

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD FEBRUARY 11TH, 2014 AT 9:00 A.M. IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
Trudeau, Menard, Deschambault,
Stein, Heather & Rivard.

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Janice Desmarais,
Development Officer.

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

ADOPTION OF AGENDA

76-2014 **Trudeau – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

COUNCIL MEMBER ABSENCE

77-2014 **Rivard – Trudeau:** Resolved that Councillor Koop be
excused from participating in today's Council Meeting.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JANUARY 6TH, 2014**

78-2014 **Menard – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held January 6th,
2014 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JANUARY 7TH, 2014**

79-2014 **Stein – Heather:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held January 7th, 2014
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – JANUARY
10TH, 2014**

80-2014 **Trudeau – Heather:** Resolved that the minutes arising
from the Public Works Committee meeting held January 10th, 2014
be acknowledged.

Carried.

81-2014 **MINUTES – COUNCIL MEETING – JANUARY 14TH, 2014**
Menard – Deschambault: Resolved that the minutes arising from the January 14th, 2014 Council meeting be adopted.

Carried.

82-2014 **MINUTES – PLANNING & DEVELOPMENT MEETING – JANUARY 16TH, 2014**
Trudeau – Stein: Resolved that the minutes arising from the January 16th, 2014 Council Planning & Development meeting be adopted.

Carried.

83-2014 **MINUTES – COUNCIL MEETING – JANUARY 21ST, 2014**
Menard – Deschambault: Resolved that the minutes arising from the January 21st, 2014 Council meeting be adopted.

Carried.

84-2014 **MINUTES – PUBLIC WORKS MEETING – FEBRUARY 7TH, 2014**
Menard – Trudeau: Resolved that the minutes arising from the February 7th, 2014 Public Works Committee meeting be acknowledged.

Carried.

85-2014 **PUBLIC WORKS REQUESTS**
Trudeau – Heather: Resolved that the following public works requests arising from the Public Works Committee meeting held February 7th, 2014 be authorized: 22-2014, 26-2014, 30-2014, 31-2014, 33-2014, 35-2014 & 37-2014.

Carried.

86-2014 **RAINBOW COLONY; RODNEY HOFER (MANURE CONVEYOR)**
At 9:30 a.m. Rodney Hofer; a representative of Rainbow Colony, attended the delegation chair to request Council's consideration to approve the construction of an addition as well as a new link to the existing Livestock Facilities. These proposed additions will consist of shower and change room facilities for the employees, egg cooler facility and an area for dry manure storage.

87-2014 **LIVESTOCK FACILITY ADDITION**
Trudeau – Menard: Resolved that Council approves the request of the delegate to expand upon the current Livestock Facilities subject to the acquirement of Building Permits from the Office of the Fire Commissioner.

Carried.

CONDITIONAL USE APPLICATION NO. CU #52-12 & VARIATION ORDER NO. VO #53-12 (EXTENSION REQUEST)-RODNEY HOFER

- 88-2014** **Trudeau – Stein:** Resolved that Council approve the request for an additional 10 month extension to Conditional Use Application No. CU #52-12 & Variation Order Application No. VO #53-12.

Carried.

RECREATION SERVICES RESERVE FUND

- 89-2014** As requested, the CAO offered further information regarding current and future pressures associated with the delivery of recreation services, facility operations, equipment and capital maintenance, etc. Council further deliberated on the matter and resolved to institute a Recreation Reserve Fund and provided administration with sufficient information to structure a by-law for the purpose for future review.

RECREATION RESERVE

- 90-2014** **Deschambault – Heather:** Resolved that a Recreation Reserve By-law be initiated; and
Be it further resolved that the Dedication Fee By-law No. 18-2009 be amended to reflect dedicated fees to the recreation reserve fund.

Carried.

RED RIVER BASIN CONFERENCE – REPORT

- 91-2014** **Trudeau – Deschambault:** Resolved that the report provided by Mayor Danylchuk regarding items of interest & potential impact to the Municipality discussed at the Red River Basin Conference held in January is acknowledged.

Carried.

EMERGENCY PUBLIC INFORMATION OFFICERS COURSE – REPORT

- 92-2014** **Trudeau – Menard:** Resolved that the report provided by Mayor Danylchuk regarding items of interest & potential impact to the Municipality discussed at the Emergency Public Information Officers Course attended to by the Mayor is acknowledged.

Carried.

SUSTAINABILITY ESSENTIALS FOR REGIONAL DECISION MAKERS – REPORT

- 93-2014** **Trudeau – Stein:** Resolved that the report provided by Mayor Danylchuk regarding items of interest & potential impact for the Municipality discussed at the Sustainability Essentials for Regional Decision makers attended to by the Mayor is acknowledged.

