

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD JUNE 11<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  
Trudeau, 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**

**519-2013** **Trudeau – Stein:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
MAY 6<sup>TH</sup>, 2013**

**520-2013** **Menard – Trudeau:** Resolved that the minutes arising  
from the Landmark LUD Committee meeting held May 6<sup>th</sup>, 2013  
be acknowledged.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING –  
MAY 7<sup>TH</sup>, 2013**

**521-2013** **Stein – Deschambault:** Resolved that the minutes arising  
from the Lorette LUD Committee meeting held May 7<sup>th</sup>, 2013 be  
acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE – MAY 10<sup>TH</sup>,  
2013**

**522-2013** **Trudeau – Menard:** Resolved that the minutes arising  
from the Public Works Committee meeting held May 10<sup>th</sup>, 2013 be  
acknowledged.

**Carried.**

**MINUTES – COUNCIL MEETING – MAY 14<sup>TH</sup>, 2013**

**523-2013** **Trudeau – Heather:** Resolved that the minutes arising  
from the May 14<sup>th</sup>, 2013 Council meeting be adopted.

**Carried.**

**MINUTES – PLANNING & DEVELOPMENT MEETING – MAY 16<sup>TH</sup>, 2013**

**524-2013** **Trudeau – Menard:** Resolved that the minutes arising from the May 16<sup>th</sup>, 2013 Council Planning & Development meeting be adopted.

**Carried.**

**MINUTES – COUNCIL MEETING – MAY 21<sup>ST</sup>, 2013**

**525-2013** **Trudeau – Menard:** Resolved that the minutes arising from the May 21<sup>st</sup>, 2013 Council meeting be adopted as amended.

**Carried.**

**MINUTES – PUBLIC WORKS MEETING – JUNE 7<sup>TH</sup>, 2013**

**526-2013** **Trudeau – Menard:** Resolved that the minutes arising from the June 7<sup>th</sup>, 2013 Public Works Committee meeting be acknowledged.

**Carried.**

**PUBLIC WORKS REQUESTS**

**527-2013** **Trudeau – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held June 7<sup>th</sup>, 2013 be authorized: 92-2013, 97-2013, 98-2013, 100-2013, 101-2013, 102-2013, 103-2013, 105-2013, 106-2013, 108-2013 & 109-2013.

**Carried.**

**KENWORTH LOW BED TRUCK**

**528-2013** **Trudeau – Deschambault:** Resolved that the \$68,000.00 + applicable taxes cost to purchase (1) 2006 Kenworth T800, C15 Cat complete with brand new PTO pump, 50 gallon tank and inframe kit for engine is authorized for purchase from N and A Trucking and Leasing Ltd.

**Carried.**

**TRACTOR QUOTES**

**529-2013** **Deschambault – Menard:** Whereas subsequent to resolution no. 95-2013 arising from the June 7<sup>th</sup>, 2013 Public Works Committee Meeting and further investigations into specifications of various products;

Resolved that the cost of \$119,560.00 + applicable taxes to purchase the 2013 John Deere 6170R tractor is authorized.

**Carried.**

**FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE REPORT**

**530-2013** **Deschambault – Heather:** Resolved that the comprehensive report to Council by Mayor Danylchuk regarding the attendance to

the Federation of Canadian Municipalities Conference held May 31<sup>st</sup>, 2013 to June 3<sup>rd</sup>, 2013 in Vancouver is acknowledged.

**Carried.**

**MUN 30E ROAD SLIDE**

531-2013

**Trudeau – Heather:** Whereas a road slide has begun on a portion of MUN 30E, that portion being an intermunicipal road; and

Whereas the R.M. of Ste. Anne and the R.M. of Taché have an agreement to cost share works undertaken on that portion; and

Whereas the repairs will be extensive and costly;

Resolved that correspondence be forwarded to the R.M. of Ste. Anne to advise of the road condition and in keeping with the inter municipal agreement and public safety, that the R.M. of Ste. Anne be invited to discuss the matter further and requested to begin planning and budgeting for the repairs.

