

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD JULY 8<sup>TH</sup>, 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.

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

**ADOPTION OF AGENDA**

**603-2014** **Menard – Rivard:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**Councillor Trudeau arrived to the meeting at this time.**

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
JUNE 2<sup>ND</sup>, 2014**

**604-2014** **Stein – Trudeau:** Resolved that the minutes arising  
from the Landmark LUD Committee meeting held June 2<sup>nd</sup>, 2014  
be acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE – JUNE 6<sup>TH</sup>,  
2014**

**605-2014** **Trudeau – Rivard:** Resolved that the minutes arising  
from the Public Works Committee meeting held June 6<sup>th</sup>, 2014 be  
acknowledged as amended.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING –  
JUNE 9<sup>TH</sup>, 2014**

**606-2014** **Menard – Stein:** Resolved that the minutes arising  
from the Lorette LUD Committee meeting held June 9<sup>th</sup>, 2014 be  
acknowledged.

**Carried.**

**MINUTES – COUNCIL MEETING – JUNE 10<sup>TH</sup>, 2014**

**607-2014** **Trudeau – Stein:** Resolved that the minutes arising  
from the June 10<sup>th</sup>, 2014 Council meeting be adopted.

**Carried.**

**MINUTES – PLANNING & DEVELOPMENT MEETING – JUNE 12<sup>TH</sup>, 2014**

**608-2014** **Menard – Trudeau:** Resolved that the minutes arising from the June 12<sup>th</sup>, 2014 Council Planning & Development meeting be adopted.

**Carried.**

**Councillor Heather arrived to the meeting at this time.**

**MINUTES – COUNCIL MEETING – JUNE 17<sup>TH</sup>, 2014**

**609-2014** **Trudeau – Stein:** Resolved that the minutes arising from the June 17<sup>th</sup>, 2014 Council meeting be adopted.

**Carried.**

**MINUTES – PUBLIC WORKS MEETING – JULY 4<sup>TH</sup>, 2014**

**610-2014** **Trudeau – Heather:** Resolved that the minutes arising from the July 4<sup>th</sup>, 2014 Public Works Committee meeting be acknowledged as presented.

**Carried.**

**PUBLIC WORKS REQUESTS**

**611-2014** **Trudeau – Rivard:** Resolved that the following public works requests arising from the Public Works Committee meeting held July 4<sup>th</sup>, 2014 be authorized: 111-2014, 114-2014, 118-2014, 120-2014, 121-2014, 122-2014, 123-214, 124-2014 & 125-2014 as well as the following:

**Ward 1** – referred to Council Members information regarding a request by a constituent that Council consider the placement of recycling materials & refuse bins in the general vicinity of the Linden Community to assist with extending the durability of the hard surfaced road;

**Ward 3** – correspondence be forwarded to the owner of property described as Lot 6 of Plan 19266 in the SE ¼ of Section 26-9-4E requesting that the vehicle placed on municipal right-of-way be removed;

-forward correspondence to owner of property described as Lot 4 of Plan 51123 requesting that the access culvert be repaired/replaced to improve the current drainage deficiency occurring.

**Carried.**

**DELEGATION – LARRY LAWRYN & DANNIE SINGH**

**612-2014** Larry Lawryn, representing Lawryn Custom Homes, & Dannie Singh, property owner of Lot 2 of Plan 49059 in the NW ¼ of Section 26-9-5E, attended the delegation chair requesting that Council consider authorizing an application to establish a home based sales & service/storage business that would be conducted within a separate building measuring an approximate 60' x 132' on the above mentioned property.

**QUOTES DISPOSITION – LANDMARK ARENA**

**613-2014** **Heather – Stein:** Resolved that the Landmark Arena Recreation Board be requested to provide Council with additional solutions to the roof deteriorating at the arena, including quotes to replace the roof and the flashing.

**Carried.**

**MUNICIPAL OFFICE BUILDING**

**614-2014** The CAO advised Council Members that the Municipal Building Office continues to suffer water penetration difficulties and that mold and poor air quality impacts to health remains a concern for administrative staff.

**MUNICIPAL OFFICE BUILDING AIR QUALITY**

**615-2014** **Stein – Heather:** Resolved that subsequent to consultation with an air quality specialist regarding the Municipal Building, that the costs associated with implementing recommendations are authorized.

**Councillor Menard abstained from the vote.**

**Carried.**

**MUNICIPAL OFFICE BUILDING REPAIRS**

**616-2014** **Heather – Trudeau:** Resolved that JDB Consulting Inc. & Three Way Builders Ltd., the contractors engaged to undertake building envelope repairs, be requested to further investigate the current events occurring.

