

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JULY 14TH, 2009 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, Tardiff, McLennan
& 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

659-2009 **Trudeau – Tardiff:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JUNE 1ST, 2009**

660-2009 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held June 1st, 2009
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JUNE 2ND, 2009**

661-2009 **Deschambault – Tardiff:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held June 2nd, 2009 be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – JUNE 9TH, 2009

662-2009 **Trudeau – McLennan:** Resolved that the minutes arising
from the June 9th, 2009 Council meeting be adopted.

Carried.

**MINUTES – LUD LORETTE COMMITTEE – SPECIAL
MEETING – JUNE 11TH, 2009**

663-2009 **Menard – Deschambault:** Resolved that the minutes arising
from the Lorette LUD Committee special meeting held June 11th,
2009 be acknowledged.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – JUNE 11TH, 2009

664-2009 **Trudeau – McLennan:** Resolved that the minutes arising from the June 11th, 2009 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – JUNE 16TH, 2009

665-2009 **Trudeau – Menard:** Resolved that the minutes arising from the June 16th, 2009 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – JULY 10TH, 2009

666-2009 **Trudeau – Tardiff:** Resolved that the minutes arising from the July 10th, 2009 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

667-2009 **Trudeau – Menard:** Resolved that the following public works requests arising from the Public Works Committee meeting held July 10th, 2009 be authorized: 91-2009, 92-2009, 95-2009, 96-2009, 98-2009, 101-2009, 103-2009, 105-2009, 106-2009, 107-2009, 108-2009, 109-2009, 110-2009, 111-2009, 112-2009, 113-2009, 114-2009, 115-2009, 116-2009, 117-2009 & 118-2009 as well as the following requests:

Ward 1 – water rights license application for the east side of Section 5-8-5E along MUN 26E between MUN 43N & MUN 42N;
-forward correspondence to Mr. Arvid Ewashko requesting for an update regarding the Youville Drain;

Ward 3 – water rights license application for Section 27-9-4E along the east side of MUN 21E between MUN 53N to the Seine River;

Ward 5 – water rights license application and drainage survey for Section 21-9-6E along the east side of MUN 32E between P.R. #501 & MUN 52N;
- water rights license application for Section 32-9-6E along east portion of MUN 31E for an approximate ½ mile from MUN 54N south to MUN 53N;

Ward 6 – construction of a swale an approximate 300' in length along the north and south sides of MUN 53N at MUN 39E and the installation of 2 culverts.

Carried.

DELEGATION – DARRELL HIEBERT

668-2009 Mr. Darrell Hiebert, applicant and developer of Subdivision File No. 4194-2009-4825, attended the delegation chair to obtain from council clarification and specifications to a proposed construction of an access.

SUBDIVISION FILE NO. 4194-2009-4825 – ACCESS DRIVEWAY

669-2009 **Trudeau – Koop:** Resolved that a water rights license to re-locate the culvert to the south of the property be obtained.

Carried.

DELEGATION – LÉO SALTEL

670-2009 Mr. Léo Saltel of the Citizens on Patrol Program for the Ste. Genevieve area, attended the delegation chair to present to council a report on activities associated with the program and to submit a request for the purchase and installation of posts for 7 signs by the Municipality.

STE. GENEVIEVE COPP SIGNAGE

671-2009 **Deschambault – Rivard:** Resolved that the costs associated with the purchase and installation of 7 posts throughout the Ste. Genevieve area to subsequently install signage provided by the Citizens on Patrol Program be authorized.

Carried.

QUOTES – ICE RESURFACERS

672-2009 **Deschambault – Menard:** Whereas the following request for quotes for the provision of 2 electric powered ice resurfacers according to the following submission criteria have been received:

Request for Quote Submission Criteria

Option 1 – Two only electric powered ice resurfacers. Each unit to have an 80” conditioner, units to be quoted 1 freight on board to Lorette CCLCC and 1 freight on board to the Landmark Arena. Unit price to include required support for turnkey operation of the above assets including all mechanical set up, electrical infrastructure set up, training on operation of ice resurfacer and training on battery maintenance and charger monitoring.

Option 2 – Two only electric powered ice edgers, freight on board to the Lorette CCLCC and 1 freight on board to the Landmark Arena.

