

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD APRIL 11TH, 2011 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, 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

254-2011 **Trudeau – Deschambault:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
MARCH 1ST, 2011**

255-2011 **Deschambault – Menard:** Resolved that the minutes arising
from the Lorette LUD Committee special meeting held March 1st,
2011 be acknowledged as amended.

Carried.

**MINUTES – COUNCIL SPECIAL MEETING – MARCH 2ND,
2011**

256-2011 **Menard – Trudeau:** Resolved that the minutes arising
from the special meeting of Council held March 2nd, 2011 be
adopted.

Carried.

**MINUTES – PUBLIC WORKS MEETING – MARCH 4TH,
2011**

257-2011 **Trudeau – Menard:** Resolved that the minutes arising
from the March 4th, 2011 Public Works Committee meeting be
acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
MARCH 7TH, 2011**

258-2011 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held March 7th, 2011
be acknowledged.

Carried.

259-2011 **MINUTES – COUNCIL MEETING – MARCH 8TH, 2011**
Trudeau – Koop: Resolved that the minutes arising from the March 8th, 2011 Council meeting be adopted.

Carried.

260-2011 **MINUTES – PLANNING & DEVELOPMENT MEETING – MARCH 10TH, 2011**
Menard – Trudeau: Resolved that the minutes arising from the March 10th, 2011 Council Planning & Development meeting be adopted.

Carried.

261-2011 **MINUTES – COUNCIL MEETING – MARCH 15TH, 2011**
Trudeau – Koop: Resolved that the minutes arising from the March 15th, 2011 Council meeting be adopted.

Carried.

262-2011 **MINUTES – PUBLIC WORKS MEETING – APRIL 8TH, 2011**
Trudeau – Menard: Resolved that the minutes arising from the April 8th, 2011 Public Works Committee meeting be acknowledged.

Carried.

263-2011 **DELEGATION – CLAUDE ROELAND & DAVE AUDETTE**
Claude Roeland, the Supervisor of the Springfield-Taché Weed Control District, and Dave Audette a member of the Board, attended the delegation chair to present the district's operations budget for 2011 and the actual expense statement from 2010 operations.

264-2011 **DELEGATION – DENIS SARRASIN**
Denis Sarrasin, 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 2011.

265-2011 **2011 LUD OF LORETTE SERVICE PLAN**
Trudeau – Deschambault: Resolved that the 2011 LUD of Lorette Service Plan is adopted and that the plan be presented to the public at the Municipality's Financial Plan Public Hearing scheduled April 19th, 2011.

Carried.

266-2011 **PUBLIC WORKS REQUESTS**
Menard – Deschambault: Resolved that the following public works requests arising from the Public Works Committee meeting held April 8th, 2011 be authorized: 57-2011, 61-2011, 62-2011, 63-2011, 64-2011, 65-2011, 67-2011, 69-2011, 70-2011, 71-2011, 72-2011, 73-2011 & 76-2011.

Carried.

REGIONAL WASTEWATER STUDY

267-2011 **Trudeau – Menard:** Resolved that the \$2,500.00 cost to participate in the Regional Wastewater study being undertaken by Manitoba Water Stewardship is authorized for payment.

Carried.

MUN 53N DRAIN EXPANSION

268-2011 **Deschambault – Heather:** Whereas the Province is currently proposing a drain expansion on MUN 53N that would require the purchase of private property; and
Whereas the proposed location of the drain is upon a large holding of land and is currently zoned AG-80;
Resolved that Council would be willing to consider a subdivision application on those lands for the purpose.

Carried.

DELEGATION – MIKE VALKS

269-2011 Mike Valks, 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 2011.

2011 LUD OF LANDMARK SERVICE PLAN

270-2010 **Trudeau – Menard:** Resolved that the 2011 LUD of Landmark Service Plan is adopted and that the plan be presented to the public at the Municipality's Financial Plan Public Hearing scheduled April 19th, 2011.

Carried.

PBLE – ANIMAL CONTROL REPORT – MARCH, 2011

271-2011 **Trudeau – Deschambault:** Resolved that the animal control report for the month of March, 2011 submitted by Prairie By-law Enforcement Ltd outlining animal control activities is acknowledged.

Carried.

