

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD DECEMBER 14TH, 2010 AT 9:00 A.M. IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
Trudeau, Koop, Menard,
Deschambault, Stein & Heather.

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

1179-2010 Trudeau – Menard: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
NOVEMBER 1ST, 2010**

1180-2010 Koop – Trudeau: Resolved that the minutes arising
from the Landmark LUD Committee meeting held November 1st,
2010 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
NOVEMBER 2ND, 2010**

1181-2010 Deschambault – Menard: Resolved that the minutes arising
from the Lorette LUD Committee meeting held November 2nd,
2010 be acknowledged.

Carried.

CORRESPONDENCE TO LUD OF LORETTE

1182-2010 Heather – Trudeau: Resolved that correspondence be
forwarded to the LUD of Lorette Committee offering Council's
appreciation of the hard work and dedication the LUD Committee
& staff have put forward to the Parade of Lights and Community
Christmas Tree lighting events.

Carried.

**MINUTES – PUBLIC WORKS MEETING – NOVEMBER
5TH, 2010**

1183-2010 Menard – Trudeau: Resolved that the minutes arising
from the November 5th, 2010 Public Works Committee meeting be
acknowledged.

Carried.

1184-2010 **MINUTES – COUNCIL MEETING – NOVEMBER 9TH, 2010**
Trudeau – Deschambault: Resolved that the minutes arising from the November 9th, 2010 Council meeting be adopted.

Carried.

1185-2010 **MINUTES – PLANNING & DEVELOPMENT MEETING – NOVEMBER 10TH, 2010**
Trudeau – Menard: Resolved that the minutes arising from the November 10th, 2010 Council Planning & Development meeting be adopted.

Carried.

1186-2010 **MINUTES – COUNCIL MEETING – NOVEMBER 16TH, 2010**
Menard – Deschambault: Resolved that the minutes arising from the November 16th, 2010 Council meeting be adopted.

Carried.

1187-2010 **MINUTES – BOARD OF REVISION – NOVEMBER 29TH, 2010**
Trudeau – Deschambault: Resolved that the minutes arising from the November 29th, 2010 Board of Revision sitting be adopted.

Carried.

1188-2010 **MINUTES – PUBLIC WORKS MEETING – DECEMBER 10TH, 2010**
Menard – Trudeau: Resolved that the minutes arising from the December 10th, 2010 Public Works Committee meeting be acknowledged.

Carried.

1189-2010 **PUBLIC WORKS REQUESTS**
Trudeau – Koop: Resolved that the following public works requests be authorized: 210-2010, 211-2010, 212-2010, 213-2010, 214-2010, 215-2010, 218-2010, 219-2010, 220-2010, 221-2010, 222-2010 & 224-2010.

Carried.

1190-2010 **BY-LAW NO. 18-2010 – RULES OF PROCEDURE – 3RD READING**
Deschambault – Menard: Resolved that By-law No. 18-2010 being a By-law of The Rural Municipality of Taché to establish rules of procedure of the Council of The Rural Municipality of Taché and the committees thereof be read a 3rd and final time and be passed.

For the Motion: **Councillors Trudeau, Koop, Menard, Deschambault, Heather & Mayor Danylchuk.**

Against the Motion: Nil.

Motion Carried.

**BY-LAW NO. 19-2010 – ORGANIZATIONAL STRUCTURE
– 3RD READING**

1191-2010

Trudeau – Deschambault: Resolved that By-law No. 19-2010 being a by-law of The Rural Municipality of Taché to establish the organizational structure of the Municipality be read a 3rd and final time and be passed.

For the Motion: Councillors Trudeau, Koop,
Menard, Deschambault, Heather
& Mayor Danylchuk.

Against the Motion: Nil.

Motion Carried.

**BY-LAW NO. 20-2010 – LANDMARK KINSMEN
COMMUNITY CENTRE – 1ST READING**

1192-2010

Koop – Trudeau: Resolved that By-law No. 20-2010 being a By-law of The Rural Municipality of Taché to amend By-law No. 14-2009, to provide for the construction of a Community Hall in the LUD of Landmark as a Local Improvement be introduced and read a 1st time.