**Councillor Menard abstained from the vote.**

**Carried.**

**RECYCLING COMMITTEE SPECIAL MEETING**

**617-2014** **Trudeau – Rivard:** Resolved that a special meeting of the Recycling Committee to meet with The N49 Group be scheduled for Tuesday, July 15<sup>th</sup>, 2014 at 9:00 a.m.; and  
Be it further resolved that Councillor Menard be delegated as an alternate member on the Recycling Committee.

**Carried.**

**RL 57**

**618-2014** **Trudeau – Heather:** Resolved that Deputy Mayor Deschambault and the CAO be delegated to enter into property purchase negotiations.

**Carried.**

**BIBLIOTHEQUE TACHÉ LIBRARY – MUNICIPAL LEVY INCREASE**

**619-2014** **Menard – Rivard:** Resolved that the request submitted by the Bibliothèque Taché Library that Council consider during

2015 budget deliberations, increasing the current per capita municipal levy payable to the library, be deferred to the next Council term.

**Carried.**

**BIBLIOTHEQUE TACHÉ LIBRARY – BOARD MEETING MINUTES**

**620-2014** **Menard – Heather:** Resolved that the Bibliothèque Taché Library Board meeting minutes held May 26<sup>th</sup> and June 23<sup>rd</sup>, 2014 be acknowledged as presented.

**Carried.**

**PBLE – ANIMAL CONTROL REPORT – JUNE, 2014**

**621-2014** **Menard – Rivard:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of June, 2014 is acknowledged.

**Carried.**

**BUILDING INSPECTOR’S REPORT – JUNE, 2014**

**622-2014** **Trudeau – Stein:** Resolved that the Building Inspector’s report for the month of June, 2014 is acknowledged.

**Carried.**

**LUD LANDMARK REQUESTS & RECOMMENDATIONS**

**623-2014** **Trudeau – Stein:** Resolved that the following requests and recommendations arising from the July 7<sup>th</sup>, 2014 LUD of Landmark Committee meeting be authorized: 134-2014, 135-2014, 136-2014, 139-2014, 145-2014, 146-2014, 151-2014 & 152-2014.

**Carried.**

**LUD LORETTE REQUESTS & RECOMMENDATIONS**

**624-2014** **Stein – Heather:** Resolved that the following requests and recommendations arising from the June 23<sup>rd</sup>, 2014 LUD of Lorette Committee meeting be authorized: 190-2014, 191-2014, 192-2014, 196-2014, 197-2014, 198-2014, 204-2014, 205-2014 & 206-2014.

**Carried.**

**CCLCC REPORT**

**625-2014** **Rivard – Stein:** 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.**

**ASSOCIATION OF RURAL MUNICIPALITIES – ANNUAL GOLF TOURNAMENT**

**626-2014** **Trudeau – Stein:** Resolved that the costs associated with the participation by Council Members interested at participating in the annual Golf Tournament hosted by the Association of Rural Municipalities being held August 7<sup>th</sup>, 2014 at the Selkirk Golf & Country Club be authorized.

**Carried.**

**R.M. OF TACHÉ DEVELOPMENT PLAN RELEASE**

**627-2014** **Heather – Stein:** Resolved that a copy of the Rural Municipality of Taché’s Development Plan is authorized to be released to Manitoba Hydro.

**Carried.**

**P.R. #302**

**628-2014** **Rivard – Trudeau:** Resolved that correspondence be forwarded to the Manitoba Infrastructure and Transportation department requesting the class of highway upgrade proposed for the section of P.R. #302 from the TransCanada Highway to P.R. #501.

**Carried.**

**MTS – SERVICE INSTALLATION AUTHORIZATION REQUEST**

**629-2014** **Menard – Heather:** Whereas MTS has submitted for authorization a request to install service in the Dawson Road & McDougall Road area as illustrated on MTS Drawing # 9778000; and

Whereas the works include the immediate area of the McDougall Road Bridge; and

Whereas the Municipality proposes to undertake major upgrades to the bridge in the very near future;

Resolved that the request as presented is denied.

**Carried.**

**LORETTE FAMILY FUN DAYS – DONATION REQUEST**

**630-2014** **Heather – Stein:** Resolved that a \$1,500.00 donation to the Lorette Family Fun Days group to assist at defraying the costs associated with several events throughout 2014 is authorized for payment.