BUILDING INSPECTOR'S REPORT – MARCH, 2011

272-2011 **Deschambault – Trudeau:** Resolved that the Building Inspector's report for the month of March, 2011 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

273-2011 **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the April 4th, 2011 LUD of Landmark Committee meeting be authorized: 53-2011, 54-2011, 55-2011, 57-2011, 58-2011, 59-2011, 62-2011, 69-2011 & 74-2011.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

274-2011

Deschambault – Koop: Resolved that the following requests and recommendations arising from the April 5th, 2011 LUD of Lorette Committee meeting be authorized: 71-2011, 73-2011, 74-2011, 75-2011, 84-2011, 87-2011, 89-2011, 90-2011, 92-2011, 93-2011 & 94-2011.

Carried.

LUD OF LORETTE BOUNDARY EXPANSION

275-2011

Deschambault – Menard: Whereas the Committee of the Local Urban District of Lorette has requested altering the boundaries of the LUD of Lorette to include the following lands:

- Pt. RL’s 46/47 Plan 5597
- Lots 1 & 2, Plan 23911
- Lots 1, 2, 3, 4, 5 & 6, Plan 33122
- Lot 1, Plan 50487
- Pt. RL 49 Plan 5597; and

Whereas Section 65(1) of The Municipal Act provides authority to Local Urban Districts to request that Council initiate an amendment to the formation regulation of an LUD;

Resolved that Council forward application to the Minister of Intergovernmental Affairs to consider & approve the boundary amendment as requested.

Carried.

COOKS CREEK CONSERVATION DISTRICT – 2010/2011 MEMBERSHIP LEVY

276-2011

Trudeau – Heather: Whereas the \$14,670.78 associated with membership to the Cooks Creek Conservation District forms part of the Municipality’s 2011 Budget;

Resolved that the request for the 1st installment of \$7,335.39 be authorized for release as requested; and

Be it further resolved that the 2nd installment be released when it becomes due October 1st, 2011.

Carried.

MANITOBA GOOD ROADS ASSOCIATION – ROAD SLOPE FAILURE SEMINAR

277-2011

Menard – Heather: Resolved that Councillors Trudeau & Koop be authorized to attend the Road Slope Failure seminar being offered April 13th, 2011 in Brandon.

Carried.

DELEGATION – TYLER MARTIN

278-2011

Tyler Martin, owner of property within the Municipality, attended the delegation chair to request authorization from Council to relocate an accessory building currently located on Parcel C to Parcel E on Harmony Drive.

**ACCESSORY BUILDING RELOCATION REQUEST –
PARCELS C & E PLAN 49429**

- 279-2011** **Menard – Trudeau:** Resolved that the request to relocate an accessory building from Parcel C to Parcel E at the Harmony Drive Development is authorized subject to the acquirement of a variation application if required.

Carried.

**DISASTER FINANCIAL ASSISTANCE ARRANGEMENTS
PROGRAM**

- 280-2011** The CAO referred to Council Members a document received regarding the Federal Disaster Financial Assistance Arrangements Program.

**REPORT – MAYORS, REEVES AND CAOS EASTERN
DISTRICT MEETING**

- 281-2011** The Mayor provided a brief report on the Mayors, Reeves and CAOs meeting attended held March 18th, 2011.

DELEGATION – ROGER PERRON

- 282-2011** Roger Perron, a resident of the Municipality and the Economic Development Officer for the R.M. of Ritchot CDC, attended the delegation chair to request an update on an earlier request for consideration of an inter-municipal fire protection agreement with the R.M. of Ritchot. Recreation activities, boards & grants were also generally discussed.

BOARD OF REVISION – 2012 ASSESSMENT ROLL

- 283-2011** **Menard – Deschambault:** Resolved that the 2012 Assessment Roll Board of Revision be held Monday, November 14th, 2011 at 9:00 a.m. with the last day to appeal being Monday, October 31st, 2011; and

Be it further resolved that council be appointed as the Board of Revision; and

Be it further resolved that Mayor Danylchuk be appointed as the Presiding Officer of the Board and Deputy Mayor Trudeau be appointed as the Deputy Presiding Officer; and

Be it further resolved that the CAO be appointed secretary of the Board of Revision.

Carried.

**NOTICE OF PUBLIC HEARING – R.M. OF STE. ANNE CU
#06-2010 RISING HOPE DAIRY INC.**

- 284-2011** **Trudeau – Menard:** Resolved that correspondence be forwarded to the R.M. of Ste. Anne outlining the R.M. of Taché's disposition regarding Conditional Use application #06-2010.

Carried.

