

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD OCTOBER 9TH, 2012 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,
Jeanette Laramee,
Assistant CAO.

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

ADOPTION OF AGENDA

947-2012 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
SEPTEMBER 4TH, 2012**

948-2012 **Deschambault – Stein:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held September 4th,
2012 be acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
SEPTEMBER 5TH, 2012**

949-2012 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held September 5th,
2012 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE –
SEPTEMBER 7TH, 2012**

950-2012 **Trudeau – Heather:** Resolved that the minutes arising
from the Public Works Committee meeting held September 7th,
2012 be acknowledged.

Carried.

**MINUTES – COUNCIL MEETING – SEPTEMBER 11TH,
2012**

951-2012 **Trudeau – Koop:** Resolved that the minutes arising
from the September 11th, 2012 Council meeting be adopted as
amended.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – SEPTEMBER 13TH, 2012

952-2012 **Trudeau – Deschambault:** Resolved that the minutes arising from the September 13th, 2012 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – SEPTEMBER 18TH, 2012

953-2012 **Trudeau – Menard:** Resolved that the minutes arising from the September 18th, 2012 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – OCTOBER 5TH, 2012

954-2012 **Trudeau – Stein:** Resolved that the minutes arising from the October 5th, 2012 Public Works Committee meeting be acknowledged as presented.

Carried.

PUBLIC WORKS REQUESTS

955-2012 **Koop – Trudeau:** Resolved that the following public works requests arising from the Public Works Committee meeting held October 5th, 2012 be authorized: 181-2012, 187-2012, 188-2012 & 191-2012 as well as the following:

Ward 1 – grade shots in drainage ditch in Linden subdivision;

Ward 3 – gravel placement on the old Dawson Road.

Carried.

MEETING WITH HONOURABLE RON LEMIEUX

956-2012 The CAO confirmed with Council the October 10th, 2012 at 7:00 p.m. meeting date scheduled to meet with Honourable Ron Lemieux to discuss various items of interest to the Municipality.

ELECTRONIC WASTE RECYCLING PROGRAM

957-2012 **Trudeau – Stein:** Whereas Council at an earlier meeting had requested that the CAO further investigate options available to the Municipality regarding the responsible disposal and recycling of electronic waste at the Solid Waste Management Facility; and

Whereas the CAO has referred to Council for their consideration additional information regarding the program to recycle electronic waste;

Resolved that a representative of Responsible Electronics Recycling be requested to attend a future Council meeting to further discuss a proposal to implement the collection and removal of e-waste for recycling purposes.

Carried.

COOKS CREEK CONSERVATION DISTRICT – STATION ROAD DRAIN RECONSTRUCTION

958-2012 Heather – Rivard: Resolved that the \$18,600.00 invoice submitted by the Cooks Creek CD representing the Municipality's portion of the Station Road drain reconstruction project for the 2012-2013 fiscal year is authorized for payment.

Carried.

MB HYDRO – INSTALLATION REQUEST

959-2012 Trudeau – Menard: Resolved that the request submitted by Manitoba Hydro for authorization to install service in Sections 2 & 3-8-4E is authorized subject to the requirement that the service be installed a minimum of 1 metre below drainage ditch grade.

Carried.

BY-LAW 18-2002 ENFORCEMENT PROGRESS REPORT

960-2012 The CAO referred to Council an update provided by Prairie By-law Enforcement regarding the request to attend to property described as the SE Section of 27-8-4E and begin the process to enforce By-law No. 18-2002.

AMM CONFERENCE ATTENDANCE

961-2012 Menard – Trudeau: Resolved that Members of Council interested at attending the Association of Manitoba Municipalities Conference being held November 26th to 29th, 2012 in Winnipeg be authorized.

Carried.

PBLE – ANIMAL CONTROL REPORT – SEPTEMBER, 2012

962-2012 Trudeau – Deschambault: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of September, 2012 is acknowledged.

Carried.

BUILDING INSPECTOR'S REPORT – SEPTEMBER, 2012

963-2012 Deschambault – Trudeau: Resolved that the Building Inspector's report for the month of September, 2012 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

964-2012 Koop – Menard: Resolved that the following requests and recommendations arising from the October 1st, 2012 LUD of Landmark Committee meeting be authorized: 215-2012, 216-2012, 217-2012, 222-2012, 227-2012, 230-2012 & 232-2012.

Carried.

