

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD NOVEMBER 8<sup>TH</sup>, 2011 AT 9:00 A.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:** Dan Poersch,  
Chief Administrative Officer,  
Janice Desmarais,  
Planning & Development Officer.

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

**ADOPTION OF AGENDA**

**948-2011** **Trudeau – Heather:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
OCTOBER 3<sup>RD</sup>, 2011**

**949-2011** **Koop – Trudeau:** Resolved that the minutes arising  
from the Landmark LUD Committee meeting held October 3<sup>rd</sup>,  
2011 be acknowledged.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING –  
OCTOBER 4<sup>TH</sup>, 2011**

**950-2011** **Deschambault – Stein:** Resolved that the minutes arising  
from the special meeting held by the Lorette LUD Committee  
October 4<sup>th</sup>, 2011 be acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS MEETING – OCTOBER 7<sup>TH</sup>,  
2011**

**951-2011** **Menard – Trudeau:** Resolved that the minutes arising  
from the October 7<sup>th</sup>, 2011 Public Works Committee meeting be  
acknowledged.

**Carried.**

**MINUTES – COUNCIL MEETING – OCTOBER 11<sup>TH</sup>, 2011**

**952-2011** **Trudeau – Heather:** Resolved that the minutes arising  
from the October 11<sup>th</sup>, 2011 Council meeting be adopted.

**Carried.**

**MINUTES – PLANNING & DEVELOPMENT MEETING –  
OCTOBER 13<sup>TH</sup>, 2011**

**953-2011** **Trudeau – Stein:** Resolved that the minutes arising  
from the October 13<sup>th</sup>, 2011 Council Planning & Development  
meeting be adopted.

**Carried.**

**954-2011** **MINUTES – COUNCIL MEETING – OCTOBER 18<sup>TH</sup>, 2011**  
**Trudeau – Koop:** Resolved that the minutes arising from the October 18<sup>th</sup>, 2011 Council Meeting be acknowledged.

**Carried.**

**955-2011** **DECLARATION OF INTERESTS & ASSETS**  
In accordance with Section 9(1) of the Municipal Council Conflict of Interest Act, the CAO provided Council Members with Declaration of Asset Forms. Council Members were requested to submit their Statement of Assets and Interests to the Municipality no later than November 30<sup>th</sup>, 2011.

**956-2011** **BY-LAW NO. 13-2011 – ORGANIZATIONAL STRUCTURE – 1<sup>ST</sup> READING**  
**Trudeau – Deschambault:** 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 introduced and read a 1<sup>st</sup> time.

**Carried.**

**957-2011** **DELEGATION – FIRE CHIEF SKJAERLUND (FIRE DEPARTMENT REPORT)**  
**Trudeau – Heather:** Resolved that Council acknowledge the Fire Department Report as presented by Fire Chief Peter Skjaerlund.

**Carried.**

**958-2011** **BY-LAW NO. 14-2011 – PRIVATE CROSSINGS & CULVERTS – 1<sup>ST</sup> READING**  
**Menard – Trudeau:** 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 introduced and read a 1<sup>st</sup> time.

**Carried.**

**959-2011** **BY-LAW NO. 14-2011 – 2<sup>ND</sup> READING**  
**Deschambault – Stein:** Resolved that By-law No. 14-2011 be read a 2<sup>nd</sup> time.

**Carried.**

**960-2011** **2011 BOARD OF REVISION**  
Members of Council were reminded of the upcoming Board of Revision Hearing being held November 14<sup>th</sup>, 2011 to hear appeals regarding 2012 Assessments.

**961-2011** **CCLCC WATER PARK**  
**Deschambault – Menard:** Resolved that correspondence be forwarded to adjacent Municipalities/Communities welcoming contribution towards the CCLCC Water Park that is currently being utilized by all communities.

**Carried.**

**QUOTES – STE. GENEVIEVE SIDEWALK SNOW CLEARING**

**962-2011** Rivard – Stein: Whereas the following quotes have been received to provide snow clearing services of the newly constructed Ste. Genevieve Sidewalk:

Gregory Payment	\$370.00/per clearing
Gilles Perreault	\$275.25 (incl GST)/per clearing

Resolved that the quote submitted by Gilles Perreault to provide snow clearing services of the newly constructed Ste. Genevieve sidewalk at a cost of \$275.25 (incl GST)/per clearing is authorized.

