

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD SEPTEMBER 9<sup>TH</sup>, 2014 AT 9:00 A.M. IN THE  
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY  
OF TACHÉ IN LORETTE, MANITOBA.**

**MEMBERS PRESENT:** Deputy Mayor Deschambault,  
Councillors Menard, Stein,  
Heather & Rivard.

**IN ATTENDANCE:** Dan Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO.

**Deputy Mayor Deschambault called the meeting to order with  
the invocation at 9:00 a.m.**

**ADOPTION OF AGENDA**

**815-2014** **Menard – Heather:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING –  
AUGUST 5<sup>TH</sup>, 2014**

**816-2014** **Menard – Stein:** Resolved that the minutes arising  
from the Lorette LUD Committee meeting held August 5<sup>th</sup>, 2014  
be acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE – AUGUST  
8<sup>TH</sup>, 2014**

**817-2014** **Menard – Heather:** Resolved that the minutes arising  
from the Public Works Committee meeting held August 8<sup>th</sup>, 2014  
be acknowledged.

**Carried.**

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
AUGUST 11<sup>TH</sup>, 2014**

**818-2014** **Menard – Stein:** Resolved that the minutes arising  
from the Landmark LUD Committee meeting held August 11<sup>th</sup>,  
2014 be acknowledged.

**Carried.**

**MINUTES – COUNCIL MEETING – AUGUST 12<sup>TH</sup>, 2014**

**819-2014** **Menard – Stein:** Resolved that the minutes arising  
from the August 12<sup>th</sup>, 2014 Council meeting be adopted.

**Carried.**

**MINUTES – PLANNING & DEVELOPMENT MEETING – AUGUST 19<sup>TH</sup>, 2014**

**820-2014** **Menard – Heather:** Resolved that the minutes arising from the August 19<sup>th</sup>, 2014 Council Planning & Development meeting be adopted.

**Carried.**

**MINUTES – PUBLIC WORKS MEETING – SEPTEMBER 5<sup>TH</sup>, 2014**

**821-2014** **Menard – Heather:** Resolved that the minutes arising from the September 5<sup>th</sup>, 2014 Public Works Committee meeting be acknowledged as presented.

**Carried.**

**PUBLIC WORKS REQUESTS**

**822-2014** **Heather – Stein:** Resolved that the following public works requests arising from the Public Works Committee meeting held September 5<sup>th</sup>, 2014 be authorized: 151-2014, 155-2014, 156-2014, 159-2014, 160-2014, 161-2014 & 164-2014.

**Carried.**

**BY-LAW NO. 13-2014 – REDUCED SPEED SCHOOL ZONES – 1<sup>ST</sup> READING**

**823-2014** **Stein – Heather:** Resolved that By-law No. 13-2014 being a By-law of The Rural Municipality of Taché to establish reduced speed school zones along provincial roads be introduced and read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 13-2014 – 2<sup>ND</sup> READING**

**824-2014** **Rivard – Heather:** Resolved that By-law No. 13-2014 as amended be read a 2<sup>nd</sup> time.

**Carried.**

**2014 RECREATION OPERATING GRANTS**

**825-2014** **Heather – Stein:** Resolved that the 2014 recreation operating grants budgeted excepting the equivalent due to the Municipality for insurance premiums and advances paid be authorized for release as follows:

CCLCC	\$ 71,300.00
Landmark Recreation	\$ 60,500.00
Ste. Genevieve	\$ 15,750.00
Ross	\$ 6,100.00

**Carried.**

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

**826-2014** **Heather – Menard:** Resolved that the remaining \$24,191.75 of the 2014 operation levy due to the Springfield-Taché Weed Control District is authorized for payment.

**Carried.**

**PBLE – ANIMAL CONTROL REPORT – AUGUST, 2014**

**827-2014** **Menard – Stein:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of August, 2014 is acknowledged.

**Carried.**

**BUILDING INSPECTOR’S REPORT – AUGUST, 2014**

**828-2014** **Stein – Heather:** Resolved that the Building Inspector’s report for the month of August, 2014 is acknowledged.

**Carried.**

**DOG ATTACK COMPLAINT**

**829-2014** **Rivard – Heather:** Resolved that the Animal Control Officer be requested to further investigate an incident involving the owner of property described as Lot 7 of Block 2 of Plan 17138 in the SW ¼ of Section 22-9-8E.

**Carried.**

**LUD LANDMARK REQUESTS & RECOMMENDATIONS**

**830-2014** **Stein – Menard:** Resolved that the following requests and recommendations arising from the September 2<sup>nd</sup>, 2014 LUD of Landmark Committee meeting be authorized: 176-2014, 177-2014, 178-2014, 181-2014 & 183-2014.

**Carried.**

**LUD LORETTE REQUESTS & RECOMMENDATIONS**

**831-2014** **Menard – Heather:** Resolved that the following requests and recommendations arising from the September 8<sup>th</sup>, 2014 LUD of Lorette Committee meeting be authorized: 256-2014, 257-2014, 258-2014, 260-2014, 262-2014, 266-2014, 267-2014, 268-2014, 274-2014, 275-2014, 276-2014 & 278-2014.