NOTICE OF MOTION

965-2012

Trudeau – Stein: Whereas Council had passed resolution no. 775-2012 at the August 14th, 2012 Council Meeting to designate the tax sale year and subsequent tax sale auction date; and

Whereas several properties have made acceptable alternate arrangements; and

Whereas the Municipality wishes to suspend the process at this time;

Resolved that resolution no. 775-2012 is hereby rescinded.

Carried.

MAILBOX REPLACEMENT REIMBURSEMENT REQUEST

966-2012

Menard – Trudeau: Resolved that the \$29.94 cost to replace a mailbox damaged during snow removal operations is authorized for payment.

Carried.

DELEGATION – STAFF SERGEANT RON POIRIER & CONSTABLE FAHD EL ASTE

967-2012

Staff Sergeant Ron Poirier & Constable Fahd El Aste of the St. Pierre-Jolys RCMP Detachment, attended the delegation chair to present to and review with Council the quarterly statistics report for the period of July 1st to September 30th, 2012.

DELEGATION – GEORGE ADEIS

968-2012

George Adeis, a representative of Metro Design Group, attended the delegation chair to discuss with Council a proposal to lease lands described as Lot 6 of Plan 48989 in the SE Section of 27-9-4E to establish a manufacturing and distribution centre of high quality wine cellars and humidors, etc.

PROPOSAL TO LEASE LANDS – LOT 6 PLAN 48989

969-2012

Menard – Deschambault: Whereas the establishment of Metro Design Group on lands described as Lot 6 of Plan 48989 in the SE Section of 27-9-4E is in keeping with the previous business operation;

Resolved that Council has no concerns with the proposal.

Carried.

INTEGRATED WATER SHED MANAGEMENT PLAN

970-2012

Trudeau – Rivard: Resolved that Councillor Heather is appointed the Municipality's representative during discussions regarding the Integrated Water Shed Management Plan.

Carried.

UNSIGHTLY PROPERTY COMPLAINT – LOT 2 PLAN 14960

971-2012

The CAO referred to Members of Council correspondence outlining concerns regarding garbage & recycling debris originating from the above described property. Members of the recycling committee have been delegated to further investigate and rectify the matter.

STE. GENEVIEVE COMMUNITY CENTRE

972-2012

Heather – Trudeau: Whereas in August of 2012, the Ste. Genevieve Community Centre advised Council of their intention to hard surface the rink surface at the centre and the associated grants applied for the purpose; and

Whereas it was their intention to begin the concrete work at the rink in September or October; and

Whereas the results of the grant application would not be announced until December or January;

Resolved that the Municipality is prepared to provide interim financing to the centre to facilitate undertaking the work in 2012.

Carried.

MAYOR REPORT – ROSS AREA FIRE

973-2012

Mayor Danylchuk provided Council Members with a comprehensive report regarding the fire event that occurred October 2nd & 3rd in the Ross area.

LETTER OF APPRECIATION

974-2012

Trudeau – Deschambault: Whereas all the conditions whereby major tragedies in terms of loss of life and property were present during the fire event that occurred October 2nd & 3rd, however were circumvented due to the quick and coordinated actions of the Fire Department, the Public Works Department, the RCMP, surrounding jurisdiction fire departments, Emergency Measures Organization, Natural Resources, Manitoba Hydro & Manitoba Infrastructure and Transportation;

Resolved that the Municipality's appreciation for the combined knowledge, experience, dedication and hard work during the Ross area fire event be extended to all who contributed.

Carried.

RECREATION AND REGIONAL SERVICES – REGIONAL CONSULTATIVE MEETING

975-2012

The CAO informed Members of Council of the November 19th, 2012 opportunity to meet with a representative of the Recreation and Regional Services Eastman Region consultant in the Municipal Office to discuss recreation programs.

SOUTHEAST MANITOBA REGIONAL WASTEWATER

976-2012

Trudeau – Deschambault: Whereas the Southeast Manitoba Regional Wastewater Utility Stakeholder (SEMRWU) group met on Wednesday, October 3, 2012 to discuss the P3 Canada Business

Case development cost-sharing arrangement as proposed by Dillon Consulting between partner municipalities and the Manitoba Water Services Board and to consider the timing of pursuing this proposed project; and

Whereas the SEMRWU group had been recently informed that Manitoba Water Services Board is unable in 2012 to commit to contributing 50% (\$75,000) of the funding requirement to prepare the P3 Business Case; and

Whereas the SEMRWU group did on October 4th, 2012 receive confirmation from P3 Canada that the proposed project would not be retained for further consideration due to the project's requirement for further development;

Therefore be it resolved that the R.M. of Taché hereby confirms that even though the P3 Regional waste water system as proposed by Dillon Consulting is considered premature, it is the Municipalities intention to remain as a member to the SEMRWU group to support the concept of alternative regional wastewater treatment solutions to support economic growth in southeast Manitoba; and

Be it further resolved that the R.M. of Taché encourages member municipalities to continue to explore options for regional wastewater system together with new funding sources.

