

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD APRIL 21<sup>ST</sup>, 2015 AT  
7:00 P.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:** Daniel Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO,  
Cheryl Harder,  
Financial Officer.

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

**ADOPTION OF AGENDA**

**374-2015** **Trudeau – McGregor:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**PUBLIC HEARING OPENING – 2015 MUNICIPAL  
FINANCIAL SERVICE PLAN**

**375-2015** **Trudeau – Heather:** Resolved that the Public Hearing to  
present the Municipality's 2015 Financial Service 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 – MUNICIPAL FINANCIAL SERVICE  
PLAN 2015**

**376-2015** Pursuant to Subsection 162(2) of *The  
Municipal Act*, Council conducted the public hearing on the  
Municipality's 2015 Financial Service Plan.

A power point presentation by the  
Financial Officer reviewed 2014 operations as well as the  
estimated revenues and expenditures for the operating and capital  
budgets for the 2015 fiscal year and the Municipality's capital  
expenditure plan.

A question and answer period was  
afforded to all in attendance at this time. There were no objections  
to the proposed service plan registered.

**CLOSE OF PUBLIC HEARING**

**377-2015** **Trudeau – Stein:** Resolved that the Public Hearing on  
the matter of the Municipality's 2015 Municipal Financial Service  
Plan be closed.

**Carried.**

**The Financial Officer left the meeting at this time.**

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**DELEGATION – KIM LABELLE & BRANDON DIX**

378-2015

Kim Labelle, the president of the Navy League of Canada, Dawson Branch and Lieutenant Commander Brandon Dix, the commanding officer of #330 RCSCC Dawson Royal Canadian Sea Cadet Corps, attended the delegation chair to introduce themselves to Council and discuss the sea cadet program mandate. Council was advised of the proposed journey to France for the 100<sup>th</sup> Anniversary of the Battle of Arras and the capture of Vimy Ridge and the once in a lifetime opportunity for cadets within the community to connect with this historical event. Consideration by the Municipality to financially support in part the opportunity was referred to Council at this time. The current struggle to secure definite and consistent space for the program meetings was also discussed.

**FINANCIAL STATEMENT – MARCH 31<sup>ST</sup>, 2015**

379-2015

**Trudeau – Heather:** Resolved that the financial statements to March 31<sup>st</sup>, 2015, be acknowledged as presented.

**Carried.**

**BY-LAW NO. 8-2015 – 2015 TAX LEVY – 1<sup>ST</sup> READING**

380-2015

**Heather – Brunette:** Resolved that By-law No. 8-2015 being a Bylaw of The Rural Municipality of Taché to provide for the levying of taxes for the year 2015 be introduced a read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 8-2015 – 2<sup>ND</sup> READING**

381-2015

**Trudeau – Stein:** Resolved that By-law No. 8-2015 be read a 2<sup>nd</sup> time.

**Carried.**

**VOLUNTEER FIRE DEPARTMENT – ACCIDENT INSURANCE**

382-2015

**Heather – Poirier:** Resolved that the current accident insurance for members of the Municipality's Volunteer Fire Department be amended to select Option 2 and in particular the principal sum per person for accidental death/dismemberment and the weekly income benefit.

**Carried.**

**2015/2016 POLICING PRIORITIES**

383-2015

**Trudeau – Heather:** Whereas the St. Pierre-Jolys RCMP Detachment has requested that council provide policing priorities for the years 2015/2016;

Resolved that the following priorities be forwarded for their consideration:

- 1 - the Municipality requests that police presence throughout the Municipality be increased during times of high incidence such as evenings & week-ends.
- 2 - drug and alcohol awareness programs & enforcement be

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engaged throughout the Municipality.  
3 - increase traffic control enforcement throughout the Municipality.

**Carried.**

**MUNICIPAL WEBSITE**

**384-2015** **McGregor – Stein:** Resolved that the approximate \$11,000.00 cost associated with the re-construction of the Municipal Website is authorized to proceed.

