

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

773-2011 **Trudeau – Deschambault:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JULY 28TH, 2011**

774-2011 **Trudeau – Menard:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held July 28th, 2011
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
AUGUST 2ND, 2011**

775-2011 **Deschambault – Trudeau:** Resolved that the minutes arising
from the special meeting held by the Lorette LUD Committee
August 2nd, 2011 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS MEETING – AUGUST 5TH,
2011**

776-2011 **Trudeau – Stein:** Resolved that the minutes arising
from the August 5th, 2011 Public Works Committee meeting be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – AUGUST 9TH, 2011

777-2011 **Trudeau – Stein:** Resolved that the minutes arising
from the August 9th, 2011 Council meeting be adopted as
amended.

Carried.

**MINUTES – PLANNING & DEVELOPMENT MEETING –
AUGUST 16TH, 2011**

778-2011

Trudeau – Deschambault: Resolved that the minutes arising from the August 16th, 2011 Council Planning & Development meeting be adopted.

Carried.

**MINUTES – LUD LORETTE SPECIAL MEETING –
AUGUST 18TH, 2011**

779-2011

Menard – Deschambault: Resolved that the minutes arising from the August 18th, 2011 LUD of Lorette Special Meeting be acknowledged.

Carried.

LUD OF LORETTE RESOLUTION NO. 245-2011

780-2011

Trudeau – Menard: Whereas resolution no. 245-2011 passed at a special meeting of the LUD of Lorette Committee held August 18th, 2011 requests that the Collective Agreement be opened to amend the wage scale rates of the Labourer 2 classification;

Resolved that the Collective Agreement be reviewed and re-negotiated in 2012 as scheduled.

Carried.

**MINUTES – COUNCIL SPECIAL MEETING – AUGUST
26TH, 2011**

781-2011

Menard – Trudeau: Resolved that the minutes arising from the August 26th, 2011 Special Council Meeting be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS MEETING – SEPTEMBER
9TH, 2011**

782-2011

Menard – Trudeau: Resolved that the minutes arising from the September 9th, 2011 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

783-2011

Menard – Trudeau: Resolved that the following public works requests arising from the Public Works Committee meeting held September 9th, 2011 be authorized: 158-2011, 161-2011, 165-2011, 166-2011 & 167-2011 as well as the following requests:

Ward 1 – that the portion of the Youville Drain from the Seine River Diversion to Gendron Road be added to the Municipality's grass cutting program.

Carried.

784-2011

WATER RIGHTS LICENSE – SW 33-8-5E

Trudeau – Deschambault: Whereas the owner of the SW Section of 33-8-5E will be making application to the MB Water Stewardship Program for a water rights license to install a culvert under MUN 47N in the SW Section of 33-8-5E; and

Whereas Council is in support of the application;

Resolved that Manitoba Infrastructure & Transportation be advised that the Municipality is in support of the proposal.

Carried.

785-2011

MANITOBA GOVERNMENT – WASTEWATER MANAGEMENT PLAN

Trudeau – Heather: Whereas the CAO has advised Council that the Manitoba Government is currently advertising a tender opportunity to solicit proposals from qualified proponents to undertake Beta Testing of the draft Guide for the preparation of a wastewater management plan; and

Whereas the R.M. of Taché is interested at being a Municipality within the Capital Region being considered as a Beta Test site;

Resolved that should the Municipality be approached by an interested proponent for this purpose that written confirmation in support of and full support to the request is authorized.

Carried.

786-2011

DELEGATION – ED KRAHN & DAVE TETRAULT

Ed Krahn, the owner/operator of All Star Concrete and Dave Tetreault, owner/operator of Dave's Aggregates, attended the delegation chair at Council's request to discuss the heavy and frequent truck traffic occurring on MUN 27E and other municipal roads. Of particular concern are issues of health, safety, dust, damages to vehicles as a direct result of truck speeds & of road conditions left by operations, and the subsequent negative impact to quality of life to surrounding residential properties as a result.

787-2011

MANITOBA HYDRO – STREET LIGHTING CONTRACT

Menard – Stein: Resolved that the installation and the annual operating cost of \$255.24 plus taxes for the installation of (3) 100W luminaires on Aikins Drive is authorized.

Carried.

788-2011

SPECIAL COUNCIL MEETING

Trudeau – Stein: Resolved that a special Council meeting be scheduled for Wednesday, October 5th, 2011 at 3:30 p.m. to meet with the Association of Manitoba Municipalities to discuss issues of specific interest and impact to the Municipality.

