

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD FEBRUARY 17<sup>TH</sup>, 2009 AT 7:00 P.M.  
IN THE COUNCIL CHAMBER OF THE RURAL  
MUNICIPALITY OF TACHÉ IN LORETTE,  
MANITOBA.**

**MEMBERS PRESENT:** Mayor Danylchuk, Councillors  
Koop, Menard, Deschambault,  
Tardiff, McLennan & 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**

**206-2009** Koop – McLennan: Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**FINANCIAL STATEMENTS – DECEMBER 31<sup>ST</sup>, 2008**

**207-2009** Deschambault – Tardiff: Resolved that the Municipality's  
Preliminary Financial Statements to December 31<sup>st</sup>, 2008 outlining  
Municipal and LUD operations and capital expenditures as at  
February 17<sup>th</sup>, 2009 be adopted as presented.

**Carried.**

**2008 ACCOUNTS PAYABLE**

**208-2009** Menard – McLennan: Resolved that invoices received  
by the Municipality for goods and services provided in 2008  
be authorized for payment.

**Carried.**

**BY-LAW NO. 1-2009 – UNPAID ACCOUNTS ADDED TO  
TAXES – 3<sup>RD</sup> READING**

**209-2009** Deschambault – Tardiff: Resolved that By-law No. 1-2009  
being a By-law of The Rural Municipality of Taché to provide for  
adding certain unpaid accounts to taxes be read a 3<sup>rd</sup> and final time  
and be passed.

**For the Motion:** Councillors Koop, Menard,  
Deschambault, Tardiff,  
McLennan, Rivard and Mayor  
Danylchuk.

**Against the Motion:** Nil.

**Motion Carried.**

February 17, 2009

**BY-LAW NO. 2-2009 – MUNICIPAL SERVICING STANDARDS AMENDMENT – 3<sup>RD</sup> READING**

**210-2009**

**Menard – Koop:** Resolved that By-law No. 2-2009 being a By-law of The Rural Municipality of Taché to amend By-law No. 3-2007 which establishes the Municipal Servicing Standards in the areas comprising the Local Urban Districts of Landmark & Lorette be read a 3<sup>rd</sup> and final time and be passed.

**For the Motion:** Councillors Koop, Menard, Deschambault, Tardiff, McLennan, Rivard and Mayor Danylchuk.

**Against the Motion:** Nil.

**Motion Carried.**

**BY-LAW NO. 3-2009 – EMPLOYEE DESIGNATIONS & REMUNERATIONS – 3<sup>RD</sup> READING**

**211-2009**

**McLennan – Tardiff:** Resolved that By-law No. 3-2009 being a By-law of The Rural Municipality of Taché to provide for the establishment of designated officers, and employees and their remunerations thereto for the year 2009 be read a 3<sup>rd</sup> and final time and be passed.

**For the Motion:** Councillors Koop, Menard, Deschambault, Tardiff, McLennan, Rivard and Mayor Danylchuk.

**Against the Motion:** Nil.

**Motion Carried.**

**BY-LAW 4-2009 – CAO DESIGNATION AND REMUNERATION – 3<sup>RD</sup> READING**

**212-2009**

**Menard – Tardiff:** Resolved that By-law No. 4-2009 being a By-law of the Rural Municipality of Taché to amend By-law 23-2003 being a by-law, which provides for appointing Daniel Poersch as Chief Administrative Officer of the Municipality and the remuneration thereof be read a 3<sup>rd</sup> and final time and be passed.

**For the Motion:** Councillors Koop, Menard, Deschambault, Tardiff, McLennan, Rivard and Mayor Danylchuk.

**Against the Motion:** Nil.

**Motion Carried.**

**MUNICIPAL BUILDINGS CLEANING RATE**

**213-2009**

**Tardiff – Menard:** Resolved that the current \$12.00 per hour rate for office cleaning services be increased to \$13.00 per hour.

**Carried.**

February 17, 2009

**2008 TAX CANCELLATIONS**

**214-2009** Deschambault – McLennan: Resolved that the tax & utility amounts payable associated with municipal properties and community interests as presented totaling \$8,500.76 and attached as Appendix “1” to this resolution be authorized as 2008 Tax Cancellations.

