

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD NOVEMBER 10TH, 2014 AT 9:00 A.M. IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA.**

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 9:00 a.m.**

MAYOR'S ADDRESS

1014-2010

Mayor Rivard in his address to Council Members congratulated the Candidates elected at the October 22nd, 2014 municipal election and shared with all Members of Council that through effective communication and commitment to collaboration, Council can effectively carry out their duties & responsibilities to provide effective governance. Mayor Rivard also expressed appreciation to the former Council for their commitment and thanked all that let their name stand as candidates at the October 22nd, 2014 elections. The Mayor suggested that Council reflect upon their initiatives and fashion a 5, 10, 15 and 20 year strategy for the Municipality.

OATH OF OFFICE

1015-2014

In accordance with Subsection 101(1) of The Municipal Act, all Council Members filed with the C.A.O. their Oath of Office obligating the faithful execution of the responsibilities of office as Council Members of the R.M. of Taché.

STATEMENT OF ASSETS & INTERESTS

1016-2014

In accordance with Section 9(1) of the Municipal Council Conflict of Interest Act, the CAO provided 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, 2014.

ADOPTION OF AGENDA

1017-2014

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

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
OCTOBER 6TH, 2014**

1018-2014

Rivard – Trudeau: Resolved that the minutes arising from the Landmark LUD Committee meeting held October 6th, 2014 be acknowledged.

Carried.

1019-2014 **MINUTES – LUD LORETTE COMMITTEE MEETING – OCTOBER 7TH, 2014**
Stein – Rivard: Resolved that the minutes arising from the Lorette LUD Committee meeting held October 7th, 2014 be acknowledged.

Carried.

1020-2014 **MINUTES – PUBLIC WORKS COMMITTEE – OCTOBER 10TH, 2014**
Trudeau – Heather: Resolved that the minutes arising from the Public Works Committee meeting held October 10th, 2014 be acknowledged.

Carried.

1021-2014 **MINUTES – COUNCIL MEETING – OCTOBER 14TH, 2014**
Trudeau – Heather: Resolved that the minutes arising from the October 14th, 2014 Council meeting be adopted.

Carried.

1022-2014 **MINUTES – PLANNING & DEVELOPMENT MEETING – OCTOBER 16TH, 2014**
Trudeau – Heather: Resolved that the minutes arising from the October 16th, 2014 Council Planning & Development meeting be adopted.

Carried.

1023-2014 **MINUTES – PUBLIC WORKS MEETING – NOVEMBER 7TH, 2014**
Heather – Brunette: Resolved that the minutes arising from the November 7th, 2014 Public Works Committee meeting be acknowledged as presented.

Carried.

1024-2014 **PUBLIC WORKS REQUESTS**
Heather – Trudeau: Resolved that the following public works requests arising from the Public Works Committee meeting held November 7th, 2014 be authorized: 187-2014, 190-2014, 193-2014, 194-2014, 197-2014, 199-2014, 201-2014, 203-2014, 204-2014 & 205-2014.

Carried.

1025-2014 **BY-LAW NO. 14-2014 – RULES OF PROCEDURE – 1ST READING**
Poirier – Brunette: Resolved that By-law No. 14-2014 being a by-law of The Rural Municipality of Taché to regulate the proceedings and conduct of the Council of The Rural Municipality

of Taché and the committees thereof be introduced and read a 1st time.

Carried.

DELEGATION – KAYLEE MESTDAGH

1026-2014

Kaylee Mestdagh, a representative with the Red River Basin Commission, attended the delegation chair at this time to introduce herself and the Red River Basin Commission to newly elected officials. Ms. Mestdagh shared with new members at this time the organization's mission being to create a comprehensive integrated basin-wide vision regarding land and water management issues, to build consensus and commitment to the vision, and to speak with a unified voice for the Red River Basin.

REPORT ACKNOWLEDGEMENT

1027-2014

Heather – Trudeau: Resolved that the report presented by Ms. Kaylee Mestdagh regarding information speaking to the Red River Basin Commission's vision and mission is acknowledged.

Carried.

BY-LAW NO. 15-2014 – ORGANIZATIONAL STRUCTURE – 1ST READING

1028-2014

Heather – Rivard: Resolved that By-law No. 15-2014 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.

CODE OF ETHICS POLICY

1029-2014

The CAO provided all members of council with the Municipality's Code of Ethics for Elected Officials Policy for their information.

MUNICIPAL ELECTION 2014 – REPORT TO COUNCIL

1030-2014

Trudeau – Heather: Resolved that the report to Council compiled by the CAO/SEO summarizing the October 22nd, 2014 Municipal Election is hereby acknowledged.

Carried.

2014 MUNICIPAL ELECTIONS

1031-2014

Heather – Stein: Resolved that Council's appreciation be extended to the Senior Election Official, the election officials and the voting officials for their commitment throughout the election process and on election day.