**Carried.**

**COOKS CREEK CONSERVATION DISTRICT – 2<sup>ND</sup> QUARTER REPORT & STATEMENT OF EXPENDITURES**

**963-2011** Trudeau – Menard: Resolved that the 2<sup>nd</sup> Quarter report & Statement of Expenditures submitted by the Cooks Creek Conservation District is hereby acknowledged.

**Carried.**

**QUOTE – P.R. #210 DRAIN CLEAN-OUT SURVEY**

**964-2011** Trudeau – Rivard: Resolved that the costs associated to retain GDS Surveys to undertake detailed survey work along the south side of P.R. #210 in the Linden vicinity is authorized.

**Carried.**

**RED RIVER BASIN COMMISSION – 2012 MEMBERSHIP FEE**

**965-2011** Deschambault – Trudeau: Resolved that the \$100.00 membership fee to the Red River Basin Commission for 2012 is authorized for payment.

**Carried.**

**SEINE-RAT RIVER CONSERVATION DISTRICT – TERM APPOINTMENTS**

**966-2011** Trudeau – Heather: Resolved that the following appointments to the Seine-Rat River Conservation District for the 2012 – 2014 period is authorized:

Jacques Trudeau – Sub-District 7  
 Andy Rivard – Sub-District 8  
 Dave Menard – Sub-District 9

**Carried.**

**SEINE-RAT RIVER CONSERVATION DISTRICT – 2<sup>ND</sup> QUARTER REPORT**

**967-2011** Menard – Deschambault: Resolved that the 2<sup>nd</sup> Quarter Report and the Statement of Expenditures as presented by the SRRCD is acknowledged.

**Carried.**

**UPDATE – CN CROSSING @ SE 6-9-6E**

**968-2011** The CAO informed members of council on information received outlining options available for

consideration with respect to the train whistle blowing at the CN crossing located at SE 6-9-6E.

- 969-2011** **PBLE – ANIMAL CONTROL REPORT – OCTOBER, 2011**  
**Trudeau – Koop:** Resolved that the animal control report for the month of October, 2011 submitted by Prairie By-law Enforcement Ltd outlining animal control activities is acknowledged.
- Carried.**
- 970-2011** **BUILDING INSPECTOR’S REPORT – OCTOBER, 2011**  
**Trudeau – Heather:** Resolved that the Building Inspector’s report for the month of October, 2011 is acknowledged.
- Carried.**
- 971-2011** **LUD LANDMARK REQUESTS & RECOMMENDATIONS**  
**Koop – Menard:** Resolved that the following requests and recommendations arising from the November 7<sup>th</sup>, 2011 LUD of Landmark Committee meeting be authorized: 219-2011, 220-2011, 221-2011, 224-2011, 230-2011, 234-2011, 235-2011 & 238-2011.
- Carried.**
- 972-2011** **LUD LORETTE REQUESTS & RECOMMENDATIONS**  
**Deschambault – Menard:** Resolved that the following requests and recommendations arising from the November 1<sup>st</sup>, 2011 LUD of Lorette Committee meeting be authorized: 310-2011, 311-2011, 312-2011, 313-2011, 315-2011, 316-2011, 322-2011, 323-2011, 327-2011, 332-2011, 336-2011 & 337-2011.
- Carried.**
- 973-2011** **CCLCC REPORT**  
 Councillor Stein, Liaison for the CCLCC advised Council that the roof has been constructed on the Operations Building for the Water Park. The CCLCC Board Meeting is scheduled for the week of November 14<sup>th</sup> with a report to follow.
- 974-2011** **UPDATE – BY-LAW NO. 5-2005 ENFORCEMENT PROGRESS REPORT**  
 The CAO referred to Council a by-law enforcement progress report regarding property described as Lot 1 of Plan 42907 within the Municipality.
- 975-2011** **BY-LAW 2-2004 ENFORCEMENT – REQUEST FOR EXTENSION**  
**Menard – Heather:** Whereas the owner of property described as Lot 3 of Plan 32568 has requested to resume clean-up of that property in the Spring; and  
 Whereas he has been diligently complying with By-law No. 2-2004;  
 Resolved that the request is authorized.

**Carried.**

**REGIONAL WASTEWATER STUDY – UPDATE**

- 976-2011** Mayor Danylchuk updated Council Members with a progress report respecting the Regional Wastewater Study currently being conducted.

