

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD APRIL 21<sup>ST</sup>, 2009 AT 7:00 P.M.  
IN THE COUNCIL CHAMBER OF THE RURAL  
MUNICIPALITY OF TACHÉ IN LORETTE,  
MANITOBA.**

**MEMBERS PRESENT:** Mayor Danylchuk, Councillors  
Trudeau, Koop, Menard,  
Deschambault, Tardiff, McLennan  
& Rivard.

**IN ATTENDANCE:** Daniel Poersch,  
Chief Administrative Officer,  
Jeanette Laramée,  
Assistant CAO.

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

**ADOPTION OF AGENDA**

**428-2009** **Trudeau – McLennan:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**PUBLIC WORKS REQUESTS**

**429-2009** **Koop – Menard:** Resolved that the following public  
works requests be authorized:

**Ward 2 – excavate driveway on MUN 29E.**

**Carried.**

**FINANCIAL STATEMENT – MARCH 31<sup>ST</sup>, 2009**

**430-2009** **Deschambault – Trudeau:** Resolved that the Municipality's  
Financial Statements to March 31<sup>st</sup>, 2009 outlining Municipal and  
LUD operations and capital expenditures be adopted as presented.

**Carried.**

**BY-LAW NO. 13-2009 – DESIGNATED OFFICERS FOR  
TAX SALE AUCTIONS – 2<sup>ND</sup> READING**

**431-2009** **McLennan – Deschambault:** Resolved that By-law No. 13-2009  
being a By-law to establish Designated Officers for the purpose of  
Tax Sale Auctions be read a 2<sup>nd</sup> time.

**Carried.**

**BY-LAW NO. 13-2009 – DESIGNATED OFFICERS FOR  
TAX SALE AUCTIONS – 3<sup>RD</sup> AND FINAL READING**

**432-2009** **Menard – Trudeau:** Resolved that By-law No. 13-2009  
being a By-law to establish Designated Officers for the purpose of  
Tax Sale Auctions be read a 3<sup>rd</sup> and final time and be passed.

**For the Motion:** Councillors Trudeau, Koop,  
Menard, Deschambault, Tardiff,

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**McLennan, Rivard and Mayor  
Danylchuk.**

**Against the Motion: Nil.**

**Motion Carried.**

**433-2009**      **WASTE HAULING BID REQUEST – DISPOSITION**  
**Menard – Trudeau:**      Whereas the following Bid Requests  
for Waste Hauling services firstly from the Monominto Transfer  
Station to the Lorette Solid Waste Management Facility and  
secondly from the Lorette SWMF to General Scrap when required  
have been received:

Industrial Container Service	\$ 163.20 (1 Bin) \$ 113.00 (2 or more) \$ 0.00 bin delivery 8% fuel surcharge (variable) \$ 0.00 /bin rental \$163.20/bin cartage from SWMF to General Scrap
Bristol Hauling	\$ 120.00 (1 Bin) \$ (2 or more) \$ 50.00/bin delivery (one time charge) fuel surcharge applicable beyond \$1.50/litre \$ 80.00 /bin monthly rental \$ 120.00/bin cartage from SWMF to General Scrap
BFI Canada Inc.	\$ 150.00 (1 Bin) \$ 275.00 (2 Bins) \$ 0.00/bin delivery \$ 125.00 /bin monthly rental \$ 160.00/bin cartage from SWMF to General Scrap

Resolved that the bid submitted by  
Industrial Container Service for waste hauling services be selected.

**Carried.**

**434-2009**      **NOTICE OF MOTION – RESOLUTION NO. 372-2009**  
**Trudeau – Koop:**      Resolved that Resolution No. 372-  
2009 passed at the April 13<sup>th</sup>, 2009 Council Meeting authorizing  
attendance to the Solid Waste Association of North America  
Conference by Councillor Jacques Trudeau be rescinded.

**Carried.**

**435-2009**      **SOLID WASTE ASSOCIATION OF NORTH AMERICA –  
CONFERENCE**  
**Trudeau – McLennan:**      Resolved that Councillors Trudeau &  
Rivard be authorized to attend the SWANA Conference being held  
May 11<sup>th</sup> to 14<sup>th</sup>, 2009 in Winnipeg.

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**Carried.**

**MANITOBA WATER SERVICES BOARD – LONG TERM CAPITAL PLAN**

**436-2009**

The CAO advised council that the Manitoba Water Services Board is in the process of developing their long term capital plan for 2010-2011 and beyond and is therefore accepting applications for Capital Projects proposed by Municipalities.

**PUBLIC HEARING OPENING – FINANCIAL PLAN 2009**

**437-2009**

**Trudeau – Deschambault:** Resolved that the Public Hearing to present the Municipality's 2009 Financial Plan and to hear any person who wishes to make a presentation, ask questions, or register an objection to the financial plan, be opened.

