

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JANUARY 20TH, 2015 AT 7:00 P.M.
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE, MB.**

MEMBERS PRESENT: Mayor Rivard, Councillors Trudeau, McGregor, Brunette, Poirier, Stein, Heather & Rivard.

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

Mayor Rivard called the meeting to order with the invocation at 7:00 p.m.

ADOPTION OF AGENDA

72-2015 **Trudeau – McGregor:** Resolved that this meeting's agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

73-2015 There were no public works requests at this time.

**PRELIMINARY FINANCIAL STATEMENTS –
DECEMBER 31ST, 2014**

74-2015 **Trudeau – Heather:** Resolved that the preliminary consolidated financial statements to December 31st, 2014, be acknowledged as presented.

Carried.

Councillor Stein arrived to the meeting at this time.

CENTRE OF CANADA

75-2015 Council discussed at length the intended Centre of Canada project presented by the National La Vérendrye Monument Society. The NLVMS group submitted various requests including in kind support to the Municipality for consideration.

SW 26-9-5E – LAND LEASE TO THE NLVMS

76-2015 **Heather – Poirier:** Resolved that the Municipal Solicitor be requested to structure a land lease agreement for an approximate 20 acre parcel of land from the Municipality's current land holding in the SW ¼ Section of 26-9-5E Public Reserve Plan No. 49660, for development into a Centre of Canada site by the National La Vérendrye Monument Society to include the following conditions:

- 5 year lease to begin January 1st, 2016 subject to lease conditions;
- lease renewable upon further review by Council;
- rent will not be charged on the land until launch of project;

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-renter is responsible to ensure that property maintenance and weed control is undertaken to the Municipality's satisfaction;
 -NLVMS shall maintain ongoing \$5,000,000.00 general liability insurance coverage that names the Municipality as a co-insured, and shall provide the Municipality with evidence of such coverage;
 -lease in non-transferable.

Carried.

COUNCIL MEMBER INDEMNITY REVIEW

77-2015

Heather – Brunette: Resolved that the monthly indemnity and the daily & hourly per diems outlined in By-law No. 1-2011 be increased by 6% in 2015 and 2% per year to the end of the term.

Carried.

BY-LAW NO. 1-2015 – COUNCIL MEMBER INDEMNITY

78-2015

Rivard – Trudeau: Resolved that By-law No. 1-2015 being a By-law of The Rural Municipality of Taché to provide for compensation and reimbursement of expenses to members of council be introduced and read a 1st time.

Carried.

COOKS CREEK CONSERVATION DISTRICT – BOARD STRUCTURE

79-2015

Council members were provided with information regarding the current board structure on the Cooks Creek Conservation District. Councillor Rivard also provided a brief report regarding discussions at the last meeting attended.

WASTEWATER TREATMENT WORKSHOP

80-2015

Trudeau – Heather: Whereas the Seine-Rat River Conservation District is hosting a workshop to exhibit an innovative wastewater treatment project undertaken in the RM of Dunnottar and to date has been successful; and
 Whereas council members recognize the value and importance of like projects and intend to carry on advancing endeavors to be effective stewards in managing and maintaining the integrity of our water resources;
 Resolved that Councillors McGregor & Stein are authorized to attend the workshop being held February 9th, 2015 in Steinbach.

Carried.

PRE-APPROVED ADMINISTRATIVE ACCOUNTS

81-2015

Trudeau – Rivard: Whereas the Solid Waste Management Facility has been equipped with Voyageur Internet Services to be billed on a monthly basis;
 Resolved that in order to avoid late payment charges for the year 2015, that invoices submitted to the Municipality by Voyageur Internet is pre-approved as an administrative account and may be paid prior to submission and approval by the Finance Committee and/or Council.

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Carried.

**R.M. OF HANOVER – NOTICE OF PUBLIC HEARING –
CU #14-20 & VARIANCE 14-43**

82-2015

Trudeau – Brunette: Resolved that Council has no concerns regarding CU #14-20 and Variance 14-43 as applied for by Canada Sheep & Lamb Farms Ltd. within the R.M. of Hanover.

Carried.

LORETTE FAMILY FUN GROUP PROJECT – LETTER OF SUPPORT

83-2015

Stein – Brunette: Whereas the Lorette Family Fun Group proposes to fund, supply and install a play structure on the grounds at the Complexe Communautaire de Lorette Community Complex; and

Whereas they have made application to the Provincial Community Places Program for a matching funds grant and therefore would require a letter of support from the property owner;

Resolved that Council is in full support of the proposal and a letter of support to the group be forwarded.

Carried.

RECYCLING COMMITTEE MEETING REPORT

84-2015

Trudeau – Brunette: Whereas the Recycling Committee met with N49, being the recycling materials collection service provider, to discuss the current level of services, status of equipment & drivers as well as to review and discuss the request submitted by N49 in 2014 to change the collection schedule for a portion of the municipality;

Resolved that the verbal report provided by Councillors Trudeau, Stein & Rivard is acknowledged.

Carried.

ANNUAL MAYORS, REEVES & CAOS MEETINGS

85-2015

Trudeau – Heather: Resolved that Mayor Rivard, the CAO and the Assistant CAO are authorized to attend the annual Mayors, Reeves and CAOs meeting being held March 16th, 2015 in Winnipeg.

Carried.

PROVINCIAL FLOOD CONTROL INFRASTRUCTURE

86-2015

Trudeau – Poirier: Whereas the Government of Manitoba has mandated an independent panel to review the operating rules and guidelines of several major flood control structures such as the Red River Floodway, the Portage Diversion and the Fairford River Water Control Structure; and

Whereas several public open houses have been provided for additional information gathering; and

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Whereas Councillor Heather has attended the January 19th, 2015 open house in St. Adolphe and provided members of council with information regarding the review;

Resolved that Councillor Heather’s report on the matter is acknowledged.

Carried.

| CORRESPONDENCE & COMMUNICATIONS | | |
|---------------------------------|-----------------------|-----------------------------------|
| 87-2015 | <u>Writer</u> | <u>Subject</u> <u>Disposition</u> |
| | National Energy Board | Energy East Project |
| | RM of Hanover | Inter-Municipal Curling |
| | | <u>info</u> |
| | | <u>info</u> |

| IN CAMERA | | |
|-----------|----------------------------|--|
| 88-2015 | <u>Trudeau – McGregor:</u> | Resolved that Council convene in camera as the Committee of the Whole. |

Carried.

| IN CAMERA MEETING | | |
|-------------------|--|--|
| 89-2015 | | The Committee of the Whole convened in camera to discuss a Personnel matter. |

| OUT OF CAMERA | | |
|---------------|----------------------------|---|
| 90-2015 | <u>Trudeau – Brunette:</u> | Resolved that the in camera meeting is closed and that the Committee of the Whole report its recommendation to the council meeting. |

Carried.

| PURSUIT OF CAO COMMITTEE | | |
|--------------------------|----------------------------|--|
| 91-2015 | <u>Poirier – McGregor:</u> | Resolved that Mayor Rivard & Councillors Heather, Trudeau & Stein be appointed to the CAO Selection Committee; and |
| | | Be it further resolved that Councillor Brunette be appointed as an alternate Committee Member. |

Carried.

| ADJOURNMENT | | |
|-------------|---------------------------|---|
| 92-2015 | <u>Trudeau – Heather:</u> | Resolved that this meeting be adjourned, the hour being 9:30 p.m. |

Carried.

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| _____ Robert Rivard, Mayor. | _____ Dan Poersch, Chief Administrative Officer. |
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