

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD OCTOBER 8<sup>TH</sup>, 2013 AT 9:00 A.M. IN THE  
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY  
OF TACHÉ IN LORETTE, MANITOBA.**

**MEMBERS PRESENT:** Mayor Danylchuk, Councillors  
Koop, Menard, Deschambault,  
Stein, Heather & Rivard.

**IN ATTENDANCE:** Dan Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO.

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

**ADOPTION OF AGENDA**

**908-2013** Menard – Heather: Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING –  
SEPTEMBER 3<sup>RD</sup>, 2013**

**909-2013** Deschambault – Stein: Resolved that the minutes arising  
from the Lorette LUD Committee meeting held September 3<sup>rd</sup>,  
2013 be acknowledged.

**Carried.**

**COUNCILLOR ABSENCE**

**910-2013** Koop – Stein: Resolved that Councillor Trudeau is  
excused from participating in the Council Meetings of October 8<sup>th</sup>  
& 10<sup>th</sup>, 2013.

**Carried.**

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
SEPTEMBER 4<sup>TH</sup>, 2013**

**911-2013** Koop – Stein: Resolved that the minutes arising  
from the Landmark LUD Committee meeting held September 4<sup>th</sup>,  
2013 be acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE –  
SEPTEMBER 6<sup>TH</sup>, 2013**

**912-2013** Menard – Heather: Resolved that the minutes arising  
from the Public Works Committee meeting held September 6<sup>th</sup>,  
2013 be acknowledged.

**Carried.**

**MINUTES – COUNCIL MEETING – SEPTEMBER 10<sup>TH</sup>, 2013**

**913-2013** **Deschambault – Heather:** Resolved that the minutes arising from the September 10<sup>th</sup>, 2013 Council meeting be adopted.

**Carried.**

**MINUTES – SPECIAL LUD LORETTE COMMITTEE MEETING – SEPTEMBER 11<sup>TH</sup>, 2013**

**914-2013** **Deschambault – Heather:** Resolved that the minutes arising from the special Lorette LUD Committee meeting held September 11<sup>th</sup>, 2013 be acknowledged.

**Carried.**

**MINUTES – SPECIAL LUD LANDMARK COMMITTEE MEETING – SEPTEMBER 12<sup>TH</sup>, 2013**

**915-2013** **Koop – Menard:** Resolved that the minutes arising from the special Landmark LUD Committee meeting held September 12<sup>th</sup>, 2013 be acknowledged.

**Carried.**

**MINUTES – PLANNING & DEVELOPMENT MEETING – SEPTEMBER 12<sup>TH</sup>, 2013**

**916-2013** **Menard – Deschambault:** Resolved that the minutes arising from the September 12<sup>th</sup>, 2013 Council Planning & Development meeting be adopted.

**Carried.**

**MINUTES – COUNCIL MEETING – SEPTEMBER 17<sup>TH</sup>, 2013**

**917-2013** **Koop – Stein:** Resolved that the minutes arising from the September 17<sup>th</sup>, 2013 Council meeting be adopted.

**Carried.**

**MINUTES – PUBLIC WORKS MEETING – OCTOBER 4<sup>TH</sup>, 2013**

**918-2013** **Menard – Heather:** Resolved that the minutes arising from the October 4<sup>th</sup>, 2013 Public Works Committee meeting be acknowledged.

**Carried.**

**PUBLIC WORKS REQUESTS**

**919-2013** **Deschambault – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held October 4<sup>th</sup>, 2013 be authorized: 172-2013, 173-2013, 174-2013, 176-2013, 177-2013 & 178-2013 as well as the following:

**Ward 3** – destruction of 25 nuisance beavers.

**Carried.**

**LOT 3 PLAN 48989 – DRAINAGE INFRASTRUCTURE DAMAGE**

**920-2013**

**Menard – Koop:**

Whereas the drainage infrastructure adjacent to property described as Lot 3 Plan 48989 has sustained significant damage during private property construction; and

Whereas the property owner of Lot 3 Plan 48989 has been identified as the responsible party for the damages;

Resolved that the Municipality undertake the repairs to mitigate the negative effects to surrounding lands; and

Be it further resolved that the costs associated with the repair be assessed to the above mentioned land owner.

**Carried.**

**DELEGATION – ERIC BEAUDETTE**

**920A-2013**

Eric Beaudette, owner of property described as Lot 7 of Plan 48989 attended the delegation chair to request that Council authorize the placement of a 32’ x 36’ accessory building prior to the construction of their residential dwelling.