Carried.

review of all 6 wards was undertaken and statistics subsequently compiled. Subsequent to review of the populations in each ward and the representation associated, Council was of the opinion that an adjustment to the current ward boundaries is not necessary.

- 99-2014** **PBLE – ANIMAL CONTROL REPORT – JANUARY, 2014**
Menard – Deschambault: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of January, 2014 is acknowledged.

Carried.

- 100-2014** **BUILDING INSPECTOR'S REPORT – JANUARY, 2014**
Deschambault – Menard: Resolved that the Building Inspector's report for the month of January, 2014 is acknowledged.

Carried.

- 101-2014** **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Deschambault – Menard: Resolved that the following requests and recommendations arising from the February 3rd, 2014 LUD of Landmark Committee meeting be authorized: 22-2014, 23-2014, 24-2014, 28-2014, 30-2014 & 34-2014.

Carried.

- 102-2014** **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Deschambault – Stein: Resolved that the following requests and recommendations arising from the February 4th, 2014 LUD of Lorette Committee meeting be authorized: 22-2014, 23-2014, 25-2014, 27-2014, 31-2014, 35-2014, 36-2014, 37-2014 & 38-2014.

Carried.

- 103-2014** **CCLCC REPORT**
Menard – Stein: Resolved that the report by Councillor Heather, the liaison Council Member on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

Councillor Trudeau returned to the meeting at this time.

- 104-2014** **BEAVER PROGRAM INVOICE**
Trudeau – Menard: Whereas resolution no. 822-2013 passed at the September 10th, 2013 regular Council Meeting authorized the destruction of a maximum of (25) nuisance beavers;
 Resolved that the \$935.00 invoice submitted by registered trapper Darnell Plett representing the cost of (11) beavers disposed of is authorized for payment.

Carried.

ARMS MEETING – APRIL, 2014

105-2014

Heather – Rivard: Resolved that Council authorize hosting the upcoming April, 2014 Association of Rural Municipalities Meeting; and

Be it further resolved that Councillor Rivard along with administration be authorized to organize the upcoming event.

Carried.**SITE HISTORIQUE MONSEIGNEUR-TACHÉ HISTORIC SITE – 2014 GRANT REQUEST**

106-2014

Trudeau – Rivard: Whereas correspondence on behalf of the Site historique Monseigneur-Taché Historic Site contains a request to augment the financial grant allocated to the museum for 2014 as well as a request for early release of the grant has been submitted for Council's consideration;

Resolved that the requests be referred to 2014 Municipal Budget deliberations.

Carried.**MANITOBA GOOD ROADS ASSOCIATION – MEMBERSHIP FEE**

107-2014

Trudeau – Menard: Resolved that the \$200.00 membership fee to the MGRA for the year 2014 is authorized for payment.

Carried.**FEDERATION OF CANADIAN MUNICIPALITIES – CONFERENCE**

108-2014

Menard – Trudeau: Resolved that Mayor Danylchuk along with Councillors Heather & Trudeau be authorized to attend the Federation of Canadian Municipalities Conference being held May 29th, 2014 to June 3rd, 2014 in Niagara Falls; and

Be it further resolved that in the event that any of the above appointed Elected Official(s) cannot attend Councillors Stein or Rivard be authorized as alternates.

Carried.**MUNICIPAL OFFICIALS SEMINAR**

109-2014

Menard – Rivard: Resolved that Members of Council interested at participating in the Municipal Officials Seminar being held April 15th, 2014 to April 18th, 2014 in Brandon is authorized.

Carried.**APRIL 15TH, 2014 COUNCIL MEETING**

110-2014

Trudeau – Deschambault: Resolved that the regular meeting of Council to be held April 15th, 2014 be rescheduled to Monday, April 14th, 2014.

Carried.

**MANITOBA HYDRO BIPOLE III TRANSMISSION
PROJECT– COMMUNITY DEVELOPMENT INITIATIVE**

111-2014

The CAO informed Council of correspondence received from Manitoba Hydro addressing and clarifying the benefits of the Bipole III Transmission Project.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
2014 BUDGET**

112-2014

Deschambault – Heather: Whereas the weed supervisor has submitted for the Municipality’s review a preliminary 2013 actual costs associated with the operations of the weed control district as well as the proposed 2014 Budget for Council’s consideration;

Resolved that the unaudited outline of 2013 costs is acknowledged; and

Be it further resolved that the proposed 2014 Budget be referred to 2014 Municipal Budget deliberations.

Carried.

**MANITOBA WEED SUPERVISORS ASSOCIATION –
SEMINAR**

113-2014

Deschambault – Trudeau: Resolved that Councillors Rivard, Heather & Menard be authorized to attend the upcoming one day seminar being hosted by Manitoba Weed Supervisors Association in Carberry Manitoba on March 19th, 2014.

Carried.

RECYCLING

114-2014

The CAO updated Council with various matters regarding the recycling program.