Carried.

- VISA DESJARDINS & CO.**
- 1032-2014** **Trudeau – Stein:** Resolved that the Desjardins & Co. application and account management for VISA Desjardins credit cards on behalf of The Rural Municipality of Taché is authorized; and
- Be it further resolved that the Municipality's Finance Officer be the authorized account manager.
- Carried.**
- PBLE – ANIMAL CONTROL REPORT – OCTOBER, 2014**
- 1033-2014** **Rivard – Heather:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of October, 2014 is acknowledged.
- Carried.**
- BUILDING INSPECTOR'S REPORT – OCTOBER, 2014**
- 1034-2014** **Trudeau – McGregor:** Resolved that the Building Inspector's report for the month of October, 2014 is acknowledged.
- Carried.**
- LUD LANDMARK REQUESTS & RECOMMENDATIONS**
- 1035-2014** **McGregor – Stein:** Resolved that the following requests and recommendations arising from the November 3rd, 2014 LUD of Landmark Committee meeting be authorized: 215-2014, 216-2014, 217-2014, 223-2014, 227-2014, 228-2014 & 234-2014.
- Carried.**
- LUD LORETTE REQUESTS & RECOMMENDATIONS**
- 1036-2014** **Stein – Brunette:** Resolved that the following requests and recommendations arising from the November 4th, 2014 LUD of Lorette Committee meeting be authorized: 313-2014, 314-2014, 315-2014, 322-2014, 323-2014 & 329-2014.
- Carried.**
- CCLCC REPORT**
- 1037-2014** **Trudeau – Stein:** Resolved that the report by Councillor Heather, the liaison Council Member on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.
- Carried.**
- NUISANCE BEAVERS**
- 1038-2014** **Heather – Trudeau:** Resolved that the costs associated with engaging the services of a registered trapper to undertake the removal of nuisance beavers within the general area of the CCLCC is authorized.

Carried.

**MTS SERVICE INSTALLATION AUTHORIZATION
REQUEST**

1039-2014

Brunette – Trudeau: Resolved that the authorization request submitted by MTS to install services along the control zone of P.R. #207 an approximate 400m to McDougal Road and along the road to the Seine River as outlined in MTS Plan No. 9778000 AMM is authorized subject to service installation 1 metre below drainage ditch grade.

Carried.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
UNPAID INVOICES**

1040-2014

Stein – McGregor: Resolved that the unpaid regulatory and weed control services provided to private and public properties by the Springfield-Taché Weed Control District remaining unpaid be added to the tax property account for payment.

Carried.

**ASSOCIATION OF MANITOBA MUNICIPALITIES
CONVENTION**

1041-2014

Trudeau – Poirier: Resolved that all members of Council interested at participating in the annual Association of Manitoba Municipalities Convention being held November 24th to 26th, 2014 in Winnipeg are authorized.

Carried.

**RED RIVER BASIN – LAND & WATER INTERNATIONAL
SUMMIT CONFERENCE – JANUARY 20TH – 22ND, 2015**

1042-2015

Heather – Trudeau: Resolved that Mayor Rivard & Councillors Poirier & McGregor be authorized to attend the 32nd Annual Red River Basin Land & Water International Summit Conference being held January 20th to 22nd, 2015 in Winnipeg.

Carried.

**MANITOBA GOOD ROADS ASSOCIATION
COMPETITION BANQUET**

1043-2014

Heather – Trudeau: Whereas a property within the Municipality has won a Manitoba Good Roads Association Competition award and in particular the “Robert Adrian Memorial Shield” for the best country non-farm home grounds; and
Whereas the award will be presented at the Manitoba Good Roads Association Banquet and Awards Presentation being held March 16th, 2015;

Resolved that (2) banquet tickets be purchased by the Municipality for the property owners to attend and accept the award.

Carried.

MB. HYDRO – COMMUNITY DEVELOPMENT INITIATIVE

1044-2014 **Heather – Trudeau:** Resolved that correspondence be forwarded to MB. Hydro in response to the Community Development Initiative requesting an extension to the reporting requirement.

Carried.

REMEMBRANCE DAY CEREMONY AND PARADE OF LIGHTS, COMMUNITY CHRISTMAS TREE LIGHTING EVENTS

1045-2014 The CAO, on behalf of the LUD of Lorette Committee, referred an invitation to all Council Members to the Remembrance Day Ceremony being held November 11 and the Parade of Lights and Community Christmas Tree Lighting Event being held December 6th, 2014.

COOKS CREEK CONSERVATION DISTRICT – COUNCILLOR & CITIZEN APPOINTMENTS

1046-2014 **Trudeau – Poirier:** Resolved that the following Councillor and Citizen Appointments for Sub-District No. 9 & 11S for a two year term ending December 31st, 2016 is authorized as follows:

Councillor Bill Heather – Sub-District No. 9
Citizen Bill Ammeter – Sub-District No. 9
Councillor Andy Rivard – Sub-District No. 11S
Citizen Marc Ross – Sub-District No. 11S.

