

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD SEPTEMBER 21<sup>ST</sup>, 2010 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, Tardiff, McLennan  
& Rivard.

**IN ATTENDANCE:** Daniel Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO.

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

**ADOPTION OF AGENDA**

**988-2010** Trudeau – McLennan: Resolved that this meeting's  
agenda be adopted.

**Carried.**

**PUBLIC WORKS REQUESTS**

**989-2010** Koop – Trudeau: Resolved that the following public  
works requests are authorized as follows:

**Ward 1** – culvert trap installation on the culvert located on the east  
side of MUN 29E approximately ¼ mile north of MUN 42N;  
-refer concerns to the RCMP regarding the safety to motorists and  
a flat deck semi trailer parked on MUN 26E north of Prairie Rose  
Rd;

**Ward 2** – drainage ditch clean-out along the south side of the  
Landmark Lagoon road for an approximate ½ mile;  
-approximate ½ mile drainage ditch clean-out along MUN 30E;  
-culvert installation and trap repair on MUN 29E.

**Carried.**

**FINANCIAL STATEMENTS – AUGUST 31<sup>ST</sup>, 2010**

**990-2010** Menard – Trudeau: Resolved that the Municipality's  
Financial Statements to August 31<sup>st</sup>, 2010 outlining Municipal and  
LUD operations as well as capital expenditures be adopted as  
presented.

**Carried.**

**SEINE-RAT RIVER CONSERVATION DISTRICT  
NOMINATION/APPOINTEES**

**991-2010** Trudeau – Menard: Resolved that Council appoint the  
following persons to the following Sub Districts of the Seine-Rat  
River Conservation District for a 2 year term ending November,  
2012:

Sandy Wallace                      Sub-District #6                      2 Year Term

**September 21, 2010**

Harry Friesen	Sub-District #8	2 Year Term
Roger Chartier	Sub-District #9	2 Year Term

**Carried.**

**Councillor Tardiff arrived to the meeting at this time.**

**DELEGATION – BRUCE DODDS**

**992-2010**

Bruce Dodds, a representative with the Hudson Bay Route Association, attended the delegation chair to discuss the revitalization campaign designed to promote awareness of the need for continued and increased use of the Hudson Bay Route and the Port of Churchill and the requirement to develop the Port and Railway. The Municipality was requested to consider membership in the organization.

**DELEGATION – DANY ROBIDOUX**

**993-2010**

Dany Robidoux, a representative of the CDEM, attended the delegation chair to discuss the Corporate Led Emissions Reduction initiatives proposed within the Municipality's Local Climate Change Action Plan to reduce Greenhouse Gas Emissions. Council has been requested to endorse the plan as presented.

**CLER LOCAL ACTION PLAN**

**994-2010**

**McLennan – Trudeau:** Resolved that the Local Climate Change Action Plan presented by the Corporate Led Emissions Reduction Committee is hereby endorsed by the Municipality.

**Carried.**

**DELEGATION – PETER SKJAERLUND & JASON KROEKER**

**995-2010**

Peter Skjaerlund, the Municipality's Fire Chief and Jason Kroeker, a volunteer firefighter stationed out of Hall #2, attended the delegation chair to provide Council with a brief report outlining education, fire calls attended, maintenance and status of equipment and fundraising activities undertaken by the halls. Quotes for the acquirement of breathing apparatus' were circulated for council's consideration.

**COMPLEXE COMMUNAUTAIRE DE LORETTE  
COMMUNITY COMPLEX – COUNCIL  
REPRESENTATIVE REPORT**

**996-2010**

Councillor Deschambault, the liaison representative for the Municipality on the CCLCC Board, provided council with an update on current activities & operations at the Complex.

**LEACHATE MANAGEMENT POND CELL 2  
CONSTRUCTION**

**997-2010**

The CAO referred to Council Members correspondence submitted to Manitoba Conservation by Dillon Consulting on behalf of the Municipality, requesting approval to construct and operate a second leachate management/evaporation pond cell at the Lorette Solid Waste

September 21, 2010

Management Facility. The request would require an amendment to the current license.

**DRAINAGE TENDERS – DISPOSITION**

998-2010

**Trudeau – Koop:** Whereas the following tenders for drainage works in Wards 1, 3, 5 & 6 have been received:

**Ward 1 – 19-8-5E**

Centennial Gravel & Excavating Ltd.	\$ 5,820.00 gst incl.
Barkman Gravel & Landscaping Ltd.	\$ 3,900.00 gst incl.
A-OK Construction	\$ 5,400.00 gst incl.

**Ward 3 – 27-9-4E**

Centennial Gravel & Excavating Ltd.	\$ 6,869.00 gst incl.
Barkman Gravel & Landscaping Ltd.	\$ 9,450.00 gst incl.
Delaney Equipment	\$ 4,000.00 gst incl.

**Ward 5 – 36-9-5E**

Centennial Gravel & Excavating Ltd.	\$ 6,150.00 gst incl.
Barkman Gravel & Landscaping Ltd.	\$ 5,775.00 gst incl.