Carried.

**BY-LAW NO. 20-2010 – LANDMARK KINSMEN
COMMUNITY CENTRE – 2ND READING**

1193-2010

Menard – Deschambault: Resolved that By-law No. 20-2010 be read a 2nd time.

Carried.

PROVISIONAL ESTIMATES – 2011

1194-2010

Trudeau – Menard: Resolved that the following be and are hereby adopted as the Provisional Estimates for the Municipality for the year 2011;

General Fund

General Government Services	\$ 250,000.00
Protective Services	\$ 80,000.00
Transportation Services	\$ 400,000.00
Environmental Health Services	\$ 160,000.00
Public Health & Welfare Services	\$ 30,000.00
Environmental Development Services	\$ 15,000.00
Economic Development Services	\$ 30,000.00
Recreation & Cultural Services	\$ 30,000.00
Contribution to Capital	\$ 100,000.00
Transfer to L.U.D.s	\$ 200,000.00
Total	\$1,295,000.00

Lorette LUD Operating Fund

General Government Services	\$ 35,000.00
Protective Services	\$ 10,000.00
Transportation Services	\$ 30,000.00

Environmental Health Services	\$ 15,000.00
Environmental Development Services	\$ 5,000.00
Recreation & Cultural Services	<u>\$ 15,000.00</u>
Total	\$ 110,000.00

Lorette Utility Fund

Water Services	\$ 25,000.00
Sewage Services	\$ 15,000.00
Contribution to Capital	<u>\$ 100,000.00</u>
Total	\$ 140,000.00

Landmark LUD Operating Fund

General Government Services	\$ 35,000.00
Protective Services	\$ 10,000.00
Transportation Services	\$ 30,000.00
Environmental Health Services	\$ 10,000.00
Environmental Development Services	\$ 10,000.00
Recreation & Cultural Services	<u>\$ 10,000.00</u>
Total	\$ 105,000.00

Landmark Utility Fund

Water Services	\$ 25,000.00
Sewer Services	\$ 10,000.00
Contribution to Capital	<u>\$ 25,000.00</u>
Total	\$ 60,000.00

Carried.**1195-2010****ADMINISTRATIVE ACCOUNTS**

Trudeau – Deschambault: Resolved that for the year 2011 we approve payment of accounts for the following specified purposes without submission to and approval by the Finance Committee and/or Council:

- Utility (Hydro, telephone and natural gas) accounts;
- Land Titles Office Fees;
- Manitoba Gazette publication fees;
- Payment of debenture installments set out in the debenture schedule of the annual estimates;
- Refunds of property taxes overpaid;
- Postage stamps or other items payable to Canada Post;
- Payrolls administered for the Lorette Sports Centre and Landmark Arena;
- Municipal Employee Payroll & related to remittances;
- Employee re-imbursements;
- Municipal credit card payments;
- Multi Material Stewardship Manitoba payments pursuant to Recycling Contractor agreement;
- Tipping fees to the Winnipeg SWMF;
- Lanco Services;
- Building permit/lot grading deposit refunds;
- Vehicle Insurance premiums;
- Lorette Marketplace;
- garbage collection payments;
- Ste. Anne Co-op fuel payments;
- Federated Co-op fuel payments.

Carried.

**MUNICIPAL OVERDRAFT PROTECTION –
BORROWING RESOLUTION**

1196-2010

Trudeau – Menard: Whereas Council deems it necessary to enter into arrangements with La Caisse La Prairie (the Credit Union) to borrow money for operating expenses for the fiscal year ending December 31st, 2011;

Resolved that the Municipality borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$1,000,000.00, together with interest at the rate of 0% per cent per annum above the Preferential Rate of the Credit Union; and

Be it further resolved that the Municipality do mortgage and pledge to the Credit Union all taxes to be collected by the Municipality as security for repayment of the amount borrowed from the Credit Union; and

Be it further resolved that the Municipality undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied; and

Be it further resolved that the CAO and the Treasurer are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing; and

Be it further resolved that all amounts so borrowed and interest will be repaid to the Credit Union within the current year.

