

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JANUARY 20TH, 2009 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, Tardiff, McLennan
& 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

84-2009 Trudeau – McLennan: Resolved that this meeting's
agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

85-2009 Deschambault – Trudeau: Resolved that the following
public works requests be authorized:

Ward 3 – quote for the installation of culverts at Arnould
Road and Mondor Road and on the south ditch at Arnould
Road and MUN 53N.

Carried.

2008 ACCOUNTS PAYABLE

86-2009 Deschambault – Menard: Resolved that invoices received
by the Municipality for goods and services provided in 2008
be authorized for payment.

Carried.

FINANCIAL STATEMENTS – DECEMBER 31ST, 2008

87-2009 Trudeau – Koop: Resolved that the Municipality's
Preliminary Financial Statements to December 31st, 2008 outlining
Municipal and LUD operations and capital expenditures be
adopted as presented.

Carried.

**ILE DES CHENES HOLDING CO. LTD. AND RAINBOW
COLONY FARMS LTD. – AMENDING AGREEMENT**

88-2009 Trudeau – Menard: Whereas an amending agreement
between Ile des Chenes Holding Co. Ltd. and Rainbow Colony
Farms Ltd. and Rainbow Colony of Hutterian Brethren Trust and
Rainbow Colony of Hutterian Brethren and the Rural Municipality

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of Taché has been structured to amend certain articles within the Development Agreement; and

Whereas council has been afforded the opportunity to review the amendment;

Resolved that the amending agreement be authorized for signage.

Carried.

ILE DES CHENES HOLDING CO. LTD. AND RAINBOW COLONY FARMS LTD. – PRIORITY AGREEMENT

89-2009

Trudeau – McLennan: Resolved that the Priority Agreement between Ile des Chenes Holding Co. Ltd. and Rainbow Colony Farms Ltd. and Rainbow Colony of Hutterian Brethren Trust and Rainbow Colony of Hutterian Brethren and the Rural Municipality of Taché be authorized for signage.

Carried.

2008 INTERIM AUDIT REPORT

90-2009

Trudeau – Tardiff: Resolved that the 2008 interim audit report for the period of January 1st, 2008 to October 31st, 2008 performed by BDO Dunwoody LLP is acknowledged.

Carried.

WOOD CUTTING PERMITS

91-2009

Deschambault – Menard: Resolved that the sale of Wood Cutting Permits on lands owned by the Municipality be discontinued.

Carried.

DELEGATION – UNION NATIONALE MÉTIS

92-2009

Mr. Roger Dufault, Mr. Robert Allard and Ms. Vania Gagnon, members of the Union Nationale Métis de St. Joseph, attended the delegation chair to present to the Municipality a “Red Infinity” flag.

SNOMOBILE TRAILS – MUN 53N

93-2009

Menard – Deschambault: Whereas the SNOMAN Snowmobile Club has groomed a trail on MUN 53N in a densely populated area; and

Whereas numerous safety concerns have ensued as a result of snowmobile traffic;

Resolved that correspondence be forwarded to the Club requesting that for the 2009/2010 winter season they re-locate the trail to a less populated area.

Carried.

ZONING BY-LAW PRESENTATION

94-2009

Koop – Tardiff: Resolved that the costs associated with a Public Meeting at the Knights of Columbus Hall in Lorette to present the Municipality’s Zoning By-law be authorized.

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Carried.

ELECTRIC SERVICE AGREEMENT – STE. GENEVIEVE FIRE HALL

95-2009

Koop – Rivard: Resolved that the agreement outlining the approximate \$3,000.00 costs associated with the provision of electrical services at the Ste. Genevieve Fire Hall be authorized.

Carried.

911 SERVICE AGREEMENT – 2009 RATES

96-2009

The CAO advised council of the 2009 rates applicable when ordering audio recordings and transcripts of 911 calls from the City of Brandon’s Emergency Communications Department.

DELEGATION – WAYNE O’TOOLE

97-2009

Mr. Wayne O’Toole, owner of lands described as Lot 1 of Plan 28950, attended the delegation chair to discuss brush cutting works undertaken by the Municipality on his private property.

GENDRON ROAD RECONSTRUCTION PROJECT

98-2009

Deschambault – Trudeau: Resolved that the document presented by the CAO for council’s review outlining approximate costs associated with the reconstruction of Gendron Road be submitted to the Province for project cost sharing consideration.

