillor Koop.

Motion Defeated.

CONDITIONAL USE – LOT 2 PLAN 37244

890-2011 **Heather – Stein:** Resolved that the conditions set for Conditional Use application #38-10 for property described as Lot 2 of Plan 37244 regarding the asphalt plant operations be enforced.

Carried.

ACCOUNTS

891-2011 **Deschambault – Trudeau:** Resolved that the accounts to October 7th, 2011 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 210875 to 210959 totaling \$ 90,669.95 & cheque nos. 024963 to 025038 & 025040 to 025047 & 025049 to 025106 & totaling \$ 785,073.61 .

Carried.

INDEMNITIES

892-2011 **Deschambault – Trudeau:** Resolved that Council Indemnities for the month of September, 2011 be approved and authorized for payment.

Carried.

ADJOURNMENT

893-2011 **Trudeau – Menard:** Resolved that this meeting be adjourned, the hour being 12:40 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**