**Carried.**

**PUBLIC HEARING – BUDGET 2009**

**438-2009**

Pursuant to Subsection 162(2) of *The Municipal Act*, Council conducted the public hearing on the Municipality's 2009 Financial Plan.

A power point presentation by the CAO reviewed item by item the proposed revenue and expenditures for the operating and capital budgets as well as an estimate of operating revenue and expenditures for the following fiscal year and the Municipality's five year capital expenditure program.

The CAO provided council with details and clarification as requested on several items referred to in the draft budget.

Council entertained a motion to close the Public Hearing at this time.

**CLOSE OF PUBLIC HEARING**

**439-2009**

**Trudeau – McLennan:** Resolved that the Public Hearing on the matter of the Municipality's 2009 Financial Plan be closed.

**Carried.**

**BY-LAW 11-2009 – 2009 TAX LEVY – 1<sup>ST</sup> READING**

**440-2009**

**Tardiff – Trudeau:** Resolved that By-law No. 11-2009 being a By-law of The Rural Municipality of Taché providing for the levying of taxes for the year 2009 be introduced and read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW 11-2009 – TAX LEVY – 2<sup>ND</sup> READING**

**441-2009**

**Menard – McLennan:** Resolved that By-law No. 11-2009 be read a 2<sup>nd</sup> time.

**Carried.**

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442-2009

**NE SECTION 34-9-4E – 2<sup>ND</sup> DWELLING RELOCATION & 2<sup>ND</sup> ACCESS CONSTRUCTION REQUEST – DISPOSITION**

**Deschambault – McLennan:** Whereas the owner of lands described as the NE ¼ Section of 34-9-4E had attended Council's Planning and Development meeting held April 16<sup>th</sup>, 2009 requesting council's consideration at authorizing the re-location of the current 2<sup>nd</sup> dwelling elsewhere on the property and the construction of a secondary access; and

Whereas council has had the opportunity to deliberate on the request;

Resolved that the 2<sup>nd</sup> dwelling relocation request and the request to construct a 2<sup>nd</sup> access to the property is authorized.

**Carried.**

443-2009

**ARNOULD ROAD PAVING PROJECT**

**Koop – Tardiff:** Whereas the R.M. of Ritchot proposes to upgrade a portion of Arnould Road to an approximate cost of \$418,348.54; and

Whereas the R.M. of Ritchot has applied to the Province for project funding consideration; and

Whereas the R.M. of Ritchot is requesting the R.M. of Taché consider cost sharing the unfunded portion of the project costs; and

Whereas council has questions regarding the local improvement plan and funding and taxation methods proposed;

Resolved that Mayor Danylchuk and Councillor Trudeau be authorized to initiate further discussions on the matter with the R.M. of Ritchot.

**Carried.**

444-2009

**ZONING BY-LAW CONTRAVENTION – LOT 4 PLAN 16982**

The CAO advised council that the By-law Enforcement Officer has conducted an onsite inspection of the property and has confirmed a contravention of the Zoning By-law. Council instructed administration to arrange for a "First Warning" to be issued to the property owner.

445-2009

**MUNICIPAL WIDE BURNING BAN**

**Trudeau – Deschambault:** Resolved that a municipal wide burning ban is in effect effective immediately and until June 15<sup>th</sup>, 2009; and

Be it further resolved that the costs associated with circulating notices for the purpose be authorized; and

Be it further resolved that agricultural burning compliant with current Provincial Guidelines be exempted from the restriction.

**Carried.**

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**COMMUNITY LED EMISSIONS REDUCTION PROGRAM  
– REPORT**

**446-2009**

Mayor Danylchuk provided council with a verbal report of information gained at the “Community Led Emissions Reduction Program” seminar attended by him on April 20<sup>th</sup>, 2009.

**PUBLIC HEARING OPENING – LANDMARK LID PLAN –  
FIRST STREET WEST UPGRADE**

**447-2009**

**Trudeau – Koop:** Resolved that the Public Hearing to present a Local Improvement Plan to upgrade & pave First Street West in Landmark be opened.

**Carried.**

**PUBLIC HEARING**

**448-2009**

Pursuant to Section 318(1) of The Municipal Act, Council conducted the Public Hearing on the matter of Local Improvement Plan By-law No. 8-2009 to pave Second Street West in Landmark to hear any person who wished to make a representation, ask questions, or register an objection to the proposal. The following 37 letters of objection were received:

