

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD
SEPTEMBER 8TH, 2015 AT 9:00 A.M. IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ IN
LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Rivard, Councillors Trudeau,
McGregor, Brunette, Poirier, Stein,
Heather & Rivard.

IN ATTENDANCE: Christine Hutlet,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

1. Invocation

Mayor Rivard delivered the invocation at this time.

2. Call Meeting to Order

Mayor Rivard called the meeting to order, the hour being 9:00 a.m.

3. ADOPTION OF AGENDA

701-2015 Trudeau – Brunette

Be it resolved that the agenda for the September 8th, 2015 Council Meeting is adopted, as circulated, with the following changes:

Additions:

11.15 Committee Appointments

11.16 Dumaine Road Upgrade Quote

11.17 Fire Department – Years of Service Recognition

Carried.

4. ADOPTION OF MINUTES

4.1 COUNCIL MINUTES – AUGUST, 2015

702-2015 Trudeau – McGregor

Be it resolved that the minutes arising from regular Council Meetings held throughout the month of August, 2015 are adopted.

Carried.

**4.2 LUD OF LANDMARK/LORETTE COMMITTEE MEETING
MINUTES**

703-2015 Brunette – Trudeau

Be it resolved that the August 10th, 2015 minutes of the LUD of Landmark Committee and the August 10th, 2015 minutes of the LUD of Lorette Committee be accepted as information.

Carried.

**4.3 DEVELOPMENT & PLANNING COMMITTEE – AUGUST
25TH, 2015**

704-2015 Trudeau – Heather

Be it resolved that the minutes arising from the August 25th, 2015 meeting of the Development & Planning Committee be accepted as information.

Carried.

5. DELEGATIONS/HEARINGS

5.1 James Moore, the current municipal wide, curb side recycling collection services provider for the Municipality, attended the delegation chair at Council's request to discuss the following items:

- ongoing complaint by residents regarding broken glass being left behind on the streets;
- the contractor provided a statistical outline of recycling tonnage collected to date since 2013;
- Mr. Moore requested that Council consider exercising the contract option to extend the contract an additional year.

5.2 Claude Dubois, a resident of the R.M. of Piney, attended the delegation chair to inform Council of the upcoming 250th anniversary of the R.M. of St. Cuthbert and the historical links between the municipalities. Mr. Dubois also requested that Council consider forwarding a Council photograph to the R.M. of St. Cuthbert in recognition of their 250th anniversary.

6. FINANCE REPORTS/PAYMENT OF ACCOUNTS

6.1 APPROVAL OF PAYMENTS

705-2015

Stein – Trudeau

Be it resolved that the accounts presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 215473 to 215558 totaling \$ 107,876.79 & cheque nos. 31749 to 31834 totaling \$ 418,265.91.

Carried.

7. BY-LAWS

7.1 BY-LAW NO. 13-2015 – ORGANIZATIONAL STRUCTURE – 2ND READING

706-2015

Trudeau – Poirier

Be it resolved that By-law No. 13-2015 as amended, be read a 2nd time.

Carried.

BY-LAW NO. 13-2015 – ORGANIZATIONAL STRUCTURE – 3RD READING

707-2015

Stein – Brunette

Be it resolved that By-law No. 13-2015 being a by-law of The Rural Municipality of Taché to establish the organizational structure of the Municipality be read a 3rd & final time and is passed.

In Favour: Councillors Trudeau, McGregor, Brunette, Poirier, Stein, Heather, Rivard & Mayor Rivard.

Against: Nil.

Carried.

7.2 BY-LAW NO. 14-2015 – RULES OF PROCEDURE – 2ND READING

708-2015

Trudeau – Brunette

Be it resolved that By-law No. 14-2015 as amended, be read a 2nd time.

Carried.

**BY-LAW NO. 14-2015 – RULES OF PROCEDURE – 3RD
READING**

709-2015

Trudeau – Brunette

Be it resolved that By-law No. 14-2015 being a by-law of The Rural Municipality of Taché to regulate the proceedings and conduct of the Council of The Rural Municipality of Taché and the committees thereof, be read a 3rd & final time and is passed.

In Favour: Councillors Trudeau, McGregor, Brunette,
Poirier, Stein, Heather, Rivard & Mayor Rivard.

Against: Nil.

Carried.

