

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JUNE 19TH, 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

646-2012 Trudeau – Deschambault: Resolved that this meeting's
agenda be adopted as amended.

Carried.

FINANCIAL STATEMENT – MAY 31ST, 2012

647-2012 Trudeau – Heather: Resolved that the Municipality's
Financial Statements to May 31st, 2012 outlining Municipal and
LUD operations as well as capital expenditures be adopted as
presented.

Carried.

**BY-LAW NO. 13-2012 – CONDOMINIUM CONVERSION –
3RD READING**

648-2012 Trudeau – Stein: Resolved that By-law No. 13-2012
being a By-law of the Rural Municipality of Taché to provide for
the orderly conversion of rental units to Condominium ownership
be read a 3rd 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.

**BY-LAW NO. 14-2012 – DEDICATION FEE AMENDMENT
– 3RD READING**

649-2012 Menard – Deschambault: Resolved that By-law No. 14-2012
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 read a 3rd and final time and be passed.

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

Against the Motion: Nil.

Motion Carried.

BY-LAW NO. 15-2012 – ORGANIZATIONAL BY-LAW NO. 13-2011 AMENDMENT – 3RD READING

650-2012

Trudeau – Stein: Resolved that By-law No. 15-2012 being a By-law of the Rural Municipality of Taché to amend By-law No. 13-2011 being a by-law of The Rural Municipality of Taché to establish the organizational structure of the Municipality be read a 3rd 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.

AUTOPAC DEDUCTIBLE REIMBURSEMENT REQUEST

651-2012

Trudeau – Stein: Resolved that the request from a resident of the Municipality that the Municipality consider reimbursement of the Manitoba Public Insurance Corporation premium deductible resulting from accidental vehicle damage from municipal equipment is authorized.

Carried.

CCLCC – BBQ FUNDRAISER

652-2012

Council was advised that the Complexe Communautaire de Lorette Community Complex is hosting a BBQ fundraiser on Sunday, June 24th, 2012 at the Lorette Marketplace with proceeds going towards their new complex fund.

GRAVEL PIT UPDATE

653-2012

Menard – Heather: Resolved that the appropriate registration of aggregate quarries permit from the Manitoba Innovation, Energy and Mines Branch be applied for to mine legal subdivisions 11, 12 & 14 in the NW ¼ of Section 28-9-7E.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5441 (ORG. LOT 1, PLAN 14079 IN PT. SE¼ OF SECTION 27-9-4E); LUCIEN & JACQUELINE DUBOIS

654-2012

Trudeau – Koop: Resolved that the Public Hearing on Subdivision File No. 4194-2012-5441 be opened.

Carried.

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655-2012

DELEGATION – SUBDIVISION FILE NO. 4194-2012-5441

At 7:30 p.m. the time specified in the Notice required to be circulated, Council conducted the Public Hearing on Subdivision File No. 4194-2012-5441 subdividing a 50.45 acre parcel into a multi residential lot development creating 15 residential lots along with public roadways.

Lucien & Jacqueline Dubois, owners and applicants attended the delegation chair in support of the application and introduced an amended lot configuration.

The following comments were received from the various Provincial Departments:

Community Regional & Planning Branch: Comment that the proposal is in keeping with the Development Plan, however recommend that a geotechnical study be completed.

Manitoba Conservation: No comment at this time.

Manitoba Agriculture, Food & Rural Initiatives: No concerns.

Energy & Mines: No concerns.

Manitoba Infrastructure & Transportation: No concerns.

Manitoba Water Stewardship: **OBJECT** to the proposal and note that the property was flooded in the flood of 1997, also commented that the highest point of land is at 777 feet and the flood level reached 779.5 feet during the 1997 flood.

Shaw Cable: Does not service the area.

The following persons made representation respecting the application:

Ed Leblanc of 52047 Poirier Road – objects to the application because of the increased traffic and noise as well as the condition of surrounding roads due to ongoing construction.

Uwe Richter of 52038 Poirier Road – objects to the application because of the increased traffic and noise levels and the condition of surrounding roads due to ongoing construction & heavy equipment. Roads require more maintenance than they are receiving considering the development and overweight heavy equipment travelling over the Poirier Road Bridge creates excessive noise.

David Caron of 52031 Poirier Road – in support of the application and supports increased development and increased tax base. Did comment that the bridge is noisier than previous condition however present condition is much safer. Commented that he has not noticed increased noise from construction and traffic.

No other correspondence or communication was received.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5441

656-2012

Trudeau – Stein: Resolved that the Public Hearing on Subdivision File No. 4194-2012-5441 be closed.

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Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5502 (ORG. LOT 1, PLAN 21908 IN PT. SE¼ OF SECTION 3-9-6E); MARILYN HUTLET-OWNER & MARC HUTLETSEEDS LTD.; APPLICANT

657-2012

Trudeau – Heather: Resolved that the Public Hearing on Subdivision File No. 4194-2012-5502 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2012-5502

658-2012

At 7:40 p.m. the time specified in the Notice required to be circulated, Council conducted the Public Hearing on Subdivision File No. 4194-2012-5502 subdividing the Commercial Use from the residence on a parcel of land that currently measures 5.15 acres.

Marilyn Hutlet, owner and Marc Hutlet of Marc Hutlet Seeds Ltd., applicant attended the delegation chair in support of the application.

