

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD MARCH 20TH, 2012 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: Daniel 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

271-2012 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

272-2012 **Koop – Stein:** Resolved that the following public
works requests are authorized:

Ward 3 – re-survey and subsequent application for a water rights
license along the south side of Dawson between MUN 53N and the
Seine River.

Carried.

DELEGATION – MURRAY PLETT

273-2012 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 2012.

DELEGATION – DEBRA MITOSINKA

274-2012 Debra Mitosinka, a member of the
Local Urban District Committee of Lorette, attended the delegation
chair to present to council the Lorette LUD & Utility Operations
Service Plan proposed for 2012.

PUBLIC HEARING – OPENING

275-2012 **Trudeau – Stein:** Resolved that the Public Hearing to
present Special Service Plan No. 1-2012 to provide for
Roadside/Curbside Collection of Recyclable Materials throughout
the Municipality be opened.

Carried.

March 20, 2012

PUBLIC HEARING

276-2012

Pursuant to Section 318(1) of The Municipal Act, Council conducted the Public Hearing on the matter of Special Service Plan No. 1-2012 to hear any person who wished to make a representation, ask questions, or register an objection to the Municipal Wide Recycling Services proposal.

The following letters of objection were received:

John & Dorothy Regehr – NW 1-8-4E
 Ron Gelineau – RL 13 LO 4196
 Armand Poirier – 1416 Dawson Road
 Matthew Kiazzyk – RL 29 LO 4196
 Lloyd & Ruth Rempel – NW 10-8-4E
 Gordon & Lola Reimer – RL 89 LO 5597
 Janice Holt – NE 3-9-7E
 Diane Dornez-Laxdal on behalf of the Monseigneur-Taché
 Historic Site – 98 Saltel Road
 John Gillings – NE 28-9-7E
 Terry & Diane Farmer – Lot 3 Plan 15097
 Dustin Covell & Charlene Piche – Lot 3 Plan 49985

The following resident attended the delegation chair in opposition to the Special Service Plan:

Larry Gillings attended on behalf of John Gillings – 52154 Monominto Road.

CLOSE OF PUBLIC HEARING

277-2012

Trudeau – Heather: Resolved that the Public Hearing on the matter of Special Service Plan No. 1-2012 is closed.

Carried.

DELEGATION – DAVE TETRAULT

278-2012

Dave Tetrault, owner of property described as Lot 1 of Plan 21583, and owner/operator of Dave's Aggregates also operating from the above described lands, attended the delegation chair at Council's request to discuss the current uses and in particular the commercial operations emanating from the property.

2012 LUD OF LANDMARK SERVICE PLAN

279-2012

Menard – Koop: Resolved that the LUD of Landmark Service Plan for the year 2012 is adopted and that the plan be presented to the public at the Municipality's Financial Plan Public Hearing.

Carried.

2012 LUD OF LORETTE SERVICE PLAN

280-2012

Stein – Deschambault: Resolved that the 2012 LUD of Lorette Service Plan is adopted and that the plan be presented to the public at the Municipality's Financial Plan Public Hearing.

Carried.

March 20, 2012

BY-LAW NO. 1-2012 – MUNICIPAL WIDE RECYCLING SERVICES – 1ST READING

281-2012

Deschambault – Menard: Resolved that By-law No. 1-2012 being a By-law of The Rural Municipality of Taché to establish a rate for a Municipal Wide Recycling Program as a special service for the years 2012 to 2015 be introduced a read a 1st time.

Carried.

DELEGATION – TASHIA LAPIERRE & CARMEN ALLARD

282-2012

Tashia Lapierre, president of the Ste. Genevieve Community Centre & Carmen Allard, attended the delegation chair to present to Council a document outlining operating costs & revenues received as well as completed projects, equipment purchases and building upgrades for the period 2010 & 2011. Future goals intended for the centre was discussed at this time and an increase to the current yearly grant as well as consideration for a matching capital grant was requested.

DELEGATION – MARK DESAUTELS

283-2012

Mark Desautels, owner of property described as the S½ of Section 11-9-7E, attended the delegation chair to request authorization from Council to place a 40' x 60' accessory building onto the property prior to the construction of a single family dwelling and for use as a farm building.

SE 11-9-7E – ACCESSORY BUILDING

284-2012

Rivard – Trudeau: Resolved that the request to place a 40' x 60' accessory building onto property described as the S ½ of the SE ¼ of Section 11-9-7E is approved as requested.

Carried.

FINANCIAL STATEMENT – DECEMBER 31ST, 2011

285-2012

Menard – Heather: Resolved that the Municipality's Financial Statements to December 31st, 2011 outlining Municipal and LUD operations as well as capital expenditures be adopted as presented as the final statement of 2011.