ACCOUNTS

115-2014

Trudeau – Rivard: Resolved that the accounts to February 7th, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 213706 to 213734 & 213749 to 213790 totaling \$ 87,133.42 & cheque nos. 028943 to 029117 totaling \$ 619,057.16 .

Carried.

INDEMNITIES

116-2014

Menard – Trudeau: Resolved that Council Indemnities for the month of January, 2014 are approved and authorized for payment.

Carried.

AIR CADETS – SURVIVAL EVENT (STE. GENEVIEVE)

117-2014

Councillor Rivard discussed with Council certain requests/matters brought forth by an organization relating to Air Cadets initiating a survival weekend in the Ste. Genevieve area.

GRASS CUTTING – PUBLIC RESERVE SITE (STE. GENEVIEVE)

- 118-2014** Councillor Rivard discussed with Council grass cutting matters brought forth respecting the Public Reserve Site in Ste. Genevieve.

SEINE RAT CONSERVATION MEETING – FEBRUARY 18TH, 2014 (BOARD MEETING)

- 119-2014** **Deschambault – Trudeau:** Resolved that Council authorize Councillors Rivard, Heather & Menard to attend the upcoming Seine Rat Conservation Board Meeting scheduled for February 18th, 2014.

Carried.

COOK'S CREEK CONSERVATION DISTRICT

- 120-2014** Councillors Rivard & Heather informed Council of various matters that have recently arisen within the Cook's Creek Conservation District.

CORRESPONDENCE & COMMUNICATIONS

121-2014	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	École Lagimodière	Donation request	<u>res. 122-2014</u>
	Monarch Pest Control	Pest control services	<u>info</u>
	St. Andrews Airport Inc.	Anniversary celebration	<u>info</u>
	FCM	Canada Post home delivery	<u>info</u>
	Terraco	Anhydrous Ammonia	<u>info</u>
		Emergency letter	<u>res. 123-2014</u>
	Prov of MB	Roundtable Discussion	<u>info</u>
	Ward 6 resident	Barking dogs complaint	<u>more info req.</u>
	Alvin Plett	Appreciation	<u>info</u>
	Member of Parliament	National Dementia	<u>info</u>
		Strategy	<u>info</u>
	Board of Reference (Notice of Hearing)	Lord Selkirk/ Sunrise SD	<u>info</u>

ÉCOLE LAGIMODIERE – DONATION REQUEST

- 122-2014** **Deschambault – Heather:** Resolved that a financial donation of \$150.00 to assist with the silent auction being held during the fundraiser pancake breakfast being held February 14th, 2014 is authorized.

Carried.

TERRACO – ANHYDROUS AMMONIA

- 123-2014** **Trudeau – Heather:** Whereas under the Anhydrous Ammonia Code of Practice any resident, business, livestock & school zone within a 3 km radius of an anhydrous facility should be notified outlining the basic facts about the chemical as well as the procedure and contact numbers should an emergency arise; and
- Whereas Terraco, being an
- Anhydrous Ammonia Facility in the R.M. of Ritchot is located within the 3 km radius from the R.M. of Tache Boundary;
- Resolved that Council acknowledge

the request of Terraco under the Anhydrous Ammonia Code of Practice to circulate a letter outlining important information on the product to the R.M. of Tache Property Owners within the affected area; and

Be It Further Resolved that all associated costs be assessed to Terraco.

Carried.

NATIONAL DEMENTIA STRATEGY – SUPPORT

124-2014

Heather – Deschambault: Whereas Alzheimer’s disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and

Whereas Alzheimer’s disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

Whereas Alzheimer’s disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Whereas Alzheimer’s disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer’s disease and other dementias; and

Whereas there is no known cause or cure for this devastating illness; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer’s disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle Nickel Belt has introduced Bill C-356, an Act respecting a National Strategy for Dementia, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more);

Resolved that the R.M. of Tache calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

Carried.

IN CAMERA

125-2014

Trudeau – Stein:

Resolved that Council convene in

camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

126-2014

The Committee of the Whole convened in camera to discuss personnel & procedural related matters.

OUT OF CAMERA

127-2014

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

Carried.

BY-LAW NO. 3-2014 – EMPLOYEE REMUNERATION – 1ST READING

128-2014

Heather – Stein: Resolved that By-law No. 3-2014 be introduced and given 1st Reading.

Carried.

BY-LAW NO. 4-2014 - CAO DESIGNATION & REMUNERATION - 1ST READING

129-2014

Trudeau – Menard: Resolved that By-law No. 4-2 be introduced and given 1st Reading.

Carried.

ADJOURNMENT

130-2014

Trudeau – Menard: Resolved that this meeting is adjourned, the hour being 2:45 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**

**Ross Deschambault,
Deputy Mayor.**