

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD NOVEMBER 9<sup>TH</sup>, 2010 AT 9:00 A.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:** Dan Poersch,  
Chief Administrative Officer,  
Jeanette Laramée,  
Assistant CAO.

**Mayor Danylchuk called the meeting to order with the  
invocation at 9:00 a.m.**

**ADOPTION OF AGENDA**

**1074-2010** Menard – Trudeau: Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**MAYOR'S ADDRESS**

**1075-2010** Mayor Danylchuk in his address to  
Council Members congratulated the Candidates elected at the  
October 27<sup>th</sup>, 2010 municipal election and informed all Members  
of Council of their duties, responsibilities and expectations as  
Council Members for the R.M. of Taché. Mayor Danylchuk  
outlined several points of mandate for Councillors to consider.

**OATH OF OFFICE**

**1076-2010** In accordance with Subsection  
101(1) of The Municipal Act, Council filed with the C.A.O. their  
Oath of Office obligating the faithful execution of the  
responsibilities of office as Council Members of the R.M. of  
Taché.

**DECLARATION OF INTERESTS & ASSETS**

**1077-2010** In accordance with Section 9(1) of  
the Municipal Council Conflict of Interest Act, the CAO provided  
Council Members with Declaration of Asset Forms. Council  
Members were requested to submit their Statement of Assets and  
Interests to the Municipality no later than November 30<sup>th</sup>, 2010.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
OCTOBER 4<sup>TH</sup>, 2010**

**1078-2010** Koop – Trudeau: Resolved that the minutes arising  
from the Landmark LUD Committee meeting held October 4<sup>th</sup>,  
2010 be acknowledged.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING – OCTOBER 5<sup>TH</sup>, 2010**

**1079-2010** **Deschambault – Menard:** Resolved that the minutes arising from the Lorette LUD Committee meeting held October 5<sup>th</sup>, 2010 be acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS MEETING – OCTOBER 8<sup>TH</sup>, 2010**

**1080-2010** **Menard – Trudeau:** Resolved that the minutes arising from the October 8<sup>th</sup>, 2010 Public Works Committee meeting be acknowledged.

**Carried.**

**MINUTES – COUNCIL MEETING – OCTOBER 12<sup>TH</sup>, 2010**

**1081-2010** **Trudeau – Deschambault:** Resolved that the minutes arising from the October 12<sup>th</sup>, 2010 Council meeting be adopted.

**Carried.**

**MINUTES – PLANNING & DEVELOPMENT MEETING – OCTOBER 14<sup>TH</sup>, 2010**

**1082-2010** **Menard – Trudeau:** Resolved that the minutes arising from the October 14<sup>th</sup>, 2010 Council Planning & Development meeting be adopted.

**Carried.**

**PUBLIC WORKS MINUTES – NOVEMBER 5<sup>TH</sup>, 2010**

**1083-2010** **Trudeau – Rivard:** Resolved that the minutes arising from the meeting held November 5<sup>th</sup>, 2010 by the Public Works Committee be adopted.

**Carried.**

**PUBLIC WORKS REQUESTS**

**1084-2010** **Trudeau – Menard:** Resolved that the following public works requests arising from the meeting held November 5<sup>th</sup>, 2010 be authorized: 195-2010, 197-2010, 198-2010, 199-2010, 200-2010, 201-2010, 202-2010 & 203-2010.

**Carried.**

**MUNICIPAL ELECTION 2010 – REPORT TO COUNCIL**

**1085-2010** **Menard – Trudeau:** Resolved that the report to Council compiled by the SEO summarizing the October 27<sup>th</sup>, 2010 Municipal Election is hereby acknowledged.

**Carried.**

**ORIENTATION MANUAL**

**1086-2010** Council Members were provided with a copy of the Municipal Orientation Manual compiled for all elected officials for their review.

**DELEGATION – GAIL TELEGLOW & CARMEN ALLARD**

**1087-2010** Carmen Allard & Gail Teleglow, residents of Ward 6 attended the delegation chair to present to Council for their review photographs of the area of most concern regarding drainage. The delegations provided a list of requests outlining short and long term solutions viewed necessary for the area for Council's consideration.

