

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MAY 14TH, 2013 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,
Janice Desmarais,
Development & Planning Officer.

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

ADOPTION OF AGENDA

410-2013 Trudeau – Deschambault: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
APRIL 1ST, 2013**

411-2013 Koop – Stein: Resolved that the minutes arising
from the Landmark LUD Committee meeting held April 1st, 2013
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
APRIL 2ND, 2013**

412-2013 Deschambault – Stein: Resolved that the minutes arising
from the Lorette LUD Committee meeting held April 2nd, 2013 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – APRIL 5TH,
2013**

413-2013 Trudeau – Menard: Resolved that the minutes arising
from the Public Works Committee meeting held April 5th, 2013 be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – APRIL 8TH, 2013

414-2013 Trudeau – Menard: Resolved that the minutes arising
from the April 8th, 2013 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – APRIL 11TH, 2013

415-2013 **Trudeau – Menard:** Resolved that the minutes arising from the April 11th, 2013 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – APRIL 16TH, 2013

416-2013 **Menard – Trudeau:** Resolved that the minutes arising from the April 16th, 2013 Council meeting be adopted.

Carried.

MINUTES – SPECIAL COUNCIL MEETING – APRIL 29TH, 2013

417-2013 **Menard – Trudeau:** Resolved that the minutes arising from the April 29th, 2013 special Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – MAY 10TH, 2013

418-2013 **Trudeau – Menard:** Resolved that the minutes arising from the May 10th, 2013 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

419-2013 **Heather – Menard:** Resolved that the following public works requests arising from the Public Works Committee meeting held May 10th, 2013 be authorized: 72-2013, 73-2013, 76-2013, 77-2013, 78-2013, 79-2013, 80-2013, 83-2013, 84-2013, 85-2013, 86-2013 & 87-2013.

Carried.

DELEGATION – ROBIN BEUKENS

420-2013 Robin Beukens, a representative with the Office of Water Stewardship, attended the delegation chair to provide an update to Council regarding the integrated water management plan for the area.

Council further discussed matters with respect to problems of flowing wells within the watershed district as well as the high fluoride content in the aquifer.

BY-LAW NO. 3-2013 – CAO APPOINTMENT – 3RD READING

421-2013 **Trudeau – Menard:** Resolved that By-law No. 3-2012 being a By-law of the Rural Municipality of Taché to amend By-law 23-2003 being a by-law, which provides for appointing Daniel Poersch as Chief Administrative Officer of the Municipality and the remuneration thereof be read a 3rd and final time and is passed.

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

Against the Motion: Nil.

Motion Carried.

422-2013 **BY-LAW NO. 5-2013 – TAX LEVY – 3RD READING**
Menard – Deschambault: Resolved that By-law No. 5-2013 being a Bylaw of The Rural Municipality of Taché to provide for the levying of taxes for the year 2013 be read a 3rd and final time and be passed.

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

Against the Motion: Nil.

Motion Carried.

423-2013 **POLICE SERVICES MEETING**
The CAO referred to Council Members at this time a report regarding his attendance to a meeting held April 22nd, 2013 with Police Services and the Municipal Solicitor. Items of discussion included short term priorities, traffic enforcement, visibility and long term priorities.

424-2013 **DELEGATION – STAFF SERGEANT RON POIRIER**
Staff Sergeant Ron Poirier of the St. Pierre-Jolys RCMP Detachment attended the delegation chair to present to and review with Council the January 1st to March 31st, 2013 quarterly statistics report as well as other information of interest to the Municipality.

425-2013 **ST. PIERRE-JOLYS R.C.M.P QUARTERLY REPORT**
Trudeau – Stein: Resolved that the Quarterly report submitted for Council's review outlining statistical information collected for the period January 1st to March 31st, 2013 by the St. Pierre-Jolys RCMP is acknowledged.

Carried.

426-2013 **PRIVATE CROSSING – NE 2-9-7E**
The CAO referred to Council at this time information regarding the installation of a private crossing on property described as pt. NE ¼ of Section 2-9-7E and the resulting effect.

427-2013 **TACHE RECREATION FEASIBILITY STUDY – STEERING COMMITTEE**
Heather – Stein: Whereas the CAO circulated a draft document to Council outlining responsibilities and duties of the Steering Committee appointed for the purpose of conducting a

Tache Recreation Feasibility Study for their review;
Resolved that Council acknowledge the document as presented, and;
Be it further resolved that Council proceed with the Request for Proposals process.

Carried.

