

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JANUARY 13TH, 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 Laramée,
Assistant CAO.

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

ADOPTION OF AGENDA

1-2009 **Trudeau – McLennan:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
DECEMBER 1ST, 2008**

2-2009 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held December 1st,
2008 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
DECEMBER 2ND, 2008**

3-2009 **Menard – Deschambault:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held December 2nd,
2008 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE MEETING –
DECEMBER 5TH, 2008**

4-2009 **Trudeau – Koop:** Resolved that the minutes arising
from the December 5th, 2008 Public Works Committee meeting be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – DECEMBER 9TH, 2008

5-2009 **Trudeau – McLennan:** Resolved that the minutes arising
from the December 9th, 2008 Council meeting be adopted as
amended.

Carried.

**MINUTES – PLANNING & DEVELOPMENT MEETING –
DECEMBER 11TH, 2008**

6-2009 **Trudeau – McLennan:** Resolved that the minutes arising from the December 11th, 2008 Council Planning & Development meeting be adopted.

Carried.

TELUS MOBILITY COMMUNICATION TOWERS

7-2009 **Deschambault – Trudeau:** Resolved that correspondence be forwarded to Telus Mobility outlining the Municipality's recommendations when applying for Conditional Use Applications and preparing for subsequent Public Hearings.

Carried.

DELEGATION – JANICE HOLT

8-2009 Ms. Janice Holt, owner of lands described as the NE Section of 3-9-7E, attended the delegation chair at the request of council to discuss the placement of accessory buildings on the property.

MINUTES – COUNCIL MEETING – DECEMBER 16TH, 2008

9-2009 **Koop – Trudeau:** Resolved that the minutes arising from the December 16th, 2008 Council meeting be adopted.

Carried.

DELEGATION – TRANSCANADA PIPELINE

10-2009 Ms. Andrea McLandress & Mr. Steven Loney, representatives of the TransCanada Pipeline, attended the delegation chair to discuss with council the upcoming "Keystone Project" being undertaken by TransCanada Pipeline.

**MINUTES – PUBLIC WORKS COMMITTEE MEETING –
JANUARY 9TH, 2009**

11-2009 **Trudeau – Tardiff:** Resolved that the minutes arising from the January 9th, 2009 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS & RECOMMENDATIONS

12-2009 **Trudeau – Menard:** Resolved that the following public works recommendations arising from the January 9th, 2009 Public Works Committee Meeting be authorized: 3-2009, 4-2009, 8-2009, 9-2009, 10-2009, 11-2009 & 12-2009 and the following requests:

Ward 1 – request quote from Manitoba Hydro for a potential luminaire installation at Lamoureux Road & Arnould Road.

Carried.

CITIZENS ON PATROL PROGRAMS

13-2009 Trudeau – McLennan: Resolved that the Citizens on Patrol Programs be authorized for inclusion on the Municipality's Liability Insurance Policy.

Carried.

TRANSCANADA HIGHWAY SIGNAGE – UPDATE

14-2009 Councillor Deschambault advised council that the application to assign the Crown Land permit into the Municipality's name has been submitted to the Crown Lands & Property Agency Leases & Permits Department.

AMM EDUCATION 2009 WORKSHOPS

15-2009 Koop – Tardiff: Resolved that councillors interested at participating in the AMM Education Program workshops being offered in 2009 be authorized to attend.

Carried.

RAINBOW COLONY – LETTERS OF CREDIT RELEASE

16-2009 Menard – McLennan: Whereas Rainbow Colony has requested the release of Letters of Credit held by the Municipality associated with the expansion of their hog operation; and
Whereas subsequent to a site inspection assessment, it has been determined that substantial works required have been completed;
Resolved that the Letters of Credit be released subject to the receipt of (1) - \$125,000.00 Letter of Credit.

Carried.