**MUNICIPAL OFFICE/LIBRARY**

- 977-2011** A preliminary proposal prepared by LM Architectural Group for was circulated to Council Members for their review/perusal.

**NON-PERMITTED ACCESS MODIFICATIONS (MIREAULT LANE)**

- 978-2011** **Heather – Stein:** Whereas an existing access connection onto PR #207 (Mireault Lane) requires an Access Permit from Manitoba Infrastructure & Transportation;  
Resolved that Council authorize the Municipality to obtain the required Access Permit from Manitoba Infrastructure & Transportation accessing Mireault Lane.

**Carried.**

**COOKS CREEK DRAINAGE**

- 979-2011** **Rivard – Menard:** Resolved that Council authorize public works to conduct minor clean-out of licensed Cooks Creek Drainage.

**Carried.**

**SWANA BOARD MEETING (WINNIPEG)**

- 980-2011** **Stein – Rivard:** Resolved that Council authorize Councillor Trudeau; Board Member for SWANA participate in the upcoming Board Meeting to be conducted in Winnipeg November 17 & 18, 2011, and;  
Be If Further Resolved that all associated costs be remunerated accordingly.

**Carried.**

**SEINE RAT RIVER**

- 981-2011** **Menard – Heather:** Resolved that correspondence be forwarded to Seine Rat River requesting information as to the status of the Lavallee Drain Project.

**Carried.**

**MUNICIPAL RIGHT OF WAY TRAPPING**

- 982-2011** Councillor Heather addressed concerns of current Municipal Right of Way Trapping and requested that additional information be obtained from Manitoba Conservation with respect to licensing this type of activity.

**UNSIGHTLY PROPERTY (1283 DAWSON ROAD)**

- 983-2011** Councillor Stein informed Council of numerous concerns/complaints brought forth with the unsightly property conditions of 1283 Dawson Road and advised Council that he would contact the owner of the property respecting the concerns.

**ZONING ISSUE (LOT 1, PLAN 21583)**

- 984-2011** **Menard – Trudeau:** Resolved that Council obtain the services of PBLE to conduct an onsite inspection of the property

legally described as Lot 1, Plan 21583.

**Carried.**

**PROPERTY CONCERN (LOT 2, PLAN 37244 IN PT. NE ¼ OF SECTION 23-9-5E)-VO #37-10 & CU #38-10**

985-2011

**Menard – Trudeau:** Whereas correspondence has been received addressing concerns with a non-complying matter in relation to Variation Order No. VO #37-10 & Conditional Use Application No. CU #38-10 affecting the property legally described as Lot 2, Plan 37244 in pt. NE ¼ of Section 23-9-5E;  
Resolved that Council follow-up with the Owner as to the status of the condition.

**Carried.**

**WINTER SAND QUOTES**

986-2011

**Trudeau – Deschambault:** Whereas the following winter sand quotes have been received:

Barkman Gravel	\$28.00/tonne + applicable taxes (10% mix) to Lorette \$31.50/tonne + applicable taxes (15% mix) to Lorette \$23.50/tonne + applicable taxes (15% mix) to Landmark
Glacial Aggregates Inc.	\$21.79/tonne + applicable taxes (5% treated sand) to Lorette \$26.24/tonne + applicable taxes (10% treated sand) to Lorette \$30.89/tonne + applicable taxes (15% treated sand) to Lorette

Resolved that Glacial Aggregates be selected for the purchase of winter sand.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

987-2011

<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
One One Consultants	Taché Local Business Directory	rec'd as info
Dwayne Delipper	Cleanout of Cooks Creek & PR 501	rec'd as info
The Carillon	Christmas Ad	988-2011
Fort Distributors Ltd.	Ultra Grip Product	rec'd as info
Lorette Ringette	Advertisement Request	989-2011
Wayne Foubert	Beaver Dam	990-2011
Larry Gillings	Gravel Pit Activities	991-2011
Seine River School Div. Consultations	Invite to Budget	rec'd as info
La Liberte	Christmas Ad	992-2011
Renane Turner	Drainage concern	993-2011
Hwy Traffic Brd Hrg	Speed Reduction Ste. Genevieve	994-2011
Tache Christmas Hamper Committee	Donation request	995-2011

**THE CARILLON**

988-2011

**Trudeau – Menard:** Resolved that Council authorize for

the placement of a Christmas Ad in the December 21<sup>st</sup> issue of the Carillon at a cost of \$161.70.