Carried.

MB. HIGHWAY TRAFFIC BOARD – STE. GENEVIEVE ACCESS ROAD SPEED LIMIT CHANGE

286-2012

The CAO referred to Council correspondence submitted by the Highway Traffic Board advising that the approved speed limit change has been filed as regulation 20/2012 and the appropriate signage will be changed to reflect the new speed limit.

MB FLOODWAY AUTHORITY – FIREARM USE ON FLOODWAY

287-2012

Correspondence was submitted to the Municipality by the Manitoba Floodway Authority requesting that consideration be given to enacting a by-law to restrict firearm use on floodway right-of-way.

March 20, 2012

MB FLOODWAY AUTHORITY – FIREARM USE ON FLOODWAY

288-2012 **Menard – Trudeau:** Resolved that correspondence be forwarded to the Manitoba Floodway Authority to acknowledge receipt of their request and to advise that the Municipality does not own land bordering the floodway.

Carried.

COOKS CREEK CONSERVATION DISTRICT – FORESTRY ROAD 13 & 13A AGREEMENT

289-2012 **Heather – Trudeau:** Resolved that Mayor Danylchuk be authorized to attend the May 2nd, 2012 meeting at the Ste. Anne Municipal Office to sign the Forestry Road 13 & 13A agreement.

Carried.

STE. GENEVIEVE FIRE HALL – FLAG PURCHASE

290-2012 **Deschambault – Stein:** Resolved that the approximate \$140.00 cost to replace the damaged flag at the Ste. Genevieve Fire Hall is authorized.

Carried.

MB HYDRO – SERVICE AGREEMENT – BELANGER DR.

291-2012 **Rivard – Menard:** Resolved that the \$593.00 + gst cost to install a luminaire onto an existing pole on Belanger Drive located adjacent to property described as Lot 8 Block 1 of Plan 14894 in Lorette is authorized.

Carried.

MB HYDRO – SERVICE AGREEMENT – HEATHERDALE ROAD & P.R. #207

292-2012 **Rivard – Menard:** Resolved that the \$974.00 + gst cost to install a luminaire at the corner of Heatherdale Road & P.R. #207 is authorized.

Carried.

BY-LAW NO. 7-2012 – SOLID WASTE MANAGEMENT FACILITIES RESERVE FUND AMENDMENT – 1ST READING

293-2012 **Heather – Deschambault:** Resolved that By-law No. 7-2012 being a By-law of the Rural Municipality of Taché to amend By-law No. 5-2001 being a By-law for the purpose of establishing a Reserve Fund to provide for upgrading/waste cell development at the Taché Solid Waste Facilities be introduced and read a 1st time.

Carried.

BY-LAW NO. 7-2012 – 2ND READING

294-2012 **Menard – Trudeau:** Resolved that By-law No. 7-2012 be read a 2nd time.

March 20, 2012

Carried.

**COUNCIL DISPOSITION – VARIATION ORDER
APPLICATION NO. VO #09-12; RHEAL & LAURA
LESAGE (LOT 1 PLAN 51010)**

295-2012

Trudeau – Deschambault: Resolved that Variation Order Application No. VO #09-12 be **APPROVED** subject to the following conditions:

- the minimum front yard distance be varied to approximately 99 feet rather than the 75 feet applied for by the Owner(s)/Applicant for the purpose of allowing for the construction of a new single family dwelling with attached garage;and
- all building permits be obtained from the Municipal Building Inspector prior to construction.

Carried.

SPECIAL MEETING OF COUNCIL

296-2012

Heather – Trudeau: Resolved that a special meeting of Council be scheduled for Monday, March 26th, 2012 at 6:00 p.m. to receive a legal opinion from the Municipal Solicitor regarding a current file.

Carried.

**COUNCIL DISPOSITION – CONDITIONAL USE
APPLICATION NO. CU #10-12 & VARIATION ORDER
APPLICATION NO. VO #11-12; THIESSEN TOWERS INC.
(PT. LOT 61 PLAN 4940)**

297-2012

Menard – Deschambault: Resolved that Conditional Use Application No. CU #10-12 & Variation Order Application No. VO #11-12 be **APPROVED** subject to the following conditions:

- Capital Levy Costs for the Multi Family Complex be paid to the Municipality at a rate of \$4,000.00/unit;
- Install a Commercial Fence along the West/South and East Yards as per the LUD of Lorette Fencing Standards;
- Parking areas shall be paved within 12 months of the completed construction;
- Garbage and Recycling Areas shall be suitably enclosed with fencing to visually limit the impact of the waste collection site to the Municipality's satisfaction;
- Provide a centralized location for Water Meter installation accessible to the LUD Utility Custodian;
- Provide required documentation to confirm that the Planned Unit Development meets all criteria with respect to Manitoba Infrastructure & Transportation;
- A Development Agreement be entered into addressing all of the aforementioned matters as well as any other issues Council may deem necessary;
- Costs for the preparation of the Development Agreement be paid to the Municipality; and
- Building Permits/Demolition Permits be obtained from the Municipal Building Inspector prior to the construction of the Complex.