2011 FINANCIAL PLAN – PRESENTATION

- 285-2011** The CAO presented to Council Members a power point presentation of the proposed 2011

Financial Plan for the Municipality for final review prior to the Public Hearing scheduled April 19th, 2011 at 7:00 p.m.

CORRESPONDENCE & COMMUNICATIONS

286-2011	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Lupus Manitoba	Golf Tournament	<u>res. 287-2011</u>
	Seine River School Division	Appreciation	<u>info</u>
	Crown Lands & Property	Request to conduct drainage	<u>res. 288-2011</u>
	Eastman Immigrant Services	Census	<u>info</u>
	R.M. of Ste. Anne	Letter of support request	<u>res. 289-2011</u>
	Lorette Busy Bees 4-H Club	Donation request	<u>res. 290-2011</u>
	BDO Canada	Volunteer firefighters tax credit	<u>info</u>
	Manitoba Floodway Auth.	Floodway earth available for flood fighting	<u>info</u>
	Navy League of Canada	Donation appreciation	<u>res. 291-2011</u>
	Ste. Anne Hospital Fund Inc.	Golf Tournament	<u>res. 292-2011</u>
	Eastman Tourism Assoc.	AGM invitation	<u>info</u>
	Lora Beddall	Flooding concerns	<u>res. 293-2011</u>

CONNECT FOR LUPUS GOLF TOURNAMENT

287-2011 **Menard – Trudeau:** Resolved that a team of four be structured to attend the Connect for Lupus Golf Tournament fundraiser being held June 15, 2011.

Carried.

DRAINAGE WORKS INDEMNITY AGREEMENT

288-2011 **Trudeau – Menard:** Whereas the Municipality has acquired authorization to undertake drainage works on lands described as the NE ¼ of Section 3-9-6 EPM in the possession and control of Manitoba;

Resolved that the indemnity agreement for the purpose be authorized for signage.

Carried.

R. M. OF STE. ANNE – DRAINAGE PROPOSAL

289-2011 **Trudeau – Koop:** Whereas the R. M. of Ste. Anne is proposing a drainage project to modify the drain along P.R. #12 immediately south of the Seine River Diversion; and

Whereas the R. M. of Taché would enjoy some benefits from the project;

Resolved that correspondence be forwarded to Manitoba Infrastructure and Transportation in support of the project.

Carried.

DONATION REQUEST – LORETTE BUSY BEES 4-H CLUB

290-2011 **Heather – Rivard:** Resolved that financial donation in the form of \$50.00 be authorized for payment to the Lorette Busy Bees 4-H Club.

Carried.

**NAVY LEAGUE OF CANADA, DAWSON BRANCH –
MUNICIPAL LOGO REQUEST**

291-2011 **Trudeau – Heather:** Resolved that the request submitted by the Dawson Branch of the Navy League of Canada to utilize the Municipal Logo in their Spring Newsletter is authorized.

Carried.

STE. ANNE HOSPITAL FUND – GOLF TOURNAMENT

292-2011 **Menard – Trudeau:** Resolved that a team of 4 be structured to participate in the Golf Tournament being held May 26th, 2011 in support of the Ste. Anne Hospital Fund.

Carried.

DRIVEWAY UPGRADE REQUEST

293-2011 **Deschambault – Menard:** Whereas a request has arisen from Ward 6 within the Cooks Creek Conservation District requesting consideration at raising a driveway to serve as a berm to protect several properties;

Resolved that the request be referred to the Public Works Committee and the Cooks Creek CD for their assessment and recommendation.

Carried.

DELEGATION – LISA

294-2011 Lisa , attended the delegation chair on behalf of Alex & Mary Monberg, residents of the Municipality, to discuss the condition of road MUN 23E.

ACCOUNTS

295-2011 **Deschambault – Trudeau:** Resolved that the accounts to April 8th, 2011 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 210280 to 210352 & 210361 to 210374 totaling \$ 96,307.47 & cheque nos. 024197 to 024223 & 024225 to 024304 totaling \$ 228,210.08 .

Carried.

INDEMNITIES

296-2011 **Trudeau – Rivard:** Resolved that Council Indemnities for the month of March, 2011 be approved and authorized for payment.

Carried.

Councillor Deschambault left the meeting at this time, the hour being 2:55 p.m.

297-2011

ADJOURNMENT

Trudeau – Heather: Resolved that this meeting be adjourned, the hour being 3:05 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**