**Carried.**

**NOISE BY-LAW NO. 23-2006 ENFORCEMENT UPDATE**

532-2013

The CAO provided Council Members with a brief update regarding the steps taken to date to enforce the Municipality's Noise By-law No. 23-2006 on property described as Lot 2/3 of Plan 14813.

**NOISE BY-LAW NO. 23-2006 – ENFORCEMENT UPDATE**

533-2013

**Trudeau – Heather:** Whereas a complaint had been submitted to the Municipality regarding noise infractions occurring on property described as Lot 2/3 of Plan 14813; and

Whereas employees of the Municipality undertook noise level readings at several locations in the area;

Resolved that correspondence be forwarded to the complainant advising of the Municipality's findings.

**Carried.**

**RECREATION FEASIBILITY STUDY – REQUEST FOR PROPOSALS**

534-2013

**Deschambault – Trudeau:** Resolved that the document presented today to request for proposals from qualified facility consultants to submit proposals for conducting a Recreation Feasibility Study for planning the construction of a proposed multiplex development is authorized as presented.

**Carried.**

**DISSOLUTION OF NRT MUNICIPAL BROADBAND**

535-2013

**Trudeau – Menard:** Whereas an inspection of all communication towers was undertaken in 2011 by Upward Industries; and

Whereas a report outlining several improvements to the towers were required to meet Federal CSA standards;

Resolved that prior to the R.M. of Taché considering the dissolution of NRT Municipal Broadband that the work to the towers be undertaken.

**Carried.**

**536-2013** **FIRE HALL #2 PROPANE CAGE QUOTE DISPOSITION**  
**Stein – Menard:** Resolved that the \$545.12 + applicable taxes cost to purchase a 9 cylinder cabinet from Fastenal for placement at the Landmark Fire hall is authorized.

**Carried.**

**537-2013** **PBLE – ANIMAL CONTROL REPORT – MAY, 2013**  
**Menard – Trudeau:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of May, 2013 is acknowledged.

**Carried.**

**538-2013** **BUILDING INSPECTOR’S REPORT – MAY, 2013**  
**Trudeau – Stein:** Resolved that the Building Inspector’s report for the month of May, 2013 is acknowledged.

**Carried.**

**539-2013** **LUD LANDMARK REQUESTS & RECOMMENDATIONS**  
**Trudeau – Stein:** Resolved that the following requests and recommendations arising from the June 3<sup>rd</sup>, 2013 LUD of Landmark Committee meeting be authorized: 104-2013, 105-2013, 106-2013, 110-2013, 112-2013 & 120-2013.

**Carried.**

**540-2013** **LUD LORETTE REQUESTS & RECOMMENDATIONS**  
**Deschambault – Stein:** Resolved that the following requests and recommendations arising from the June 4<sup>th</sup>, 2013 LUD of Lorette Committee meeting be authorized: 158-2013, 159-2013, 160-2013, 162-2013, 165-2013, 168-2013, 169-2013, 174-2013, 175-2013, 176-2013, 179-2013, 180-2013 & 184-2013.

**Carried.**

**541-2013** **CCLCC GRANT – PARTIAL RELEASE REQUEST**  
**Heather – Menard:** Resolved that \$25,000.00 of the budgeted 2013 recreation grant be authorized for release to the Complexe Communautaire de Lorette Community Complex.

**Carried.**

**CCLCC REPORT**

- 542-2013** **Deschambault – Trudeau:** 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 IMPROVEMENTS**

- 543-2013** **Stein – Trudeau:** Whereas the following quotes have been acquired from Legal Locksmith Ltd. to undertake the installation of security improvements at the Municipal Office:

Window in front door –	\$ 650.00 + applicable taxes
Alarm system –	\$ 1,725.00 + applicable taxes
Keyless locks –	\$ 4,128.50 + applicable taxes
Camera system –	\$ 3,155.15 + applicable taxes

Resolved that the approximate \$10,000.00 costs associated with the supply and installation of security improvements is authorized.

