

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD NOVEMBER 13TH, 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

1062-2012 **Trudeau – Stein:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
OCTOBER 1ST, 2012**

1063-2012 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held October 1st,
2012 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
OCTOBER 2ND, 2012**

1064-2012 **Deschambault – Stein:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held October 2nd, 2012
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – OCTOBER
5TH, 2012**

1065-2012 **Trudeau – Menard:** Resolved that the minutes arising
from the Public Works Committee meeting held October 5th, 2012
be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – OCTOBER 9TH, 2012

1066-2012 **Trudeau – Stein:** Resolved that the minutes arising
from the October 9th, 2012 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – OCTOBER 11TH, 2012

1067-2012 **Trudeau – Menard:** Resolved that the minutes arising from the October 11th, 2012 Council Planning & Development meeting be adopted.

Carried.

MINUTES – LUD LORETTE COMMITTEE MEETING – OCTOBER 15TH, 2012

1068-2012 **Stein – Menard:** Resolved that the minutes arising from the Lorette LUD Committee meeting held October 15th, 2012 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – OCTOBER 16TH, 2012

1069-2012 **Trudeau – Koop:** Resolved that the minutes arising from the October 16th, 2012 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – NOVEMBER 9TH, 2012

1070-2012 **Trudeau – Heather:** Resolved that the minutes arising from the November 9th, 2012 Public Works Committee meeting be acknowledged as presented.

Carried.

PUBLIC WORKS REQUESTS

1071-2012 **Trudeau – Rivard:** Resolved that the following public works requests arising from the Public Works Committee meeting held November 9th, 2012 be authorized: 196-2012, 199-2012, 200-2012, 201-2012, 202-2012, 203-2012, 205-2012, 206-2012, 207-2012, 208-2012, 209-2012, 210-2012, 211-2012, 212-2012, 213-2012, 216-2012, & 218-2012 as well as the following:

Ward 1 – water rights license application to lower the culvert on Lamoureux Road an approximate 1,000' east of MUN 21E;

Ward 3 – re-locate the mailbox currently at Lot 1 of Plan 34437 further to the east.

Carried.

PROPERTY RESTORATION AT ARENA ROAD & MUN 30E

1072-2012 **Koop – Menard:** Resolved that Manitoba Hydro be requested to undertake property restoration works at a gas line remediation work site located at Arena Road & MUN 30E.

Carried.

Be it further resolved that the Province of Manitoba be requested to examine the matter further.

Carried.

1079-2012 **DELEGATION – LYNNE LEMOINE & ROGER LANGLEY**
Lynne Lemoine & Roger Langley, representatives with Community Places, attended the delegation chair to discuss with Council the Feasibility Study Grant program for sport and recreation facilities currently being offered by the Province. The program is designed to assess the viability of a proposal whereby decisions can be arrived to by objective analysis.

1080-2012 **ASSESSMENT COMMITTEE**
Menard – Heather: Whereas Manitoba Local Government has implemented a Provincial-Municipal Working Group to discuss improvements to property assessment services; and
Whereas they have requested a representative from the R.M. of Taché to participate;
Resolved that Councillor Deschambault be the Municipality's representative on the Committee; and
Be it further resolved that Mayor Danylchuk be the designated alternate representative.

Carried.

1081-2012 **NOTICE TO COMMENCE BARGAINING FOR NEW COLLECTIVE AGREEMENT**
Trudeau – Rivard: Whereas the CAO has advised Council that correspondence has been submitted by the International Union for Operating Engineers requesting that the Municipality begin the negotiations process to a new collective agreement;
Resolved that the Personnel Committee is designated to undertake the negotiations; and
Be it further resolved that meetings be scheduled for the purpose.

Carried.

1082-2012 **IN CAMERA**
Trudeau – Rivard: Resolved that Council convene in camera with Administrative Staff.

Carried.

1083-2012 **IN CAMERA MEETING**
The Committee of the Whole convened in camera with administrative staff to discuss current municipal operations.