**Carried.**

**LORETTE RINGETTE – ADVERTISEMENT**

**989-2011**  
**Trudeau – Heather:** Resolved that Council authorize for the placement of a Business Card Size advertisement in the amount of \$25.00 supporting the upcoming Ringette Tournament being hosted on January 6<sup>th</sup> to 8<sup>th</sup>, 2012.

**Carried.**

**BEAVER DAM ISSUES**

**990-2011**  
**Rivard – Heather:** Resolved that Council authorize for the removal of a Beaver Dam located within MUN 37E Road Allowance on Fish Creek.

**Carried.**

**GRAVEL PIT ACTIVITIES**

**991-2011**  
**Rivard – Heather:** Whereas a constituent has addressed concerns with ongoing activity being conducted on Municipal Property with the use of firearms, and;  
Whereas Firearms are prohibited on Municipal owned land;  
Resolved that “No Trespassing” and “No Firearm Discharge” Signs be placed at the Municipal Gravel Pit.

**Carried.**

**LA LIBERTE**

**992-2011**  
**Menard – Trudeau:** Resolved that Council authorize for the placement of a Christmas Ad in the December issue of La Liberté at a cost of \$110.00 + applicable taxes.

**Carried.**

**DRAINAGE CONCERNS (CORNER OF MUN 40E & 50N)**

**993-2011**  
**Rivard – Menard:** Whereas a concern has been brought forth respecting the Drainage on the corner of MUN 40E & MUN 50N, and;  
Resolved that correspondence be sent to the Ratepayer explaining works undertaken and future initiatives.

**Councillor Deschambault left the meeting at 2:45 p.m.**

**HIGHWAY TRAFFIC BOARD HEARING (SPEED REDUCTION)**

**994-2011**  
**Menard – Trudeau:** Resolved that a copy of the Traffic Board Hearing Notice be posted at Hippy’s Gas Bar in Ste. Genevieve.

**Carried.**

**TACHE CHRISTMAS HAMPER COMMITTEE (DONATION)**

**995-2011**  
**Menard – Stein:** Resolved that a \$500.00

financial donation to the 2011 Taché Christmas Hamper Program be authorized for payment.

**Carried.**

**FIRE DEPARTMENT REQUESTS**

996-2011

**Heather – Trudeau:** Resolved that Council authorize for the purchase of 6 Firefighter Jackets in recognition of completing their Level 1 Fire Fighting Course, and;

Be It Further Resolved that Council authorize all costs for the Annual Fire Fighters Christmas Banquet in appreciation for their ongoing services.

**Carried.**

**ACCOUNTS**

997-2011

**Trudeau – Menard:** Resolved that the accounts to November 4<sup>th</sup>, 2011 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 210960 to 211064 & 211100 to 211113 totaling \$ 117,439.53 & cheque nos. 025108 to 025240 & 025242 to 025246 totaling \$ 409,001.80.

**Carried.**

**INDEMNITIES**

998-2011

**Trudeau – Koop:** Resolved that Council Indemnities for the month of October, 2011 be approved and authorized for payment.

**Carried.**

**2010 AUDITED FINANCIAL STATEMENTS**

999-2011

**Trudeau – Stein:** Whereas pursuant to Subsection 193(2) of *The Municipal Act*, Mayor Danylchuk has advised council that the 2010 Audited Financial Report has been submitted by the Auditor and available for review;

Resolved that the 2010 audited financial statements of the Municipality be tabled; and

Be it further resolved that Pursuant to Subsection 194 of *The Municipal Act*, that public notice be given that the Municipality's financial statements are available for inspection.

**Carried.**

**INCAMERA**

1000-2011

**Trudeau – Menard:** Resolved that Council convene in camera as Committee of the Whole.

**Carried.**

**IN CAMERA MEETING**

1001-2011

The Committee of the Whole convened in camera to be advised of an application for access to information and the resulting Manitoba Ombudsman investigation disposition.

**OUT OF CAMERA**

1002-2011

**Trudeau – Koop:** Resolved that the in camera meeting is closed, and that the Committee of the Whole report back to the

Council Meeting.

**Carried.**

**1003-2011**

**ADJOURNMENT**

**Trudeau – Koop:**

Resolved that this meeting be adjourned, the hour being 3:10 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**