

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JANUARY 8TH, 2013 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

1-2013 Trudeau – Deschambault: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
DECEMBER 3RD, 2012**

2-2013 Trudeau – Menard: Resolved that the minutes arising
from the Landmark LUD Committee meeting held December 3rd,
2012 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
DECEMBER 4TH, 2012**

3-2013 Stein – Heather: Resolved that the minutes arising
from the Lorette LUD Committee meeting held December 4th,
2012 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE –
DECEMBER 7TH, 2012**

4-2013 Trudeau – Heather: Resolved that the minutes arising
from the Public Works Committee meeting held December 7th,
2012 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – DECEMBER 11TH, 2012

5-2013 Trudeau – Stein: Resolved that the minutes arising
from the December 11th, 2012 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – DECEMBER 13TH, 2012

6-2013 **Trudeau – Heather:** Resolved that the minutes arising from the December 13th, 2012 Council Planning & Development meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – JANUARY 4TH, 2013

7-2013 **Menard – Trudeau:** Resolved that the minutes arising from the January 4th, 2013 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

8-2013 **Heather – Trudeau:** Resolved that the following public works requests arising from the Public Works Committee meeting held January 4th, 2013 be authorized: 5-2013, 8-2013, 11-2013 & 16-2013.

Carried.

DELEGATION – JEAN BOULAY & DEBBIE NIELSEN

9-2013 Jean Boulay & Debbie Nielsen, owners of property described as Lot 1 of Plan 17953, attended the delegation chair to request that Council reconsider the granny suite application which was denied at the November 15th, 2012 Planning & Development meeting.

ON-SITE SAFETY CONSULTANT/RESOURCE OFFICER AGREEMENT

10-2013 **Menard – Trudeau:** Resolved that the agreement with CAPSC Safety Services Manitoba for the provision of an on-site safety consultant and resource officer for a term of one year is authorized for signage.

Carried.

NON PROFIT ORGANIZATIONS – GRANTS 2013

11-2013 **Trudeau – Stein:** Resolved that the following financial grants to the following Non Profit Organizations for 2013 be authorized for payment:

Kidney Foundation of Canada	\$ 50.00
CancerCare Manitoba	\$ 50.00
Covenant House	\$ 50.00
Canadian Diabetes Association	\$ 50.00
Canadian Red Cross	\$ 50.00
Easter Seal Society Manitoba	\$ 50.00
Heart & Stroke Foundation of Manitoba	\$ 50.00
The Lung Association	\$ 50.00
Siloam Mission	\$ 50.00
Kids Help Phone	\$ 50.00
World Vision Canada	\$ 50.00

Canadian Cystic Fibrosis \$ 50.00

Carried.

BOARD OF REVISION – 2012 & 2011 SUPPLEMENTARY ASSESSMENT

12-2013 **Trudeau – Menard:** Resolved that a Board of Revision sitting to hear appeal applications regarding 2011 & 2012 supplementary assessments be held Tuesday, February 19th, 2013 @ 7:30 p.m.; 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.

DELEGATION – ROBIN BEUKENS

13-2013 Robin Beukens, of the Office of Water Stewardship, attended the delegation chair to present to Council a document outlining terms of reference associated with an integrated water management plan for the area.

Councillor Koop arrived to the meeting at this time.

INTEGRATED WATER MANAGEMENT PLAN

14-2013 **Heather – Menard:** Resolved that the Municipality is prepared to accept the terms of reference as outlined in the Integrated Water management Plan document presented and that the agreement is authorized for signage.

Carried.

PUBLIC WORKS REQUESTS

15-2013 **Deschambault – Menard:** Resolved that a quote be acquired from Manitoba Hydro for the installation of a luminaire @ MUN 44N & PTH #59.

Carried.

GRANT-IN-AID PROGRAM

16-2013 The CAO advised Council of the receipt of information regarding the opportunity provided to communities by the Department of Infrastructure and Transportation to apply for financial assistance to facilitate the construction and upgrading of streets. The deadline for applications to the grant-in-aid program is February 15th, 2013.

POST-REMEDATION AIR SAMPLING REPORT OF THE BOARDROOM

17-2013 **Trudeau – Stein:** Resolved that the report referred to Council by the CAO compiled by Pinchin Environmental, the environmental health & safety management services engaged to undertake air samplings of the boardroom located in the Municipal Office is acknowledged.

Carried.

NRT MUNICIPAL BROADBAND INC. – FINANCIAL STATEMENTS

18-2013 **Trudeau – Heather:** Resolved that the Balance Sheet & Income Statement of the NRT Municipal Broadband Inc. to November 30th, 2012 and the minutes arising from the December 18th, 2012 Board Meeting of the NRT Committee is acknowledged.

Carried.

TAX SALE YEAR DESIGNATION & AUCTION DATE

19-2013 **Trudeau – Koop:** Resolved that the designated year for Tax Sale in The Rural Municipality of Taché is hereby set at 2011; and

Be it further resolved that the tax sale date to offer properties with outstanding 2010 taxes and costs for tax sale be held Wednesday, June 12th, 2013 at 2:00 p.m. in the Council Chambers of The Rural Municipality of Taché.

Carried.

PBLE – ANIMAL CONTROL REPORT – DECEMBER, 2012

20-2013 **Trudeau – Koop:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of December, 2012 is acknowledged.

Carried.