- 1084-2012** **OUT OF CAMERA**
Trudeau – Koop: Resolved that the in camera meeting be closed, and that the Committee of the Whole report back to the Council Meeting.
- Carried.**
- 1085-2012** **BY-LAW NO. 21-2012 – ORGANIZATIONAL STRUCTURE – 1ST READING**
Trudeau – Stein: Resolved that By-law No. 21-2012 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.**
- 1086-2012** **BY-LAW NO. 21-2012 – 2ND READING**
Menard – Deschambault: Resolved that By-law No. 21-2012 be read a 2nd time.
- Carried.**
- 1087-2012** **DECLARATION OF INTERESTS & ASSETS**
In accordance with Section 9(1) of the Municipal Council Conflict of Interest Act, the CAO provided all Council Members with Declaration of Asset forms. Council Members were requested to submit their Statement of Assets and Interests to the Municipality no later than November 30th, 2012.
- 1088-2012** **INFORMATION REQUEST**
Deschambault – Rivard: Whereas the Municipality has received a request for information from the Winnipeg Condominium Corporation 705; and
Whereas the Municipality has released all the municipal information pertaining to the request; and
Whereas a portion of the request is information that belongs to a third party;
Resolved that authorization to release information be acquired from the third party.
- Carried.**
- 1089-2012** **THRIFTY TREASURES PARKING LOT**
Deschambault – Stein: Resolved that the costs associated with grading the parking lot at the Thrifty Treasures site is authorized; and
Be it further resolved that this item be diarized for future consideration in the spring with the intent of providing for a permanent solution.
- Carried.**

LORETTE & LANDMARK PROPOSED WATER & SEWER SERVICE RATES

1090-2012

The CAO provided all members of Council with a document that outlines the findings made by the consultant hired to review the current rates of the two utilities. The document also presented the consultants recommendations regarding service rates to be considered based on minimum filing requirements set by the Public Utilities Board.

Councillor Deschambault left the meeting at this time.

PBLE – ANIMAL CONTROL REPORT – OCTOBER, 2012

1091-2012

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

Carried.

BY-LAW 18-2002 ENFORCEMENT PROGRESS REPORT

1092-2012

The CAO referred to Council an update provided by Prairie By-law Enforcement regarding the request to attend to property described as the SE Section of 27-8-4E to begin the process to enforce By-law No. 18-2002.

BUILDING INSPECTOR'S REPORT – OCTOBER, 2012

1093-2012

Trudeau – Menard: Resolved that the Building Inspector's report for the month of October, 2012 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

1094-2012

Koop – Trudeau: Resolved that the following requests and recommendations arising from the November 13th, 2012 LUD of Landmark Committee meeting be authorized: 236-2012, 237-2012, 238-2012 & 252-2012.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

1095-2012

Stein – Menard: Resolved that the following requests and recommendations arising from the November 6th, 2012 LUD of Lorette Committee meeting be authorized: 342-2012, 343-2012, 344-2012, 349-2012, 350-2012 & 352-2012.

Carried.

MUNICIPAL INSURANCE PROGRAM – LA CORPORATION DU SITE HISTORIQUE MONSEIGNEUR-TACHÉ

1096-2012

Trudeau – Stein: Whereas Western Financial Group being the Municipality's Municipal Insurance provider has conducted inspections of various facilities throughout the Municipality and made recommendations;

Resolved that the facilities be advised of the recommendations made and requested to undertake them.

Carried.

STE. GENEVIEVE COMMUNITY CENTRE – SOCCER FIELD

1097-2012

Rivard – Heather: Whereas there is currently an approximate 7 acres of vacant municipal land adjacent to the Ste. Genevieve Community Centre;

Resolved that the Ste. Genevieve Community Center is authorized to install soccer posts and utilize the land on an interim basis for use during soccer season subject to reasonable maintenance by the Community Centre.

Carried.

MB HYDRO – INSTALLATION REQUEST

1098-2012

Menard – Trudeau: Resolved that the request submitted by Manitoba Hydro for authorization to install gas service in Section 27-9-4E is authorized subject to the requirement that the service be installed a minimum of 1 metre below drainage ditch grade.

Carried.

MUNICIPAL BOARD ORDER NO. A-12-152

1099-2012

The CAO advised Council of the receipt of Municipal Board Order No. A-12-152 regarding an assessment appeal.

MUNICIPAL BOARD HEARING

1100-2012

The CAO advised Council of the receipt of correspondence submitted by the Municipal Board advising of a Municipal Board Hearing scheduled December 17th, 2012 at 10:00 a.m. in the Council Chambers.

AERIAL PHOTOGRAPHY EASTERN MANITOBA

1101-2012

Trudeau – Menard: Whereas the Municipalities of La Broquerie and Hanover are proposing to undertake aerial photography of their areas; and

Whereas they have requested if surrounding jurisdictions are interested in participating; and

Whereas the R.M. of Taché has not undertaken aerial photography in over 5 years;

Resolved that we are prepared to join the discussion group to discuss the matter further.

Carried.

