

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JULY 9TH, 2013 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, 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

622-2013 **Trudeau – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JUNE 3RD, 2013**

623-2013 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held June 3rd, 2013
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JUNE 4TH, 2013**

624-2013 **Heather – Deschambault:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held June 4th, 2013 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – JUNE 7TH,
2013**

625-2013 **Trudeau – Heather:** Resolved that the minutes arising
from the Public Works Committee meeting held June 7th, 2013 be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – JUNE 11TH, 2013

626-2013 **Menard – Trudeau:** Resolved that the minutes arising
from the June 11th, 2013 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – JUNE 13TH, 2013

627-2013 **Trudeau – Deschambault:** Resolved that the minutes arising from the June 13th, 2013 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – JUNE 18TH, 2013

628-2013 **Menard – Heather:** Resolved that the minutes arising from the June 18th, 2013 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – JULY 5TH, 2013

629-2013 **Trudeau – Deschambault:** Resolved that the minutes arising from the July 5th, 2013 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

630-2013 **Trudeau – Menard:** Resolved that the following public works requests arising from the Public Works Committee meeting held July 5th, 2013 be authorized: 115-2013, 116-2013, 117-2013, 118-2013, 119-2013, 122-2013, 124-2013, 125-2013, 126-2013, 127-2013 & 129-2013 as well as the following:

Ward 3 – a quotation be acquired to address the railings of the McDougall Road bridge.

Carried.

BY-LAW NO. 6-2013 – RULES OF PROCEDURE BY-LAW AMENDMENT – 3RD READING

631-2013 **Menard – Trudeau:** Resolved that By-law No. 6-2013 being a By-law of the Rural Municipality of Taché to amend By-law No. 18-2010 being a By-law to establish rules of procedure of the Council of The Rural Municipality of Taché and the committees thereof be read a third and final time and is passed.

For the Motion: Councillors Trudeau, Koop, Menard, Deschambault, Heather, Rivard and Mayor Danylchuk.

Against the Motion: Nil

Motion Carried.

INTERMUNICIPAL BOUNDARY ROAD MUN 30E

632-2013 Councillor Koop provided Council Members with a brief report regarding the meeting with an R.M. of Ste. Anne Councillor to discuss a proposal to upgrade the drainage ditch along MUN 30E.

Carried.

SUBDIVISION – ORG. LOT 1, PLAN 14079 IN PT. SE¼ OF SECTION 27-9-4E

637-2013

Koop – Trudeau :

Whereas the Municipality is in receipt of correspondence dated July 1st by a concerned land owner of the area regarding Lot 2 of the subdivision;

Resolved that correspondence be forwarded to the resident advising that the Municipality intends to leave the public reserve lands in it’s natural state.

Carried.

MUNICIPAL OFFICE & LUD OF LORETTE PUBLIC WORKS YARD – CHAIN LINK FENCING QUOTE DISPOSITION

638-2013

Koop – Deschambault:

Whereas the following quotes have been received to remove the current dilapidated chain link fencing currently bordering municipal property and to subsequently supply and install 6’ commercial grade chain link fencing complete with privacy inserts:

Shorty’s Fencing 2007 Ltd.	\$ 7,104.17 + gst
additional privacy inserts	\$ 766.46 gst incl.

Bestway Fence Systems	\$ 6,655.00 + gst
additional privacy inserts	\$ 693.00 + gst; and

Whereas the Local Urban District of Lorette has confirmed their financial participation;

Resolved that the quote submitted by Bestway Fence Systems at \$ 7,348.00 + gst is selected for the services.

Carried.

Mayor Danylchuk declared a potential conflict of interest with general business item no. 7.7 and removed himself from the Council Meeting at this time.

Councillor Menard, being the Deputy Chairperson for the Municipality chaired the meeting at this time.

CF TRIPLE R CORPORATION – GRANT REQUEST

639-2013

Trudeau – Heather:

Resolved that the \$350.00 request submitted by CF Triple R Corporation for a financial contribution to assist at offsetting the conference costs is authorized; and

Be it further resolved that Councillor Trudeau be authorized to attend the 2013 Community Futures Annual Provincial Conference being held in Morden and Winkler in September.

Carried.

Mayor Danylchuk returned to the meeting and resumed chairing the meeting and Councillor Menard resumed his chair as the Ward 3 Councillor.

640-2013 **PBLE – ANIMAL CONTROL REPORT – JUNE, 2013**
Menard – Deschambault: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. Outlining animal control activities throughout the month of June, 2013 is acknowledged.

Carried.

641-2013 **BUILDING INSPECTOR’S REPORT – JUNE, 2013**
Deschambault – Trudeau: Resolved that the Building Inspector’s report for the month of June, 2013 is acknowledged.

Carried.

642-2013 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Deschambault: Resolved that the following requests and recommendations arising from the July 3rd, 2013 LUD of Landmark Committee meeting be authorized: 127-2013, 128-2013, 129-2013, 133-2013, 137-2013, 138-2013, 141-2013 & 142-2013.

Carried.

