

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD NOVEMBER 15<sup>TH</sup>, 2011 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**

**1050-2011** **Trudeau – Koop:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**PUBLIC WORKS REQUESTS**

**1051-2011** **Trudeau – Menard:** Resolved that the following  
public works requests be authorized:

**Ward 1** – water rights license application to lower the  
crossover culvert located on Dumaine Road 600' west of  
MUN 23E an approximate 1 foot.

**Carried.**

**FINANCIAL STATEMENT – OCTOBER 31<sup>ST</sup>, 2011**

**1052-2011** **Trudeau – Heather:** Resolved that the Municipality's  
Financial Statements to October 31<sup>st</sup>, 2011 outlining Municipal and  
LUD operations as well as capital expenditures be adopted as  
presented.

**Carried.**

**INVOICE PAYMENT REQUESTS**

**1053-2011** **Menard – Stein:** Resolved that the invoices submitted  
by Conexion Networks for the provision of monthly maintenance  
and support services & the invoice submitted by Dan Ross for the  
provision of animal control services be authorized for payment.

**Carried.**

**BY-LAW NO. 13-2011 – ORGANIZATIONAL STRUCTURE  
– 2<sup>ND</sup> READING**

**1054-2011** **Deschambault – Stein:** Resolved that By-law No. 13-2011  
as amended be read a 2<sup>nd</sup> time.

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**Carried.**

**BY-LAW NO. 13-2011 – ORGANIZATIONAL STRUCTURE – 3<sup>RD</sup> READING**

**1055-2011**

**Deschambault – Menard:** Resolved that 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 3<sup>rd</sup> and final time and be passed.

**For the Motion:** Councillors Koop, Menard, Deschambault, Stein and Mayor Danylchuk.

**Against the Motion:** Councillors Trudeau & Heather.

**Abstention:** Councillor Rivard abstained from the vote for reasons that the current process to appoint Councillors to Committees is dysfunctional.

**Motion Passed.**

**BY-LAW NO. 14-2011 – PRIVATE CROSSINGS & CULVERTS – 3<sup>RD</sup> READING**

**1056-2011**

**Trudeau – Menard:** Resolved that By-law No. 14-2011 being a by-law of The Rural Municipality of Taché to regulate the construction and maintenance of private crossings and culverts within Municipal Road Right of Ways that impact the safety and ongoing operation and maintenance of Municipal roads, drainage and right of ways be read a 3<sup>rd</sup> and final time and be passed.

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

**Against the Motion:** Nil.

**Motion Passed.**

**AIKINS DRIVE ROAD CONSTRUCTION**

**1057-2011**

The CAO provided members of Council with an update regarding the current construction standards of the Aikins Drive road. Recommendation by administration to Council is to discontinue issuance of building permits for this development until such time as the road construction meets the municipal standard.

**AIKINS DRIVE DEVELOPMENT**

**1058-2011**

**Trudeau – Menard:** Whereas the current construction of the Aikins Drive within the development does not meet the Municipality’s Road Construction Standards;

Resolved that Building Permits do not be issued within this development until such time as the road is constructed to standard.

**Carried.**

November 15, 2011

**LAND PROPERTY PURCHASE**

1059-2011

**Heather – Trudeau:** Resolved that the Municipality further investigate the opportunity to purchase lands to accommodate the placement of the Municipal Office/Bibliothèque Taché Library.

Carried.

**2011 BOARD OF REVISION REPORT**

1060-2011

**Trudeau – Deschambault:** Whereas in compliance with Section 54(6) of *The Municipal Assessment Act*, the CAO presented a spreadsheet to council outlining the decisions rendered at the Board of Revision held November 14<sup>th</sup>, 2011;

Resolved that the report is hereby acknowledged.

Carried.

**BIBLIOTHEQUE TACHÉ LIBRARY – MINUTES**

1061-2011

**Trudeau – Heather:** Resolved that the minutes arising from a meeting held by the Bibliothèque Taché Library Board November 7<sup>th</sup>, 2011 and the financial report are hereby acknowledged.

Carried.

**SPECIAL SERVICE PLAN NO. 1-2011 – PUBLIC HEARING**

1062-2011

**Deschambault – Menard:** Whereas the current Special Service Plan to provide for the roadside/curbside collection of recyclable materials within the boundaries of The Rural Municipality of Taché is due to expire; and

Whereas the Municipality wishes to continue providing the special service;

Resolved that a Public Hearing to present Special Service Plan No. 1-2011 be scheduled for December 20<sup>th</sup>, 2011 at 7:30 p.m.

Carried.

**FARM CREDIT CANADA AGRISPIRIT FUND**

1063-2011

**Trudeau – Koop:** Whereas the Municipality has been successful at acquiring \$5,000.00 in funding through the FCC AgriSpirit Fund towards the purchase of a Thermal Imaging Camera for use by the Taché Fire Department;

Resolved that the funding agreement between the Municipality and the FCC for the purpose is authorized for signage.

Carried.

**LUD OF LORETTE INVITATION – PARADE OF LIGHTS & COMMUNITY CHRISTMAS TREE LIGHTING EVENTS**

1064-2011

The CAO on behalf of the Local Urban District Committee for Lorette extended an invitation to all members of council to attend the Parade of Lights & Community Christmas Tree Lighting Events being held Saturday, December 3<sup>rd</sup>, 2011.

November 15, 2011

**COMMUNITY USE OF SCHOOLS AND SCHOOL USE OF COMMUNITY FACILITIES**

**1065-2011** **Menard – Deschambault:** Resolved that Councillors Trudeau & Heather be authorized to attend a workshop being held in St. Pierre December 6<sup>th</sup>, 2011 to discuss with representatives of Recreation and Regional Services, Healthy Living Youth and Seniors & Manitoba Education, the effective and efficient use of community recreation facilities and school facilities.

**Carried.**

**CCLCC REPORT**

**1066-2011** Councillor Stein, the liaison Councillor appointed to the CCLCC Board provided Council with a brief update regarding operations at the Complexe Communautaire de Lorette Community Complex.

**CORRESPONDENCE & COMMUNICATIONS**

<b>1067-2011</b>	<u><b>Writer</b></u>	<u><b>Subject</b></u>	<u><b>Disposition</b></u>
	Dawson Trail Dispatch	Christmas Ad	<u>res. 1068-2011</u>
	R.M. of Hanover	Christmas Meet & Mingle	<u>info</u>
	Stevo Petkovic	Exploratory Meeting Request	

**DAWSON TRAIL DISPATCH – CHRISTMAS AD**

**1068-2011** **Deschambault – Heather:** Resolved that a 1/8 size Christmas advertisement at a cost of \$119.00 + taxes is authorized for placement in the December issue of the Dawson Trail Dispatch.

**Carried.**

**ADJOURNMENT**

**1069-2011** **Trudeau – Stein:** Resolved that this meeting be adjourned, the hour being 9:30 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**