710-2015

R.M. OF ST. CUTHBERT – 250TH ANNIVERSARY**Poirier – Heather**

Be it resolved that the R.M. of Taché wishes the R.M. of St. Cuthbert a happy 250th Anniversary.

Carried.

8.

COMMITTEE REQUESTS**8.1 LUD LANDMARK – SEPTEMBER 1ST, 2015****i. GARBAGE COLLECTION SERVICES**

711-2015

McGregor – Trudeau

Be it resolved that the extension of the Landmark LUD Garbage Collection Services Contract currently with Pak-Man Disposals to December 31st, 2016 is authorized;

And be it further resolved that a contract be entered into to reflect the new rates.

Carried.

ii. ARCHIE PLETT PARK – GRAFFITI REMOVAL

712-2015

McGregor – Trudeau

Be it resolved that the costs associated with the purchase of paint and the works associated to remove graffiti from the building at the Archie Plett Park is authorized.

Carried.

8.2 LUD OF LORETTE – SEPTEMBER 1ST, 2015**i. REMOVAL OF FERAL CATS**

713-2015

Stein – Poirier

Be it resolved that the costs to a maximum of \$1,500.00 to engage the services of Rural Animal Management Services to undertake the removal of feral cats within the LUD of Lorette is authorized.

Carried.

**ii. ADVERTISING SPONSORSHIP – AMBM 20TH
ANNIVERSARY**

714-2015

Stein – McGregor

Be it resolved that the \$375.00 costs associated with the placement of an advertisement within a 12 page magazine chronicling community success stories in celebration of the Association of Bilingual Municipalities 20th Anniversary is authorized.

Carried.

iii. REMEMBRANCE DAY CEREMONY & CHRISTMAS EVENTS 2015 BUDGET

715-2015

Stein – Brunette

Be it resolved that the request by the LUD of Lorette to authorize a total budget of \$5,000.00 dedicated to undertake the Remembrance Day Ceremony and the Parade of Lights and Christmas Tree Lighting events is authorized; and

Be it further resolved that Council authorizes a 50/50 cost share to a maximum of \$2,500.00 for the purpose.

Carried.

iv. LORETTE FAMILY FUN GROUP EVENTS

716-2015

Stein – Brunette

Be it resolved that Council authorizes the following requests submitted by the Lorette Family Fun Group:

- no concerns regarding the parade being held Saturday, September 12th, 2015 from 10:30 a.m. to 11:30 a.m., subject to acquiring all authorizations;
- the utilization of the LUD's "special event no parking" signs on Saturday only;
- the use of (10) orange saw horse signs for the week-end;
- no concerns with the outdoor beer gardens complete with music during the following hours – Friday, September 11th, 2015 from 5:00 p.m. to 10:00 p.m., Saturday, September 12th, 2015 from 11:00 a.m. to 8:00 p.m. & Sunday, September 13th, 2015 from 11:00 a.m. to 4:00 p.m.
- no concerns with the establishment of a temporary midway on the CCLCC grounds on Friday, September 11th, 2015 from 5:00 p.m. to 12:00 a.m., Saturday, September 12th, 2015 from 12:00 noon to 12:00 a.m. & Sunday, September 13th, 2015 from 12:00 noon to 6:00 p.m.

Carried.

v. BELANGER DR. & LAURIN ST. LAND DRAINAGE PROJECT TENDER

717-2015

Stein – Heather

Be it resolved that the tender submitted by Centennial Gravel at \$212,899.53 + gst. to undertake the land drainage project on Belanger Drive & Laurin Street is authorized.

Carried.

vi. STATION ROAD SLIDE REPAIR

718-2015

Poirier – Stein

Be it resolved that the costs associated with the purchase of 3 loads of limestone required to undertake repairs to the slides along Station Road, & subsequent application of dust abatement and the costs associated with the engagement of GDS Surveys to undertake a survey and profile of the Station Road ditch is authorized.

Carried.

9.

REPORTS

9.1 COUNCIL REPORTS – no reports at this time

9.2 CAO REPORT/PUBLIC WORKS REPORT

9.3 BUILDING INSPECTOR'S REPORT – AUGUST, 2015

9.4 PBLE – ANIMAL CONTROL REPORT – AUGUST, 2015

719-2015

Trudeau – McGregor

Resolved that the CAO report, the Building Inspector's report & the Prairie By-law Animal Control report for the month of August, 2015 is acknowledged.

Carried.

10. UNFINISHED BUSINESS

No items for this category.

