

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD SEPTEMBER 16TH, 2014 AT 7:00 P.M.
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE, MB.**

MEMBERS PRESENT: Deputy Mayor Deschambault,
Councillors Trudeau, 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 7:00 p.m.**

ADOPTION OF AGENDA

900-2014 **Trudeau – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

901-2014 **Trudeau – Menard:** Whereas the driveway access to
lands described as RL 28 of Plan 4196 has been narrowed
during drainage work undertaken by the Municipality;
Resolved that the costs
associated with the purchase and installation of (2) 6' culvert
extensions and the required gravel to restore the access to its
original width is authorized; and

Be it further resolved that an
agreement be structured between the Municipality and the
owner of property described as Lot 2 of Block 2 Plan 16737
in the SW ¼ of Section 20-8-5E outlining the temporary
authorization to place an access on the aforementioned
property to accommodate the placement of a mobile home;
and

Be it further resolved that the
crossover culvert located on MUN 24E approximately ½ mile
south of River Road be replaced.

Carried.

**BY-LAW NO. 13-2014 – REDUCED SPEED SCHOOL
ZONES**

902-2014 **Menard – Stein:** Resolved that By-law No. 13-2014,
being a by-law of The Rural Municipality of Taché to establish the
reduced maximum permitted speed for vehicles being driven on a
highway within a school zone be read a 3rd and final time and be
passed.

For the Motion: Councillors Trudeau, Menard, Stein,
Heather, Rivard and Deputy Mayor
Deschambault.

Against the Motion: Nil.

September 16, 2014

Motion Carried.

CANADIAN FEDERATION OF INDEPENDENT BUSINESS SURVEY

903-2014

The CAO referred to Members of Council, a document outlining how Manitoba Municipalities' spend tax dollars. The document was produced by the Canadian Federation of Independent Business whereby statistics from 2008 to 2012 for Manitoba municipalities with populations over 5,000 was compiled.

ASSOCIATION OF MANITOBA MUNICIPALITIES CONFERENCE

904-2014

Trudeau – Menard: Resolved that Councillors interested at participating in the AMM Conference being held November 24th to 27th, 2014 in Winnipeg be authorized.

Carried.

OCTOBER 21ST, 2014 COUNCIL MEETING

905-2014

Menard – Heather: Whereas the 3rd Council Meeting in the month of October occurs on the 21st day of October, 2014 at 7:00 p.m.; and

Whereas Municipal Elections are being held October 22nd, 2014 from 7:00 a.m. to 11:00 p.m.; and

Whereas the Elections have been organized in-house and will be overseen that day by staff;

Resolved that the Tuesday, October 21st, 2014 regular Council Meeting be cancelled to allow proper preparation by staff.

Carried.

DELEGATION – JOHN NEUFELD

906-2014

John Neufeld, owner of property described as the SW ¼ of Section 11-8-4E, attended the delegation chair to request that Council consider authorizing the issuance of a building permit to begin the construction of a new residence whilst residing in the current residence.

BUILDING PERMIT – SW 11-8-4E

907-2014

Heather – Menard: Resolved that a Building Permit be issued for property described as the SW ¼ of Section 11-8-4E (22029 MUN 43N) authorizing the construction of a new residence; and

Be it further resolved that the current dwelling on the property is authorized to remain during construction until such time as the new residence receives an occupancy permit whereby the original residence is then to be converted to an accessory building.

Carried.

September 16, 2014

CCLCC REPORT

908-2014 **Trudeau – Stein:** 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.**LANDMARK & AREA KINSMEN CLUB – ANNUAL GOLF TOURNAMENT**

909-2014 **Menard – Trudeau:** Resolved that the Municipality provide support to the Landmark & Area Kinsmen Club Annual Golf Tournament being held September 20th, 2014 in the form of a \$125.00 sponsorship.

Carried.**CORRESPONDENCE & COMMUNICATIONS**

910-2014	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Seine River Minor Ball	Donation request	<u>res. 911-2014</u>

ILE DES CHENES FALL SUPPER – DONATION REQUEST

911-2014 **Trudeau – Stein:** Resolved that financial support in the form of \$200.00 to the Seine River Minor Ball Association to assist at defraying the costs associated with the 29th Annual Community Fall supper being held October 19th, 2014 at the TransCanada Centre is authorized for payment.

Carried.**IN CAMERA**

912-2014 **Trudeau – Rivard:** Resolved that Council convene in camera as Committee of the Whole.

Carried.**IN CAMERA MEETING**

913-2014 The Committee of the Whole convened in camera to discuss legal correspondence received.

OUT OF CAMERA

914-2014 **Trudeau – Heather:** Resolved that the in camera meeting be closed, and the Committee of the Whole report back to the Council Meeting.

Carried.**BUILDING PERMIT BO42-11**

915-2014 **Stein – Trudeau:** Resolved that Building Permit No. B042-11 issued to property described as Lot 21 of Block 3 Plan 44195 be extended to February 1st, 2015.

September 16, 2014

Carried.

916-2014 **ADJOURNMENT**
Trudeau – Menard: Resolved that this meeting be
adjourned, the hour being 8:05 p.m.

Carried.

Ross Deschambault,
Deputy Mayor.

Dan Poersch,
Chief Administrative Officer.