**Carried.**

**REMEMBRANCE DAY & CHRISTMAS EVENTS  
CONTRIBUTION**

**832-2014** **Menard – Stein:** Resolved that a \$2,000.00 contribution to the Remembrance Day and the Parade of Lights/Community Christmas Tree Lighting events organized by the Local Urban District Committee of Lorette is authorized.

**Carried.**

- CCLCC REPORT**
- 833-2014** **Menard – Stein:** Resolved that the report by Councillor Heather, the liaison Council Members on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.
- Carried.**
- COMPLEXE COMMUNAUTAIRE DE LORETTE  
COMMUNITY CCOMPLEX – LED SIGNAGE**
- 834-2014** **Heather – Stein:** Resolved that a letter of support be forwarded on behalf of the Municipality acknowledging the application by the CCLCC Board to Manitoba Infrastructure and Transportation requesting authorization to install an electronic sign at the CCLCC site.
- Carried.**
- REGIONAL TOURISM WORKSHOP**
- 835-2014** **Menard – Stein:** Resolved that Councillors Trudeau, Menard, Stein, Rivard & Deschambault are authorized to attend the Regional Tourism Workshop being hosted by the Partnership of the Manitoba Capital Region being held October 6<sup>th</sup>, 2014 in Stonewall.
- Carried.**
- ASSOCIATION OF RURAL MUNICIPALITIES**
- 836-2014** **Menard – Rivard:** Resolved that Councillors interested at attending the October 2<sup>nd</sup>, 2014 Association of Rural Municipalities meeting being held in the R.M. of St. Andrews are authorized.
- Carried.**
- AFFORDABLE/ASSISTED HOUSING INITIATIVE  
COMMITTEE**
- 837-2014** **Heather – Menard:** Resolved that an “Affordable/Assisted Housing” Committee be structured to further investigate options available regarding the initiative; and  
Be it further resolved that  
Councillors Menard, Stein & Heather be designated to the Committee.
- Carried.**
- MANITOBA HYDRO – SERVICE INSTALLATION  
AUTHORIZATION REQUEST**
- 838-2014** **Stein – Rivard:** Resolved that Council has no concerns regarding the request submitted by Manitoba Hydro for authorization to install services along P.R. #210 in the SE 15 & 21-8-5E area as amended and illustrated on Drawing No. CD 17322 revision 4.
- Carried.**

**MANITOBA HYDRO – SERVICE INSTALLATION AUTHORIZATION REQUEST**

**839-2014** **Stein – Rivard:** Resolved that Council has no concerns regarding the request submitted by Manitoba Hydro for authorization to install services as illustrated on Drawing No. 1-4707-DE-5000-0212.

**Carried.**

**BEAVER REMOVAL – WARD 3**

**840-2014** **Menard – Rivard:** Resolved that the beaver removal contractor be requested to investigate the existence of nuisance beavers in the Ward 3 area and report the findings to Council.

**Carried.**

**RED RIVER BASIN COMMISSION – BBQ DINNER AND FUNDRAISER**

**841-2014** **Heather – Stein:** Resolved that Councillor Menard & Deputy Mayor Deschambault be authorized to attend the Red River Basin Commission Annual BBQ Dinner and Fundraiser being held Wednesday, October 1<sup>st</sup>, 2014 in Morris.

**Carried.**

**N49 BROKERAGE INC. RECYCLING INVOICE**

**842-2014** **Menard – Stein:** Resolved that the \$11,577.38 recycling invoice submitted by N49 Brokerage Inc. for recycling services throughout the month of August, 2014 is authorized for payment.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

<b>843-2014</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Dawson Trail & MB. NDP	MLA Anniversary fundraiser	<u>info</u>
	Navy League of Canada Dawson 2014 Graduate	Financial support request Appreciation	<u>res. 844-2014</u> <u>info</u>

**FINANCIAL SUPPORT REQUEST – NAVY LEAGUE OF CANADA DAWSON**

**844-2014** **Heather – Stein:** Resolved that a \$150.00 donation be authorized for payment to the Navy League of Canada Dawson to assist at defraying operating costs of the program and in recognition of their participation in various community events.

**Carried.**

**ACCOUNTS**

**845-2014** **Rivard – Menard:** Resolved that the accounts to September 5<sup>th</sup>, 2014 as presented at this meeting be authorized for

payment, comprised of Direct Deposit nos. 214307 to 214316 & 214330 to 214385 & 214409 to 214421 totaling \$ 102,131.15 & cheque nos. 029827 to 029923 & cheque nos. 029925 to 029942 & cheque nos. 29946 to 29959 & cheque nos. 30124 to 30127 totaling \$ 905,480.11.

**Carried.**

**INDEMNITIES**

**846-2014**

**Menard – Rivard:** Resolved that Council Indemnities for the month of August, 2014 are approved and authorized for payment.

**Carried.**

**ADJOURNMENT**

**847-2014**

**Heather – Rivard:** Resolved that this meeting is adjourned, the hour being 11:15 a.m.

**Carried.**

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**Ross Deschambault,  
Deputy Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**