Carried.

ADDED TAXES/CANCELLATIONS

1197-2010

Deschambault – Trudeau: Resolved that administration be authorized to process supplementary taxes and/or cancellations submitted by the Assessment Branch progressively throughout the year of 2011 without submission to and approval by the Finance Committee and/or Council.

Carried.

ACCOUNTS ADDED TO TAXES

1198-2010

Trudeau – Menard: Resolved that all outstanding utility, sewer and sundry balances from 2010 be authorized as accounts added to taxes effective January 1st, 2011.

Carried.

LORETTE & LANDMARK ARENAS DEBT WRITEDOWN

1199-2010

Menard – Koop: Resolved that \$4,000.00 of debt owned by each of the Landmark & Lorette Arenas respectively be written down as provided for in the 2010 Municipal Budget.

Carried.

NOTEWORTHY EVENTS – EXPENSE ACCOUNT**1200-2010**

Trudeau – Koop: Resolved that a “Noteworthy Events” expense account in the amount of \$1,000.00 for the year 2011 for use by the Mayor be established.

Carried.**HOLIDAY SCHEDULE – MUNICIPAL OFFICE
– NUISANCE GROUNDS****1201-2010**

Menard – Trudeau: Resolved that the following schedule of closure days/hours be in effect during the Holiday Season for all employees as follows:

Office Personnel

Thursday, December 23 rd , 2010 -	closed at 12:00 noon
Friday, December 24 th , 2010 -	closed all day
Monday, December 27 th , 2010 -	closed all day
Thursday, December 30 th , 2010 -	closed at 12:00 noon
Friday, December 31 st , 2010 -	closed all day

Nuisance Grounds & Public Works Personnel

As per collective agreement.

Carried.**2010 BOARD OF REVISION REPORT****1202-2010**

Trudeau – Deschambault: Whereas in compliance with Section 54(6) of *The Municipal Assessment Act*, the CAO presented a spreadsheet to council outlining the decisions rendered at the Board of Revision held November 29th, 2010;

Resolved that the report is hereby acknowledged.

Carried.**WASTE LEVY PERFORMANCE REPORT****1203-2010**

Trudeau – Deschambault: Resolved that the report outlining the performance to date of the waste levy recently implemented at the Monominto Transfer Station and the Solid Waste Management Facility presented to Council Members by the CAO is hereby acknowledged.

Carried.

Councillor Stein arrived to the meeting at this time, the hour being 9:50 a.m.

PBLE – ANIMAL CONTROL REPORT – NOVEMBER, 2010**1204-2010**

Deschambault – Trudeau: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities undertaken throughout the month of November, 2010 be acknowledged.

Carried.

CANADIAN RED CROSS – LETTER OF UNDERSTANDING

1205-2010 **Trudeau – Menard:** Resolved that the Letter of Understanding with the Canadian Red Cross outlining their role to provide emergency preparedness and response services during emergencies and disasters is authorized for signage.

Carried.

DELEGATION – BRENT REICH

1206-2010 Mr. Brent Reich, a representative with Manitoba Hydro, attended the delegation chair to discuss the costs associated with extending gas services to the Linden area.

SEINE-RAT RIVER CONSERVATION DISTRICT – 4TH QUARTER LEVY

1207-2010 **Trudeau – Menard:** Resolved that the \$3,750.00 membership levy representing the 4th quarter & final payment to the Seine-Rat River Conservation District due January 1st, 2011 be authorized for payment.

Carried.

SEINE-RAT RIVER CONSERVATION DISTRICT – COUNCIL REPRESENTATION

1208-2010 **Trudeau – Menard:** Resolved that the Seine-Rat River Conservation District Board Members be invited to a future Council Meeting to discuss including Board representation from the R.M. of Taché.

Carried.

MANITOBA HYDRO – GRANT OF EASEMENT

1209-2010 **Trudeau – Stein:** Resolved that the Grant of Easement Agreement with The Manitoba Hydro-Electric Board for lands described as “All those portions of the SE ¼ Section 21-9-7 EPM Exc firstly:Sly 100 feet perp of ely 70 feet perp and Secondly: Plan 37249 WLTO” is authorized.