**DELEGATION – MATT PLETT & RUSSELL BRAUN**

**1088-2010** Matt Plett & Russell Braun, local area farmers, attended the delegation chair to voice concerns to Council regarding an expansion proposal in Ste. Anne applied for by an R.M. of Taché operator. Mr. Plett is requesting that the R.M. of Taché make representation before the R.M. of Ste. Anne Council at the hearing.

**TAX SALE YEAR DESIGNATION**

**1089-2010** **Deschambault – Trudeau:** Resolved that the designated year for Tax Sale in The Rural Municipality of Taché is hereby set at 2009.

**Carried.**

**TAX SALE AUCTION**

**1090-2010** **Rivard – Trudeau:** Resolved that the 2011 tax sale date to offer properties with outstanding 2008 taxes and costs for tax sale be held Thursday, May 19<sup>th</sup>, 2011 at 2:00 p.m. in the Council Chambers of The Rural Municipality of Taché.

**Carried.**

**ZONING BY-LAW ENFORCEMENT**

**1091-2010** The CAO advised members of Council of the recently attended Court Hearing whereby the Municipality was successful at acquiring enforcement of the zoning by-law.

**WARD 6 BEAVER TRAPPING**

**1092-2010** **Deschambault – Rivard:** Resolved that the approximate \$850.00 cost associated with the destruction of 17 beavers in Ward 6 is authorized.

**Carried.**

**SEASONAL WOOD CUTTING PROJECT – SE 32-9-5E**

**1093-2010** **Heather – Menard:** Resolved that the application submitted by Dan Baril requesting authorization to conduct a seasonal wood cutting project on a portion of the SE Section of 32-9-5E is denied.

**Carried.**

**FEDERATION OF CANADIAN MUNICIPALITIES –  
MEMBERSHIP FEE**

**1094-2010** **Trudeau – Menard:** Resolved that the membership fee of \$1,462.62 to the Federation of Canadian Municipalities for the period April 1, 2011 to March 31<sup>st</sup>, 2012 is authorized for payment.

**Carried.**

**PBLE – ANIMAL CONTROL REPORT – OCTOBER, 2010**

**1095-2010** **Trudeau – Menard:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities undertaken throughout the month of October, 2010 be acknowledged.

**Carried.**

**VIDEO LOTTERY TERMINAL REVENUE DISTRIBUTION**

**1096-2010** **Trudeau – Rivard:** Whereas Municipalities for several years have been the recipient of VLT Revenues calculated and distributed by the Province; and  
Whereas the Province has advised Municipalities that over payments in 2009 and 2010 have occurred as a result of over projections; and  
Whereas the Province is advising that 2010 grant payments will be reduced to recover the overpayment; and  
Whereas Municipalities must by legislation structure their budget based on the fiscal year and must finalize and submit their budgets by May 15 of every year; and  
Whereas provincial grant revenues must form part of the fiscal budget therefore reduced payments will create a deficit for the Municipality; and  
Whereas the Municipality at this late date is not in a position to re-structure its budget to account for the reduced revenues; and  
Whereas the precedent of senior government levels recovering grants from prior fiscal periods has the potential to move a Municipalities financial position to a deficit;  
Resolved that correspondence be forwarded to the Minister of Local Government advising that the Municipality objects to the reduced payments in 2010, specifically the amounts from 2009.

**Carried.**

**AMM EASTERN RURAL DIRECTOR APPOINTMENT**

**1097-2010** **Trudeau – Koop:** Resolved that Council fully supports Mayor Danylchuk's nomination to the Eastern Rural Director seat on the Association of Manitoba Municipalities.

**Carried.**

**BUILDING INSPECTOR'S REPORT – OCTOBER, 2010**

**1098-2010** **Trudeau – Deschambault:** Resolved that the Building Inspector's report for the month of October, 2010 be acknowledged.

**Carried.**

**LUD LANDMARK REQUESTS & RECOMMENDATIONS**

**1099-2010** **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the November 1<sup>st</sup>, 2010 LUD of Landmark Committee meeting be authorized: 229-2010, 230-2010, 231-2010, 238-2010, 239-2010, 240-2010, 248-2010, 251-2010 & 253-2010.