2009 CEMETERY MAINTENANCE GRANTS

17-2009 Trudeau – Tardiff: Resolved that payment of \$800.00 to each of the Ross & Ste. Genevieve Cemeteries for grounds maintenance throughout 2009 be authorized for release.

Carried.

MANITOBA GOOD ROADS ASSOCIATION – 2009 MEMBERSHIP FEE

18-2009 Trudeau – McLennan: Resolved that payment of the \$130.00 membership fee to the Manitoba Good Roads Association be authorized; and
Be it further resolved that a circular advising residents of the MGRAs Annual Beautification Competition be inserted with tax bills.

Carried.

PBLE – ANIMAL CONTROL REPORT – DECEMBER, 2008

19-2009 Tardiff – Menard: Resolved that council acknowledge the animal control report for the month of December, 2008 submitted by Prairie By-law Enforcement Ltd.

Carried.

NON PROFIT ORGANIZATIONS – GRANTS 2009**20-2009**

Koop – Trudeau: Resolved that financial grants to the following Non Profit Organizations for 2009 be authorized for payment:

CancerCare Manitoba	\$ 50.00
Covenant House	\$ 50.00
Society for Manitobans with Disabilities	\$ 50.00
Canadian Red Cross	\$ 50.00
Easter Seal Society Manitoba	\$ 50.00
Heart & Stroke Foundation of Manitoba	\$ 50.00
Canadian Cystic Fibrosis	\$ 50.00
The Lung Association	\$ 50.00

Carried.**Councillor Rivard arrived to the meeting at this time.****2009 GRANT – IN – AID PROGRAM****21-2009**

Trudeau – Deschambault: Resolved that the Gendron Road Upgrade Project be submitted as a project eligible under the Department of Infrastructure and Transportation's Grant-In-Aid Program for 2009 for consideration at financial assistance; and

Be it further resolved that the Public Works Manager be requested to provide specifications for the upgrade to include road shaping, installation of geo-textile, application of gravel & dust abatement along an approximate 1 mile from P.R. #405 inclusive of road damage immediately south of Dumaine Road.

Carried.**STATEMENT OF ASSETS & INTERESTS****22-2009**

Subject to Section 9(1) of *The Municipal Council Conflict of Interest Act*, Members of Council were requested to submit their Statement of Assets and Interests to the Municipality no later than January 29th, 2009.

BUILDING INSPECTOR'S REPORT – DECEMBER, 2008**23-2009**

Trudeau – Tardiff: Resolved that the Building Inspector's report for the month of December, 2008 be acknowledged.

Carried.**LUD LANDMARK REQUESTS & RECOMMENDATIONS****24-2009**

Koop – Deschambault: Resolved that the following requests and recommendations arising from the January 5th, 2009 LUD Landmark Committee meeting be authorized: 3-2009, 4-2009, 5-2009, 7-2009, 8-2009, 11-2009, 14-2009, 15-2009, 18-2009 & 19-2009.

Carried.**LUD LORETTE REQUESTS & RECOMMENDATIONS****25-2009**

Deschambault – Tardiff: Resolved that the following requests and recommendations arising from the January 6th, 2009 LUD

Lorette Committee meeting be authorized: 3-2009, 4-2009, 5-2009, 8-2009, 11-2009, 14-2009, 19-2009 & 20-2009.

Carried.

26-2009 **GRANT REQUEST – DOMINICAN HOUSING MISSION**
Koop – Deschambault: Resolved that a financial grant of \$500.00 be authorized for payment towards the Dominican Mission and in particular the purchase of (1) medical kit.

Carried.

27-2009 **SWMF – ASSESSMENT OF CELL #2**
Trudeau – Rivard: Whereas the CAO has referred to council for their consideration an assessment conducted by Dillon Consulting whereby they report their findings on the remaining airspace in Cell #2 at the Solid Waste Management Facility;
Resolved that the report is acknowledged and the CAOs recommendation adopted.

Carried.