Councillor Trudeau requested a recorded vote.

March 20, 2012

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

Against the Motion: Councillors Trudeau, Stein & Heather.

Motion Carried.

298-2012 **PROPERTY PURCHASE – LOT 61 PLAN 4940**
Trudeau – Heather: Resolved that contact be made with
the property owners of Lot 61 Plan 4940 to gauge interest at selling
the property to the Municipality.

Motion Defeated.

299-2012 **MUNICIPAL WIDE BURNING BAN**
Menard – Trudeau: Resolved that a municipal wide
burning ban is in effect immediately and until May 17th, 2012; and
Be it further resolved that the costs
associated with circulating notices for the purpose is authorized;
and
Be it further resolved that
agricultural burning compliant with current Provincial Guidelines
is exempt from the restriction.

Carried.

300-2012 **2012/2013 POLICING PRIORITIES**
Deschambault – Koop: Whereas the St. Pierre-Jolys RCMP
Detachment has requested that council provide policing priorities
for 2012/2013;
Resolved that the following priorities
be forwarded for their consideration:

- 1 - the Municipality requests that the satellite office in Lorette be
fully staffed with police members on a full time basis.
- 2 - the Municipality requests that police presence throughout the
Municipality be increased during times of high incidence such
as evenings & week-ends.
- 3 - drug and alcohol awareness programs & enforcement.

Carried.

301-2012 **SWANA SYMPOSIUM**
Deschambault – Menard: Resolved that Councillor Trudeau be
authorized to attend the Solid Waste Association of North America
Symposium being held April 22nd to 25th, 2012 in Niagara Falls.

Carried.

302-2012 **EMO COORDINATORS REPORT**
Trudeau – Menard: Resolved that the report submitted
by the Municipality's Emergency Measures Coordinator outlining
information arising from the Flood Preparedness Seminar held
March 20th, 2012 and attended by him is acknowledged.

Carried.

March 20, 2012

CORRESPONDENCE & COMMUNICATIONS		
303-2012	<u>Writer</u>	<u>Subject</u>
	École Gabrielle-Roy	Bursary Request
	Lorette Busy Bees 4-H Club	Donation Request
		<u>res. 304-2012</u>
		<u>res. 305-2012</u>

HIGH SCHOOL BURSARIES		
304-2012	<u>Menard – Heather:</u>	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 in a trade.

Carried.

LORETTE BUSY BEES 4-H CLUB – DONATION REQUEST		
305-2012	<u>Menard – Heather:</u>	Resolved that a \$50.00 donation be authorized for payment to the Lorette Busy Bees 4-H Club to assist at defraying their operating costs.

Carried.

2012 FINANCIAL PLAN – DELIBERATIONS		
306-2012		Council Members deliberated at this time to finalize the 2012 Financial Service Plan of the Municipality.

IN CAMERA		
307-2012	<u>Heather – Trudeau:</u>	Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING		
308-2012		Council convened in camera as Committee of the Whole to discuss the proposed location of the Municipal Office/Taché Public Library Building.

OUT OF CAMERA		
309-2012	<u>Heather – Rivard:</u>	Resolved that the in camera meeting be closed, and that the Committee of the Whole report its recommendations back to the Council Meeting.

Carried.

2012 MUNICIPAL FINANCIAL SERVICE PLAN		
310-2012	<u>Heather – Stein:</u>	Resolved that the Municipality's 2012 Financial Service Plan agreed upon at this meeting be adopted for presentation at the Public Hearing.

Carried.

March 20, 2012

**PUBLIC HEARING – 2012 MUNICIPAL FINANCIAL
SERVICE PLAN**

311-2012

Stein – Trudeau:

Resolved that in compliance with Subsection 162(2) of *The Municipal Act*, that a Public Hearing to present the 2012 Municipal Financial Service Plan be held April 17th, 2012 at 7:30 p.m.

Carried.

MUNICIPAL OFFICE/TACHÉ PUBLIC LIBRARY

312-2012

Menard – Stein:

Resolved that Mayor Danylchuk & the CAO are authorized to begin the process of securing a location for the proposed Municipal Office/Taché Public Library Building.

Carried.

ADJOURNMENT

313-2012

Trudeau – Koop:

Resolved that this meeting be adjourned, the hour being 11:10 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**