11. NEW BUSINESS

**11.1 RECREATION COORDINATOR/DIRECTOR POSITION
OUTLINE**

Council discussed this matter and provided administration with some direction.

11.2 PURCHASING POLICY

720-2015

Trudeau – Heather

Be it resolved that Purchasing Policy No. FIN-01 being a policy to provide for the establishment of spending authorities by designated officers and for the requisition of all goods and services for the R.M. of Taché is adopted.

Carried.

Councillor Heather left the meeting at this time.

11.3 R.M. OF TACHÉ PROPERTY DISPOSAL – RL 57 LO 5597

721-2015

Stein – McGregor

Be it resolved that the request by the Fire Department to undertake fire exercises on the property described as RL 57 of Plan 5597 is authorized; And be it further resolved that subsequent to the fire exercise that the remainder of the building be demolished.

Carried.

11.4 QUOTE – BUILDING INSPECTOR WORKSTATION

722-2015

Trudeau – McGregor

Be it resolved that the \$2,500.00 costs associated with the purchase of a computer workstation and iPad for the Building Inspector is authorized.

Carried.

11.5 AMM CONVENTION – MEETING WITH THE RCMP

Council was informed that their request to meet with the RCMP “D” Division at the AMM Convention has been scheduled for Monday, November 23rd, 2015 at 8:30 a.m. at the AMM Convention.

11.6 AMM CONVENTION ATTENDANCE

723-2015

Trudeau – Stein

Be it resolved that the CAO and Members of Council be authorized to attend the the Association of Manitoba Municipalities Convention being held November 23rd, 2015 to November 26th, 2015 in Brandon.

Carried.

11.7 RELEASE OF RECREATION GRANTS

724-2015

Stein – Poirier

Be it resolved that the 2015 recreation operating grants as provided for within the 2015 budget excepting the equivalent due to the Municipality for insurance premiums and advances paid to date be authorized for release as follows:

CCLCC	\$ 96,300.00
Landmark Recreation	\$ 60,500.00
Ste. Genevieve	\$ 15,750.00

Ross \$ 6,100.00

Carried.

11.8 LANDMARK WATER TREATMENT PLANT – SYSTEM UPGRADES & IMPLEMENTATION PLAN

725-2015

Poirier – McGregor

Be it resolved that the \$18,000.00 engineering costs associated with engaging Dillon Consulting to provide the Municipality with an implementation plan to proceed with upgrades to the LUD of Landmark water treatment and distribution system is authorized

Carried

11.9 RED RIVER BASIN COMMISSION – ANNUAL BBQ DINNER

726-2015

Trudeau – Brunette

Be it resolved that the CAO and Councillors Trudeau & Poirier be authorized to attend the Second Annual BBQ Dinner hosted by the Red River Basin Commission and being held October 7th, 2015 in Morris.

Carried.

11.10 ASSOCIATION OF RURAL MUNICIPALITIES MEETING

727-2015

Poirier – Trudeau

Be it resolved that Members of Council interested at attending the Association of Rural Municipalities meeting being held October 1st, 2015 is authorized.

Carried.

Councillor Heather returned to the meeting at this time.

11.11 MANITOBA ASSOCIATION OF REGIONAL RECYCLERS – COMMUNITY RECYCLING & WASTE REDUCTION FORUM

728-2015

Trudeau – McGregor

Be it resolved that Councillors Trudeau, Rivard and Mayor Rivard be authorized to attend the 2015 Manitoba Community Recycling & Waste Reduction Forum being held October 21st, 2015 in Winnipeg.

Carried.

11.14 LE CLUB DES BLÉS D'OR – GRANT REQUEST

729-2015

Trudeau – Stein

Be it resolved that \$100.00 in financial support is authorized for payment to Le Club des Blés D'or in support of a fundraiser event being held October 16th, 2015.

Carried.