**Carried.**

**BUILDING CANADA FUND – LORETTE WATER UPGRADE PROJECT**

**215-2009** Tardiff – Deschambault: Resolved that application for funding consideration be submitted to the Building Canada Fund for the Lorette Water Upgrade Project as a top priority project for the Municipality.

**Carried.**

**MUNICIPAL WEED CONTROL SEMINAR**

**216-2009** Tardiff – McLennan: Resolved that Councillors interested at attending a one day seminar on municipal weed control issues being hosted by the Manitoba Weed Supervisors Association on March 18<sup>th</sup>, 2009 in Holland be authorized to attend.

**Carried.**

**BIODIESEL WORKSHOP**

**217-2009** Deschambault – Tardiff: Resolved that Mayor Danylchuk & Councillor Menard be authorized to attend the Biodiesel Workshop being held March 13<sup>th</sup>, 2009 in Portage la Prairie.

**Carried.**

**RED RIVER BASIN COMMISSION – FUNDRAISER**

**218-2009** Menard – McLennan: Resolved that Councillors interested at attending the Red River Basin Commission North Chapter Fish Dinner Fundraiser being held February 26, 2009 in Selkirk be authorized.

**Carried.**

**SEINE-RAT RIVER CONSERVATION DISTRICT – BOARD MEETING REPORT**

**219-2009** Councillor Menard attended a board meeting held by the Seine-Rat River Conservation District and provided council with a brief report.

**RECREATION COMMITTEE UPDATE**

**220-2009** Councillor Tardiff provided all members present with a report subsequent to his attendance to a Recreation Committee meeting.

**CORRESPONDENCE & COMMUNICATIONS**

<b>221-2009</b>	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Ste-Anne Fund Inc.	Donation Appreciation	<u>info</u>

**February 17, 2009**

Collège Lorette Collegiate Ste. Genevieve Cultural Committee	Safe Grad Donation Request	<u>info</u>
Community Education Ctr. Brock Carlton	Advertising Request	<u>res. 222-2009</u>
Warren Kroeker & Arnold Reimer	Letter of support request	<u>res. 223-2009</u>
	2009 FCM Roll of Honour	<u>res. 224-2009</u>
	Request for support of natural gas installation	<u>res. 225-2009</u>

**STE. GENEVIEVE CULTURAL CENTRE – ADVERTISING REQUEST**

- 222-2009** **Rivard – Menard:** Resolved that the request submitted by the Ste. Genevieve Cultural Committee for the Municipality's consideration at placing an advertisement at a cost of \$15.00 in their annual French language community newspaper be authorized.

**Carried.****BILINGUAL ADULT COMMUNITY EDUCATION CENTRE**

- 223-2009** **McLennan – Deschambault:** Resolved that the R.M. of Taché is in full support of an initiative to establish a Bilingual Adult Learning Centre in rural Manitoba.

**Carried.****FCM ROLL OF HONOUR**

- 224-2009** **Tardiff – Deschambault:** Whereas Mr. Léo Dubois has served municipal government with dedication and distinction;  
Resolved that the R.M. of Taché nominate Mr. Léo Dubois, of Lorette to the FCM Roll of Honour to recognize his contributions while holding an elected office.

**Carried.****NATURAL GAS APPLICATION**

- 225-2009** **Koop – Menard:** Whereas the Municipality is in receipt of correspondence submitted by residents residing in and in close proximity to the hamlet of Linden requesting for the installation of natural gas services; and  
Whereas this request falls outside the jurisdiction of the Municipality, however the Municipality is in favor of the request;  
Resolved that correspondence in support of the application be forwarded to Manitoba Hydro/Centra Gas.

**Carried.****BUDGET 2009 – PRELIMINARY DISCUSSIONS**

- 226-2009** Council members were provided with draft budget papers and requested to begin preparing for preliminary discussions scheduled for March 9<sup>th</sup>, 2009.

**ADJOURNMENT**

- 227-2009** **Deschambault – Menard:** Resolved that this meeting be adjourned, the hour being 9:40 p.m.

**Carried.**


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**William Danylchuk,  
Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**