Option 3 – Two laser level systems to be installed on the ice resurfacer units.

Fer-Marc Equipment Ltd.

Option 2 - \$ 146,305.00 each + applicable taxes

Option 3 -
(excluding edger) \$ 164,605.00 each + applicable taxes

Guertin Equipment Ltd.

Option 1 - \$ 159,900.00 each + applicable taxes

Option 2 - \$ 165,495.00 each +

applicable taxes

Option 3 -

\$ 182,395.00 each +
applicable taxes

; and

Whereas further information is
required for a final disposition on this matter;

Resolved that the final disposition be
referred to a future meeting subsequent to the acquirement of the
information.

Carried.

DELEGATION – REINHOLD & DENNIS LANGE

673-2009

Mr. Reinhold & Dennis Lange,
attended the delegation chair to request council’s consideration at
authorizing the construction and placement of a 24’ x 60’ structure
for the purpose of storing building materials during construction
of the primary residence.

STORAGE & TEMPORARY RESIDENCY STRUCTURES

674-2009

McLennan – Menard: Resolved that the requests made by
Mr. Reinhold Lange to construct and place a 24’ x 60’ shed for
storage purposes during the construction of a primary residence
and the placement of a temporary structure to accommodate
temporary residency on the property described as Lot 1 of Plan
41361 of PT RL 71 is authorized.

Carried.

**SWMF CELL # 3 ENGINEERING SCOPE OF WORK AND
BUDGET**

675-2009

Trudeau – Tardiff: Resolved that the \$50,000.00 + GST
cost associated with the provision of design documents and the
preparation of tender documents by Dillon Consulting for cell #3 at
the Solid Waste Management Facility be authorized.

Carried.

DELEGATION – JOE & JEANNINE BIELIK

676-2009

Joe & Jeannine Bielik, property
owner of lands described as part of Sections 21 & 28-9-6E,
attended the delegation chair to request council’s consideration at
effecting drainage work to reduce the flooding of their farm lands.

LAND DRAINAGE ADJACENT TO P.R. #501

677-2009

McLennan – Deschambault: Resolved that authorization be
sought from Infrastructure and Government Services for works
consisting of either the installation of a culvert through P.R. #501
from the north service road at MUN 32E or the construction of an
earthen dyke at the north of the service road at the SW Section of
21-9-6E.

Carried.

**SEINE-RAT RIVER CONSERVATION DISTRICT –
MUNICIPAL LEVY**

- 678-2009** **Rivard – Trudeau:** Resolved that the 2nd Quarter Municipal Levy of \$3,750.00 be authorized for payment to the Seine-Rat River CD; and
Be it further resolved that the district be requested to complete the Lavallee Road Project.

Carried.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
REPORT**

- 679-2009** **Trudeau – Deschambault:** Resolved that the report of activities performed by the Springfield-Taché Weed Control District during the period of May & June, 2009 be acknowledged.

Carried.

**EASTMAN REGIONAL DEVELOPMENT INC. – 2009
MEMBERSHIP FEE**

- 680-2009** **Trudeau – Rivard:** Resolved that the 2009 Membership Fee of \$2,888.27 to the Eastman Regional Development Inc. be authorized for payment; and
Be it further resolved that Councillor Deschambault be appointed as representative on behalf of the Municipality on the ERDI Board and Councillor Trudeau be appointed as the alternate.

Carried.

PRAIRIE SHELTERBELT PROGRAM APPLICATION

- 681-2009** **Trudeau – Koop:** Resolved that an application for shelterbelt trees under the 2009 Prairie Shelterbelt Program be forwarded to Agriculture and Agri-Food Canada on behalf of the Municipality.

Carried.

PBLE – ANIMAL CONTROL REPORT – JUNE, 2009

- 682-2009** **Trudeau – McLennan:** Resolved that the animal control report for the month of June, 2009 submitted by Prairie By-law Enforcement Ltd outlining animal control activities be acknowledged.

Carried.

Councillor Rivard left the meeting at this time.

MANITOBA HYDRO – STREET LIGHTING

- 683-2009** **Menard – Trudeau:** Resolved that the street lighting contract outlining changes to the street lighting system as submitted by Manitoba Hydro for Old Bog Road is authorized; and
Be it further resolved that the \$255.24 per year operating cost is authorized.