Carried.

**MANITOBA WATER STEWARDSHIP – FLOOD
MITIGATION PROGRAM**

789-2011

Heather – Trudeau: Whereas the CAO has advised Council of the receipt of correspondence by Manitoba Water Stewardship advising that a new program for individual flood protection has been introduced and changes have been made to the funding for community flood protection program;

Resolved that the initiatives be posted to the website.

Carried.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
2011 OPERATION LEVY**

790-2011

Deschambault – Trudeau: Resolved that the 2nd & final installment of the 2011 operation levy being \$22,588.00 is authorized for release to the Springfield-Taché Weed Control District.

Carried.

QUOTES – LANDMARK FIRE HALL EAVESTROUGH

791-2011

Trudeau – Stein: Whereas the following quotes for the provision of services to remove the existing eaves trough and downspouts from the Landmark Fire Hall Building and supply and install 6” eaves trough & snow guard have been received:

Transcona Roofing (2000) Limited	\$ 3,660.00 + gst
Oakwood Roofing & Sheet Metal Co. Ltd.	\$ 4,550.00 + gst
N & K Construction Ltd.	\$ 4,245.00 + gst

Resolved that the quote submitted by Transcona Roofing is selected.

Carried.

BY-LAW ENFORCEMENT PROGRESS REPORT

792-2011

The CAO referred to Council 2 by-law enforcement progress reports regarding properties described as Lot 3 of Plan 32568 & Lot 2 of Plan 36669 within the Municipality.

DELEGATION – CAMPBELL YESTRAU

793-2011

Campbell Yestrau, owner of property within the Municipality, attended the delegation chair to discuss the Municipality’s intention to remove the 24” culvert installed at MUN 34E & MUN 49N. Mr. Yestrau requested that the Municipality consider leaving the culvert in its present location and re-locate the culvert located on the ridge to a point approximately ½ mile further.

LOT 2 PLAN 36669 – CONDITION OF PROPERTY

794-2011

Rivard – Trudeau: Resolved that the owner of property described as Lot 2 of Plan 36669 be invited to a Council Meeting to further discuss the metal salvaging permit issued by the Municipality in 2008 and the current condition of the property.

Carried.

AMM CONFERENCE

795-2011

Trudeau – Stein:

Resolved that Councillors interested at participating in the AMM Conference being held November, 2011 in Brandon be authorized.

Carried.

RECYCLING SERVICES CONTRACT

796-2011

Menard – Trudeau:

Whereas the current Recycling Contract is due to expire December 31st, 2011;

Resolved that tender packages for the Municipal Wide Recycling Program be circulated.

Carried.

PBLE – ANIMAL CONTROL REPORT – AUGUST, 2011

797-2011

Trudeau – Deschambault:

Resolved that the animal control report for the month of August, 2011 submitted by Prairie By-law Enforcement Ltd outlining animal control activities is acknowledged.

Carried.

BUILDING INSPECTOR'S REPORT – AUGUST, 2011

798-2011

Menard – Trudeau:

Resolved that the Building Inspector's report for the month of August, 2011 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

799-2011

Trudeau – Deschambault:

Resolved that the following requests and recommendations arising from the September 8th, 2011 LUD of Landmark Committee meeting be authorized: 177-2011, 178-2011, 179-2011, 181-2011, 182-2011, 183-2011, 186-2011, 193-2011 & 194-2011.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

800-2011

Deschambault – Stein:

Resolved that the following requests and recommendations arising from the September 6th, 2011 LUD of Lorette Committee meeting be authorized: 254-2011, 255-2011, 256-2011, 259-2011, 261-2011, 262-2011, 264-2011, 266-2011, 267-2011, 271-2011, 273-2011, 274-2011 & 275-2011.

Carried.

CCLCC REPORT

801-2011

Trudeau – Rivard:

Resolved that the audited financial statements of the Complexe Communautaire de Lorette Community Complex are hereby adopted; and

Be it further resolved that the report by Councillor Stein, the liaison Council Member on the CCLCC

Board, regarding the operations and activities at the Complexe communautaire de Lorette Community Complex is acknowledged.

Carried.

AGREEMENT – FEASIBILITY ASSESSMENT OF FLOOD PROTECTION ALTERNATIVES

802-2011 **Deschambault – Trudeau:** Resolved that the agreement with Tetra Tech for the provision of flood protection alternatives for the Rural Municipality of Taché is authorized for signage.

Carried.