Carried.

BUILDING INSPECTOR’S REPORT – NOVEMBER, 2010

1210-2010 **Deschambault – Koop:** Resolved that the Building Inspector’s report for the month of November, 2010 be acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

1211-2010 **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the December 6th, 2010 LUD of Landmark Committee meeting be authorized: 257-2010, 258-2010, 259-2010, 264-2010, 270-2010, 271-2010, 273-2010, 274-2010 & 275-2010.

Carried.

WATER METER INSTALLATION**1212-2010**

Koop – Trudeau: Resolved that correspondence be forwarded to the owner of lands described as Lot 2 of Plan No. 39201 in the LUD of Landmark advising that the installation of a residential water meter to this property has been approved by the Municipality.

Carried.**LUD LORETTE REQUESTS & RECOMMENDATIONS****1213-2010**

Menard – Deschambault: Resolved that the following requests and recommendations arising from the December 7th, 2010 LUD of Lorette Committee meeting be authorized: 325-2010, 326-2010, 327-2010, 332-2010, 335-2010, 337-2010, 342-2010, 343-2010, 344-2010, 347-2010 & 348-2010.

Carried.**COMPLEXE COMMUNAUTAIRE DE LORETTE
COMMUNITY COMPLEX – COUNCIL
REPRESENTATIVE REPORT****1214-2010**

Councillor Stein, the liaison representative for the Municipality on the CCLCC Board, provided Council with an update on current activities & operations at the Complex.

CCLCC WATER SPRAY PARK – PROJECT FINANCING**1215-2010**

The CAO & the Financial Officer advised Council that in order to receive the approximate \$350,000.00 in provincial grants towards the proposed construction of a water spray park at the CCLCC, there is a requirement that the Municipality must undertake the financing of the water spray park project.

PUBLIC LIBRARY – MINUTES**1216-2010**

Trudeau – Deschambault: Resolved that the minutes arising from the meeting held November 22nd, 2010 by the Bibliothèque publique de Taché Public Library Board is acknowledged.

Carried.**DELEGATION – CAMPBELL YESTRAU****1217-2010**

Mr. Campbell Yestrau, owner of lands within the Municipality, attended the delegation chair to discuss water management of the Fish Creek area.

FISH CREEK WATERSHED**1218-2010**

Heather – Deschambault: Resolved that the department of Water Stewardship & MP Vic Toews be requested to attend a Council meeting to discuss drainage solutions for the Fish Creek Water Shed.

Carried.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
RESIDENT REPRESENTATIVE**

1219-2010 **Heather – Trudeau:** Resolved that Mr. Jonothon Roskos be appointed the resident representative for the Municipality on the Springfield-Taché Weed Control District.

Carried.

ACCOUNTS

1220-2010 **Deschambault – Trudeau:** Resolved that the accounts to December 13th, 2010 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 209835 to 209842 & 209856 to 209976 totaling \$ 135,201.94 & cheque no. 023616 to 023738 & 023740 to 023760 & cheque no. 001063 totaling \$ 4,115,065.99.

Carried.

INDEMNITIES

1221-2010 **Trudeau – Deschambault:** Resolved that Council Indemnities for the month of November, 2010 be approved and authorized for payment.

Carried.

**TOWER ACCESS AGREEMENT – BARRETTXPLORE
INC.**

1222-2010 Council was advised that the tower access agreement between NRT Municipal Broadband Inc. and BarrettXplore Inc. has ceased as of September 30th, 2010.

BEAVER CONTROL INVOICE

1223-2010 **Menard – Trudeau:** Resolved that the invoice in the amount of \$450.00 for beaver control services undertaken in Ward 6 is authorized for payment.

Carried.

**CANADA-MANITOBA FLOOD MITIGATION PROGRAM
– LANDMARK DIKE**

1224-2010 **Koop – Trudeau:** Resolved that administration make application to the Province of Manitoba for funding consideration towards the construction of a permanent dike on the east side of Landmark under the Community Flood Protection Program.

Carried.