**Ward 6 – 20-9-7E**

Centennial Gravel & Excavating Ltd.	\$ 10,240.00 gst incl.
Barkman Gravel & Landscaping Ltd.	\$ 24,800.00 gst incl.

Resolved that the tenders submitted by Barkman Gravel & Landscaping Ltd. for drainage works in Wards 1 & 5 is selected, the tender submitted by Delaney Equipment for drainage works in Ward 3 is selected and the tender submitted by Centennial Gravel & Excavating Ltd. for drainage works in Ward 6 is selected.

**Carried.**

**ARGO EQUIPMENT PURCHASE**

999-2010

**Menard – Trudeau:** Resolved that a Centaur Argo is authorized for purchase to a maximum cost of \$27,000.00.

**Carried.**

**BY-LAW NO. 15-2010 – GRANT TO STE-ANNE HOSPITAL FUND – 1<sup>ST</sup> READING**

1000-2010

**Menard – Trudeau:** Resolved that By-law No. 15-2010 being a By-law of the Rural Municipality of Taché to provide funding assistance to “The Fonds Hopital Ste-Anne Hospital Fund” for an expansion to the Ste-Anne Hospital be introduced and read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 15-2010 – GRANT TO STE-ANNE HOSPITAL FUND – 2<sup>ND</sup> READING**

1001-2010

**Trudeau – Tardiff:** Resolved that By-law No. 15-2010 be read a 2<sup>nd</sup> time.

**Carried.**

September 21, 2010

**1002-2010** **BY-LAW NO. 17-2010 – ROAD NAMING – 3<sup>RD</sup> READING**  
**Menard – Trudeau:** Resolved that By-law No. 17-2010 being a By-law to provide for naming of certain Municipal Roads in various areas of the Municipality and the posting of road names on public/private property be read a 3<sup>rd</sup> and final time and be passed.

**For the Motion: Councillors Trudeau, Koop, Menard, Deschambault, Tardiff, McLennan, Rivard and Mayor Danylchuk.**

**Against the Motion: Nil.**

**Motion Carried.**

**1003-2010** **EMTA TOURISM GUIDE – ADVERTISEMENT REQUEST**  
**Trudeau – McLennan:** Resolved that the placement of a 1/8 page advertisement in the Eastern Manitoba Tourism Association guide at a cost of \$175.00 + taxes is authorized.

**Carried.**

<b>CORRESPONDENCE &amp; COMMUNICATIONS</b>		
<b>1004-2010</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b> <span style="float: right;"><b><u>Disposition</u></b></span>
	MB Good Roads Assoc.	Road Slopes/Slope Failure Workshop <span style="float: right;"><u>res. 1005-2010</u></span>
	MB Good Roads Assoc.	Gravel Workshop <span style="float: right;"><u>res. 1005-2010</u></span>
	Public Utilities Board	Cemeteries Legislation <span style="float: right;"><u>info</u></span>
	Gilbert & Roger Legal	Private Property work request <span style="float: right;"><u>info</u></span>
	Ste-Anne Hospital Fund	5 <sup>th</sup> Annual Lobsterfest <span style="float: right;"><u>res. 1006-2010</u></span>

**1005-2010** **MGRA – ROAD SLOPES/SLOPE FAILURE & GRAVEL WORKSHOPS**  
**Deschambault – McLennan:** Resolved that Councillors Trudeau & Menard are authorized to attend a workshop being hosted by the Manitoba Good Roads Association in October speaking to road slopes and slope failures; and  
 Be it further resolved that Councillor Menard is authorized to attend a 2 day gravel course hosted in the future by the MGRA.

**Carried.**

**1006-2010** **FONDS HOPITAL STE-ANNE FUND – ANNUAL LOBSTERFEST**  
**Koop – Menard:** Resolved that the costs associated with the participation of 2 people to the Annual Lobsterfest in support of the Fonds Hopital Ste-Anne Fund is authorized.

**Carried.**

**1007-2010** **SCBA QUOTE**  
**Deschambault – McLennan:** Resolved that the approximate \$43,000.00 costs associated with the purchase of (12) breathing apparatus for use by the Fire Department is authorized; and

September 21, 2010

Be it further resolved that the cost to replace the water shut-off valve at the Ste. Genevieve Fire Hall is authorized; and

Be it further resolved that the practice to compensate firefighters for educational training by purchasing a jacket is authorized.

**Carried.**

**1008-2010** **IN CAMERA**  
**Trudeau – Deschambault:** Resolved that Council convene in camera as Committee of the Whole.

**Carried.**

**1009-2010** **IN CAMERA MEETING**  
The Committee of the Whole convened in camera to discuss a current legal matter.

**1010-2010** **OUT OF CAMERA**  
**Trudeau – McLennan:** Resolved that the in camera be closed and that the Committee of the Whole report back to the Council Meeting.

**Carried.**

**1011-2010** **ADJOURNMENT**  
**Trudeau – McLennan:** Resolved that this meeting be adjourned, the hour being 10:45 p.m.

**Carried.**

---

**William Danylchuk,  
Mayor.**

---

**Daniel Poersch,  
Chief Administrative Officer.**