

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD APRIL 14TH, 2015 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.**

ADOPTION OF AGENDA

305-2015 **Trudeau – McGregor:** Resolved that this meeting’s
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
MARCH 2ND, 2015**

306-2015 **McGregor – Stein:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held March 2nd, 2015
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
MARCH 3RD, 2015**

307-2015 **Stein – Poirier:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held March 3rd, 2015 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – MARCH
6TH, 2015**

308-2015 **Trudeau – McGregor:** Resolved that the minutes arising
from the Public Works Committee meeting held March 6th, 2015
be adopted.

Carried.

MINUTES – COUNCIL MEETING – MARCH 10TH, 2015

309-2015 **Trudeau – Brunette:** Resolved that the minutes arising
from the March 10th, 2015 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – MARCH 12TH, 2015

310-2015 **McGregor – Trudeau:** Resolved that the minutes arising from the March 12th, 2015 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – MARCH 19TH, 2015

311-2015 **Trudeau – Brunette:** Resolved that the minutes arising from the March 19th, 2015 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – APRIL 10TH, 2015

312-2015 **Trudeau – Brunette:** Resolved that the minutes arising from the April 10th, 2015 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

313-2015 **Trudeau – Brunette:** Resolved that the following public works requests arising from the Public Works Committee meeting held April 10th, 2015 be authorized: 60-2015, 61-2015, 62-2015, 64-2015, 65-2015, 67-2015, 69-2015 & 72-2015.

Carried.

PMCR FIRE SERVICES WORKING GROUP

314-2015 **Trudeau – Stein:** Whereas in an attempt to identify and streamline shared principles and plan emergency response requirements of jurisdictions within the Capital Region with the intent to develop a regional approach to emergency services, it has been proposed by the Partnership of Municipalities of the Capital Region that surrounding jurisdictions within the Capital Region participate in a study;

Resolved that the Municipality is in favor of engaging a consultant with an attached fee of \$3,000.00 to undertake proposed phase 1 activities as outlined by the Emergency Services Working Group.

Carried.

2015 DRAINAGE WORKS PLAN

315-2015 **Trudeau – McGregor:** Resolved that the 2015 Drainage Works Plan as presented for the Municipality is authorized to proceed.

Carried.

P.R. #207 DRAINAGE

316-2015 **Heather – Stein:** Resolved that administration acquire a water rights license and authorization from Manitoba

Infrastructure and Transportation to undertake drainage works within the control zone along the stretch of P.R. #207 immediately adjacent to the Complexe Communautaire de Lorette Community Complex.

Carried.

DELEGATION – BRETT LAMOUREUX

317-2015

Brett Lamoureux, an educator with École Lorette Immersion, attended the delegation chair with his Grade 3 students to present to the Municipality various renditions of a potential Lorette Flag as well as interpretations as to how they arrived to their representations.

DELEGATION – DAVE PRUDHOMME & CAROL MARTIN

318-2015

As requested by Council, Dave Prudhomme, owner/operator of Prairie By-law Enforcement, & Carole Martin attended the delegation chair to provide Council with a quarterly report regarding by-law enforcement & animal control activities undertaken.

DELEGATION – STAFF SERGEANT RON POIRIER

319-2015

Staff Sergeant Ron Poirier, of the St. Pierre-Jolys RCMP Detachment, attended the delegation chair to present to and review with Council the annual 2014-2015 statistics report as well as other information of interest to the Municipality.

ST. PIERRE-JOLYS R.C.M.P ANNUAL STATISTICS REPORT

320-2015

Trudeau – Stein: Resolved that the annual statistics report submitted for Council's review outlining statistical information collected for the period 2014-2015 by the St. Pierre-Jolys RCMP is acknowledged.

Carried.

ÉCOLE LORETTE IMMERSION – APPRECIATION

321-2015

Trudeau – Heather: Resolved that the information submitted by Brett Lamoureux and his Grade 3 class of students is acknowledged.

Carried.

DELEGATION – HETTIE PENNER

322-2015

Hettie Penner, property owner of lands described as Lot 2 of Plan 51119 within the LUD of Landmark, attended the delegation chair to discuss the current aesthetics of the vacant property described as Lot 1 Block 5 of Plan 14799. Of particular concern is the unattended grass, weeds and tree cuttings and the potential fire hazard associated.

**MANITOBA ASSOCIATION OF REGIONAL RECYCLERS
– REGIONAL MEETING AND TOUR**

323-2015 **Trudeau – Stein:** Resolved that Councillor Poirier be authorized to attend the April 16th, 2015 Regional Meeting and Tour of the Exner Electronic Waste Recycling Plant in Elie being hosted by the Manitoba Association of Regional Recyclers.

Carried.

BUILDING INSPECTOR’S REPORT – MARCH, 2015

324-2015 **Trudeau – McGregor:** Resolved that the Building Inspector’s report for the month of March, 2015 is acknowledged.