**Carried.**

**MB. HYDRO – SERVICE INSTALLATION  
AUTHORIZATION REQUEST**

- 544-2013** **Menard – Deschambault:** Resolved that the request submitted by Manitoba Hydro for authorization to undertake the installation of overhead service to the Lucien Dubois subdivision is authorized subject to any underground material be placed at a minimum of 1 metre below ditch grade.

**Carried.**

**FIRE DEPARTMENT COMPENSATION RATE STUDY**

- 545-2013** The CAO presented to Council Members a statistical outline regarding the current rates paid to fire departments and first responder personnel within the Capital Region.

**BY-LAW NO. 18-2010 AMENDMENT**

- 546-2013** **Trudeau – Stein:** Resolved that an amendment to By-law No. 18-2010 being the Municipality's Procedural By-law to reflect a clause to address audio and/or videotaping of meeting proceedings be presented for Council's review.

**Carried.**

**E911 PUBLIC SAFETY ANSWERING POINT SERVICE  
FEES**

- 547-2013** The CAO advised Council of the receipt of correspondence submitted by the Emergency Communications Centre in Brandon, advising that they propose to increase the per capita fee by 30¢ per resident for 2013/2014. The increase is required as a direct result of improvements to the system such as text to 911 and next generation 911.

**SUMMER COUNCIL MEETINGS CANCELLATIONS**

**548-2013** **Trudeau – Menard:** Resolved that the regular Council meeting of July 16<sup>th</sup>, 2013 and the regular Planning & Development meeting of August 15<sup>th</sup>, 2013 be cancelled; and  
 Be it further resolved that all August Planning & Development issues be reserved for the regular Council meeting being held August 20<sup>th</sup>, 2013.

**Carried.**

**IMPACT OF REASSESSMENT 2014**

**549-2013** **Trudeau – Heather:** Resolved that the comprehensive report provided by the Manitoba Local Government Assessment Services outlining the impact of the 2014 reassessment of properties throughout the Municipality is acknowledged.

**Carried.**

**INTERCEPTOR SEWER PROJECT UPDATE**

**550-2013** The CAO provided Council Members with an update at this time regarding the installation of an interceptor sewer system on Lagimodière Avenue and the incident that occurred on Sunday, June 9<sup>th</sup>, 2013.

**P.R. #302 & DUST ABATEMENT**

**551-2013** **Menard – Trudeau:** Resolved that the Municipality’s Public Works Manager be requested to provide the costs associated with the provision of dust abatement on P.R. #302.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

<b>552-2013</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Seine River SD	Notice of Hearing	<u>info</u>
	Lorette Family Fun Grp.	Grant support	<u>res, 553-2013</u>
	Concerned residents	Villa Youville	<u>info</u>
	Guard-All Building Solutions	FCM Booth visit	<u>info</u>

**LORETTE FAMILY FUN GROUP – GRANT APPLICATION**

**553-2013** **Heather – Trudeau:** Whereas the Lorette Family Fun Group intends to make application to the Richardson Grant Program for funding consideration of a skateboard park; and  
 Whereas land for the placement of the skateboard park is required;  
 Resolved that the Municipality supports the application provided the structure is located on the lands at the Complexe Communautaire de Lorette Community Complex.

**Carried.**

**COUNCILLOR ABSENCE**

**554-2013** **Deschambault – Heather:** Resolved that Councillor Stein is excused from participating in all July, 2013 Council Meetings.

**Carried.**

**ACCOUNTS**

**555-2013** **Trudeau – Deschambault:** Resolved that the accounts to June 7<sup>th</sup>, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 212898 to 212979 totaling \$ 92,733.33 & cheque nos. 027921 to 028053 totaling \$ 341,259.39.

**Carried.**

**INDEMNITIES**

**556-2013** **Deschambault – Trudeau:** Resolved that Council Indemnities for the month of May, 2013 are approved and authorized for payment.

**Carried.**

**ADJOURNMENT**

**557-2013** **Trudeau – Deschambault:** 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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**Dan Poersch,  
Chief Administrative Officer.**