**Carried.**

**QUOTE DISPOSITION – 2014 AUDIT SERVICES**

**631-2014** **Trudeau – Heather:** Resolved that BDO Canada be appointed as the Municipality’s auditor for the year 2014; and  
Be it further resolved that the quote submitted by BDO Canada proposing a fee of \$31,900.00 + taxes & disbursements for associated auditing services is authorized.

**Carried.**

**MANITOBA ASSOCIATION FOR RESOURCE RECOVERY CORP. – ECOCENTRE AGREEMENT RENEWAL**

**632-2014** **Trudeau – Rivard:** Resolved that the agreement with MARRC to continue with the Eco Centre Program maintaining an automotive antifreeze and used oil products stewardship program be extended to July 31<sup>st</sup>, 2016.

**Carried.**

**911 TOWERS**

**633-2014** **Menard – Trudeau:** Resolved that subsequent to the dissolution of the NRT Municipal Broadband Corporation that Council is prepared to consider leasing Municipal tower space to high speed internet providers.

**Carried.**

**STE. GENEVIEVE COMMUNITY CENTRE**

**634-2014** **Trudeau – Rivard:** Resolved that the \$20,000.00 capital projects grant included in the 2014 Municipal Budget to the Ste. Genevieve Community Centre is authorized for release.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

<b>635-2014</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Hazel Baldwin	Spraying of grasshoppers	<u>info</u>
	Bob Barrow	CNR	<u>res. 636-2014</u>
	Taché Community Day Care	Donation request	<u>refer to next mtg.</u>
	Seine River SD	Project support request	<u>res. 637-2014</u>
	TransCanada pipeline	Energy East pipeline	<u>info</u>
	Margaret Erickson	Drainage concern	<u>referred to W6</u>
	Landmark Collegiate	Appreciation	<u>info</u>
	United Steelworkers	Westray Act	<u>info</u>

**ABANDONED CNR TELEGRAPH LINE**

**636-2014** **Heather – Trudeau:** Whereas abandoned CNR telegraph lines & poles remain along the TransCanada Highway; and  
 Whereas safety concerns associated with abandoned materials as well as the unsightly value present have been referred to the Municipality;  
 Resolved that correspondence be forwarded to the Canadian National Railway requesting that abandoned wires, poles, etc. be removed and the area restored.

**Carried.**

**SEINE RIVER SCHOOL DIVISION – SCHOOL GROUNDS IMPROVEMENT SUPPORT REQUEST**

637-2014

**Heather – Stein:** Whereas the Seine River School Division has submitted a request to the Municipality to financially support a school grounds upgrade proposed by the École Lorette Immersion Parent Advisory Council; and

Whereas subsequent to deliberations on the matter, Council was unable to arrive to a resolve due to the lack of information;

Resolved that correspondence be forwarded requesting for additional information.

**Carried.**

**ACCOUNTS**

638-2014

**Trudeau – Heather:** Resolved that the accounts to July 4<sup>th</sup>, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 214134 to 214240 totaling \$ 127,611.88 & cheque nos. 029586 to 029700 totaling \$ 653,899.90 .

**Carried.**

**INDEMNITIES**

639-2014

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

**Carried.**

**AUDITED GAS TAX REPORT – DECEMBER 31<sup>ST</sup>, 2013**

640-2014

**Trudeau – Rivard:** Whereas BDO Canada, the Municipality's auditor has conducted an audit of the Municipality's Gas Tax activities for the year ended December 31<sup>st</sup>, 2013;

Resolved that the Federal Gas Tax Revenue Annual Expenditure Report as submitted by the auditor is adopted.

**Carried.**

**CONSOLIDATED FINANCIAL STATEMENTS – DECEMBER 31<sup>ST</sup>, 2013**

641-2014

**Menard – Trudeau:** Resolved that the Municipality's Consolidated Financial Statements to December 31<sup>st</sup>, 2013 outlining Municipal and LUD operations as well as capital expenditures are adopted as presented as the final statements of 2013.

**Carried.**

**IN CAMERA**

642-2014

**Trudeau – Rivard:** Resolved that Council convene in camera as Committee of the Whole.

**Carried.**

**IN CAMERA MEETING**

**643-2014**

The Committee of the Whole convened in camera to receive updates to current legal matters.

**OUT OF CAMERA**

**644-2014**

**Trudeau – Heather:** Resolved that the in camera meeting is closed, and that the Committee of the Whole report back to the Council Meeting.

**Carried.**

**ADJOURNMENT**

**645-2014**

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

**Carried.**

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**Ross Deschambault,  
Deputy Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**