**ACCESSORY BUILDING – LOT 7 PLAN 48989**

**920B-2013**

**Menard – Stein:**

Resolved that the request to place an accessory building prior to construction of a dwelling on property described as Lot 7 of Plan 48989 is authorized subject to a Variation Order application to address the proposed height.

**Carried.**

**BILL 33 THE MUNICIPAL MODERNIZATION ACT**

**921-2013**

The CAO referred to Council information submitted by the Minister of Local Government advising that Bill 33 being *The Municipal Modernization Act* has been passed by the Legislative Assembly and municipalities with fewer than 1,000 residents must develop an amalgamation plan by December 1<sup>st</sup>, 2013.

**POLICING SERVICES OPEN HOUSE**

**922-2013**

Council discussed the organizational structure to be implemented at the open house being held October 21<sup>st</sup>, 2013 to discuss policing services.

**YOUVILLE DRAIN RECONSTRUCTION**

**923-2013**

The CAO referred to Council Members correspondence submitted by Manitoba Infrastructure and Transportation responding to Council’s resolution no. 316-2013 whereby the Municipality had requested that their department consider reconstruction of the Youville Drain to accommodate the increased flows. MIT has added the drain to their long term capital program, however plans to undertake an enhanced cleanout in the interim.

**COOKS CREEK CONSERVATION DISTRICT – CITIZEN REPRESENTATIVES**

924-2013

**Heather – Rivard:** Resolved that the following ratepayers be appointed as Citizen Representatives to the Cooks Creek Conservation District for the two year term effective January 1<sup>st</sup>, 2014 to December 31<sup>st</sup>, 2015 as follows:

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

**Carried.**

**BIBLIOTHEQUE TACHÉ LIBRARY – BOARD MEMBER RESIGNATION**

925-2013

**Deschambault – Heather:** Resolved that the resignation notice submitted by Heather Kolowca as board member of the Bibliothèque Taché Library effective September 3<sup>rd</sup>, 2013 is acknowledged.

**Carried.**

**SEINE-RAT RIVER CONSERVATION DISTRICT APPOINTMENTS**

926-2013

**Rivard – Heather:** Resolved that the following appointments to the Seine-Rat River Conservation District as follows is re-affirmed:

- Jacques Trudeau - Sub-District 7 to October 22, 2014
- Andy Rivard - Sub-District 8 to October 22, 2014
- Dave Menard - Sub-District 9 to October 22, 2014
- Sandy Wallace - Sub-District 6 to November 30, 2014
- Harry Friesen - Sub-District 8 to November 30, 2014
- Roger Chartier - Sub-District 9 to November 30, 2014

**Carried.**

**REFRIGERANT RECOVERY CONTRACT**

927-2013

**Rivard – Stein:** Whereas the contractor retained to provide the Municipality with the service of refrigerant recovery from disposed white goods and miscellaneous units received at the two waste management facilities in the Municipality has submitted his notice to terminate his contract;

Resolved that the notice is hereby acknowledged.

**Carried.**

**DELEGATION – DAVE PRUDHOMME & CAROL MARTIN**

928-2013

Dave Prudhomme and Carol Martin of Prairie By-law Enforcement, attended the delegation chair at Council’s request to further discuss enforcement services. The Municipality is considering retaining full time service from PBLE and open discussions regarding the possibility as well as organizational structure required by PBLE as well as the Municipality were discussed.

**CREDIT APPLICATIONS**

929-2013

**Deschambault – Heather:** Whereas to expedite the receipt of goods and services, administrative staff will on an as needed basis make application for credit on behalf of the Municipality; and

Whereas credit applications contain language that would hold responsible the applicant as opposed to the Municipality; and

Whereas pursuant to Section 402 of *The Municipal Act*, municipal officers are not liable for any loss or damage suffered during the performance of duties;

Resolved that the Municipality hereby acknowledges the requirement for municipal officers to execute applications for credit on behalf of the Municipality without personal liability.

**Carried.**

**ACCOUNTS**

930-2013

**Deschambault – Stein:** Resolved that the accounts to October 4<sup>th</sup>, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 213274 to 213346 & 213385 to 213398 totaling \$ 98,103.50 & cheque nos. 028406 to 028514 & cheque nos. 028516 to 028526 totaling \$ 467,784.48 .

**Carried.**

**INDEMNITIES**

931-2013

**Heather – Stein:** Resolved that Council Indemnities for the month of September, 2013 are approved and authorized for payment.

