

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD MARCH 18<sup>TH</sup>, 2014 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:** Dan 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**

**231-2014** Trudeau – Heather: Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**PUBLIC WORKS REQUESTS**

**232-2014** There were no public works requests  
at this time. The CAO provided members of Council with a brief  
update regarding v-plowing works currently underway throughout  
the Municipality.

**BY-LAW NO. 5-2014 RECREATION DEDICATION FEES –  
1<sup>ST</sup> READING**

**233-2014** Menard – Trudeau: 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 be introduced and read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 5-2014 – 2<sup>ND</sup> READING**

**234-2014** Deschambault – Stein: Resolved that By-law No. 5-2014 be  
read a 2<sup>nd</sup> time.

**Carried.**

**BY-LAW NO. 6-2014 – SEO APPOINTMENT – 3<sup>RD</sup>  
READING**

**235-2014** Trudeau – Menard: Resolved that By-law No. 6-2014  
being a By-law of The Rural Municipality of Taché to appoint a  
Senior Election Official to exercise general direction and  
supervision over the conduct of elections be read a 3<sup>rd</sup> and final  
time and is passed.

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

**Against the Motion:** Nil.

**Motion Carried.**

236-2014

**TAX SALE YEAR DESIGNATION & AUCTION DATE**

**Stein – Heather:** Resolved that the designated year for Tax Sale in The Rural Municipality of Taché is hereby set at 2012; and

Be it further resolved that the tax sale date to offer properties with outstanding 2011 taxes and costs for tax sale be held Wednesday, August 20<sup>th</sup>, 2014 at 2:00 p.m. in the Council Chambers of The Rural Municipality of Taché.

**Carried.**

237-2014

**DELEGATION – SCOTT GOOSEN**

Scott Goosen, owner of property described as the S½ of the SE¼ of Section 25-8-5E, attended the delegation chair to request Council consider authorizing an expansion to an existing broiler chicken barn. The proposed addition will measure an approximate 50' x 80'. Mr. Goosen confirmed that the expansion is to comply with new federal government requirements and would not be increasing the number of animals.

238-2014

**BROILER CHICKEN BARN EXPANSION – 25-8-5E**

**Koop – Heather:** Whereas the owner of property described as the S½ of the SE¼ of Section 25-8-5E proposes to construct an addition to the current poultry structure to comply with federal government requirements; and

Whereas these permits are issued by the Office of the Fire Commissioner; and

Whereas the OFC requires approval from the Municipality prior to permit issuance;

Resolved that Council has no concerns with the proposal.

**Carried.**

239-2014

**SUBDIVISION REVIEW PROCESS LEGISLATION UPDATE**

The CAO advised members of Council at this time of the receipt of correspondence submitted by the Minister of Municipal Government informing of recently passed legislation updating the subdivision review process to reduce review time for simple, one lot subdivision applications. The amendment to the *Planning Act* was effected January 31<sup>st</sup>, 2014.

240-2014

**CCLCC REPORT**

**Trudeau – Menard:** Resolved that the report by Councillor Heather, the liaison Council Member on the

March 18, 2014

CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

**Carried.**

**RECREATION FEASIBILITY STUDY**

**241-2014**

**Heather – Deschambault:** Whereas the Recreation Committee is in receipt of 5 proposals submitted by Consultants outlining their proposal and costs associated with the provision of a Recreation Feasibility Study; and

Whereas the Committee has been afforded the opportunity to review the proposals and have made a selection recommendation to Council;

Resolved that the Committee meet with the selected consultant to further discuss the proposal and if appropriate begin the agreement process.

**Carried.**

**DELEGATION – KYLE KIERNICKI**

**242-2014**

Kyle Kiernicki, owner of property described as Lot 19 Block 3 of Plan 44195 within the LUD of Lorette, attended the delegation chair to request that Council consider altering for his situation the current security deposit policy whereby at the expiration of 12 months following the issuance of an occupancy permit, the Municipality finalizes the file and writes off the accounts payable.