Carried.

MAYOR’S ADDRESS

1047-2014 **Heather – Trudeau:** Resolved that Council acknowledge the Mayor’s address as being a strategic direction for the Municipality’s future to which future plans and concepts can be integrated to meet our ratepayers expectations.

Carried.

APPRECIATION TO PREVIOUS ELECTED OFFICIALS

1048-2014 **Brunette – Trudeau:** Resolved that the present elected officials wish to acknowledge and thank all previous elected officials of the Municipality for their public service.

Carried.

AMM EASTERN DISTRICT

1049-2014 **Stein – Brunette:** Resolved that Council supports the nomination of Councillor Jacques Trudeau to the Association of Manitoba Municipalities Eastern District Board.

Carried.

CORRESPONDENCE & COMMUNICATIONS

1050-2014	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Royal Cdn. Legion	2015 financial support req.	<u>res. 1051-2014</u>
	Flatland Café	2014 grant request	<u>res. 1052-2014</u>
	Eastman Tourism	2015 Travel Guide adv.	<u>res. 1053-2014</u>
	Ste-Anne Fund Inc.	Appreciation	<u>info</u>
	Taché residents	Appreciation	<u>info</u>
	RM of Hanover	Christmas meet and mingle	<u>info</u>
	Ritchot Chamber of Commerce	Invitation	<u>res. 1054-2014</u>
	MB. Crime Stoppers	Financial support request	<u>info</u>
	Community relations	Energy East Pipeline Project	<u>info</u>
	Minister of Mun. Govt.	Congratulations	<u>info</u>
	Seine River School Div.	Budget consultation evening	<u>info</u>
	Le Club des Blés D'or	Donation request	<u>res. 1055-2014</u>
	MB. Agricultural Hall of Fame	Nomination & membership requests	<u>info</u>

**ROYAL CANADIAN LEGION – MILITARY SERVICE
RECOGNITION BOOK – FINANCIAL SUPPORT
REQUEST**

1051-2014	<u>Trudeau – McGregor:</u>	Resolved that the cost of \$280.95 + gst to place a ¼ page size ad in the “Military Service Recognition Book” published by The Royal Canadian Legion Manitoba/NW Ontario Chapter is authorized.
------------------	-----------------------------------	--

Carried.

**FLATLAND CAFÉ, YOUTH FOR CHRIST – GRANT
REQUEST**

1052-2014	<u>Trudeau – Stein:</u>	Resolved that a financial grant of \$1,495.85 is authorized to the Flatland Café to assist at defraying costs associated with program operations.
------------------	--------------------------------	---

Carried.

EASTMAN TOURISM OFFICIAL GUIDE

1053-2014	<u>Trudeau – Brunette:</u>	Resolved that the \$195.00 + gst cost associated with the placement of a 1/8 page advertisement in the Official Guide of Eastman Tourism is authorized.
------------------	-----------------------------------	---

Carried.

**2014 EVENT – MANITOBA WILDLIFE HAVEN AND
ACKNOWLEDGEMENT OF RETIRED MAYOR**

1054-2014	<u>Heather – Rivard:</u>	Resolved that Councillors Trudeau & Brunette are authorized to attend the event being held November 22 nd , 2014 in Ile des Chènes to acknowledge retired Mayor Bob Stefaniuk with the proceeds of the event going to the Manitoba Wildlife Haven Rehabilitation Centre.
------------------	---------------------------------	---

Carried.

1055-2014 **LE CLUB DES BLÉS D'OR – DONATION REQUEST**
Stein – Brunette : Resolved that a \$100.00 donation is authorized for payment to Le Club des Blés D'or to assist at offsetting costs associated with their fundraising event.

Carried.

1056-2014 **ACCOUNTS**
Trudeau – Rivard: Resolved that the accounts to November 7th, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 214536 to 214615 totaling \$ 100,211.72 & cheque nos. 030093 to 030099 & cheque nos. 30220 to 30223 & cheque nos. 30230 to 30252 & cheque nos. 030254 to 030312 & cheque nos. 030314 to 030356 & cheque nos. 030358 to 030404 totaling \$ 876,154.72 .

Carried.

1057-2014 **INDEMNITIES**
Trudeau – Heather: Resolved that Council Indemnities for the month of October, 2014 are approved and authorized for payment.

Carried.

Cheryl Harder, the Municipality's Financial Officer, attended the delegation chair at this time to present and provide newly elected officials with information and clarification of line items throughout a standard financial statement.

1058-2014 **ADJOURNMENT**
Trudeau – McGregor: Resolved that this meeting is adjourned, the hour being 3:30 p.m.

Carried.

**Robert Rivard,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**