

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD APRIL 14<sup>TH</sup>, 2014 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,  
Cheryl Harder,  
Financial Officer.

**Deputy Mayor Deschambault called the meeting to order  
with the invocation at 7:00 p.m.**

**ADOPTION OF AGENDA**

**352-2014** **Trudeau – Heather:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**ABSENCE OF COUNCIL MEMBER(S)**

**353-2014** **Menard – Stein:** Resolved that Mayor Danylchuk be  
excused from participating in this evenings Public Hearing.

**Carried.**

**PUBLIC WORKS REQUESTS**

**354-2014** **Menard – Koop:** Whereas the Municipality is in  
receipt of complaints regarding the current condition of Jessie  
Road as a result of property development; and

Whereas the damages present  
significant concerns regarding vehicular traffic safety and access  
for emergency vehicles;

Resolved that the property owner be  
advised that the mud materials deposited on the public road must  
be removed.

**Carried.**

**PUBLIC HEARING OPENING – 2014 MUNICIPAL  
FINANCIAL SERVICE PLAN**

**355-2014** **Trudeau – Heather:** Resolved that the Public Hearing to  
present the Municipality's 2014 Financial Service Plan and to hear  
any person who wishes to make a presentation, ask questions, or  
register an objection to the financial plan, be opened.

**Carried.**

**April 14, 2014**

**PUBLIC HEARING – MUNICIPAL FINANCIAL SERVICE PLAN 2014**

**356-2014**

Pursuant to Subsection 162(2) of *The Municipal Act*, Council conducted the public hearing on the Municipality's 2014 Financial Service Plan.

A power point presentation by the Financial Officer reviewed 2013 operations as well as the estimated revenues and expenditures for the operating and capital budgets for the 2014 fiscal year and the Municipality's capital expenditure plan.

A question and answer period was afforded to all in attendance at this time, however no persons registered any inquiries.

**CLOSE OF PUBLIC HEARING**

**357-2014**

**Trudeau – Stein:** Resolved that the Public Hearing on the matter of the Municipality's 2014 Municipal Financial Service Plan be closed.

**Carried.**

**The Financial Officer left the meeting at this time.**

**BY-LAW NO. 7-2014 – 2014 TAX LEVY – 1<sup>ST</sup> READING**

**358-2014**

**Trudeau – Koop:** Resolved that By-law No. 7-2014 being a Bylaw of The Rural Municipality of Taché to provide for the levying of taxes for the year 2014 be introduced a read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 7-2014 – 2<sup>ND</sup> READING**

**359-2014**

**Menard – Heather:** Resolved that By-law No. 7-2014 be read a 2<sup>nd</sup> time.

**Carried.**

**BY-LAW NO. 8-2014 – ORGANIZATIONAL BY-LAW NO. 11-2013 AMENDMENT – 3<sup>RD</sup> READING**

**360-2014**

**Trudeau – Menard:** Resolved that By-law No. 8-2014 being a By-law of the Rural Municipality of Taché to amend By-law No. 11-2013 being a By-law to establish the organizational structure of the Municipality be read a 3<sup>rd</sup> and final time and is passed.

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

**Against the Motion: Nil.**

**Motion Carried.**

**FIRE DEPARTMENT HONORARIUM**

**361-2014**

**Menard – Trudeau:** Whereas the Taché Fire Department provided hospitality services on behalf of the Municipality at the

**April 14, 2014**

Association of Rural Municipalities meeting held April 3<sup>rd</sup>, 2014;  
Resolved that a \$100.00 honorarium  
be authorized for payment to the Taché Fire Department.

**Carried.**

**STE. GENEVIEVE RECREATION CENTRE**

**362-2014** **Trudeau – Rivard:** Resolved that the \$175.00 rental fee and the \$25.00 sundry fee to the Ste. Genevieve Recreation Centre is authorized for payment.

**Carried.**

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –  
2014 OPERATION LEVY RELEASE**

**363-2014** **Trudeau – Heather:** Resolved that the request submitted by the Springfield-Taché Weed Control District supervisor for payment of 50% of the 2014 operation levy being \$24,191.75 is authorized for release.

**Carried.**

**CCLCC REPORT**

**364-2014** **Trudeau – Menard:** Resolved that the report by Councillor Heather, the liaison Council Member on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

**Carried.**

**LAND PURCHASE SUBDIVISION AND PURCHASE  
AGREEMENT PREPARATION**

**365-2014** **Heather – Stein:** Whereas the Municipality has successfully negotiated a purchase price for lands required for the ensuing placement of a public works shop;  
Resolved that the subdivision process be initiated and that the Municipal Solicitor be requested to begin the preparation of a purchase agreement for the purpose.

**Carried.**

**MANITOBA INFRASTRUCTURE AND  
TRANSPORTATION – FORCE MAIN SEWER LINE  
INSTALLATION AGREEMENT**

**366-2014** **Stein – Heather:** Resolved that the agreement with Manitoba Infrastructure and Transportation authorizing the placement of a 400 mm forcemain sewer line under and along P.R. #405 and from River Lot 8 to River Lot 15 is authorized for appropriate signage.

**Carried.**

April 14, 2014

**MANITOBA'S POLICY FOR RECREATION  
OPPORTUNITIES**

- 367-2014** **Trudeau – Stein:** Whereas the province is hosting a stakeholder consultation to provide key organizations an opportunity to review with the provincial government recreation opportunities policy whereby the intent is to establish effective priorities regarding recreation across the province;  
Resolved that Councillors interested at participating in the event being held Thursday, April 24, 2014 in Beausejour be authorized.

**Carried.**

**CORRESPONDENCE AND COMMUNICATIONS**

	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
<b>368-2014</b>	Eastman Tourism Assoc.	Invitation to 2014 AGM	<u>info</u>

**FINANCIAL STATEMENT – MARCH 31<sup>ST</sup>, 2014**

- 369-2014** **Trudeau – Heather:** Resolved that the financial statements to March 31<sup>st</sup>, 2014, be acknowledged as presented.

**Carried.**

**IN CAMERA**

- 370-2014** **Trudeau – Heather:** Resolved that Council convene in camera as Committee of the Whole.

**Carried.**

**IN CAMERA MEETING**

- 371-2014** The Committee of the Whole convened in camera to discuss a potential development agreement matter and a current negotiation.

**Councillor Koop left the meeting at this time.**

**OUT OF CAMERA**

- 372-2014** **Trudeau – Rivard:** Resolved that the in camera meeting is closed, and the Committee of the Whole report its recommendations back to the Council meeting.

**Carried.**

**ADJOURNMENT**

- 373-2014** **Trudeau – Menard:** Resolved that this meeting be adjourned, the hour being 8:45 p.m.

**Carried.**

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**Ross Deschambault,  
Deputy Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**