

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JUNE 12TH, 2012 AT 9:00 A.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 Laramee,
Assistant CAO.

**Mayor Danylchuk called the meeting to order with the
invocation at 9:00 a.m.**

ADOPTION OF AGENDA

545-2012 **Trudeau – Deschambault:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
MAY 1ST, 2012**

546-2012 **Deschambault – Menard:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held May 1st, 2012 be
acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
MAY 7TH, 2012**

547-2012 **Koop – Menard:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held May 7th, 2012
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – MAY 4TH,
2012**

548-2012 **Trudeau – Heather:** Resolved that the minutes arising
from the Public Works Committee meeting held May 4th, 2012 be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – MAY 8TH, 2012

549-2012 **Trudeau – Koop:** Resolved that the minutes arising
from the May 8th, 2012 Council meeting be adopted as amended.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – MAY 10TH, 2012

550-2012 **Trudeau – Stein:** Resolved that the minutes arising from the May 10th, 2012 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – MAY 15TH, 2012

551-2012 **Trudeau – Koop:** Resolved that the minutes arising from the May 15th, 2012 Council Meeting be adopted.

Carried.

DELEGATION – REALD CHAMMARTIN

552-2012 Mr. Reald Chammartin, owner of property described as Lot 8 of Plan 17035, attended the delegation chair to request the Municipality's authorization to place a 26' x 36' accessory building for the purpose of storing building materials pending the construction of a single family dwelling.

LOT 8 PLAN 17035 – ACCESSORY BUILDING

553-2012 **Trudeau – Rivard:** Resolved that the request to place a 26' x 36' accessory building on the aforementioned property is authorized.

Carried.

MINUTES – PUBLIC WORKS MEETING – JUNE 8TH, 2012

554-2012 **Trudeau – Heather:** Resolved that the minutes arising from the June 8th, 2012 Public Works Committee meeting be acknowledged.

Carried.

Councillor Rivard declared a potential conflict of interest and left the meeting at this time.

PUBLIC WORKS REQUESTS

555-2012 **Deschambault – Trudeau:** Resolved that the following public works requests arising from the Public Works Committee meeting held June 8th, 2012 be authorized: 110-2012, 111-2012, 112-2012, 115-2012, 116-2012, 117-2012, 118-2012, 119-2012, 120-2012, 121-2012, 122-2012, 125-2012 & 127-2012.

Carried.

Councillor Rivard returned to the meeting at this time.

BY-LAW NO. 12-2012 – TAX LEVY BY-LAW 9-2012 AMENDMENT – 1ST READING

556-2012 **Deschambault – Heather:** Resolved that By-law No. 12-2012 being a By-law of the Rural Municipality of Taché to amend By-law No. 9-2012 being a By-law to provide for the levying of taxes for the year 2012 be introduced and read a 1st time.

Carried.

557-2012 **BY-LAW NO. 12-2012 – 2ND READING**
Trudeau – Stein: Resolved that By-law No. 12-2012
be read a 2nd time.

Carried.

558-2012 **BY-LAW NO. 13-2012 – CONDOMINIUM CONVERSION -
1ST READING**
Trudeau – Stein: Resolved that By-law No. 13-2012
being a By-law of the Rural Municipality of Taché to provide for
the orderly conversion of rental units to Condominium ownership
be introduced and read a 1st time.

Carried.

559-2012 **BY-LAW NO. 13-2012 – 2ND READING**
Menard – Heather: Resolved that By-law No. 13-2012
be read a 2nd time.

Carried.

560-2012 **BY-LAW NO. 14-2012 – DEDICATION FEE BY-LAW NO.
18-2009 AMENDMENT – 1ST READING**
Deschambault – Trudeau: Resolved that By-law No. 14-2012
being a By-law of the Rural Municipality of Taché to amend
By-law No. 18-2009 being a By-law to establish rates respecting
dedication and fees for examination and approval of subdivisions
be introduced a read a 1st time.

Carried.

561-2012 **BY-LAW NO. 14-2012 – 2ND READING**
Stein – Heather: Resolved that By-law No. 14-2012
be read a 2nd time.

Carried.

562-2012 **BY-LAW NO. 15-2012 – ORGANIZATIONAL BY-LAW NO.
13-2011 AMENDMENT – 1ST READING**
Menard – Trudeau: Resolved that By-law No. 15-2012
being a By-law of the Rural Municipality of Taché to amend
By-law No. 13-2011 being a by-law of The Rural Municipality of
Taché to establish the organizational structure of the Municipality
be introduced and read a 1st time.

Carried.

563-2012 **BY-LAW NO. 15-2012 – 2ND READING**
Trudeau – Stein: Resolved that By-law No. 15-2012
be read a 2nd time.