**Carried.**

**PBLE – ANIMAL CONTROL REPORT – SEPTEMBER, 2013**

932-2013

**Deschambault – Rivard:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of September, 2013 is acknowledged.

**Carried.**

**BUILDING INSPECTOR’S REPORT – SEPTEMBER, 2013**

933-2013

**Menard – Koop:** Resolved that the Building Inspector’s report for the month of September, 2013 is acknowledged.

**Carried.**

**LUD LANDMARK REQUESTS & RECOMMENDATIONS**

934-2013

**Koop – Stein:** Resolved that the following requests and recommendations arising from the October 7<sup>th</sup>, 2013 LUD of Landmark Committee meeting be authorized: 196-2013, 197-2013, 198-2013, 202-2013, 210-2013 & 213-2013.

**Carried.**

**LUD LORETTE REQUESTS & RECOMMENDATIONS**

**935-2013** **Menard – Deschambault:** Resolved that the following requests and recommendations arising from the October 1<sup>st</sup>, 2013 LUD of Lorette Committee meeting be authorized: 271-2013, 272-2013, 273-2013, 277-2013, 278-2013, 280-2013, 287-2013, 291-2013 & 292-2013.

**Carried.**

**CCLCC REPORT**

**936-2013** **Menard – Deschambault:** Resolved that the report by Councillors Heather & Stein, the liaison Council Members on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

**Carried.**

**MUNICIPAL OFFICE SECURITY GATE – QUOTE DISPOSITION**

**937-2013** **Deschambault – Rivard:** Resolved that the quote submitted by Legal Locksmith Ltd. at \$4,425.00 for the supply and installation of a security gate at the front counter area of the Municipal Office building; and

Be it further resolved that all security installations approved be completed by November 15<sup>th</sup>, 2013.

**Carried.**

**UNSIGHTLY PROPERTY BY-LAW ENFORCEMENT – SECTION 3-9-7E**

**938-2013** **Rivard – Stein:** Resolved that the process to enforce Unsightly Property By-law No. 2-2004 onto property described as the NE ¼ Section of 3-9-7E be initiated.

**Carried.**

**DANGEROUS WILDLIFE CONCERN**

**939-2013** **Rivard – Heather:** Whereas the Municipality is in receipt of concerns regarding dangerous wildlife and in particular timber wolves and the growing existence of the wildlife near residential areas and farmland;

Resolved that correspondence be forwarded to Manitoba Conservation to request information available regarding the matter.

**Carried.**

**CAVEAT – LOT 2 PLAN 54195 SUBDIVISION FILE NO. 4194-2012-5441**

**940-2013** **Menard – Rivard:** Whereas a portion of Lot 2 of Plan 54195 of Subdivision File No. 4194-2012-5441 has been significantly excavated whereby the Municipality has concerns

regarding soil stability and construction on the area and has therefore refused a building permit for the lot; and

Whereas the current property owner has requested that the Municipality re-considers their position;

Resolved that the Municipality is prepared to consider the issuance of a building permit subject to the receipt from the property owner a location certificate outlining in detail the dimensions and exact location of the excavated area whereby the Municipality will then register a caveat on the property at Winnipeg Land Titles Office for the purpose.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

<b>941-2013</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Ken Praznuik	Prairie Grove community grounds	<u>info</u>
	Ste-Anne Hospital Fund	Grant request	<u>info</u>
	Jeremy Braun	Letter of concern	<u>res. 942-2013</u>
	Community Futures	Appreciation	<u>info</u>
	KidSport Fund	Donation request	<u>res. 943-2013</u>
	Seine River Snipers	Financial sponsorship request	<u>info</u>

**UNSIGHTLY PROPERTY BY-LAW NO. 2-2004 – LOT 13 OF PLAN 16682**

**942-2013**  
**Stein – Heather:** Resolved that correspondence be forwarded to the property owner of lands described as Lot 13 of Plan 16682 in the SW ¼ Section of 11-8-4E requesting that works to correct the current unsightly conditions to the property be undertaken.

**Carried.**

**KIDSPORT FUND GRANT REQUEST**

**943-2013**  
**Menard – Deschambault:** Resolved that a \$50.00 grant is authorized for payment to the KidSport Program.

**Carried.**

**ADJOURNMENT**

**944-2013**  
**Deschambault – Menard:** Resolved that this meeting is adjourned, the hour being 12:35 p.m.

**Carried.**

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**William Danylchuk,**  
**Mayor.**

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**Daniel Poersch,**  
**Chief Administrative Officer.**