2011 DISASTER MANAGEMENT CONFERENCE

1225-2010 **Deschambault – Menard:** Resolved that the Municipality's Emergency Measures Committee & the Emergency Co-coordinator be authorized to attend the 2011 Disaster Management Conference being held March 9th to 11th, 2011 in Winnipeg.

Carried.

Councillor Heather & Stein left the meeting at this time.

CLER NOTIONAL PROJECT FUND APPROVAL

1226-2010

Trudeau – Menard: Whereas the Province has announced a \$60,000.00 commitment in provincial funding to support the implementation of the Municipality's Local Climate Change Action Plan;

Resolved that the R.M. of Taché is in concurrence with the terms and conditions set out by the Province to receive the notional project funds.

Carried.**ECONOMIC ACTION PLAN INFRASTRUCTURE PROJECT**

1227-2010

The CAO advised Council of the deadline extension to the stimulus program associated with the Economic Action Plan Infrastructure Projects Stimulus.

COOKS CREEK CONSERVATION DISTRICT – COUNCILLOR APPOINTMENTS

1228-2010

Deschambault – Trudeau: Resolved that Councillors Heather & Rivard be appointed to Sub-Districts 9 and 11S respectively for a two year term ending December 31st, 2012.

Carried.**NIVERVILLE-RITCHOT-TACHÉ BROADBAND INTERNET – REPORT**

1229-2010

Councillor Menard, the liaison representative for the Municipality on the NRT Municipal Broadband Internet Committee, provided Council with an update on current activities & operations.

2010 CHRISTMAS GREETING ADVERTISEMENT – THE CARILLON

1230-2010

Deschambault – Menard: Resolved that the \$161.70 cost to place a Christmas Greeting advertisement in The Carillon be authorized.

Carried.**ELECTED OFFICIALS – IDENTIFICATION TAGS**

1231-2010

Deschambault – Trudeau: Resolved that the cost associated with the purchase of name tags from Cal-Pen for Councillors is authorized.

Carried.**CORRESPONDENCE & COMMUNICATIONS**

1232-2010

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Lorette Thrifty Treasures	Solid waste items	<u>info</u>
FPS Consultants	Commodity Taxes	<u>res. 1233-2010</u>
Andre Gobeil	Road maintenance invoice	<u>res. 1234-2010</u>
Carmen Allard	Flood Protection Program	<u>info</u>
Mr. Chilton	Films, website & commercials	<u>info</u>
Tannis Giesbrecht	Warm Hands Warm Heart	

donation request

res. 1235-2010

- 1233-2010** **COMMODITY TAXES REVIEW**
Trudeau – Deschambault: Resolved that FPS Consultants be authorized to review the commodity taxes paid by the Municipality with the intent of recovering over paid or under refunded taxes.
Carried.
- 1234-2010** **ROAD MAINTENANCE INVOICE**
Menard – Trudeau: Resolved that the \$300.00 invoice submitted by Andre Gobeil for Gobeil Road maintenance services throughout 2010 is authorized for payment.
Carried.
- 1235-2010** **WARM HANDS WARM HEARTS – DONATION REQUEST**
Koop – Trudeau: Resolved that a \$100.00 financial donation be authorized for payment to the Warm Hands Warm Hearts Charity.
Carried.
- 1236-2010** **IN CAMERA**
Trudeau – Menard: Resolved that Council convene in camera as Committee of the Whole.
Carried.
- 1237-2010** **IN CAMERA MEETING**
The Committee of the Whole convened in camera to receive information regarding the Joint Dispute Arbitration Resolution attended December 9th, 2010 by the CAO & Mayor Danylchuk.
- 1238-2010** **OUT OF CAMERA**
Trudeau – Koop: Resolved that the in camera meeting be closed, and that the Committee of the Whole report back to the Council Meeting.
Carried.
- 1239-2010** **DECEMBER 21ST, 2010 COUNCIL MEETING**
Trudeau – Koop: Resolved that the regularly scheduled Council Meeting to be held December 21st, 2010 is cancelled.
Carried.

1240-2010

ADJOURNMENT

Trudeau – Koop:

Resolved that this meeting be adjourned, the hour being 2:15 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**