643-2013 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Deschambault – Trudeau: Resolved that the following requests and recommendations arising from the July 2nd, 2013 LUD of Lorette Committee meeting be authorized: 191-2013, 192-2013, 193-2013, 196-2013, 198-2013, 205-2013, 206-2013 & 208-2013.

Carried.

Councillor Deschambault left the meeting at this time, the hour being 11:05 a.m.

644-2013 **CCLCC REPORT**
Rivard – Heather: 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.

645-2013 **RL 15 LO 4196 AGRICULTURAL EQUIPMENT**
Rivard – Menard: Resolved that correspondence be forwarded to the owner of property described as Pt RL 15 LO 4196 advising of the current zoning of the property and a request to remove the agricultural equipment being stored.

Carried.

646-2013 **2013 CAPITAL BUDGET REVIEW**
The CAO reviewed with members of Council at this time, the Municipality’s 2013 Capital Budget to discuss the status of budgeted monies associated with capital purchases and/or projects and to confirm their intentions to proceed.

LAND PURCHASE

647-2013 **Trudeau – Heather:** Resolved that Mayor Danylchuk and Councillors Menard, Heather & Rivard be delegated to undertake the search for lands to purchase for the purpose of locating the Municipality’s new public works shop.

Carried.

COOK-DEVILS INTEGRATED WATERSHED MANAGEMENT PLAN

648-2013 The CAO shared with Members of Council a request submitted by Manitoba Conservation and Water Stewardship for information supporting the development of an integrated watershed management plan for the Cooks-Devils watershed.

NIVERVILLE RITCHOT TACHÉ MUNICIPAL BROADBAND – DISSOLUTION

649-2013 **Heather – Trudeau:** Resolved that the Municipality is not prepared to dissolve until such time that a disposition regarding the required repairs to the towers is known.

Carried.

MUNICIPAL BOARD HEARING – BY-LAW NO. 2-2013

650-2012 **Trudeau – Heather:** Resolved that Councillors Deschambault and Stein are authorized to attend the Municipal Board hearing scheduled to hear an application to rezone part of Lot 1 of Plan 13716 located within the Local Urban District of Lorette from “RL”; Residential Limited Zone to “RG”.

Carried.

SE 3-9-4E – STORAGE CONTAINERS

651-2013 **Trudeau – Menard:** Resolved that correspondence be forwarded to the owner of lands described as Lot 2 of Plan 44259 in the SE ¼ of Section 3-9-4E advising that they are in contravention of the Municipality’s Zoning By-law and that the storage containers must be removed.

Carried.

CORRESPONDENCE & COMMUNICATIONS

652-2013	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Ldk Friendship Festival	Grant request	<u>res. 652-2013</u>
	Richard & Rose Gosselin	Retreat centre concerns	<u>res. 653-2013</u>
	Brienne Beaumont	Appreciation	<u>info</u>

LANDMARK FRIENDSHIP FESTIVAL – GRANT REQUEST

653-2013 **Koop – Trudeau:** Resolved that a \$3,000.00 grant in support of the Landmark Friendship Festival being held in August

of 2013 is authorized for payment to the Landmark Chamber of Commerce.

AMENDMENT TO MOTION NO. 652-2013

Heather – Rivard: Resolved that grants of \$3,000.00 be authorized to the organizers of the LUD of Lorette Family Fun Days and the Ste. Genevieve Canada Day Events.

Amendment Defeated.

Vote on the original motion was defeated.

Councillor Deschambault returned to the meeting at this time, the hour being 12:30 p.m.

LAND USE CONCERNS

654-2013

Rivard – Trudeau: Resolved that correspondence be forwarded to the complainant in response to concerns raised regarding the current land use of property described as Lot 7 of Plan 16982 in the SW ¼ of Section 4-9-7E.

Carried.

ACCOUNTS

655-2013

Trudeau – Deschambault: Resolved that the accounts to July 5th, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 212980 to 213062 totaling \$ 100,791.18 & cheque nos. 028054 to 028104 & cheque nos. 028106 to 028172 totaling \$ 479,524.98 .

Carried.

INDEMNITIES

656-2013

Trudeau – Menard: Resolved that Council Indemnities for the month of June, 2013 are approved and authorized for payment.

Carried.

Mayor Danylchuk submitted a Notice of Motion for presentation at the July 11th, 2013 Council Meeting to review and rescind resolution no. 460-2013 passed at the May 16th, 2013 Development & Planning Meeting.

IN CAMERA

657-2013

Trudeau – Rivard: Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

658-2013

The Committee of the Whole convened in camera to discuss personnel matters.

OUT OF CAMERA

659-2013

Trudeau – Deschambault: Resolved that the in camera meeting is closed, and the Committee of the Whole report back to the Council Meeting.

Carried.

55+ HOUSING

660-2013

Councillor Deschambault provided Council Members with a brief report regarding the meeting held at the Chicken Chef at 11:00 a.m. earlier today to discuss a proposal to construct a 55+ housing complex.

ADJOURNMENT

661-2013

Trudeau – Koop: Resolved that this meeting is adjourned, the hour being 1:00 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**