

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD OCTOBER 18TH, 2011 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 & 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

930-2011 Trudeau – Koop: Resolved that this meeting's
agenda be adopted.

Carried.

FINANCIAL STATEMENT – SEPTEMBER 30TH, 2011

931-2011 Trudeau – Stein: Resolved that the Municipality's
Financial Statements to September 30th, 2011 outlining Municipal
and LUD operations as well as capital expenditures be adopted as
presented.

Carried.

**MUNICIPAL WIDE RECYCLING SERVICES – TENDER
DISPOSITION**

932-2011 Menard – Rivard: Whereas the following tenders for
the provision of municipal wide curbside recycling services within
the boundaries of the Municipality to begin January 1st, 2012 have
been received:

JR Waste Haulers Ltd.	\$ 147,000.00 gst incl.
N-49 Brokerage & Waste Minimization Ind.	\$ 261,727.40 gst incl.
Bristol Hauling	\$ 278,250.00 gst incl.

Resolved that the tender submitted
by JR Waste Hauling Ltd. is selected.

Carried.

**2010 CONSOLIDATED AUDITED FINANCIAL
STATEMENTS**

933-2011 Stein – Trudeau: Resolved that the 2010 Consolidated
Financial Statements of the Rural Municipality of Taché for the
year ended December 31st, 2010 are approved.

Carried.

October 18, 2011

934-2011 **INVOICE NO. 2005675 – CONEXION NETWORKS**
Trudeau – Rivard: Resolved that the Conexion Networks invoice of \$1,252.97 + gst for the provision of monthly maintenance and support services and backup software for the server is authorized for payment.

Carried.

935-2011 **FEDERATION OF CANADIAN MUNICIPALITIES – MEMBERSHIP FEE**
Trudeau – Stein: Resolved that the \$1,509.00 membership renewal fee to the FCM for 2012-2013 is authorized for payment.

Carried.

936-2011 **WATER RIGHTS LICENSE – SW 33-8-5E**
Trudeau – Menard: Resolved that application be made to Water Stewardship for a water rights license on the SW Section of 33-8-5E.

Carried.

937-2011 **COMMUNITY PLACES PROGRAM**
The CAO advised all members present that the Municipality has received information regarding the 2012 Community Places Program. They were also advised that an opportunity to attend a workshop to receive assistance with the planning of a recreation/wellness facility project and the completion of applications is available.

938-2011 **MANITOBA INFRASTRUCTURE AND TRANSPORTATION – 2012 AND 2012 SEWER BACK-UP SUBSIDY PROGRAM**
Trudeau – Rivard: Whereas the Municipality has been advised MB Infrastructure and Transportation has extended the sewer back-up subsidy program into 2012 and 2013 for interested partner municipalities;

Resolved that the information be referred to the Local Urban Districts of Landmark & Lorette.

Carried.

939-2011 **COOKS CREEK CONSERVATION DISTRICT – CITIZEN REPRESENTATIVES**
Trudeau – Rivard: Resolved that the following ratepayers be appointed as Citizen Representatives to the Cooks Creek Conservation District for the two-year term effective January 1st, 2012 to December 31st, 2013 as follows:

Bill Ammeter – Sub-District No. 9
Marc Ross – Sub-District No. 11S.

Carried.

October 18, 2011

NRT MUNICIPAL BROADBAND – FINANCIAL STATEMENTS

940-2011 **Trudeau – Menard:** Resolved that the income statement and balance sheet of the NRT Municipal Broadband Inc. for the period ending September 30th, 2011 is acknowledged.

Carried.

PBLE – ANIMAL CONTROL REPORT – SEPTEMBER, 2011

941-2011 **Menard – Trudeau:** Resolved that the animal control report for the month of September, 2011 submitted by Prairie By-law Enforcement Ltd outlining animal control activities is acknowledged.

Carried.

BIBLIOTHEQUE TACHÉ LIBRARY – MINUTES

942-2011 **Trudeau – Stein:** Resolved that the minutes arising from the meeting of the Bibliothèque Taché Library Board held September 26th, 2011 is acknowledged.

Carried.

CORRESPONDENCE & COMMUNICATIONS

943-2011	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Statistics Canada	Appreciation	<u>info</u>
	Sandra Lambert	Library Fee Refund Request	<u>res. 944-2011</u>
	Wayne Foubert	Beavers	<u>res. 945-2011</u>
	Eastman Selects	Grant Request	<u>no action</u>
	South Eastman Health	AGM Invitation	<u>res. 946-2011</u>
	Joe Masi	Appreciation	<u>info</u>

LIBRARY CARD FEE REIMBURSEMENT REQUEST

944-2011 **Trudeau – Koop:** Whereas the Municipality currently operates and funds the Bibliothèque Taché Library which is available to all residents;

Resolved that the request for reimbursement of fees charged by libraries outside of the Taché jurisdiction will no longer be considered by the Municipality.

Carried.

BEAVER CONTROL – WARD 6

945-2011 **Rivard – Menard:** Resolved that a maximum of (5) beavers are authorized for removal in Ward 6.

Carried.

SOUTH EASTMAN HEALTH – ANNUAL GENERAL MEETING

946-2011 **Trudeau – Menard:** Resolved that Mayor Danylchuk is authorized to attend the 16th Annual General Meeting of South Eastman Health being held November 7th, 2011 in Vita.

October 18, 2011

Carried.

947-2011 **ADJOURNMENT**
Trudeau – Stein: Resolved that this meeting be
adjourned, the hour being 8:20 p.m.

Carried.

William Danylchuk,
Mayor.

Daniel Poersch,
Chief Administrative Officer.