

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD OCTOBER 16TH, 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

1038-2012 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

FINANCIAL STATEMENT – SEPTEMBER 30TH, 2012

1039-2012 **Trudeau – Menard:** Resolved that the Municipality's
Financial Statements to September 30th, 2012 outlining Municipal
and LUD operations as well as capital expenditures be adopted as
presented.

Carried.

**BY-LAW NO. 19-2012 – LANDMARK DEDICATION FEES –
1ST READING**

1040-2012 **Trudeau – Koop:** Resolved that By-law No. 19-2012
being a by-law of the Rural Municipality of Taché to amend
By-law No. 18-2009 being a By-law to establish rates respecting
dedication and fees for examination and approval of subdivisions
be introduced and read a 1st time.

Carried.

BY-LAW NO. 19-2012 – 2ND READING

1041-2012 **Menard – Stein:** Resolved that By-law No. 19-2012
be read a 2nd time.

Carried.

REMEMBRANCE DAY CEREMONIES

1042-2012 **Menard – Stein:** Resolved that Councillor Trudeau is
authorized to attend the Remembrance Day Ceremony being held
in Niverville and Councillor Rivard is authorized to attend the
Ceremony being held in Ste. Anne.

Carried.

October 16, 2012

1043-2012 **DELEGATION – PETER SKJAERLUND & KIM KING**
 Peter Skjaerlund, the Municipal Fire Chief and Kim King, the Municipality's Emergency Services Coordinator, attended the delegation chair at Council's request to provide details regarding the fire event that occurred October 2nd & 3rd, 2012 in the Ross area. The minutes arising from the debriefing meeting held October 10th, 2012 was reviewed with Council at this time. The Mayor, having attended the emergency, also provided Council with information regarding the fire.

1044-2012 **DELEGATION – CURTIS PLETT**
 Curtis Plett, the owner of lands described as the SW ¼ of Section 18-8-5E, attended the delegation chair to request that Council authorize the placement of a second dwelling on the property.

1045-2012 **DELEGATION – DENNIS NEUFELD**
 Dennis Neufeld, a representative with Electronic Products Recycling Association Manitoba, a non-profit, industry-led stewardship program, dedicated to high standards for the recycling of end of life electronics, attended the delegation chair at Council's request, to discuss options available to collect, transport and dispose of e-waste in a responsible manner.

1046-2012 **CCLCC REPORT**
Trudeau – Stein: Resolved that the brief report provided by Councillors Deschambault & Heather, the appointed municipal representatives, regarding current operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

1047-2012 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Stein – Deschambault: Resolved that the following requests and recommendations arising from the October 15th, 2012 LUD of Lorette Committee meeting be authorized: 317-2012, 318-2012, 319-2012, 321-2012, 326-2012, 330-2012, 334-2012, 336-2012 & 337-2012.

Carried.

1048-2012 **STE. GENEVIEVE COMMUNITY CENTRE – GRANTS REQUEST**
Deschambault – Trudeau: Resolved that the 3 grant requests submitted by the Ste. Geneviève Community Centre Board in the amount of \$2,100.00 to assist with the "Casino Night" fundraiser, the "Ice Rink Grand Opening" and the "Breakfast with Santa" events is approved.

Carried.

October 16, 2012

JESSIE COVE – COMPACTION TESTS

1049-2012

Menard – Trudeau: Resolved that the compaction test results provided by AMEC Environment & Infrastructure conducted on Jessie Cove are hereby accepted and that the one year warranty period officially begins October 16, 2012.

Carried.

SEINE-RAT RIVER CONSERVATION DISTRICT SUB-DISTRICT 9 REPORT

1050-2012

Deschambault – Trudeau: Resolved that the report referred to Council by Councillor Menard, the Municipality's designated representative on the SRRCD Sub-District 9 Board, regarding a meeting attended in October, 2012 is acknowledged.

Carried.

RECYCLING COMMITTEE REPORT

1051-2012

Menard – Heather: Resolved that the report referred to Council by Councillors Trudeau, Koop & Deschambault, the Municipality's designated representatives on the Recycling Committee, regarding the site inspection of the Municipality's recycling contractor subsequent to the receipt of concerns is acknowledged.

Carried.

MTS SERVICE IN WARD 6

1052-2012

Menard – Trudeau: Whereas during the Ross area fires October 2nd & 3rd, 2012, one of the most significant obstacles encountered by emergency services personnel was the poor cell service in the area;

Resolved that correspondence be forwarded to MTS advising of the continuing major disruptions in cell service in the Ward 6 area of the Municipality and that they be requested to seriously consider upgrading the service to avoid future losses of life and property.

Carried.

R.M. OF TACHÉ MUNICIPAL FIRE CHIEF & EMERGENCY SERVICES OFFICER REPORTS

1053-2012

Trudeau – Stein: Resolved that the reports presented to Council by the Fire Chief & the Municipality's Emergency Services Coordinator regarding the Ross area fire event of October 2nd & 3rd, 2012 is acknowledged.

Carried.

SECONDARY DWELLING PLACEMENT REQUEST – SW ¼ SECTION 18-8-5E

1054-2012

Heather – Menard: Whereas the request to authorize the placement of a secondary dwelling onto property described as the SW ¼ of Section 18-8-5E is contrary to the Provincial Planning Act;

Resolved that the request is denied.

October 16, 2012

Carried.

| 1055-2012 | CORRESPONDENCE & COMMUNICATIONS | | |
|-----------|---------------------------------|--|-----------------------|
| | <u>Writer</u> | <u>Subject</u> | <u>Disposition</u> |
| | Royal Canadian Legion | Invitation | <u>info</u> |
| | MARR | 2012 MB Stewardship Stakeholders Forum | <u>res. 1056-2012</u> |
| | MAWS | Breakfast with the guys | <u>info</u> |
| | MAHF | Annual membership | <u>info</u> |
| | Ste-Anne Hospital Fund | Appreciation | <u>info</u> |

2012 MANITOBA STEWARDSHIP STAKEHOLDERS FORUM

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|-----------|------------------------|---|
| 1056-2012 | <u>Rivard – Stein:</u> | Resolved that Councillor Trudeau is authorized to attend the 2012 Manitoba Stewardship Stakeholders Forum being held November 7 th & 8 th , 2012 in Portage la Prairie. |
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Carried.

CEREMONY & CHRISTMAS EVENTS – GRANT INCREASE REQUEST

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| 1057-2012 | <u>Heather – Stein:</u> | Resolved that the annual grant by the Municipality to the LUD of Lorette to assist at defraying the costs associated with the Remembrance Day Ceremony and the Parade of Lights and Christmas Tree Lighting Events be increased to \$1,250.00 and be authorized for release. |
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Carried.

IN CAMERA

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| 1058-2012 | <u>Trudeau – Rivard:</u> | Resolved that Council convene in camera as Committee of the Whole. |
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Carried.

IN CAMERA MEETING

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| 1059-2012 | | The Committee of the Whole convened in camera to discuss correspondence received regarding an issue that may require future actions. |
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OUT OF CAMERA

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| 1060-2012 | <u>Deschambault – Trudeau:</u> | Resolved that the in camera meeting be closed, and that the Committee of the Whole report back to the Council Meeting. |
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Carried.

October 16, 2012

1061-2012

ADJOURNMENT

Trudeau – Heather: Resolved that this meeting be adjourned, the hour being 10:15 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**