BUILDING INSPECTOR’S REPORT – DECEMBER, 2012

21-2013 **Menard – Trudeau:** Resolved that the Building Inspector’s report for the month of December, 2012 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

22-2013 **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the January 7th, 2013 LUD of Landmark Committee meeting be authorized: 3-2013, 4-2013, 5-2013, 8-2013, 11-2013 & 15-2013.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

23-2013 **Deschambault – Stein:** Resolved that the following requests and recommendations arising from the January 3rd, 2013 LUD of Lorette Committee meeting be authorized: 3-2013, 4-2013, 5-2013, 7-2013, 9-2013, 11-2013, 15-2013, 21-2013 & 23-2013.

Carried.

CCLCC REPORT

24-2013 Councillor Heather, the liaison Council Member on the CCLCC Board, gave a report at this time regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex.

WATER SPRAY PARK OPERATIONS INVOICE

25-2013 **Heather – Menard:** Resolved that Councillors Deschambault, Stein & Heather meet with the CCLCC to confirm the numbers associated with the invoice submitted by the Complexe Communautaire de Lorette Community Complex for the operating costs of the Water Spray Park whereby a recommendation could be provided for Council's consideration; and

Be it further resolved that the LUD of Lorette be requested to assist with the operational costs of the water park.

Carried.

IN CAMERA

26-2013 **Trudeau – Deschambault:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

27-2013 The Committee of the Whole convened in camera to receive information regarding correspondence submitted to MP Vic Toews and subsequently referred to the Municipality regarding the zoning of property in Landmark. A letter from the Manitoba Ombudsman regarding the matter was also referred to Council at this time.

OUT OF CAMERA

28-2013 **Deschambault – Trudeau:** Resolved that the in camera meeting is closed and the Committee of the Whole report back to the Council Meeting.

Carried.

TOWN OF STE. ANNE RCMP – 2012 COMPARATIVE ENFORCEMENT STATISTICS

29-2013 The CAO referred to Council comparative enforcement statistics of the Town of Ste. Anne for 2012 submitted by the Town of Ste. Anne Chief of Police.

**ASSOCIATION OF RURAL MUNICIPALITIES &
ASSOCIATION OF MANITOBA MUNICIPALITIES
MEETINGS REPORT**

30-2013 **Trudeau – Deschambault:** Resolved that the report provided to members of council by Mayor Danylchuk regarding items of discussion at meetings attended by him and in particular provincial grant programs and current items of interest for the Capital Region is acknowledged.

Carried.

FIRE DEPARTMENT REPORT

31-2013 Councillor Koop, the designated liaison of the Landmark Fire Department provided members of council with an update regarding activities and operations of the Municipality’s Fire Department.

DEFIBRILLATORS IN PUBLIC PLACES

32-2013 Councillor Stein provided members of council with information regarding the newly enacted *Defibrillator Public Access Act* and the current Provincial Program to circulate defibrillators in public places.

DEFIBRILLATOR PLACEMENT

33-2013 **Heather – Stein:** Resolved that the 3 defibrillators purchased by the Municipality be designated to the Lorette & Ste. Genevieve Fire halls and the Landmark Kinsmen Community Centre.

Carried.

RED RIVER BASIN CONFERENCE

34-2013 **Heather – Koop:** Resolved that Councillor Rivard be authorized to attend the Conference being held January 22nd to 24th, 2013 in Grand Forks alternatively for Councillor Menard.

Carried.

CORRESPONDENCE & COMMUNICATIONS

35-2013	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	RM of Hanover	MPI Proposal	<u>info</u>
	Village of Binscarth	Proposed amalgamation	<u>info</u>
	RM of Silver Creek	Proposed amalgamation	<u>info</u>
	MB Children & Youth	Premier’s Volunteer Service Award	<u>info</u>
	Dillon Consulting	Annual Client Reception	<u>info</u>
	Hudson Bay Route Assoc	Membership	<u>info</u>
	Community Futures	Annual Prov. Conference	<u>info</u>
	AMM	MPI & road construction	<u>info</u>
	AMM	Prov. recycling programs	<u>info</u>
	Southern Health	Out of the Blue	<u>info</u>

ACCOUNTS

- 36-2013** **Trudeau – Koop:** Resolved that the accounts to January 3rd, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 211405 to 211516 totaling \$ 123,182.71 & cheque nos. 027120 to 027186 & 027188 to 027283 totaling \$ 1,212,095.19.

Carried.

INDEMNITIES

- 37-2013** **Koop – Menard:** Resolved that Council Indemnities for the month of December, 2012 be approved and authorized for payment.

Carried.

GARDEN SUITE APPLICATION

- 38-2013** **Heather – Rivard:** Resolved that the applicants be advised to meet and negotiate terms of a garden suite in Taché with the Province subject to adherence with the Municipality's Zoning By-law.

Motion Defeated.

The Planning & Development Officer attended the meeting at this time to review with Council and if required provide clarification of an outline of information compiled by the CAO regarding the submissions in answer to the Municipality's request for proposals to review the Municipality's Development Plan.

DEVELOPMENT PLAN REQUEST FOR PROPOSALS REVIEW

- 39-2013** The CAO prepared and circulated a statistical document outlining qualifications of the firms competing to provide the Municipality with services to provide a Development Plan for the Municipality. Council reviewed the document at this time to assist at determining which firm will be the successful firm. Administration will acquire further clarification of several items outlined in the proposals.

Councillor Deschambault left the meeting at this time, the hour being 2:45 p.m.

ADJOURNMENT

- 40-2013** **Trudeau – Menard:** Resolved that this meeting is adjourned, the hour being 3:15 p.m.

Carried.

William Danylchuk,
Mayor.

Dan Poersch,
Chief Administrative Officer.