Carried.

564-2012 **FIRE FIGHTING AGREEMENT**
Deschambault – Trudeau: Whereas a Fire Fighting Agreement between the RM of Ritchot and the RM of Taché for the provision of fire fighting services by the RM of Ritchot Fire Department to the West ½ of Sections 34-8-4E and 3-9-4E within the RM of Taché has been presented for Council’s Review;
 Resolved that the Municipal Fire Chief be invited to a future Council Meeting to further discuss this matter.

Carried.

565-2012 **LAND PURCHASE AGREEMENT**
Deschambault – Menard: Resolved that the agreement to purchase lands described as “All that portion of RL 8 Parish of Lorette which lies to the south of the Dawson Road Plan 5597 WLTO exc ely 396 feet” be authorized for signage subsequent to Municipal Board Approval.

Councillor Trudeau requested a recorded vote.

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

Against the Motion: **Councillor Trudeau.**

Motion Carried.

566-2012 **MUNICIPAL REFRIGERANTS RECOVERY SERVICES**
Trudeau – Rivard: Whereas the current agreement for the provision of services to collect refrigerant materials from the solid waste management facilities of the R.M. of Taché is due to expire July 15, 2012; and
 Whereas Clause C of the agreement provides for the renegotiation of the agreement; and
 Whereas council has reviewed the contractors proposed rates to July 15, 2014;
 Resolved that the agreement be extended a further 24 months at the new rates.

Carried.

567-2012 **THE NOXIOUS WEEDS ACT**
Deschambault – Stein: Whereas a public consultation opportunity is being afforded to all stakeholders to speak to the proposed changes to The Noxious Weeds Act;
 Resolved that Councillor Heather is delegated to further discuss the matter with the Springfield-Taché Weed Control District.

Carried.

568-2012 **DELEGATION – JACQUELINE ROBERT-CHOPTUIK**
 Jacqueline Robert-Choptuik, a resident of Lorette, attended the delegation chair to voice concerns regarding the period of time being taken to undertake boulevard

restorations subsequent to the water project. Ms. Robert-Choptuik also commented that there are currently no youth programs and activities available in Lorette, and recommendation was made that the Municipality should consider the construction of a skateboard park.

COLLECTIVE AGREEMENT – CONTRIBUTION RATE ADJUSTMENT

569-2012 **Heather – Trudeau:** Resolved that the additional costs associated with the adjustment to the hourly contribution rate/monthly deduction/associate remittance & benefit enhancement to the Operating Engineers LU 987 Health & Welfare Trust Fund is authorized as presented.

Carried.

MANITOBA HYDRO AUTHORIZATION REQUEST – WARD 1

570-2012 **Trudeau – Stein:** Resolved that the request submitted by Manitoba Hydro for authorization to install a 100w hps luminaire on the NE ¼ of Section 17-8-5E is authorized; and Be it further resolved that the associated annual operating costs of \$434.88 + is authorized.

Carried.

MTS AUTHORIZATION REQUEST – WARD 1

571-2012 **Trudeau – Rivard:** Resolved that the request submitted by MTS for authorization to install cable along MUN 44N running west to east an approximate 1100 meters is authorized subject to a minimum installation of 1 meter below ditch grade.

Carried.

PBLE – ANIMAL CONTROL REPORT – MAY, 2012

572-2012 **Trudeau – Stein:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of May, 2012 is acknowledged.

Carried.

MUNICIPAL EMPLOYEES BENEFITS PLAN – PENSION RATE ADJUSTMENTS

573-2012 The CAO advised Council that a pension rate adjustment to the Municipal Employees Benefits Plan will take effect July 1st, 2012 & January 1st, 2013.

BUILDING INSPECTOR’S REPORT – MAY, 2012

574-2012 **Menard – Trudeau:** Resolved that the Building Inspector’s report for the month of May, 2012 is acknowledged.

Carried.

575-2012 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Stein: Resolved that the following requests and recommendations arising from the June 4th, 2012 LUD of Landmark Committee meeting be authorized: 113-2012, 114-2012, 115-2012, 117-2012, 118-2012, 119-2012, 121-2012, 123-2012, 127-2012, 128-2012, 130-2012, 137-2012 & 139-2012.

Carried.

576-2012 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Stein – Trudeau: Resolved that the following requests and recommendations arising from the June 5th, 2012 LUD of Lorette Committee meeting be authorized: 172-2012, 173-2012, 174-2012, 178-2012, 179-2012, 180-2011, 181-2012, 182-2012, 183-2011, 185-2012, 187-2012, 188-2012, 189-2012, 193-2012, 194-2012, 195-2012, 198-2012, 199-2012, 200-2012, 205-2012, 206-2012, 207-2012, 208-2012, 213-2012, 214-2012, 215-2012, 217-2012, 218-2012, 219-2012, 220-2012 & 223-2012.

