

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD NOVEMBER 20<sup>TH</sup>, 2012 AT  
7:00 P.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:** 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**

**1159-2012** Menard – Heather: Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**FINANCIAL STATEMENT – OCTOBER 31<sup>ST</sup>, 2012**

**1160-2012** Trudeau – Koop: Resolved that the Municipality's  
Financial Statements to October 31<sup>st</sup>, 2012 outlining Municipal and  
LUD operations as well as capital expenditures be adopted as  
presented.

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

**Carried.**

**BY-LAW NO. 20-2012 – 911 SYSTEM AMENDMENT – 3<sup>RD</sup>  
READING**

**1161-2012** Trudeau – Koop: Resolved that By-law No. 20-2012  
being a By-law of the Rural Municipality of Taché to amend By-  
law No. 1-2004 being a By-law to assist emergency responders  
utilizing the 911 system by designating a number for each lot and  
house along the highways of the Municipality and for establishing  
provisions for affixing the numbers of the houses, buildings, or  
other erections along the highways be read a third and final time  
and be passed.

**For the Motion:** Councillors Trudeau, Koop, Menard,  
Deschambault, Stein, Heather, Rivard &  
Mayor Danylchuk.

**Against the Motion:** Nil.

**Motion Carried.**

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**BY-LAW NO. 21-2012 – ORGANIZATIONAL STRUCTURE  
– 3<sup>RD</sup> READING**

1162-2012

**Menard – Stein:** Resolved that By-law No. 21-2012 being a by-law of The Rural Municipality of Taché to establish the organizational structure of the Municipality be read a third and final time and be passed.

**For the Motion: Councillors Trudeau, Koop, Menard, Deschambault, Stein, Heather, Rivard & Mayor Danylchuk.**

**Against the Motion: Nil.**

**Motion Carried.**

**PROCUREMENT POLICY DRAFT**

1163-2012

The CAO referred to Council Members for their review and consideration, a document compiled to outline general principles and procedures when procuring goods and services on behalf of the Municipality. The policy refers to the conditions under which quotes and/or tenders should be acquired, the policy also addresses emergency situations and purchasing preferences and delegations. Council Members were requested to review the document for potential adoption at the next Council Meeting.

**CCLCC REPORT**

1164-2012

**Trudeau – Stein:** Resolved that the report provided by Councillors Heather & Deschambault, the appointed municipal representatives, regarding current operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

**Carried.**

**DELEGATION – DANIEL MYMRYK**

1165-2012

Daniel Mymryk, owner of property described as Lot 1 Plan 25838 in the NW Section of 26-9-4E, attended the delegation chair to request authorization to temporarily allow the mobile home to remain on the property during and after the construction of a residence on the property. It is the delegates intention to remain living in the mobile home during the construction of the new home. There was an additional request that the mobile home remain on the property subsequent to home construction completion until such time as the contents can be removed and disposed of as well as possible renovations to the mobile home could be undertaken and then sold.

**SECONDARY RESIDENCE – NW 26-9-4E**

1166-2012

**Menard – Stein:** Resolved that the request to allow the mobile home to remain on the above mentioned property as a secondary residence until such time as the new home construction and the renovations to the mobile home are complete is authorized; and

Be it further resolved that upon receipt of an occupancy permit for the new home that the water and sewer to the mobile home be decommissioned; and

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Be it further resolved that the mobile home be removed no later than September 30<sup>th</sup>, 2013.

**Carried.**

**1167-2012**

**DELEGATION – DOUGLAS GRATTON**

Douglas Gratton, developer of property described as Lots 2 – 9 of Plan 52813, attended the delegation chair to further discuss Conditional Use Application No. 44-12 being an application for the purpose of placing modular homes on the aforementioned lands in a new residential development.

**Councillor Menard submitted a Notice of Motion to rescind resolution no. 1149-2012.**

**1168-2012**

**PUBLIC HEARING – CONDITIONAL USE APPLICATION 5596654 MANITOBA LTD. (DOUG GRATTON/RON DAVIES)-LOTS 2-9, PLAN 52813**

**Deschambault – Trudeau:** Whereas the Public Hearing regarding Conditional Use Application No. 44-12 was held as scheduled November 15<sup>th</sup>, 2012; and

Whereas the applicant did not attend, therefore Council arrived to a disposition in this matter; and

Whereas the information presented at the hearing was inaccurate;

Resolved that the applicant be advised that Council is prepared to re-consider the matter provided a new application is entered.

**Carried.**

**1169-2012**

**MANITOBA CONSERVATION DISTRICTS ASSOCIATION – ANNUAL CONSERVATION CONFERENCE**

**Trudeau – Menard:** Whereas Councillor Trudeau was delegated to attend the MCDA's Annual Conference being held December 3<sup>rd</sup> & 4<sup>th</sup>, 2012 in Brandon and due to unavoidable circumstances cannot attend;

Resolved that Councillor Koop be authorized to attend on his behalf.