11.15 STANDING, COMMUNITY & REGIONAL COMMITTEE APPOINTMENTS

730-2015

Trudeau – Brunette

Be it resolved that the following appointments to the Standing Committees of Council and Community/Regional Committees are authorized as follows:

Standing Committee of Council

1.) Deputy Mayor

Councillor Trudeau

2.) LUD of Lorette & Landmark

Lorette: Councillor Stein
Landmark: Councillor McGregor

3.) Finance Committee Chair:

Councillor Heather

4.) Personnel Committee– Mayor plus 3 members of Council:

Mayor Rivard
Councillor Stein
Councillor Rivard
Councillor McGregor
Councillor Heather

5.) Planning & Development Committee – Mayor plus 2 each LUD (including appointed council member)

Mayor Rivard
Councillor Stein
Councillor McGregor
Councillor Brunette
Councillor Trudeau
Lorette: Committee Laramée
Landmark: Committee Miller

6.) Fire Department Committee – Mayor plus 3 members of Council:

Mayor Rivard
Councillor McGregor
Councillor Poirier
Councillor Rivard

Community/Regional Committees

1.) Centre of Canada – 3 Members

Mayor Rivard
Councillor Heather
Councillor Poirier
Councillor Rivard as alternate.

2.) Seniors Housing Committee – 3 Members

Councillor McGregor
Councillor Poirier
Councillor Heather
Councillor Stein as alternate

3.) Seine River Tributary Committee – 4 Members

Mayor Rivard
Councillor Heather
Councillor Rivard
Councillor Brunette

4.) Lorette Recreation Centre:

Councillor Heather
Councillor Poirier as alternate

5.) Landmark Recreation Centre:

Councillor Trudeau
Councillor Poirier as alternate

6.) St. Genevieve & Ross Recreation Centres:

Councillor Rivard

7.) Association of Rural Municipalities:

Mayor Rivard
Councillor Trudeau
Councillor Rivard as alternate

8.) Provincial Emergency Measures Organization:

Mayor Rivard
Councillor Stein

9.) Taché/Springfield Weed District Board

Councillor Brunette
Councillor Heather

10.) Cook's Creek Conservation District Board

Councillor Rivard
Councillor Heather

11.) Seine-Rat River Conservation District Board

Councillor Trudeau
Councillor McGregor
Councillor Rivard

12.) Capital Regions Committee – Mayors & Reeves

Mayor Rivard
Deputy Mayor Trudeau as
alternate

13.) Red River Basin Board

Mayor Rivard
Councillor McGregor
Councillor Poirier

14.) CDEM/AMBM

Councillor Poirier

15.) Municipal Library Committee

Councillor Brunette
Councillor Poirier as alternate

**16.) NRT Municipal Broadband Inc. – Internet Services
Committee**

Councillor Rivard
Councillor Trudeau

17.) Federation of Canadian Municipalities:

All Council

18.) Solid Waste Association of North America

Councillor Trudeau
Councillor Rivard as alternate

19.) Manitoba Association of Regional Recyclers

Councillor Trudeau
Councillor Rivard

20.) Manitoba Good Roads Association

Councillor Trudeau
Councillor McGregor

21.) Trans Canada Access Points Closure Committee

Councillor Heather
Councillor Stein

22.) Community Futures RRR

Councillor Trudeau
Councillor Poirier as alternate

23.) Event Planning Committee

Mayor Rivard
Councillor McGregor
Councillor Poirier

Carried.

11.16 DUMAINE ROAD UPGRADE

731-2015

Trudeau – Heather

Be it resolved that the quote of \$37,619.00 + applicable taxes submitted by Barkman Gravel & Landscaping to undertake road reconstruction works on Dumaine Road is authorized.

Carried.

12.

CORRESPONDENCE & COMMUNICATIONS

- 12.1** Villa Youville – 50th Anniversary celebration banquet
- 12.2** TransCanada PipeLines Ltd. – pipeline maintenance
- 12.3** Update – Request from Manitoba Forestry Association for plantable lands
- 12.4** University of Manitoba – Memorial Bursary fund statement

These items were received as information.

13.

IN CAMERA

- 13.1** Update – By-law enforcement
- 13.2** Personnel matters

732-2015

Trudeau – McGregor

Be it resolved that Council move ‘In Camera’ to discuss several items including a pending legal issue and matters of personnel under (Section 152 (3) (b) (ii) (iv) (v) of *The Municipal Act*).

Carried.

OUT OF CAMERA

733-2015

Trudeau – McGregor

Be it resolved that Council reconvene into regular session; and
Be it further resolved that all information discussed ‘In Camera’ is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

Carried.

734-2015

14. ADJOURNMENT
Trudeau – McGregor

Resolved that this meeting is adjourned, the hour being 2:55 p.m.

Carried.

Robert Rivard,
Mayor.

Christine Hutlet,
Chief Administrative Officer.