

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD APRIL 8TH, 2014 AT 9:00 A.M. IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Deputy Mayor Deschambault,
Councillors Trudeau, Koop,
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 9:00 a.m.

ADOPTION OF AGENDA

261-2014 **Trudeau – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
MARCH 4TH, 2014**

262-2014 **Menard – Stein:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held March 4th, 2014 be
acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
MARCH 5TH, 2014**

263-2014 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held March 5th, 2014
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – MARCH
7TH, 2014**

264-2014 **Trudeau – Heather:** Resolved that the minutes arising
from the Public Works Committee meeting held March 7th, 2014
be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – MARCH 11TH, 2014

265-2014 **Trudeau – Menard:** Resolved that the minutes arising
from the March 11th, 2014 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – MARCH 13TH, 2014

266-2014 **Menard – Stein:** Resolved that the minutes arising from the March 13th, 2014 Council Planning & Development meeting be adopted.

Carried.

MINUTES – LUD LORETTE COMMITTEE SPECIAL MEETING – MARCH 14TH, 2014

267-2014 **Stein – Heather:** Resolved that the minutes arising from the Lorette LUD Committee special meeting held March 14th, 2014 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – MARCH 18TH, 2014

268-2014 **Trudeau – Heather:** Resolved that the minutes arising from the March 18th, 2014 Council meeting be adopted.

Carried.

MINUTES – COUNCIL SPECIAL MEETING – MARCH 24TH, 2014

269-2014 **Trudeau – Koop:** Resolved that the minutes arising from the March 24th, 2014 Council special meeting be adopted.

Carried.

DELEGATION – DONALD EIDSE, DAVE LEE & LEN HOEY

270-2014 Donald Eidse, Dave Lee & Len Hoey, representatives with the Eastman ATV Association, attended the delegation chair at Council's request, to further explore the potential of establishing a system of designated, multi-use trail systems throughout the Municipality with the intent to manage ATV use in the community.

MINUTES – PUBLIC WORKS MEETING – APRIL 4TH, 2014

271-2014 **Menard – Trudeau:** Resolved that the minutes arising from the April 4th, 2014 Public Works Committee meeting be acknowledged as amended.

Carried.

PUBLIC WORKS REQUESTS

272-2014 **Trudeau – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held April 4th, 2014 be authorized: 56-2014, 57-2014, 60-2014, 61-2014, 67-2014, 68-2014.

Carried.

**BY-LAW NO. 5-2014 – RECREATION DEDICATION FEE –
3RD READING**

273-2014

Stein – Menard: Resolved that By-law No. 5-2014 being a By-law of the Rural Municipality of Taché to establish rates respecting dedication fees to offset Recreation Centre operations and capital purchases associated with approval of property developments, and that a Recreation Dedication Reserve be established be read a 3rd and final time and is passed.

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

Against the Motion: Nil.

Motion Carried.

DRAINAGE PLAN 2014

274-2014

The CAO requested that Council Members submit their drainage priorities for 2014 prior to the May 9th, 2014 Public Works Committee meeting whereby it is expected that the 2014 Drainage Plan will be finalized.

**CLASS 1 SOLID WASTE MANAGEMENT FACILITY &
MONOMINTO TRANSFER STATION & LEACHATE
EVAPORATION POND – 2013 OPERATIONS REPORT**

275-2014

Council was provided with (2) detailed reports compiled by Dillon Consulting Limited regarding site operations at the Class 1 SWMF and the Monominto Transfer Station. In compliance with the Environment Act License for the Waste Disposal Grounds, the document reports on the waste progress survey and remaining airspace assessment of the facility as well as an annual surface and groundwater monitoring of both the Class 1 facility and the Monominto Transfer Station. The second report summarizes the results from the on-site leachate reduction pilot study for the 2013 operating period of the leachate evaporation ponds.

**R.M OF TACHÉ CLASS 1 WASTE DISPOSAL GROUND &
LEACHATE EVAPORATION PONDS 2013 OPERATIONS
REPORT**

276-2014

Trudeau – Heather: Resolved that the reports compiled and submitted by Dillon Consulting regarding the Solid Waste Management Grounds, the Monominto Transfer Station and the Leachate Evaporation Pond is acknowledged.

Carried.

Councillor Koop left the meeting at this time.

**DELEGATION – GEORGE MCGREGOR & MURRAY
HIEBERT**

277-2014

George McGregor & Murray Hiebert, attended the delegation chair to further discuss a request in support of commemorating members of the community.

Councillor Koop returned to the meeting at this time.

**QUOTE – TACHÉ WASTE MANAGEMENT
OPERATIONAL ASSISTANCE & REPORTING**

278-2014 **Heather – Trudeau:** Resolved that the approximate \$ 49,000.00 + applicable taxes cost from Dillon Consulting Ltd. for the provision of operational assistance and reporting for the R.M. of Taché Waste Management Facility and the Monominto Transfer Station for the year 2014 is authorized.

Carried.

**SOUTHEAST MANITOBA REGIONAL WASTEWATER
UTILITY MEMBER MEETING**

279-2014 **Heather – Trudeau:** Resolved that the report provided by the CAO advising Council of his attendance to a meeting held March 27th, 2014 with the Southeast Manitoba Regional Wastewater Utility Member Municipalities and the subsequent discussions regarding the potential establishment of a regional wastewater system is acknowledged.

Carried.