Carried.

Councillor Rivard arrived back to the meeting at this time.

BUILDING INSPECTOR’S REPORT – JUNE, 2009

684-2009 **Trudeau – Deschambault:** Resolved that the Building Inspector’s report for the month of June, 2009 be acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

685-2009 **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the July 6th, 2009 LUD of Landmark Committee meeting be authorized: 136-2009, 137-2009, 138-2009, 148-2009, 149-2009, 150-2009, 151-2009, 152-2009, 155-2009, 156-2009 & 157-2009.

Carried.

Councillor Rivard left the meeting at this time.

LUD LORETTE REQUESTS & RECOMMENDATIONS

686-2009 **Tardiff – Menard:** Resolved that the following requests and recommendations arising from the July 7th, 2009 LUD of Lorette Committee meeting be authorized: 189-2009, 190-2009, 191-2009, 194-2009, 195-2009, 196-2009, 197-2009, 198-2009, 200-2009, 202-2009, 203-2009, 210-2009, 211-2009 & 212-2009.

Carried.

Councillor Rivard arrived back to the meeting at this time.

MUN 32E ROAD DRAINAGE REPORT

687-2009 Councillor Deschambault and the CAO were previously delegated to meet onsite at MUN 32E and therefore provided council at this time with their report and recommendations at potentially solving the drainage issues at that location.

DRAINAGE DITCHES – WEED SPRAYING

688-2009 **Menard – Trudeau:** Resolved that the costs associated with spraying an approximate 60 miles of drainage ditches throughout the Municipality by the Springfield-Taché Weed Control District be authorized.

Carried.

CALEDONIA CEMETERY QUOTES – DISPOSITION

689-2009 **Trudeau – Tardiff:** Whereas the following quotes for the proposed re-location and installation of chain link fencing at the Caledonia Cemetery have been received:

Bestway Fence Systems

straighten an approx. 110’ of fence	
and supply & install one walk gate	\$ 575.00 + GST
supply 3 rolls of fence	\$ 973.50 + GST
installation of 3 rolls fence	\$1,200.00 + GST

Midwest Fencing

Supply & install an approx. 786’ x 5’ galvanized mesh and replacement of line posts	\$5,456.26 GST incl.
straighten an approx. 110’ of fence and supply & install one walk gate	\$ 510.49 GST incl.

Resolved that the quote submitted by Bestway Fence Systems be authorized for the work required at the Caledonia Cemetery.

Carried.

HIGHWAY TRAFFIC BOARD PERMIT – 10-9-6E

690-2009

McLennan – Tardiff: Resolved that council has no concerns regarding the permit applied to the Highway Traffic Board for an off-premises advertising sign on lands described as the SW ¼ of Section 10-9-6E.

Carried.

EASTMAN GOLF TOURNAMENT PROCEEDS

691-2009

Tardiff – Deschambault: Whereas the Eastman District Golf Tournament held in June has netted an approximate \$500.00 in proceeds;

Resolved that a \$300.00 donation be made to the Taché Youth Centre.

Carried.

NATIONAL LAVERENDRYE MONUMENT

692-2009

Trudeau – Tardiff: Whereas the National LaVerendrye Monument Committee has indicated expectation that their \$50,000.00 contribution to the required land purchase would be reimbursed back to their organization in the event that the project does not see completion; and

Resolved that the committee for the National Laverendrye Centre of Canada Monument be advised that their land purchase contribution of \$50,000.00 minus loss of land value if any and minus the costs incurred by the Municipality to acquire the land would be reimbursed.

Carried.

ACCOUNTS

693-2009

Deschambault – Trudeau: Resolved that the accounts to July 13th, 2009 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 0208125 to 0208267 totaling \$ 136,819.85 & cheque no. 021239 to 021255 & 021269 to 021378 & totaling \$ 279,418.21.

Carried.

INDEMNITIES

694-2009

Menard – Trudeau: Resolved that Council Indemnities for the month of June, 2009 be approved and authorized for payment.

Carried.