Carried.

MB HYDRO – ELECTRICAL DRAWING

977-2012

Trudeau – Menard: Resolved that the electrical work proposed by Manitoba Hydro in part of Lamoureux Road is authorized.

Carried.

SUNSET LANE – LUMINAIRE INSTALLATION

978-2012

Heather – Stein: Resolved that the quote submitted by MB Hydro at \$4,216.00 + gst to undertake the installation of a luminaire at Sunset Lane immediately north of P.R. #501 at MUN 34E is authorized.

Carried.

MOTOR GRADER RENTAL

979-2012

Trudeau – Menard: Resolved that the cost associated with the rental of a motor grader is authorized.

Carried.

ACCOUNTS

980-2012

Deschambault – Trudeau: Resolved that the accounts to October 5th, 2012 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 212086 to 212164 totaling \$ 86,289.98 & cheque nos. 026709 to 026759 & 026761 to 026817 totaling \$ 695,954.66 .

Carried.

INDEMNITIES

981-2012 **Trudeau – Menard:** Resolved that Council Indemnities for the month of September, 2012 be approved and authorized for payment.

Carried.

ST. PIERRE-JOLYS R.C.M.P QUARTERLY STATISTICS REPORT

982-2012 **Trudeau – Stein:** Resolved that the quarterly report submitted for Council’s review outlining statistical information collected for the period July 30th, 2012 to September 30th, 2012 by the RCMP is acknowledged.

Carried.

CORRESPONDENCE & COMMUNICATIONS

983-2012	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Water Management & Structures Division	Water control superintendent	<u>info</u>
	Planning Office	Retirement event invitation	<u>res. 984-2012</u>
	Ste-Anne Hospital Fund	Fundraiser	<u>res. 985-2012</u>
	Collège Lorette Collegiate	Donation request	<u>res. 986-2012</u>
	Sport MB – Eastman Region	Donation request	<u>res. 987-2012</u>
	Seine River School Division	Budget process meeting	<u>res. 988-2012</u>
	Board of Reference	Award Decision	<u>info</u>
	Sandra Hall	Prefontaine Road	

BILL SAWKA’S RETIREMENT

984-2012 **Heather – Menard:** Resolved that Mayor Danylchuk & Councillor Trudeau are authorized to attend the October 24th, 2012 retirement event being held in honor of Bill Sawka.

Carried.

FONDS HOPITAL STE-ANNE FUND INC.

985-2012 **Deschambault – Stein:** Resolved that Councillors Trudeau & Heather are authorized to attend the Ste-Anne Hospital Fund fundraiser event being held October 20th, 2012 in La Broquerie.

Carried.

COLLEGE LORETTE COLLEGIATE – DONATION REQUEST

986-2012 **Deschambault – Heather:** Resolved that a \$100.00 financial donation is authorized for payment to assist at defraying the costs associated with hosting the 2012 AAA Provincial High School Volleyball Championships.

Carried.

SPORT MANITOBA – EASTMAN REGION – DONATION REQUEST

987-2012

Stein – Trudeau: Resolved that \$100.00 in financial support is authorized for payment to the Sport Manitoba – Eastman Region to assist with sport programming in the Eastman region.

Carried.

SEINE RIVER SCHOOL DIVISION BUDGET PROCESS MEETING

988-2012

Trudeau – Heather: Resolved that Mayor Danylchuk is authorized to attend the 2013-2014 budget consultation evening being held November 19th, 2012 at the division office in Lorette.

Carried.

SEINE-RAT RIVER CONSERVATION DISTRICT NOMINATION/APPOINTEES

989-2012

Trudeau – Koop: Resolved that Council appoint the following persons to the following Sub Districts of the Seine-Rat River Conservation District for a 2 year term ending November, 2014:

Sandy Wallace	Sub-District #6	2 Year Term
Harry Friesen	Sub-District #8	2 Year Term
Roger Chartier	Sub-District #9	2 Year Term

Carried.

ADJOURNMENT

990-2012

Trudeau – Stein: Resolved that this meeting is adjourned, the hour being 2:15 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**