MANITOBA GOOD ROADS ASSOCIATION – BOARD OF DIRECTORS

428-2013 The CAO advised Council Members that the Manitoba Good Roads Association has elected Councillor Trudeau to the Manitoba Good Roads Association Board of Directors.

MANITOBA GOOD ROADS ASSOCIATION – 2013 ANNUAL COMPETITION

429-2013 The CAO referred to Council the nomination letter submitted by MGRA advising that the association is now accepting applications to the 2013 Annual Competition.

TAX SALE AUCTION CANCELLATION

430-2013 **Deschambault – Trudeau:** Whereas pursuant to Section 369 of the *Municipal Act* which governs the adjournment or cancellation of a tax sale, all properties having outstanding 2010 taxes and costs have been redeemed by way of voluntary payment or tax sale agreement;
Resolved that the Tax Sale Auction to offer properties with outstanding 2010 taxes and costs scheduled to occur Wednesday, June 12th, 2013 at 2:00 p.m. is hereby cancelled.

Carried.

PBLE – ANIMAL CONTROL REPORT – APRIL, 2013

431-2013 **Menard – Heather:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of April, 2013 is acknowledged.

Carried.

BUILDING INSPECTOR’S REPORT – APRIL, 2013

432-2013 **Trudeau – Koop:** Resolved that the Building Inspector’s report for the month of April, 2013 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

433-2013 **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the May 6th, 2013 LUD of Landmark Committee meeting be authorized: 82-2013, 83-2013, 84-2013, 86-2013, 88-2013, 92-2013, 96-2013 & 100-2013.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

434-2013 **Deschambault – Stein:** Resolved that the following requests and recommendations arising from the May 7th, 2013 LUD of Lorette Committee meeting be authorized: 118-2013, 119-2013, 122-2013, 123-2013, 124-2013, 125-2013, 126-2013, 127-2013, 128-2013, 129-2013, 130-2013, 143-2013, 144-2013, 146-2013, 147-2013, 150-2013 & 152-2013.

Carried.

**DEALER PERMIT REQUEST – JASON MARTINS
(PT. NW ¼ OF SECTION 24-9-5E)**

435-2013 **Heather – Menard:** Whereas Mr. Martins attended the delegation chair to request from Council a Dealer Permit that would enable the owner to sell between 5 to 6 cars at any given time;

Resolved that Council has no concerns regarding the issuance of a Dealer Permit to the property legally described as Pt. NW¼ of Section 24-9-5E to a maximum of 6 vehicles at any given time.

Carried.

CCLCC REPORT

436-2013 **Trudeau – Deschambault:** Resolved that the report by Councillors Heather & Stein, the liaison Council Members on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
2012 FINANCIAL STATEMENTS**

437-2013 **Menard – Trudeau:** Resolved that the unaudited balance sheet, statement of income and expense for the period ended December 21st, 2012 of the Springfield-Taché Weed Control District is acknowledged as presented.

Carried.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
2013 BUDGET**

438-2013 **Trudeau – Heather:** Resolved that the Budget presented by the Springfield-Taché Weed Control District outlining 2013 operations is acknowledged as presented.

Carried.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
REQUEST TO RELEASE OPERATION LEVY**

439-2013 **Trudeau – Heather:** Resolved that the request submitted by the Springfield-Taché Weed Control District for the release of 50% of the 2013 operation levy being \$23,039.76 is authorized.

Carried.

TACHÉ COMMUNITY DAY CARE

- 440-2013** Correspondence was received from the Tache Community Day Care requesting Council's consideration for funding towards a new fence bordering the R.M. and Community Day Care properties.

2013 EASTERN DISTRICT MEETING

- 441-2013** **Trudeau – Stein:** Resolved that the CAO and all Members of Council interested at attending the June 18th, 2013 Eastern District Meeting being held in La Broquerie are authorized.

Carried.

CONDITIONAL USE APPLICATION NO. CU #06-13

- 442-2013** **Deschambault – Heather:** Whereas concerns have been submitted by the owner/applicant with Council's disposition regarding Conditional Use Application No. CU #06-13;
Resolved that Council acknowledge the concerns brought forth by the Owner/Applicant, and;
Be It Further Resolved that Conditional Use Application No. CU #06-13 be amended to clarify that foundation requirements for the placement of the Modular Home comply with the requirements of the Manitoba Building Code.

Carried.