OFFICE CLEANING SUPPLY PURCHASE

1102-2012

Rivard – Heather: Resolved that the \$499.00 + applicable taxes expense to purchase an industry grade vacuum cleaner for the Municipal Building is authorized.

Carried.

**SEINE-RAT RIVER CONSERVATION DISTRICT –
SECOND QUARTER REPORT**

- 1103-2012** **Trudeau – Rivard:** Resolved that the Second quarter report submitted by the Seine-Rat River Conservation District is acknowledged.

Carried.

SEINE RIVER DIVERSION BEAVERS

- 1104-2012** **Trudeau – Koop:** Resolved that the beavers in the Seine River Diversion are authorized for removal.

Carried.

**MANITOBA GOOD ROADS ASSOCIATION – BRIDGE
INSPECTION SEMINAR**

- 1105-2012** **Heather – Stein:** Resolved that the Municipality's Public Works Manager & (1) motor grader operator are authorized to attend a Bridge Inspection Seminar being hosted by the MGRA and being held November 19th, 2012 in Beausejour.

Carried.

**MANITOBA GOOD ROADS ASSOCIATION –
COMPETITION**

- 1106-2012** **Heather – Trudeau:** Whereas the Municipality has submitted entries to the MGRA into the various competitions; and Whereas 3 of the applications have been successful;
Resolved that an additional (4) Banquet tickets be purchased for the recipients of the awards.

Carried.

TACHÉ CHRISTMAS HAMPERS

- 1107-2012** **Menard – Koop:** Resolved that a \$600.00 grant to the Taché Christmas Hamper program is authorized for payment.

Carried.

LIBERIA CHILDRENS FUND

- 1108-2012** **Stein – Koop:** Resolved that \$200.00 in financial assistance to the Liberia Children's Fund is authorized for payment.

Carried.

BOARD OF REVISION

- 1109-2012** The CAO reminded Council Members of the upcoming Board of Revision sitting being held November 21st, 2012 at 9:00 a.m.

Councillor Menard left the meeting at this time.

CORRESPONDENCE & COMMUNICATIONS

1110-2012	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Linden residents	Road 45N improvement	<u>res. 1111-2012</u>
	Arts Lorette	Grant request	<u>res. 1112-2012</u>
	Arts Lorette	Proposed new community facility	<u>info</u>
	Youth for Christ LDK	Grant request	<u>res. 1113-2012</u>
	MP Vic Toews	Navigable Waters Protection Act	<u>info</u>
	RM of Hanover	School Joint Use Agreements	<u>res. 1114-2012</u>
	MB Crime Stoppers	Grant request	<u>no action</u>
	COPP Ward 6 Chapter	Appreciation	<u>info</u>

ROAD 45N ROAD CONSTRUCTION

1111-2012 **Trudeau – Heather:** Whereas the Municipality is in receipt of correspondence from Linden area residents requesting that the Municipality undertake improvements to road 45N; and

Whereas the area Councillors had met with the group and provided available options regarding their request; and

Whereas the group has not indicated in their correspondence the selected option;

Resolved that correspondence be forwarded to the group's representative requesting further clarification.

Carried.

Councillor Trudeau left the meeting at this time

ARTS LORETTE GRANT REQUEST

1112-2012 **Heather – Stein:** Resolved that a \$1,500.00 grant is authorized for release to the Arts Lorette to assist at defraying the costs associated with the program.

Carried.

YOUTH FOR CHRIST LANDMARK – GRANT REQUEST

1113-2012 **Koop – Heather:** Resolved that a \$1,572.11 grant is authorized for release to the Youth for Christ Landmark program to assist at defraying the costs associated with the program.

Carried.

SCHOOL JOINT USE AGREEMENTS

1114-2012 **Rivard – Koop:** Resolved that Councillor Heather be designated the Municipality's representative to participate in the discussion group with the Hanover School Division toward the concept of joint use of school facilities.

Carried.

1115-2012 **BOARD ROOM**
Rivard – Heather: Resolved that Pinchin Consulting be requested to undertake testing of the Board Room area.

Carried.

1116-2012 **ACCOUNTS**
Rivard – Stein: Resolved that the accounts to November 9th, 2012 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 212165 to 212317 totaling \$ 152,900.98 & cheque nos. 026818 to 026954 totaling \$ 505,748.27 .

Carried.

1117-2012 **INDEMNITIES**
Heather – Koop: Resolved that Council Indemnities for the month of October, 2012 be approved and authorized for payment.

Carried.

1118-2012 **ADJOURNMENT**
Koop – Stein: Resolved that this meeting is adjourned, the hour being 4:40 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**