**Carried.**

**BILINGUAL WEBSITE**

**385-2015** **Poirier – Brunette:** Resolved that administration be instructed to further investigations into securing a bilingual option to the Municipal Website.

**Carried.**

**COUNCIL MEETING INVOCATION**

**386-2015** **Heather – Trudeau:** Whereas a recent Supreme Court Ruling prohibited prayer at Saguenay Council Meetings; and  
Whereas there are potential impacts to any Municipalities Invocation;  
Resolved that this matter be brought forward at the Association of Manitoba Municipalities June District Meeting requesting that the AMM review this matter on behalf of all municipalities and report back to the membership.

**Carried.**

**EROSION IN DRAINAGE DITCHES**

**387-2015** **Heather – Trudeau:** Whereas an extreme wind event has caused severe erosion of fields into drainage ditches causing blockages;  
Resolved that municipal equipment be dispatched to the priority areas as determined by the Public Works Manager to clean out the drainage ditches subject to a maximum budget of \$15,000.00.

**Carried.**

**QUOTE DISPOSITION – IDENTIFICATION CARD PRINTER**

**388-2015** **Trudeau – Stein:** Resolved that the quote submitted by Avon Security Products for the provision of (1) Polaroid Colour Card Printer at an approximate cost of \$1,600.00 + applicable taxes is authorized for purchase.

**Carried.**

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- 389-2015**                    **FORESTRY ROAD 13**  
**Trudeau – Heather:**            Resolved that Mayor Rivard be designated the Municipality’s representative when meeting with Forestry Road 13 partners to discuss the project.
- Carried.**
- 390-2015**                    **IN CAMERA**  
**Poirier – Trudeau:**            Resolved that Council convene in camera as Committee of the Whole.
- Carried.**
- 391-2015**                    **IN CAMERA MEETING**  
The Committee of the Whole convened in camera to discuss a matter of Personnel & a current by-law enforcement file.
- 392-2015**                    **OUT OF CAMERA**  
**Trudeau – Stein:**            Resolved that the in camera meeting is closed, and the Committee of the Whole report its recommendations back to the Council meeting.
- Carried.**
- 393-2015**                    **LETTER OF OFFER – CHIEF ADMINISTRATIVE OFFICER POSITION**  
**Trudeau – Stein:**            Resolved that the “Letter of Offer” to extend the Chief Administrative Officer position to the selected candidate be forwarded.
- Carried.**
- 394-2015**                    **BY-LAW ENFORCEMENT**  
**Rivard – Stein:**            Resolved that the Municipal Lawyer be requested to further action initiated by the Municipality to enforce a municipal by-law onto property described as Lots 1/2 Block 2 of Plan 13537.
- Carried.**
- 395-2015**                    **BY-LAW NO. 9-2015 – CAO APPOINTMENT AND REMUNERATION – 1<sup>ST</sup> READING**  
**Heather – McGregor:**            Resolved that By-law No. 9-2015 being a by-law of The Rural Municipality of Taché to provide for the appointment of Christine Hutlet as Chief Administrative Officer of the Municipality be introduced and read a 1<sup>st</sup> time.
- Carried.**
- 396-2015**                    **BY-LAW NO. 9-2015 – 2<sup>ND</sup> READING**  
**Trudeau – Rivard:**            Resolved that By-law No. 9-2015 be read a 2<sup>nd</sup> time.

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Carried.

**CORRESPONDENCE AND COMMUNICATIONS**

	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
<b>397-2015</b>	Taché resident R.M. of Springfield	Complaint MB-Minnesota Transmission Project Route	<u>referred to Councillor</u> <u>info</u>

**ADJOURNMENT**

**398-2015** Trudeau – McGregor: Resolved that this meeting be adjourned, the hour being 9:30 p.m.

Carried.

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**Robert Rivard,**  
**Mayor.**

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