CORRESPONDENCE & COMMUNICATIONS

695-2009	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Landmark & Area		
	Chamber of Commerce	Friendship Festival Grant	<u>res. 696-2009</u>
	Lifelight Ministries	Golf Tournament	<u>res. 697-2009</u>
	Al Wiebe	Request for reimbursement	<u>res. 698-2009</u>
	Debbie Laramee & Randy Anderson	Disposition of request for info	<u>info</u>
	Wildlife Rehab Centre	Relocating	<u>info</u>
	Patricia Gendreau	Commercial Operation	<u>res. 699-2009</u>
	Wardrop, A Tetra Tech Co.	Introduction to services	<u>info</u>
	Cdn Union of Postal Workers	Postal Report	<u>res. 700-2009</u>
	Manitoba Conservation	Retention Pond Discharge	<u>info</u>
	AMM	Waste reduction levy	<u>info</u>

LANDMARK FRIENDSHIP FESTIVAL

696-2009
Koop – Tardiff: Resolved that a \$2,750.00 financial grant to assist at defraying the costs associated with the Friendship Festival being held in August is authorized.

Councillor Rivard requested a recorded vote.

For the Motion: **Councillors Trudeau, Koop, Deschambault, Tardiff, McLennan & Mayor Danylchuk.**

Against the Motion: **Councillors Menard & Rivard.**

Motion Carried.

GOLF TOURNAMENT – LIFELIGHT MINISTRIES

697-2009
Koop – Trudeau: Resolved that the costs associated with the registration of 4 players in the 6th Annual Golf Tournament hosted by the Canadian LifeLight Ministries be authorized.

Motion Defeated.

SAND PURCHASE INVOICE

698-2009
Koop – Deschambault: Resolved that the request for reimbursement of an invoice for the purchase of 10 yards of sand in May of 2009 in the amount of \$193.90 be authorized.

Carried.

HOME BASED OCCUPATION

699-2009
Trudeau – Rivard: Resolved that correspondence be forwarded to the owner of lands described as Lot 1 of Plan 16982 on the SE Section of 4-9-7E to attend a future council meeting to clarify the current boat sale operations occurring and the potential requirement of a Development Permit.

Carried.

Councillor Rivard left the meeting at this time.

POST OFFICE**700-2009**

Trudeau – McLennan: Whereas the report of the Canada Post Corporation Strategic Review (CPCSR) recommends that the current moratorium on post office closures in rural and small towns be replaced with a mechanism involving new rules and procedures, including the ability to replace public post offices with private outlets; and

Whereas the report also recommends that rural mailbox delivery be reconsidered; and

Whereas these recommendations, if implemented by the federal government, would undermine public postal service and jobs in our community and fundamentally change the nature of Canada Post's retail and delivery network; and

Whereas the report proposes that Canada Post's highly inadequate community consultation process be used when closing or "rationalizing" a post office/outlet and that a similar process be used when replacing rural mailbox delivery to a community box, green box or post office; and

Be it resolved that correspondence be forwarded to Rob Merrifield, the Minister responsible for Canada Post, and request that the government preserve public postal service and jobs in our community by rejecting CPCSR recommendations that would:

1. Put an end to the moratorium on post office closures in rural and small towns and give Canada Post the flexibility to close post offices covered by the current moratorium or convert these public post offices to private outlets
2. Cut delivery to rural mailboxes without exploring all options or properly consulting with residents or the representatives of rural delivery workers.

Be it further resolved that we request that Minister Merrifield consult with the public, postal unions and other major stakeholders to develop a uniform and democratic process for making fundamental changes to Canada Post's retail and delivery network.

Carried.**INCAMERA****701-2009**

Trudeau – Tardiff: Resolved that Council convene incamera as Committee of the Whole.

Carried.**INCAMERA MEETING****702-2009**

The Committee of the Whole convened incamera to discuss a current legal matter.

OUT OF CAMERA**703-2009**

Trudeau – McLennan: Resolved that the incamera meeting be closed, and that the Committee of the Whole report its recommendations back to Council.

Carried.

SPECIAL COUNCIL MEETING

704-2009

Trudeau – Tardiff: Resolved that a special meeting of Council be scheduled for Wednesday, July 22nd, 2009 at 7:00 p.m. to meet firstly with the manufacturers of ice resurfacers and subsequently with the Municipal Solicitor.

Carried.

ADJOURNMENT

705-2009

Trudeau – Koop: Resolved that this meeting be adjourned, the hour being 3:40 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**