Carried.

577-2012 **ON-SITE LEACHATE REDUCTION PILOT STUDY REPORT**
Trudeau – Heather: Resolved that the report summarizing the results from the on-site leachate reduction pilot study for the 2011 operating period of the leachate evaporating ponds at the Lorette Solid Waste Management Facility compiled and submitted by Dillon Consulting is acknowledged.

Carried.

578-2012 **SITE HISTORIQUE MONSEIGNEUR-TACHÉ HISTORIC SITE – GRANT RELEASE REQUEST**
Trudeau – Stein: Whereas the Site historique Monseigneur-Taché Historic Site has requested Council's consideration at releasing the 2012 grant at this time;
 Resolved that the grant is authorized for release.

Carried.

579-2012 **BIBLIOTHEQUE TACHÉ LIBRARY – MINUTES**
Trudeau – Deschambault: Resolved that the minutes arising from the meeting of the Bibliothèque Taché Library Board held May 28th, 2012 is acknowledged.

Carried.

580-2012 **BIBLIOTHEQUE TACHÉ LIBRARY – BOARD MEMBER APPOINTMENTS**
Trudeau – Heather: Resolved that the following 2 year appointments to the Board of the Bibliothèque Taché Library is authorized:

Michelle de Rocquigny - January, 2012
 Dianne Moroz - February, 2012

Elvira Plett -

April, 2012

Carried.

MANITOBA LEGISLATIVE ASSEMBLY – COPY OF HOUSE DEBATE

581-2012

The CAO advised Council Members that a copy of documents outlining a debate that took place in the Manitoba Legislature on Bill 205 being the “Defamation Protection” discussion and on Resolution #1 being the “Downloading of Provincial Responsibilities” is available for their review.

UPDATE – DOG ATTACK COMPLAINT

582-2012

Council was advised of an incident involving a dog residing in Lorette and a resident cycling in Lorette. Prairie Animal Control was dispatched to the scene and Council was advised of the outcome.

DANGEROUS DOG HEARING

583-2012

Deschambault – Rivard: Resolved that a Dangerous Dog Public Hearing be set to determine if the dog currently residing at 1425 Dawson Road poses a threat to the safety of the community.

Carried.

R.M. OF SPRINGFIELD – PUBLIC HEARING NOTICE

584-2012

Trudeau – Menard: Resolved that Councillor Heather is delegated to attend the R.M. of Springfield Public Hearing proposing to amend the R.M. of Springfield Development Plan By-law No. 98-22 to create a Livestock Operation Policy.

Carried.

MUNICIPAL BOARD HEARING – BARRY GRANTHAM

585-2012

The CAO advised Council Members of a Hearing being held by the Municipal Board on Thursday, August 16th, 2012 at 10:00 a.m. to hear representations to the subdivision appeal by Barry Grantham of lands described as the SW ¼ Section of 35-9-4E .

PETITION – UNDEVELOPPED ROADWAY

586-2012

Deschambault – Heather: Resolved that Council acknowledge the petition submitted containing a total of 36 signatures requesting that the undeveloped roadway located at the southern portion of Candace Drive to the Seine River be kept as a green space for the community of Candace Drive and Grossman Road.

Carried.

MUNICIPAL PROPERTY – CANDACE DRIVE UNDEVELOPPED ROADWAY

587-2012

Menard – Heather: Resolved that the Municipal Property described as the undeveloped roadway lands located at the most

southerly portion of the Candace Drive development be kept as Municipal Property inventory.

Carried.

SUMMER COUNCIL MEETINGS CANCELLATIONS

588-2012 **Trudeau – Stein:** Resolved that the regular Council meeting of July 17th, 2012 and the regular Planning & Development meeting of August 16th, 2012 be cancelled; and
Be it further resolved that all August Planning & Development issues be reserved for the regular Council meeting being held August 14th, 2012.

Carried.

MUNICIPAL OFFICE – WATER SEEPAGE & MOULD

589-2012 **Heather – Menard:** Resolved that a quote be acquired to address the significant water seepage currently occurring in the Municipal Office building.

Carried.

FCM CONFERENCE REPORT

590-2012 **Trudeau – Menard:** Resolved that the comprehensive report to Council by Mayor Danylchuk regarding his attendance to the Federation of Canadian Municipalities Conference held June 1st, 2012 in Saskatoon is acknowledged.

Carried.

