

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD APRIL 17TH, 2012 AT
7:00 P.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: Daniel Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO,
Cheryl Harder,
Financial Officer.

**Mayor Danylchuk called the meeting to order with the
invocation at 7:00 p.m.**

ADOPTION OF AGENDA

409-2012 Trudeau – Koop: Resolved that this meeting's
agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

410-2012 Deschambault – Heather: Resolved that correspondence be
forwarded to the Provincial Jurisdiction responsible for
maintenance of bridges on provincial waterways advising of the
following areas of concern requiring attention:

- 1- the bridge decking @ MUN 43N;
- 2- the south approach @ MUN 22E.

Carried.

FINANCIAL STATEMENT – MARCH 31ST, 2012

411-2012 Menard – Trudeau: Resolved that the Municipality's
Financial Statements to March 31st, 2012 outlining Municipal and
LUD operations as well as capital expenditures be adopted as
presented.

Carried.

LEASE AGREEMENT

412-2012 Heather – Trudeau: Whereas the lease of lands described
as River Lots 19, 20 & 21, Lot 1 Plan 39232 WLTO except the
westerly 1361.5 feet of the most southerly 791.5 feet agreement is
expired;

Resolved that a new lease agreement
be negotiated.

Carried.

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DRAINAGE WORK APPROVALS

413-2012

Trudeau – Heather: Whereas the Municipality is in receipt of drainage work approvals to undertake work along the north side of P.R. #207 from lots 60 to 67, drainage works in the SE ¼ Section of 23-9-5E and drainage works along the south ditch of P.R. #210 in Section 19-8-5E subject to outlined conditions in the agreements with Manitoba Infrastructure and Transportation;

Resolved that the agreements are authorized for signage.

Carried.**QUOTE – DUST CONTROL PRODUCT**

414-2012

Menard – Trudeau: Whereas a quote submitted by Fort Distributors Ltd. outlines prices to purchase dust control product for a 3 year period;

Resolved that Council authorizes product purchase from this supplier.

Carried.

Cheryl Harder, the Financial Officer attended the meeting at this time to assist with presentation of the Municipality's Financial Service Plan.

PUBLIC HEARING OPENING – 2012 MUNICIPAL FINANCIAL SERVICE PLAN

415-2012

Trudeau – Deschambault: Resolved that the Public Hearing to present the Municipality's 2012 Financial Service Plan and to hear any person who wishes to make a presentation, ask questions, or register an objection to the financial plan, be opened.

Carried.**PUBLIC HEARING – MUNICIPAL FINANCIAL SERVICE PLAN 2012**

416-2012

Pursuant to Subsection 162(2) of *The Municipal Act*, Council conducted the public hearing on the Municipality's 2012 Financial Service Plan.

A power point presentation by the CAO reviewed item by item the estimated revenues and expenditures for the operating and capital budgets for the 2012 fiscal year and the Municipality's five year capital expenditure plan.

The CAO provided council with details and clarification as requested on several items referred to in the draft budget.

A question and answer period was afforded to all in attendance at this time and the following persons registered the following inquiries:

Leonard Penner – Why was the previous picnic shelter destroyed in the Archie Plett Park if the Committee has budgeted for the construction of a new picnic shelter in Archie Plett Park? Mr. Penner also made comment that it is his opinion that the current park is too small.

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Hettie Penner – There is substantial budget items in place for the proposed Municipal Office/ Taché Public Library Building. What are the current plans?

Hettie & Leonard Penner stated that they are opposed to the plan to incorporate the two interests in one building and that they should be independent of each other. The Municipal Office should be located in a rural area and in particular at P.R. #206 & P.R. #207 or in Landmark.

Does this budget take into consideration the Provincial Budget released today?

Regarding the monies allocated to the Municipality’s Development Plan, when will the Development Plan review process begin and will the public be afforded the opportunity to participate?

CLOSE OF PUBLIC HEARING

417-2012 **Trudeau – Menard:** Resolved that the Public Hearing on the matter of the Municipality’s 2012 Municipal Financial Service Plan be closed.

Carried.

The Financial Officer left the meeting at this time.

DELEGATION – YANN BOISSONNEAULT

418-2012 Yann Boissonneault, owners of property described as the NE ¼ Section of 13-8-5E, attended the delegation chair to request that the Municipality consider authorizing a Dealers Permit for the property. The intention is to sell an approximate 10 – 12 vehicles per year and in particular recreational vehicles from the property with an approximate maximum of 2-3 at any given time.