**Carried.**

**LUD LORETTE REQUESTS & RECOMMENDATIONS**

**1100-2010** **Deschambault – Menard:** Resolved that the following requests and recommendations arising from the November 2<sup>nd</sup>, 2010 LUD of Lorette Committee meeting be authorized: 295-2010, 297-2010, 299-2010, 300-2010, 301-2010, 306-2010, 316-2010, 317-2010 & 320-2010.

**Carried.**

**BY-LAW NO. 15-2009 – ORGANIZATIONAL STRUCTURE**

**1101-2010** Members of Council were provided each with a copy of By-law No. 15-2009 which establishes the organizational structure of the Municipality. Members of Council were requested to review the by-law whereby amendments would be implemented at the November 16<sup>th</sup>, 2010 meeting.

**2010 BOARD OF REVISION**

**1102-2010** Members of Council were reminded of the upcoming Board of Revision Hearing being held November 29<sup>th</sup>, 2010 to hear appeals regarding 2011 Assessments.

**Councillor Deschambault left the meeting at this time.**

**REMEMBRANCE DAY CEREMONY**

**1103-2010** The CAO on behalf of the LUD of Lorette extended an invitation to all Council Members to the Remembrance Day Ceremony being held November 11<sup>th</sup>, 2010 at Community Spirit Park.

**SEINE-RAT RIVER CONSERVATION DISTRICT**

**1104-2010** Councillor Menard attended a meeting of the Seine-Rat River Conservation District in October and at this time provided Council with a brief report of information disseminated at the meeting.

**JOINT DISPUTE ARBITRATION RESOLUTION**

**1105-2010** **Koop – Menard:** Resolved that Mayor Danylchuk and the CAO be authorized to accept a settlement offer from Genivar regarding the Station Road failure at the upcoming JDAR.

**Carried.**

<b>1106-2010</b>	<b>CORRESPONDENCE &amp; COMMUNICATIONS</b>		
	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Minister of Local Government	2010 Election Congratulations	<u>info</u>
	Seine River School Div.	2011-2012 Budget Invitation	<u>info</u>
	MLA for La Verendrye	Pre-Budget Consultation	<u>info</u>
	MB Crime Stoppers	Donation Request	<u>no action</u>
	La Liberté	Xmas Ad Request	<u>res. 1107-2010</u>
	R.M. of Hanover	Invitation	<u>info</u>

**ADVERTISEMENT REQUEST – LA LIBERTÉ**

**1107-2010** **Trudeau – Menard:** Resolved that the \$100.00 + taxes cost to place a Christmas advertisement in the December issue of La Liberté is authorized.

**Carried.**

**ACCOUNTS**

**1108-2010** **Trudeau – Menard:** Resolved that the accounts to November 8<sup>th</sup>, 2010 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 209715 to 209722 & 209736 to 209834 & 209843 to 209855 totaling \$ 110,168.22 & cheque no. 0023442 to 0023615 totaling \$ 1,033,147.18.

**Carried.**

**INDEMNITIES**

**1109-2010** **Trudeau – Menard:** Resolved that Council Indemnities for the month of October, 2010 be approved and authorized for payment.

**Carried.**

**2009 AUDITED FINANCIAL STATEMENTS**

**1110-2010** **Trudeau – Rivard:** Whereas pursuant to Subsection 193(2) of *The Municipal Act*, Mayor Danylchuk has advised council that the 2009 Audited Financial Report has been submitted by the Auditor and available for review;

Resolved that the 2009 audited financial statements of the Municipality be tabled; and

Be it further resolved that Pursuant to Subsection 194 of *The Municipal Act*, that public notice be given that the Municipality's financial statements are available for inspection.

**Carried.**

**ADJOURNMENT**

**1111-2010** **Trudeau – Menard:** Resolved that this meeting be adjourned, the hour being 4:35 p.m.

**Carried.**

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William Danylchuk,  
Mayor.

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Dan Poersch,  
Chief Administrative Officer.