28-2009 **NRT MUNICIPAL BROADBAND – FINANCIAL STATEMENT**
The CAO referred to council the Financial Statement to November 30th, 2008 of the NRT Municipal Broadband Inc.

29-2009 **SPRINGFIELD – TACHÉ WEED CONTROL DISTRICT – FINANCIAL STATEMENT**
McLennan – Trudeau: Resolved that the Financial Statement to December 1st, 2008 of the Springfield – Taché Weed Control District be acknowledged; and
Be it further resolved that surplus monies be deposited to the Equipment Replacement Capital Purchase Reserve.

Carried.

30-2009 **WORKSHOP – GUIDELINES FOR CHILD AND YOUTH FRIENDLY LAND USE AND TRANSPORTATION PLANNING FOR MANITOBA**
Tardiff – Deschambault: Resolved that Mayor Danylchuk and Councillor Deschambault be authorized to attend the February 11th, 2009 workshop.

Carried.

31-2009 **MMAA – 2009 CONFERENCE**
Deschambault – Trudeau: Resolved that the Assistant CAO & one support administration staff be authorized to attend the 2009 Manitoba Municipal Administrators Association Conference being held April 26th to 29th, 2009.

Carried.

- 32-2009** **CENTURY LANE – FIELD DENSITY REPORT**
Trudeau – Tardiff: Whereas M. Block & Associates Ltd. has provided a road compaction report of Century Lane for council's review; and
- Whereas it has been determined that the road complies with municipal standards;
- Resolved that Century Lane be accepted as a Municipal Road.

Carried.

- 33-2009** **REPORT – SEINE-RAT RIVER CONSERVATION DISTRICT BOARD MEETING**
Deschambault – Trudeau: Resolved that the report provided by Councillor Menard, being the Municipality's representative on the Seine-Rat River Conservation Board, on current and emerging issues throughout the district be acknowledged.

Carried.

34-2009	CORRESPONDENCE & COMMUNICATIONS		
	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Ruben & Lyse Giesbrecht	Street Light Request	<u>res. 35-2009</u>
	Dillon Consulting	New Year Reception	<u>info</u>
	Miller Environmental	Household Hazardous Waste	<u>acquire info</u>
	RCMP "D" Division	Meeting with Client Services	<u>info</u>
	Nestlé Waters Canada	Plastic beverage container recycling	<u>info</u>
	IDC Club Inc.	Grant Disposition	<u>info</u>
	Andre Genthon	Speed Limit on Rue Saltel St	<u>res. 36-2009</u>

- 35-2009** **LUMINAIRE INSTALLATION QUOTE**
Trudeau – Deschambault: Whereas the Municipality is in receipt of a request for the installation of a luminaire at the north end of Willow Drive;
- Resolved that Manitoba Hydro be requested to provide the Municipality with a quote on the potential installation.

Carried.

- 36-2009** **RUE SALTEL STREET SPEED REDUCTION**
Koop – Trudeau: Resolved that Councillors Rivard & McLennan be delegated to discuss the status of the Rue Saltel Street Speed Reduction request with the Minister of Infrastructure and Transportation.

Carried.

- 37-2009** **BUDGET 2009**
Council had preliminary discussions on the 2009 Municipal Budget.

Councillor Deschambault left the meeting at this time.

ACCOUNTS

38-2009

Trudeau – Tardiff: Resolved that the accounts for December, 2008 approved as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 0207490 to 0207498 & 0207513 to 207666 totaling \$ 137,284.33 & cheque nos. 020414 to 020526 & 020544 to 020558 & 020560 to 020641 totaling \$ 1,904,335.09.

Carried.

INDEMNITIES

39-2009

Trudeau – McLennan: Resolved that Council Indemnities for the month of December, 2008 be approved and authorized for payment.

Carried.

ADJOURNMENT

40-2009

Trudeau – Menard: Resolved that this meeting be adjourned, the hour being 3:00 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**