The following comments were received from the various Provincial Departments:

Community & Regional Planning Branch: Comment that the application is in keeping with the Development Plan and address no concerns.

Manitoba Infrastructure & Transportation: No concerns.

Manitoba Agriculture, Food & Rural Initiatives: No concerns.

Manitoba Conservation: Requires the existing ejector system to be decommissioned prior to the completion of the subdivision, otherwise no concerns.

Shaw Cable: Does not service the property.

No other correspondence or communication was received.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2012-5502

659-2012

Trudeau – Koop: Resolved that the Public Hearing on Subdivision File No. 4194-2012-5502 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2012-5502 (ORG. LOT 1, PLAN 21908 IN PT. SE¼ OF SECTION 3-9-6E); MARILYN HUTLET-OWNER & MARC HUTLET SEEDS LTD.; APPLICANT

660-2012

Heather – Trudeau: Resolved that Council **APPROVE** Subdivision File No. 4194-2012-5502 subject to the following conditions:

- The Applicant acknowledge the requirements from Manitoba Conservation with respect to decommissioning the existing sewage ejector system;

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- The Applicant obtains a Conditional Use Application Approval to permit a manufacturing facility on Proposed Lot 2;
- A Variation Order Application is applied for to vary the site area of Proposed Lot 2;
- A Building Location Certificate prepared by a Manitoba Land Surveyor illustrating all buildings and/or structure and onsite wastewater management systems on the affected land in relation to the proposed property lines;
- If warranted by the Building Location Certificate all of the necessary Variation Order Applications be applied for; and;
- Dedication Fee in the amount of \$4,000.00 is paid to the Municipality for the creation of 1 additional lot.

Carried.

661-2012

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2011-5441 (ORG. LOT 1, PLAN 14079 IN PT. SE¼ OF SECTION 27-9-4E); LUCIEN & JACQUELINE DUBOIS Menard – Deschambault: Resolved that Council **APPROVE** amended Subdivision File No. 4194-2012-5441 subject to the following conditions:

- A survey is conducted by a Manitoba Land Surveyor to determine the lot sizes;
- If warranted by the survey a Variation Order Application is applied for accordingly;
- Submit a drainage plan conducted by an engineer;
- Submit a septic field suitability study prepared by an engineer;
- Obtain a water rights license from Manitoba Water Stewardship;
- A Development Agreement be entered into with the R.M. of Taché addressing municipal infrastructure, signage, associated drainage works, luminaire installation within the development, pre-determined travel routes for construction equipment and the inclusion of a 15’ wide public reserve between lots 14 & 15 and any other issues that Council deem necessary;
- A Letter of Credit be submitted to the Municipality and held in trust assuring all conditions have been met to the satisfaction of Council;
- Dedication Fees for the creation of 15 Residential Lots be paid to the Municipality (15 x \$4,000.00 = \$60,000.00) as per the Development Agreement.

Carried.

662-2012

DELEGATION – ANNETTE & EDWARD SCHELING

Annette & Edward Scheling, being the applicants of a request for the issuance of a Dealers Permit, attended the delegation chair to address inquiries from Council. The property to which the permit would be issued is described as the NW ¼ Section of 36-9-4E and owned by Viktor & Nadja Scheling & Victor & Natalie Beljau. The intention is to sell previously owned vehicles online. The applicants advised Council that a maximum of 4 vehicles at any given time would be on the property for the purpose.

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DEALER PERMIT – NW 36-9-4E

663-2012

Trudeau – Stein: Resolved that the request for a Dealer Permit to Annette & Edward Scheling from property described as the NW ¼ Section of 36-9-4E is authorized.

Carried.

LORETTE UTILITY SYSTEM EMERGENCY EXPENDITURE

664-2012

The CAO advised Council of an emerging emergency at the Lorette Lift Station whereby 1 of 2 pumps have failed and require extensive repairs. The Utility System is currently operational, however quotes are being acquired for the purchase of (1) new pump and the repair of the failed pump to become a back-up for the system. The expenditures are expected to rise to an approximate \$70,000.00.

MANITOBA HYDRO – SERVICE INSTALLATION APPLICATION – WARD 3

665-2012

Menard – Rivard: Resolved that the request made of Manitoba Hydro for authorization to install a gas main from Dawson Road to Jessie Cove to service 8 lots is authorized subject to the minimum service burial of 1 meter below ditch grade.

Carried.

LANDMARK FRIENDSHIP FESTIVAL

666-2012

Trudeau – Stein: Resolved that a \$3,000.00 grant in support of the Landmark Friendship Festival being held in August of 2012 is authorized for payment to the Landmark & Area Chamber of Commerce.

Carried.

COMMUNITY MAILBOX SITE – MCDOUGALL ROAD

667-2012

Trudeau – Menard: Whereas the current location of a community mailbox site presents vehicle/pedestrian safety concerns; and

Whereas Canada Post has confirmed to the Municipality their willingness to relocate the community mailbox site from its current location on McDougall Road to the MTS property located immediately adjacent to this site;

Resolved that MTS be requested to allow the placement of the community mailbox site onto their property.

Carried.

ADJOURNMENT

668-2012

Trudeau – Deschambault: Resolved that this meeting be adjourned, the hour being 9:00 p.m.

Carried.

William Danylchuk,
Mayor.

Daniel Poersch,
Chief Administrative Officer.