Carried.

THRIFTY TREASURES – ELECTRICAL WORK

99-2009

Trudeau – Tardiff: Resolved that the approximate \$500.00 costs associated with electrical work required at the Thrifty Treasures building be authorized.

Carried.

PUBLIC HEARING OPENING – LANDMARK LID PLAN – SECOND STREET WEST UPGRADE

100-2009

Trudeau – Koop: Resolved that the Public Hearing to present a Local Improvement Plan to upgrade & pave Second Street West in Landmark be opened.

Carried.

PUBLIC HEARING

101-2009

Pursuant to Section 318(1) of The Municipal Act, Council conducted the Public Hearing on the matter of Local Improvement Plan By-law No. 24-2008 to pave Second Street West in Landmark to hear any person who wished to make a representation, ask questions, or register an objection to the proposal. The following letters of objection were received:

Michel and Annette Adam of 197 Second St. W.

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Steve Hladkyj of 201 Second St. W.
Marleen and Jim Wawryk of 206 Second St. W.
Anthony Alan Reimer of 114 Second St. W.
Sherri-Lynn Nelson of 138 Second St. W.
Reg and Denise Berezowecki of 198 Second St. W.
Jeanette Roy and Donald Zaluski of 210 Second St. W.
Al Toews of 157 Second St. W.
Tony and Chris Klassen of 178 Second St. W.
Andrew and Teresa Brisbois of 182 Second St. W.

The following residents attended the delegation chair in support of the Special Service Plan:

Gerald Kroeker of 169 Second St. W.
Denis Drobot of 174 Second St. W. – determined at a later time that Mr. Drobot is not a registered property owner on Second St. W.

The following residents attended the delegation chair in opposition to the Special Service Plan:

Rita Derksen of 166 Second St. W.
Philip Mendelsohn of 102 Second St. W. – submitted letter of objection
Marleen Wawryk of 206 Second St. W. – submitted a petition containing 32 signatures of which 17 were determined to qualify & opposed to the proposed LID Plan
Peter Albig of 109 Second St. W.
Rebecca Mendelsohn of 102 Second St. W.
Jim Wawryk of 206 Second St. W.

CLOSE OF PUBLIC HEARING – LANDMARK LID PLAN – SECOND STREET WEST UPGRADE

102-2009

Trudeau – Deschambault: Resolved that the Public Hearing on the matter of Local Improvement Plan to upgrade & pave Second Street West in Landmark be closed.

Carried.

LANDMARK LOCAL IMPROVEMENT DISTRICT PLAN TO PAVE SECOND ST. W.

103-2009

All persons in attendance were advised that Council would further review materials submitted at the Public Hearing and deferred their disposition on the matter to the February 10th, 2009 regular Council meeting.

ST. PIERRE RCMP DETACHMENT – ANNUAL PERFORMANCE PLANNING

104-2009

Trudeau – McLennan: Whereas the St. Pierre RCMP Detachment has extended to the Municipality an invitation to attend the detachment on January 26th, 2009 to discuss and review their 2009/2010 Annual Performance Planning session;

Resolved that Councillor Tardiff be delegated to attend the session on behalf of the Municipality.

Carried.

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CORRESPONDENCE & COMMUNICATIONS

105-2009	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Town of Niverville	Wellness Services	<u>no action</u>
	R.M. of De Salaberry	Curling Bonspiel	<u>res. 107-2009</u>
	Rural Livable Communities Network	South Eastman meeting	<u>info</u>

DELEGATION – COMPLEXE COMMUNAUTAIRE DE LORETTE COMMUNITY COMPLEX

106-2009 Mr. Graham Eason, Mr. Robert Lajoie and Mr. Scott Dillabough, members of the CCLCC Board, attended the delegation chair with a presentation of 2008 operations as well as providing Council with an update regarding the grounds redevelopment project.

ANNUAL INTER-MUNICIPAL CURLING EVENT

107-2009 **Deschambault – Tardiff:** Resolved that council members interested at participating in the Annual Inter-Municipal Bonspiel being held March 11th, 2009 by the R.M. of De Salaberry be authorized.

Carried.**ADJOURNMENT**

108-2009 **Trudeau – Menard:** Resolved that this meeting be adjourned, the hour being 10:30 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**