AMBM ANNUAL GENERAL MEETING

803-2011 **Trudeau – Menard:** Resolved that Councillors Deschambault & Heather be authorized to attend the Annual General Meeting of the Association des Municipalités Bilingue de Manitoba being held in Ile des Chènes October 6th, 2011.

Carried.

MANITOBA CONSERVATION DISTRICT ASSOCIATION

804-2011 **Deschambault – Stein:** Resolved that Councillors Heather & Rivard be authorized to attend the MB Conservation District Association Conference being held December 12th to 14th, 2011 in Brandon.

Carried.

WILD PINK YONDER TRAIL RIDE FUNDRAISER

805-2011 **Deschambault – Trudeau:** Resolved that a \$100.00 grant to assist at defraying the costs associated with the purchase of food and beverages as well as a \$200.00 contribution to Cancer Care Manitoba is authorized for payment.

Carried.

LANDMARK & AREA KINSMEN GOLF TOURNAMENT

806-2011 **Deschambault – Trudeau:** Resolved that a team of 4 be authorized to attend the Landmark & Area Kinsmen Golf Tournament being held September 17th, 2011.

Carried.

CORRESPONDENCE & COMMUNICATIONS

807-2011	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Ste-Anne Hospital Fund	6 th Annual Lobsterfest	<u>info</u>
	Green Manitoba	Trees for tomorrow program	<u>info</u>
	Sober Ride	Support request	<u>info</u>
	Sport MB.-Eastman Region	KidSport applications	<u>res. 808-2011</u>
	Beau Sweatman	Gran Fondo Event	<u>no action</u>
	Correctional Service Canada	Restorative Justice Week	<u>info</u>
	Matthew Kiazzyk	Letter of Concern	<u>res. 809-2011</u>
	John Bykerk	Letter of Concern	<u>res. 810-2011</u>
	Mike Livingstone	Letter of Concern	<u>res. 811-2011</u>

Yvette Bernat

Fall Supper Financial
Assistance Request

res. 812-2011

808-2011 **KIDSPORT MANITOBA – EASTMAN REGION**
Deschambault – Trudeau: Resolved that a \$100.00 financial contribution to the KidSport Manitoba Eastman Region is authorized.

Carried.

809-2011 **BY-LAW NO. 5-2005 – LOT 1 PLAN 42907**
Trudeau – Stein: Whereas concerns regarding the burning practices at Lot 1 of Plan 42907 have been referred to Council for their consideration;
Resolved that correspondence be forwarded to the offending property owner advising of the Municipality's Burning By-law No. 5-2005.

Carried.

810-2011 **BY-LAW NO. 16-2002 – LOT 2 PLAN 49836**
Deschambault – Trudeau: Whereas concerns regarding the storage of numerous vehicles on property described as Lot 2 of Plan 49836 has been referred to Council for their consideration;
Resolved that correspondence be forwarded to the property owner advising of the Municipality's Derelict Vehicle By-law No. 16-2002.

Carried.

811-2011 **LOT 1 PLAN 21583 – LAND USE**
Deschambault – Trudeau: Resolved that the owner of lands described as Lot 1 of Plan 21583 be invited to attend a Council Meeting to further discuss the operations on the aforementioned property.

Carried.

812-2011 **26TH ANNUAL COMMUNITY FALL SUPPER – DONATION REQUEST**
Trudeau – Deschambault: Resolved that a financial donation of \$100.00 be authorized for payment to the Youth Committee in support of the 2011 Fall Supper being held October 16th, 2011 in Ile des Chenes.

Carried.

813-2011 **ACCOUNTS**
Trudeau – Deschambault: Resolved that the accounts to September 12th, 2011 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 210777 to 210784 & 210799 to 210874 totaling \$ 93,617.12 & cheque nos. 024852 to 024854 & 024856 to 024937 & 024939 to 024953 & 024955 to 024962 totaling \$ 913,018.75.

Carried.

INDEMNITIES

814-2011

Trudeau – Stein:

Resolved that Council Indemnities for the month of August, 2011 be approved and authorized for payment.

Carried.

CULVERT REMOVAL – MUN 34E & MUN 49N

815-2011

Heather – Menard:

Resolved that the Public Works Committee meet with Manitoba Water Stewardship to formulate a plan to mitigate potential flooding that may occur subsequent to the removal of the 24” culvert at MUN 34E & MUN 49N; and

Be it further resolved that the plan include the immediate issuance of a water rights license.

Carried.

ADJOURNMENT

816-2011

Deschambault – Trudeau:

Resolved that this meeting be adjourned, the hour being 2:40 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**