**QUOTE DISPOSITION – ADMINISTRATIVE OFFICES
FLOORING REPLACEMENT**

- 443-2013** **Stein – Menard:** Resolved that the quote submitted by Penner Building Centres at a cost of \$1,887.38 + gst to remove old flooring and supply & install new carpeting in (2) administrative offices in the Municipal Building is authorized.

Carried.

**SEINE-RAT RIVER CONSERVATION DISTRICT – 4TH
QUARTER REPORT**

- 444-2013** The CAO presented Council with the 4th Quarter Report of the Seine-Rat River Conservation District.

**MUNICIPAL BOARD ORDER NO. B-13-005 (BY-LAW NO.
18-2012)**

- 445-2013** The CAO advised Council with the Municipal Board Order respecting Zoning By-law No. 18-2012.

DUST SUPPRESSANT (PR #302)

- 446-2013** **Rivard – Menard:** Whereas Manitoba Infrastructure & Transportation has forwarded correspondence outlining their department's newly implemented practices regarding dust suppressant applications on Provincial Roads; and

Whereas MB Infrastructure and Transportation will not be applying dust suppressant on P.R. #302 as it has in the past;

Resolved that correspondence be forwarded to the MLA outlining the Municipality's concerns with the decrease in service.

Carried.

447-2013 **NOISE BY-LAW CONCERN (LUD OF LANDMARK)**
Koop – Heather: Whereas the CAO advised Council that a resident of Landmark has submitted a formal written complaint to the Municipal Office addressing the ongoing noise concerns from a business establishment in the LUD of Landmark;
 Resolved that noise level readings be acquired.

Carried.

448-2013 **TRUCK AUCTION**
Deschambault – Koop: Resolved that Councillors Menard and Rivard are authorized to attend an upcoming Truck Auction being held in June.

Carried.

449-2013 **SEINE RIVER MINOR BALL**
Heather – Deschambault: Whereas Seine River Minor Ball has requested substantial financial support from the R.M. of Taché for the upcoming Seine River Minor Ball Season; and
 Whereas a grant of this magnitude was not incorporated in the 2013 budget;
 Resolved that the request is denied.

Carried.

450-2013 **MB INFRASTRUCTURE & TRANSPORTATION DRAINAGE AGREEMENT – P.R. 207**
Heather – Stein: Resolved that the drainage agreement submitted by Manitoba Infrastructure & Transportation authorizing drainage works along P.R. #207 right of way and in particular the south ditch from RL 88 to MUN 32E is authorized for signage.

Carried.

451-2013 **CORRESPONDENCE & COMMUNICATIONS**

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
MP Vic Toews	Economic Action Plan 2013	<u>info</u>
LGD of Pinawa	Golf tournament	<u>info</u>
Project Builders	Golf tournament	<u>res. 452-2013</u>
Ste. Anne Hospital Fund	Golf tournament	<u>info</u>
Dan Fryer	Animal control service	<u>info</u>
FCM	Partners for Climate Protection	<u>info</u>
Red River Basin	Appreciation	<u>info</u>
École Gabrielle Roy	Appreciation	<u>info</u>

Lorette Metis Local	Appreciation	<u>info</u>
R.M. of Rhineland	Golf tournament	<u>info</u>

Councillor Deschambault left the meeting at 2:40 p.m.

PROJECT BUILDERS (GOLF TOURNAMENT)

452-2013 **Koop – Heather:** Resolved that \$100.00 in financial support to the Project Builders Charity is authorized.

Carried.

ACCOUNTS

453-2013 **Trudeau – Koop:** Resolved that the accounts to May 9th, 2013 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 212758 to 212897 totaling \$ 158,014.93 & cheque nos. 027797 to 027884 & cheque nos. 027886 to 027920 totaling \$ 341,113.51.

Carried.

INDEMNITIES

454-2013 **Trudeau – Stein:** Resolved that Council Indemnities for the month of April, 2013 are approved and authorized for payment.

Carried.

IN CAMERA

455-2013 **Trudeau – Rivard:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

456-2013 The Committee of the Whole convened in camera at this time to discuss a personnel matter as well as a potential legal matter.

CLOSE OF IN CAMERA MEETING

457-2013 **Trudeau – Heather:** Resolved that the in camera meeting be closed, and that the Committee of the Whole report back to the Council Meeting.

Carried.

ADJOURNMENT

458-2013 **Trudeau – Koop:** Resolved that this meeting is adjourned, the hour being 3:00 p.m.

Carried.

William Danylchuk,
Mayor.

Dan Poersch,
Chief Administrative Officer.