Carried.

PBLE – ANIMAL CONTROL REPORT – MARCH, 2015

325-2015 **Trudeau – Poirier:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of March, 2015 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

326-2015 **McGregor – Trudeau:** Resolved that the following requests and recommendations arising from the April 6th, 2015 LUD of Landmark Committee meeting be authorized: 65-2015, 66-2015, 67-2015 & 82-2015.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

327-2015 **Stein – Brunette:** Resolved that the following requests and recommendations arising from the April 7th, 2015 LUD of Lorette Committee meeting be authorized: 73-2015, 74-2014, 75-2015, 77-2015, 84-2015, 85-2015, 87-2015, 88-2015, 89-2015, 92-2015, 94-2015, 98-2015 & 99-2015.

Carried.

CCLCC REPORT

328-2015 **Trudeau – Stein:** Resolved that the report by Councillors Heather & Poirier, the liaison Council Members on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

**CONFERENCES, SEMINARS & WORKSHOPS
ATTENDANCE REPORT**

329-2015 **Trudeau – Brunette:** Resolved that the reports provided by Mayor Rivard & Councillors McGregor, Poirier, Rivard & Trudeau regarding attendance to conferences, seminars and workshops is acknowledged.

Carried.

POLICY – CHILDREN PLAYING SIGNAGE

330-2015 The CAO provided all members of Council with a copy of the policy adopted to provide for consistent placement of “Children Playing” signs throughout the Municipality.

BIBLIOTHEQUE TACHÉ LIBRARY REPORT

331-2015 **Trudeau – Heather:** Resolved that the report regarding the meeting of the Bibliothèque Taché Library Board held March 19th, 2015 provided by Councillor Brunette is acknowledged.

Carried.

CORRESPONDENCE & COMMUNICATIONS

332-2015	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	MP Ted Falk	Enabling Accessibility Fund	<u>info</u>
	Red River Basin		
	North Chapter	Appreciation	<u>info</u>
	Ste-Anne Fund Inc.	Appreciation	<u>info</u>
	Lorette Busy Bees 4-H Club	Donation request	<u>res. 333-2015</u>
	R.M. of Reynolds	MB-Minnesota Transmission Project	<u>info</u>
	Village of St. Pierre-Jolys	PTH #59 Safety concerns	<u>res. 334-2015</u>
	Junior Achievement of MB.	Grant request	<u>res. 335-2015</u>
	Villa Youville Inc.	50 th Anniversary	<u>info</u>
	RM of St. Clements	Red River Floodway	<u>res. 336-2015</u>

DONATION REQUEST – LORETTE BUSY BEES 4-H CLUB

333-2015 **Heather – Rivard:** Resolved that a \$50.00 donation to the Lorette Busy Bees 4-H Club to assist at defraying the costs associated with the Achievement Event being held May 8th, 2015 is authorized for payment; and
Be it further resolved that Councillor Heather is designated to attend the event.

Carried.

VILLAGE OF ST. PIERRE-JOLYS – PTH #59 SAFETY CONCERNS

334-2015 **Heather – Stein:** Whereas the Village of St. Pierre-Jolys has expressed concerns regarding safety of the PTH #59 and has as a result invited surrounding jurisdictions to meet and discuss the matter further; and
Whereas the R.M. of Taché shares the same concerns;
Resolved that Councillors Trudeau and Brunette be designated to meet with the group and represent the Municipality in this matter.

Carried.

GRANT REQUEST – JUNIOR ACHIEVEMENT OF MANITOBA

335-2015 **McGregor – Heather:** Resolved that a \$100.00 grant to the Junior Achievement of Manitoba program to assist at defraying the costs to manage the program is authorized for payment.

Carried.

RED RIVER FLOODWAY

336-2015 **Trudeau – Poirier:** Whereas the R.M. of St. Clements has extended an invitation to surrounding jurisdictions to participate in a discussion regarding the Red River Floodway and to determine whether additional initiatives should be introduced;
Resolved that Councillors Brunette and Heather be designated as representatives of the Municipality during these discussions.

Carried.

ACCOUNTS

337-2015 **Trudeau – McGregor:** Resolved that the accounts to April 10th, 2015 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. **214930** to **214939** & **214954** to **215083** totaling \$ **157,294.68** & cheque nos. **30950** to **31005** & cheque nos. **31007** to **31018** & cheque nos. **31020** to **31058** & cheque nos. **31060** to **31069** totaling \$ **209,770.77**.

Carried.

INDEMNITIES

338-2015 **Trudeau – Brunette:** Resolved that Council Indemnities for the month of March, 2015 are approved and authorized for payment.

Carried.

ADJOURNMENT

339-2015 **Trudeau – Stein:** Resolved that this meeting is adjourned, the hour being 2:45 p.m.

Carried.

Robert Rivard,
Mayor.

Daniel Poersch,
Chief Administrative Officer.