DEALER PERMIT – YANN BOISSONNEAULT

419-2012 **Koop – Stein:** Resolved that a Dealer Permit to Yann Boissonneault from lands described as the NE ¼ Section of 13-8-5E is granted.

Carried.

BY-LAW NO. 9-2012 – 2012 TAX LEVY – 1ST READING

420-2012 **Koop – Menard:** Resolved that By-law No. 9-2012 being a Bylaw of The Rural Municipality of Taché to provide for the levying of taxes for the year 2012 be introduced a read a 1st time.

Carried.

BY-LAW NO. 9-2012 – 2ND READING

421-2012 **Menard – Stein:** Resolved that By-law No. 9-2012 be read a 2nd time.

Carried.

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BY-LAW NO. 4-2012 – MACHINERY REPLACEMENT RESERVE – 3RD READING

422-2012 **Trudeau – Deschambault:** Resolved that By-law No. 4-2012 being a By-law of the Rural Municipality of Taché for the purpose of establishing a Machinery Replacement Reserve Fund for the Municipality be read a 3rd and final time and be passed.

For the Motion: **Councillors Trudeau, Koop, Menard, Deschambault, Stein, Heather, Rivard & Mayor Danylchuk.**

Against the Motion: **Nil.**

Motion Passed.

OUT OF SERVICE FIRE TRUCK DISPOSAL

423-2012 **Menard – Trudeau:** Resolved that the out of service fire truck be transported to General Scrap and sold.

Carried.

SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT – 2011 FINANCIAL STATEMENTS

424-2012 **Trudeau – Heather:** Resolved that the unaudited Financial Statements of the Springfield-Taché Weed Control District for the period ending December 31st, 2011 is acknowledged.

Carried.

WASTE HAULING SERVICES CONTRACT

425-2012 **Menard – Trudeau:** Whereas the waste hauling services contract has expired; and
Whereas pursuant to Clause 12 of the waste hauling services contract the contract may be renewed; and
Whereas the contract prices remain the same until 2015;
Resolved that the Waste Hauling Contract with Industrial Container Service be renewed and extended to April 13th, 2015.

Carried.

P3 WORKSHOP REPORT

426-2012 **Deschambault – Heather:** Resolved that the report provided to Council Members by Mayor Danylchuk regarding information gathered at a workshop attended April 17, 2012 in Winnipeg regarding partnerships between private and public interests to realize projects is acknowledged.

Carried.

FIPPA WORKSHOP REPORT

427-2012 **Trudeau – Heather:** Resolved that the report provided to Council Members by Mayor Danylchuk regarding a

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workshop attended April 13, 2012 speaking to regulations associated with the Freedom of Information and Protection of Privacy Act is acknowledged.

Carried.

MUNICIPAL OFFICIALS SEMINAR REPORT

428-2012 **Deschambault – Heather:** Resolved that the report provided to Council Members by Mayor Danylchuk regarding information gathered at the Municipal Officials Seminar attended in April in Brandon is acknowledged.

Carried.

SEINE-RAT RIVER CONSERVATION DISTRICT REPORT

429-2012 **Trudeau – Heather:** Resolved that the report referred to Council Members by Councillor Menard regarding meetings attended in April hosted by the Seine-Rat River Conservation District Board regarding items of interest and potential impact to the Municipality is acknowledged.

Carried.

CORRESPONDENCE & COMMUNICATIONS

430-2012	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Dan Guetre	Press Release	<u>info</u>
	Taché Resident	Spraying Notice	<u>info</u>
	Concerned Citizen	2 nd Dwelling Concern	<u>info</u>

IN CAMERA

431-2012 **Trudeau – Deschambault:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

432-2012 The Committee of the Whole convened in camera to discuss personnel matters.

OUT OF CAMERA

433-2012 **Trudeau – Rivard:** Resolved that the in camera meeting be closed and that the Committee of the Whole report back to the Council Meeting.

Carried.

ADJOURNMENT

434-2012 **Trudeau – Rivard:** Resolved that this meeting be adjourned, the hour being 10:05 p.m.

Carried.

William Danylchuk,
Mayor.

Daniel Poersch,
Chief Administrative Officer.