**Carried.**

**1170-2012**

**2013 MANITOBA ACCESS, PRIVACY, SECURITY & INFORMATION MANAGEMENT CONFERENCE**

**Menard – Trudeau:** Resolved that the Freedom of Information & Protection of Privacy Officer for the Municipality be authorized to attend the 2013 Manitoba Access, Privacy, Security & Information Management Conference being held May 13<sup>th</sup> & 14<sup>th</sup>, 2013 in Winnipeg.

**Carried.**

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- 1171-2012** **SNOW REMOVAL AT RAILWAY CROSSINGS**  
**Menard – Trudeau:** Resolved that the information referred to Council Members by the CAO regarding correspondence submitted by the CN Public Works Officer advising of current guidelines in place for safety when undertaking snow removal at level crossings be referred to the Public Works Department.
- Carried.**
- 1172-2012** **LUD OF LORETTE INVITATION – PARADE OF LIGHTS & COMMUNITY CHRISTMAS TREE LIGHTING EVENT**  
 The CAO on behalf of the Local Urban District Committee for Lorette extended an invitation to all members of council to attend the Parade of Lights & Community Christmas Tree Lighting Event being held Saturday, December 1<sup>st</sup>, 2012.
- 1173-2012** **COOKS CREEK CONSERVATION DISTRICT – COUNCILLOR APPOINTMENTS**  
**Trudeau – Menard:** Whereas the current Councillor appointments to the Cooks Creek Conservation District will expire December 31<sup>st</sup>, 2012;  
 Resolved that Councillors Heather & Rivard be appointed to Districts 9 and 11S respectively for a two year term ending December 31<sup>st</sup>, 2014.
- Carried.**
- 1174-2012** **REQUEST FOR PROPOSAL – DEVELOPMENT PLAN**  
**Trudeau – Deschambault:** Resolved that Genivar be invited to submit their proposal in response to the Municipality’s Request for Proposals regarding the Municipality’s Development Plan.
- Carried.**
- 1175-2012** **MANITOBA HYDRO – BIPOLE III TRANSMISSION PROJECT**  
 The CAO referred to Council Members information submitted by Manitoba Hydro regarding the Bipole III Transmission Project and the final preferred route as well as the available opportunities to provide comments and/or concerns on the proposed route adjustments.
- 1176-2012** **RM OF STE. ANNE – PROPOSED SUBDIVISION**  
**Rivard – Deschambault:** Resolved that Council has no concerns regarding R.M. of Ste. Anne Subdivision File No. 4175-2012-7022 as presented.
- Carried.**
- 1177-2012** **RM OF RITCHOT – SIGNAGE INSTALLATION REQUEST**  
**Menard – Deschambault:** Resolved that the cost associated with the purchase and installation of (1) “Not an all weather road” sign for placement at MUN 53N & Arnould Road is authorized.

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**Carried.**

**1178-2012** **FIRE TRUCK TIRES**  
**Deschambault – Heather:** Resolved that Green Acres, being the manufacturer of the new Taché Fire Truck be requested to provide and install tires on the fire truck commensurate with the areas weather & road conditions; and  
 Be it further resolved that pending supplier issues, the Fire Chief be further authorized to effect the required change to the rear tires as expeditiously as possible to maintain the fire department fleet responsiveness in event of emergencies.

**Carried.**

**1179-2012** **SEINE-RAT RIVER CONSERVATION DISTRICT**  
**Trudeau – Deschambault:** Whereas Councillor Menard attended the organizational meeting of the Seine-Rat River Conservation District; and  
 Whereas concerns have arisen from the meeting;  
 Resolved that the concerns raised be referred to the Public Works Committee for their disposition.

**Carried.**

**1180-2012** **CORRESPONDENCE & COMMUNICATIONS**

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Dawson Trail Dispatch	December Issue	<u>res. 1181-2012</u>
La Liberté	Christmas Issue	<u>res. 1181-2012</u>
The Carillon	Christmas Issue	<u>res. 1181-2012</u>

**1181-2012** **DAWSON TRAIL DISPATCH – ADVERTISEMENT REQUEST**  
**Koop – Menard:** Resolved that a 1/8 size Christmas advertisement at a cost of \$126.00 + taxes is authorized for placement in the December Christmas issue of the Dawson Trail Dispatch; and  
 Be it further resolved that a Christmas advertisement at a cost of \$110.00 + taxes is authorized for placement in the December Christmas issue of La Liberté; and  
 Be it further resolved that a Christmas advertisement at a cost of \$161.70 + taxes is authorized for placement in the Christmas issue of The Carillon.

**Carried.**

**1182-2012** **IN CAMERA**  
**Trudeau – Heather:** Resolved that Council convene as Committee of the Whole Council in camera.

**Carried.**

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**IN CAMERA MEETING**

**1183-2012**

The Committee of the Whole Council convened in camera to receive information from the CAO regarding the discovery process attended by him on October 30<sup>th</sup>, 2012 to November 2<sup>nd</sup>, 2012 with Genivar and Target.

**OUT OF CAMERA**

**1184-2012**

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

**Carried.**

**ADJOURNMENT**

**1185-2012**

**Trudeau – Stein:** Resolved that this meeting be adjourned, the hour being 9:30 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**