Elmer Hanson of 173 First St. W.  
Marie-Anne Propp of 169 First St. W.  
Janet Lamontagne of 166 First St. W.  
Paul Brisette of 170 First St. W.  
Debbie Brisette of of 170 First St. W.  
Curtis Buchanan of 174 First St. W.  
Candace Buchanan of 174 First St. W.  
Michael Bertsch of 182 First St. W.  
Patti Bertsch of 182 First St. W.  
Janina Etchells of 133 First St. W.  
David Smith of 153 First St. W.  
Petra Smith of 153 First St. W.  
Joan Bernardin of 113 First St. W.  
Bob Storey of 109 First St. W.  
Adeline Storey of 109 First St. W.  
Stan Doerksen of 118 First St. W.  
Julia Doerksen of 118 First St. W.  
Calvin Braun of 178 First St. W.  
Leonard Plett of 114 First St. W.  
Andrew Wiebe of 214 First St. W.  
Lorraine Wiebe of 214 First St. W.  
Ted Klassen of 193 First St. W.  
Murray Johnson of 185 First St. W.  
Jackie Johnson of 185 First St. W.  
Kelly Cure of 158 First St. W.  
Betty Rempel of 181 First St. W.  
Marie-Anne Propp of 199 First St. W.  
Fred Overwater of 161 First St. W.  
Rhéal Trudeau of 154 First St. W.  
Dan Hrynychuk of 177 First St. W.  
A. Picken of 117 First St. W.  
Jerry Froese of 201 First St. W.  
Randy Buhler of 220 First St. W.  
Corey Novotny of 234 First St. W.  
David Ross Thomas of 157 First St. W.  
Ron Koop of 146 First St. W.  
Violet Koop of 146 First St. W.

## CLOSE OF PUBLIC HEARING – LANDMARK LID PLAN – FIRST STREET WEST UPGRADE

**Trudeau – Deschambault:** Resolved that the Public Hearing on the matter of Local Improvement Plan to upgrade & pave First Street West in Landmark be closed.

## LOCAL IMPROVEMENT PLAN BY-LAW NO. 8-2009

**Koop – Tardiff:** Whereas the Local Improvement Plan to upgrade and pave First St. W. in Landmark has generated 35 objections; and

Whereas pursuant to Subsection 320(2) of *The Municipal Act* it is stated that if 2/3 or more of the potential taxpayers under a local improvement plan objects to the plan in accordance with subsection 319(1) of *The Municipal Act*, the council may not approve the plan and council may not propose a similar plan for a period of two years;

Resolved that Local Improvement Plan By-law No. 8-2009 to pave First Street West is hereby defeated and may not be proposed for a minimum of 2 years.

## SEINE-RAT RIVER CONSERVATION DISTRICT

Councillor Menard provided a verbal report on information gained at a Seine-Rat River Conservation District meeting attended by him in April.

**BY-LAW NO. 9-2009 – BY-LAW 13-2008 AMENDMENT**

**Menard – Deschambault:** Resolved that By-law No. 9-2009 being a By-law to amend By-law No. 13-2008 which authorizes the expenditure and borrowing of money for the construction of a new fire hall in Ste Genevieve be introduced and read a 1<sup>st</sup> time.

## ROAD WASHOUT REPAIRS

**Trudeau – Koop:** Resolved that the costs associated with road washout repairs at MUN 30E & Hart Feeds and along MUN 22E in Ward 1 be authorized.

## CORRESPONDENCE & COMMUNICATIONS

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
National Testing Laboratory	Open House and Client Appreciation Invitation	<u>info</u>
Le Comité culturel de Sainte-Geneviève	Variety Show Evening Invitation	info

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Ste-Anne Hospital Fund  
Fabien Bisson

Golf Tournament  
Donation Request

no action  
res. 455-2009

**455-2009**      **DONATION REQUEST**  
**Tardiff – Deschambault:**      Resolved that a \$100.00 financial donation to assist at raising funds for a Diabetes cause be authorized.

**Carried.**

**456-2009**      **DELEGATION – MR. ALVIN PLETT**  
Mr. Alvin Plett, owner of lands described as the NW Section of 16-8-5E, attended the delegation chair to request council’s authorization at issuing a Development Permit for the demolition and subsequent re-construction of 1 barn.

**457-2009**      **DEVELOPMENT PERMIT**  
**Koop – Deschambault:**      Resolved that a Development Permit for the demolition of 2 barns and the re-construction of 1 barn as presented by Mr. Plett be issued.

**Carried.**

**458-2009**      **INCAMERA**  
**Trudeau – Tardiff:**      Resolved that council convene in camera as Committee of the Whole.

**Carried.**

**459-2009**      **INCAMERA MEETING**  
The Committee of the Whole convened in camera to discuss a current legal issue regarding the Station Road Upgrade Project.

**460-2009**      **OUT OF CAMERA**  
**Trudeau – Koop:**      Resolved that the in camera meeting be closed, and that the Committee of the Whole return to the Council Meeting.

**Carried.**

**461-2009**      **ADJOURNMENT**  
**Menard – Deschambault:**      Resolved that this meeting be adjourned, the hour being 10:15 p.m.

**Carried.**

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**William Danylchuk,**  
**Mayor.**

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**Daniel Poersch,**  
**Chief Administrative Officer.**