**LOT 19 BLOCK 3 PLAN 44195 – BUILDING PERMIT SECURITY DEPOSIT REIMBURSEMENT**

**243-2014**

**Deschambault – Stein:** Whereas the owner of property described as Lot 19 Block 3 of Plan 44195 has requested that Council consider reimbursement of the \$2,000.00 security deposit retained pending confirmation from engineers that the grade elevation for the lot complies with established elevation for the development;

Resolved that subject to receipt of confirmation by Stantec Consulting that the grade elevation complies with the established elevations in the development that the security deposit is authorized for payment.

**Carried.**

**DELEGATION – MURRAY PLETT**

**244-2014**

Murray Plett, the Chairperson for the Local Urban District Committee of Landmark, attended the delegation chair to present to council the Landmark LUD & Utility Operations Service Plan proposed for 2014.

**2014 LUD OF LANDMARK SERVICE PLAN**

**245-2014**

**Koop – Menard:** Resolved that the LUD of Landmark Service Plan for the year 2014 is adopted as presented and that the plan be presented to the public at the Municipality's Financial Plan Public Hearing.

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**Carried.**

**246-2014** **DELEGATION – TIM GRAHAM**  
Tim Graham, the Chairperson for the Local Urban District Committee of Lorette, attended the delegation chair to present to council the Lorette LUD & Utility Operations Service Plan proposed for 2014.

**247-2014** **COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #11-14; KENNETH WISHNOWSKI/DAVE & BRENDA TETREAU/MIKE LIVINGSTONE (OWNERS) & MORSE SILDEN (APPLICANT)-SUBDIVISION FILE NO. 4194-2012-5469; PT. RL 45**  
**Menard – Koop:** Resolved that Council **APPROVE** Variation Order Application No. VO #11-14 finalizing a condition of a Subdivision Application currently being processed by Community & Regional Planning Branch under File No. 4194-2012-5469 subject to the following conditions:

- An Easement Agreement be entered into between Proposed Pcl “B” & Pcl “D” addressing the encroachment of an existing Accessory Building;
- An Easement Agreement be entered into between Proposed Pcl “E” & Pcl “C” (Tetreault Lane) addressing the encroachment of an existing Accessory Building;
- All Easement Agreements be registered against the affected properties at Winnipeg Land Titles with a copy submitted to the Municipality; and
- Any future consideration of converting Pcl “C” to a Public Roadway is subject to removal of the encroachment on Pcl “C” from the frame garage on Proposed Pcl “E”.

**Carried.**

**248-2014** **2014 LUD OF LORETTE SERVICE PLAN**  
**Deschambault – Trudeau:** Resolved that the LUD of Lorette Service Plan for the year 2014 is adopted and that the plan be presented to the public at the Municipality’s Financial Plan Public Hearing.

**Carried.**

**249-2014** **2014 MUNICIPAL FINANCIAL SERVICE PLAN**  
**Trudeau – Menard:** Resolved that the 2014 Financial Service Plan agreed upon at this meeting be presented at the Municipality’s Financial Service Plan Public Hearing being held April 14<sup>th</sup>, 2014 at 7:05 p.m.

**Carried.**

**250-2014** **COOKS CREEK CONSERVATION DISTRICT MEETING – MARCH 17<sup>TH</sup>, 2014**  
Councillors Heather & Rivard attended a meeting held March 17<sup>th</sup>, 2014 of the Cooks Creek Conservation District and disclosed items of discussion at the meeting with members at this time.

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|                 | <b>CORRESPONDENCE AND COMMUNICATIONS</b> |                       |                           |
|-----------------|--|-----------------------|---------------------------|
| <b>251-2014</b> | <b><u>Writer</u></b>                     | <b><u>Subject</u></b> | <b><u>Disposition</u></b> |
|                 | Collège Lorette Collegiate               | Grant request         | <u>res. 252-2014</u>      |

**252-2014**      **HIGH SCHOOL BURSARIES**  
**Menard – Trudeau:**      Resolved that École Gabrielle-Roy Collège, Collège Lorette Collegiate & the Landmark Collegiate each receive a \$350.00 bursary for presentation to students residing in the Municipality of Taché with the intent to further their post secondary education.

**Carried.**

**253-2014**      **ADJOURNMENT**  
**Menard – Trudeau:**      Resolved that this meeting be adjourned, the hour being 8:35 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**