FIRE TRUCK PURCHASE

591-2012 **Koop – Menard:** Resolved that the quote submitted by Carriere Fire & Safety 1988 Ltd. for the supply of (1) Triple Combination Fire Service Pumper at a cost of \$353,748.00 + applicable taxes is authorized for purchase.

Carried.

CONDITIONAL USE NO. 53-10 & VARIATION ORDER NO. 54-10 – ROBERT PLETT, ANNELIESE PLETT & ANDREA THORNHILL – 1234 DAWSON ROAD

592-2012 **Stein – Menard:** Whereas the applicant Robert Plett and the owners Anneliese Plett & Andrea Thornhill were issued Conditional Use Permit No. 53-10 and Variation Order Permit No. 54-10 subject to conditions as outlined; and
Whereas the condition to install fencing along the entire length of the south and east boundaries and along the western portion to the municipal right of way is to occur within 12 months of occupancy; and
Whereas Unit 4 took occupancy September 1st, 2011 and the remaining units soon thereafter;
Resolved that the applicant and the owners be notified of the requirement to effect installation of the fencing by September 1st, 2012.

Carried.

AMM RESOLUTION – MANITOBA HYDRO LED STREET LIGHTING

593-2012 **Stein – Heather:** Resolved that the Association of Manitoba Municipalities be requested to include in their resolutions portfolio the request to MB Hydro to provide LED Lighting options to Municipalities when replacing and/or installing lighting fixtures.

Carried.

DELEGATION CONCERNS

594-2012 **Heather – Deschambault:** Resolved that the concerns voiced by today’s delegation regarding the lack of activities available for youth in the community of Lorette be referred to the Complexe Communautaire de Lorette Community Complex for their consideration; and

Be it further resolved that the concerns regarding the restoration of boulevards subsequent to the Lorette Water Project and the request to plant additional trees along P.R. #207 be referred to the LUD of Lorette.

Carried.

CORRESPONDENCE & COMMUNICATIONS

595-2012	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Tanya & Dennis Brewster	Burning of garbage	<u>res. 596-2012</u>
	Fonds Hopital Ste Anne Fund	Appreciation	<u>info</u>
	Diane Dornez-Laxdal	Archives Center	<u>res. 597-2012</u>
	Eastman Wildcats	Fast pitch Donation Request	<u>res. 598-2012</u>
	Cdn Energy Pipeline Assoc.	Pipeline Abandonment	<u>info</u>
	CUPE Manitoba	Comprehensive Economic and Trade Agreement	<u>res. 599-2012</u>

GARBAGE BURNING COMPLAINT

596-2012 **Menard – Trudeau:** Whereas a complaint regarding the practice of burning garbage from property described as Lot 7 of Plan 12953 in the NW Section of 10-9-4E has been submitted for Council’s action;

Resolved that correspondence be forwarded to the offender advising of the By-law prohibiting the burning of garbage.

Carried.

EASTERN REGION STATE OF THE ARCHIVES

597-2012 **Heather – Trudeau:** Whereas the Municipality has received correspondence from the President of the Association manitobaine du patrimoine francophone et métis (AMPFM) requesting the state of the archives for the Municipality; and
 Whereas currently the Municipality utilizes its fire safe vault for archiving its municipal records; and
 Whereas future plans are to incorporate an environmentally controlled room in the proposed plans of the Municipal Office/Taché Public Library Building;

Resolved that the AMPFM be advised of the current and future status of the archives for the Municipality.

Carried.

598-2012 **GRANT REQUEST – EASTMAN WILDCATS FASTPITCH**
Koop – Deschambault: Resolved that a financial donation of \$100.00 be authorized for payment to the Eastman Wildcats U18 Fast pitch Team to assist of offsetting the costs associated with equipment purchases.

Carried.

599-2012 **CUPE MANITOBA – COMPREHENSIVE ECONOMIC AND TRADE AGREEMENT**
Trudeau – Heather: Resolved that correspondence be forwarded to CUPE Manitoba advising that the Municipality is not in favor of the proposed Comprehensive Economic and Trade Agreement and in particular the removal of the current municipal procurement processes.

Carried.

600-2012 **ACCOUNTS**
Deschambault – Trudeau: Resolved that the accounts to June 8th, 2012 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 211680 to 211707 & 211722 to 211812 totaling \$ 124,408.90 & cheque nos. 026183 to 026316 totaling \$ 273,186.70 .

Carried.

601-2012 **INDEMNITIES**
Trudeau – Heather: Resolved that Council Indemnities for the month of May, 2012 be approved and authorized for payment.

Carried.

602-2012 **ADJOURNMENT**
Trudeau – Deschambault: Resolved that this meeting is adjourned, the hour being 2:30 p.m.

Carried.

William Danylchuk,
Mayor.

Dan Poersch,
Chief Administrative Officer.