

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD SEPTEMBER 18<sup>TH</sup>, 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 Laramée,  
Assistant CAO.

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

**ADOPTION OF AGENDA**

**928-2012** **Trudeau – Koop:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**FINANCIAL STATEMENT – AUGUST 31<sup>ST</sup>, 2012**

**929-2012** **Deschambault – Trudeau:** Resolved that the Municipality's  
Financial Statements to August 31<sup>st</sup>, 2012 outlining Municipal and  
LUD operations as well as capital expenditures be adopted as  
presented.

**Carried.**

**UPDATE – SALTEL ROAD SPEED REDUCTION SIGNAGE**

**930-2012** The CAO advised Council that  
communication with Infrastructure and Transportation has been  
made and the department has confirmed that the speed signage  
installation on Saltel Road has been undertaken.

**REQUEST FOR PROPOSALS – DEVELOPMENT PLAN  
REVIEW AND AMENDMENTS**

**931-2012** **Trudeau – Heather:** Resolved that the Request for  
Proposals document for the provision of a full service review of  
the Municipality's Development Plan as presented at this meeting  
be circulated to interested Planning Consultants.

**Carried.**

**UPDATE – MIT TENDER**

**932-2012** The CAO advised Council that due  
to their resolution passed at the September Public Works  
Committee Meeting regarding a component of a tender proposed  
by Manitoba Infrastructure and Transportation to replace a through  
grade steel culvert at PTH 12 has been re-considered and  
subsequently removed from the tender.

September 18, 2012

**BUILDING COMMITTEE**

- 933-2012** Council discussed re-initiating Building Committee meetings & discussions regarding the proposed multi-plex/municipal office/library building proposal.

**DELEGATION – PETER SKJAERLUND, TIM GRAHAM & JASON KROEKER**

- 934-2012** Peter Skjaerlund, the Municipal Fire Chief, Tim Graham, the District Chief for Lorette and Jason Kroeker, the District Chief for Landmark, attended the delegation chair at Council's request, to further discuss a proposed Fire Fighting Service Agreement with the RM of Ritchot. The Fire Chief also presented to Council a report respecting the operations of the department & equipment maintenance.

**MANITOBA EMERGENCY SERVICES CONFERENCE – PUMPER DISPLAY**

- 935-2012** **Menard – Trudeau:** Resolved that the request made by Acres Emergency Vehicles to display the new R.M. of Taché Pumper at the Manitoba Emergency Services Conference in Brandon in October, 2012 is authorized.

Carried.

**THE MANITOBA EMERGENCY SERVICES CONFERENCE ATTENDANCE**

- 936-2012** **Trudeau – Stein:** Resolved that (4) members of the fire department is authorized to attend the Manitoba Emergency Services Conference being held October 11<sup>th</sup> to 13<sup>th</sup>, 2012 in Brandon.

Carried.

**R.M. OF TACHÉ FIRE DEPARTMENT REPORT**

- 937-2012** **Trudeau – Koop:** Resolved that the report presented to Council by the Fire Chief is acknowledged.

Carried.

**SEINE-RAT RIVER CONSERVATION DISTRICT – SUB-DISTRICT APPOINTEES**

- 938-2012** **Trudeau – Deschambault:** Whereas the current term of sub-district appointees on the Seine-Rat River Conservation District are due to expire November 30<sup>th</sup>, 2012;  
Resolved that Councillors request the appointees to confirm an additional 2 year term.

Carried.

**RED RIVER BASIN CONFERENCE**

- 939-2012** **Trudeau – Koop:** Resolved that members of the Red River Basin Committee are authorized to attend the Conference being held January 22<sup>nd</sup> to 24<sup>th</sup>, 2013 in Grand Forks.

Carried.

September 18, 2012

**NUISANCE BEAVER TRAPPING**

**940-2012** **Koop – Menard:** Resolved that Mr. Plett be requested to remove the nuisance beavers observed in Wards 4, 5 & 6 to a maximum of (35) beavers.

**Carried.**

**LANDMARK & AREA KINSMEN CLUB GOLF TOURNAMENT**

**941-2012** **Trudeau – Stein:** Resolved that (4) participants are authorized to participate in the golf tournament being held September 22<sup>nd</sup>, 2012 at the LaVerendrye Golf Course hosted by the Landmark and Area Kinsmen Club.

**Carried.**

**Councillor Trudeau submitted a Notice of Motion proposing to review and rescind at the October 9<sup>th</sup>, 2012 Council Meeting resolution no. 775-2012 passed at the August 14<sup>th</sup>, 2012 Council Meeting.**

**SENATOR CHAPUT MEETING REPORT**

**942-2012** **Deschambault – Trudeau:** Resolved that the comprehensive report provided by Mayor Danylchuk respecting his meeting with Senator Chaput in September is acknowledged.

**Carried.**

**R.M. OF HANOVER – CHRISTMAS MEET AND MINGLE**

**943-2012** **Koop – Menard:** Resolved that Councillors Trudeau, Koop & Heather be authorized to participate in the R.M. of Hanover’s Meet & Mingle Event being held December 4<sup>th</sup>, 2012.

**Carried.**

**ASSOCIATION OF RURAL MUNICIPALITIES MEETING**

**944-2012** **Koop – Heather:** Resolved that the associated costs to host the ARMs meeting being held December 6<sup>th</sup>, 2012 is authorized.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

<b>945-2012</b>	<u><b>Writer</b></u>	<u><b>Subject</b></u>	<u><b>Disposition</b></u>
	Lorette Family Fun Group	Parade float storage	<u>more info</u>
	Southern Regional Health Authority	Community-led project funding	<u>info</u>
	Office of the Prime Minister	Experimental Lakes Area	<u>info</u>
	AMM	Weight restriction Enforcement	<u>info</u>

September 18, 2012

946-2012

**ADJOURNMENT**

**Trudeau – Koop:**

Resolved that this meeting be adjourned, the hour being 9:45 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**