**DELEGATION – DAVE PALUBESKI & MICHELLE
HOGUE**

280-2014 Dave Palubeski, a planner with the Lombard North Group, and Michelle Hogue, a resident of the Municipality, attended the delegation chair to request that Council consider during the Development Plan review process, designating an approximate 600 acres of land within the R.M. of Taché immediately adjacent to the R.M. of Ritchot and in particular the Village of Ile des Chènes, from the current agricultural zoning to residential zoning to accommodate the future establishment of an urban center.

2014 MUNICIPAL ROAD IMPROVEMENT PROGRAM

281-2014 **Trudeau – Koop:** Whereas the Municipality is in receipt of correspondence submitted by the Province of Manitoba announcing a five year plan to distribute funds to Municipalities as a cost sharing opportunity to the cost of new road projects including the renewal of existing municipal roads;

Resolved that applications be submitted outlining the 1st Avenue North in Landmark and the Rheault Avenue in Lorette road projects.

Carried.

PBLE – ANIMAL CONTROL REPORT – MARCH, 2014

282-2014 **Trudeau – Menard:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of March, 2014 is acknowledged.

Carried.

BUILDING INSPECTOR'S REPORT – MARCH, 2014

283-2014 **Menard – Koop:** Resolved that the Building Inspector's report for the month of March, 2014 is acknowledged.

Carried.

284-2014 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Trudeau – Koop: Resolved that the following requests and recommendations arising from the April 7th, 2014 LUD of Landmark Committee meeting be authorized: 68-2014, 69-2014, 70-2014 & 71-2014.

Carried.

285-2014 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Stein – Menard: Resolved that the following requests and recommendations arising from the April 1st, 2014 LUD of Lorette Committee meeting be authorized: 72-2014, 73-2014, 74-2014, 77-2014, 78-2014, 79-2014, 80-2014, 82-2014, 83-2014, 90-2014, 91-2014, 92-2014, 94-2014, 98-2014 & 99-2014.

Carried.

286-2014 **MTS SERVICE INSTALLATION AUTHORIZATION REQUEST**
Rivard – Menard: Resolved that the request submitted by MTS for authorization to push new cable on the north side of River Road to increase the capacity in the area is authorized.

Carried.

287-2014 **PUBLIC WORKS TRUCK PURCHASE**
Trudeau – Heather: Resolved that the Municipal Public Works Manager is authorized to purchase (1) 2014 RAM 1500 SXT 4x4 Quad Cab truck at a cost of \$29,590.18 taxes included from Steinbach Dodge Chrysler Ltd. for use in the public works department.

Carried.

288-2014 **J & J WOOD SHAVINGS – ROAD RESTRICTION**
Trudeau – Stein: Resolved that J & J Wood Shavings be exempt from road restrictions on Prefontaine Road in 2014.

Carried.

289-2014 **MUNICIPAL WIDE BURNING BAN**
Trudeau – Stein: Resolved that at the discretion of the Municipal Fire Chief a municipal wide burning ban be in effect from the date conditions are present and until June 12th, 2014; and
Be it further resolved that the costs associated with circulating notices for the purpose is authorized; and
Be it further resolved that agricultural burning compliant with current Provincial Guidelines is exempt from the restriction.

Carried.

CORRESPONDENCE & COMMUNICATIONS			
290-2014	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	The Carillon CN Rail	Easter advertisement opportunity Supporting public rail safety week	<u>info</u> <u>res. 291-2014</u>

CN RAIL SAFETY WEEK	
291-2014	<p><u>Trudeau – Menard:</u> Whereas Public Rail Safety Week is to be held across Canada from April 28 to May 4, 2014; and</p> <p>Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens; and</p> <p>Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness; and</p> <p>Whereas Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;</p> <p>Resolved that the Municipality is in support of national Public Rail Safety Week, to be held from April 28 to May 4, 2014.</p>

Carried

COUNCIL MEMBER ABSENCE	
292-2014	<p><u>Heather – Stein:</u> Resolved that Mayor Danylchuk is excused from participating in today's Council meeting.</p>

Carried.

ACCOUNTS	
293-2014	<p><u>Trudeau – Heather:</u> Resolved that the accounts to April 7th, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. <u>213845</u> to <u>213853</u> & <u>213868</u> to <u>213926</u> totaling \$ <u>92,054.24</u> & cheque nos. <u>029236</u> to <u>029339</u> totaling \$ <u>226,675.46</u>.</p>

Carried.

INDEMNITIES	
294-2014	<p><u>Trudeau – Stein:</u> Resolved that Council Indemnities for the month of March, 2014 are approved and authorized for payment.</p>

Carried.

IN CAMERA	
295-2014	<p><u>Trudeau – Heather:</u> Resolved that Council convene in camera as Committee of the Whole.</p>

Carried.

IN CAMERA MEETING

296-2014

The Committee of the Whole convened in camera to discuss various matters relative to the R.M. of Taché Development Plan review process as well as matters of a personnel nature.

OUT OF CAMERA

297-2014

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

Carried.

LAND PURCHASE

298-2014

Heather – Koop: Resolved that Councillor Menard is delegated to further the potential of land purchase for public works department purposes.

Carried.

Councillor Koop left the meeting at this time.

COMMEMORATION PLAQUE

299-2014

Menard – Heather: Resolved that a plaque be placed at the Landmark Arena in tribute to Councillor Robert Koop's dedication to the community.

Carried.

ADJOURNMENT

300-2014

Trudeau – Menard: Resolved that this meeting is adjourned, the hour being 3:15 p.m.

Carried.

**Ross Deschambault,
Deputy Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**