

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MAY 13TH, 2014 AT 9:00 A.M. IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Deputy Mayor Deschambault,
Councillors Trudeau, Koop, Stein,
Heather & Rivard.

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

Deputy Mayor Deschambault called the meeting to order with
the invocation at 9:00 a.m.

ADOPTION OF AGENDA

374-2014 Trudeau – Stein: Resolved that this meeting's
agenda be adopted as amended.

Carried.

COUNCIL MEMBER ABSENCE

375-2014 Trudeau – Stein: Resolved that Mayor Danylchuk &
Councillors Koop & Menard be excused from participating in
today's Council meeting.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
APRIL 1ST, 2014**

376-2014 Stein – Heather: Resolved that the minutes arising
from the Lorette LUD Committee meeting held April 1st, 2014 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – APRIL 4TH,
2014**

377-2014 Trudeau – Heather: Resolved that the minutes arising
from the Public Works Committee meeting held April 4th, 2014 be
acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE SPECIAL
MEETING – APRIL 7TH, 2014**

378-2014 Heather – Stein: Resolved that the minutes arising
from the Lorette LUD Committee special meeting held April 7th,
2014 be acknowledged.

Carried.

MINUTES – LUD LANDMARK COMMITTEE MEETING – APRIL 7TH, 2014

379-2014 **Trudeau – Stein:** Resolved that the minutes arising from the Landmark LUD Committee meeting held April 7th, 2014 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – APRIL 8TH, 2014

380-2014 **Trudeau – Heather:** Resolved that the minutes arising from the April 8th, 2014 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – APRIL 10TH, 2014

381-2014 **Trudeau – Heather:** Resolved that the minutes arising from the April 10th, 2014 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – APRIL 14TH, 2014

382-2014 **Trudeau – Heather:** Resolved that the minutes arising from the April 14th, 2014 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – MAY 9TH, 2014

383-2014 **Heather – Stein:** Resolved that the minutes arising from the May 9th, 2014 Public Works Committee meeting be acknowledged as presented.

Carried.

PUBLIC WORKS REQUESTS

384-2014 **Heather – Rivard:** Resolved that the following public works requests arising from the Public Works Committee meeting held May 9th, 2014 be authorized: 72-2014, 75-2014, 76-2014, 77-2014, 78-2014, 79-214, 80-2014, 84-2014, 86-2014 & 88-2014 as well as the following requests:

Ward 6 – survey, plot, grade & water rights license for the following:

- E 31-9-7E;
- E 34-9-8E;
- Pt 27-9-8E;
- Pt. E 23-9-8E north of tracks to MUN 52N;
- S 3-9-7E;
- S 4-9-7E;
- part Section E 21-9-8E (east side of MUN 45E) to begin from the north side of the railway tracks and running north into Section 28-9-8E up to the portion already surveyed.

Carried.

2014 DRAINAGE WORKS PLAN

385-2014 Heather – Trudeau: Resolved that the 2014 Drainage Works Plan as discussed and amended is authorized to proceed.

Carried.

BY-LAW NO. 7-2014 – 2014 TAX LEVY – 3RD READING

386-2014 Trudeau – Stein: Resolved that By-law No. 7-2014 being a Bylaw of The Rural Municipality of Taché to provide for the levying of taxes for the year 2014 be read a 3rd and final time and is passed.

For the Motion: Councillors Trudeau, Stein, Heather, Rivard and Deputy Mayor Deschambault.

Against the Motion: Nil.

Motion Carried.

TACHÉ RECREATION FEASIBILITY STUDY – REQUEST FOR PROPOSAL DISPOSITION

387-2014 Heather – Stein: Whereas the Municipality has obtained several Request for Proposals from architectural consulting companies for the provision of a feasibility study to plan for a proposed construction of a multiplex facility within the Municipality; and

Whereas the following quotes have been received:

| | |
|-------------------------------------|-------------------------------|
| WSP Canada Inc. | \$ 30,450.00 (incl. gst) |
| Dillon Consulting | \$ 36,500.00 (incl. gst) |
| Bridgman Collaborative Architecture | \$ 35,000.00 (incl. gst) |
| MNP LLP | \$ 48,405.00 (incl. gst) |
| HMC Management Inc. | \$ 42,000.00 (incl. gst); and |

Whereas the Recreation Feasibility Study Steering Committee has reviewed the proposals submitted and made recommendation to Council;

Resolved that the recommendation to select the proposal submitted by WSP Canada Inc. at a cost of \$30,450.00 inclusive of gst is authorized.

Carried.

Councillor Koop arrived to the meeting at this time.

SPRAY PARK COSTS AND EXPECTATIONS FOR YEAR 2014

388-2014 The CAO referred to Council Members for their consideration a document submitted by the CCLCC Board outlining a methodology to record and subsequently submit for reimbursement potential costs of the spray park for the year 2014.

DELEGATION – CLAUDE ROELAND

389-2014 Claude Roeland, the Supervisor of the Springfield-Taché Weed Control District, attended the

delegation chair to provide the Municipality with its annual report regarding proposed 2014 operations and the newly introduced noxious weeds act taking effect January 1st, 2015.

FEDERAL GAS TAX AGREEMENT

390-2014 **Trudeau – Heather:** Whereas the Municipality is in receipt of a new Gas Tax Agreement encompassing the years 2014 to 2019 and setting out the terms and conditions to receive the funds;

Resolved that the agreement is authorized for signage.

Carried.

MCDUGALL ROAD BRIDGE MEETING

391-2014 Council Members were advised that a meeting with WSP Canada Inc. to discuss the McDougall Road Bridge has been scheduled for May 21st, 2014 at 9:30 a.m. at the Municipal Office.

CEMETERY MAINTENANCE GRANTS

392-2014 **Stein – Trudeau:** Resolved that the cemetery maintenance grants budgeted for allocation to the Ste. Genevieve & Ross Cemeteries is authorized for payment.

Carried.

PBLE – ANIMAL CONTROL REPORT – APRIL, 2014

393-2014 **Heather – Trudeau:** Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of April, 2014 is acknowledged.

Carried.

BUILDING INSPECTOR’S REPORT – APRIL, 2014

394-2014 **Trudeau – Stein:** Resolved that the Building Inspector’s report for the month of April, 2014 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

395-2014 **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the April 28th, 2014 LUD of Landmark Committee meeting be authorized: 85-2014, 86-2014, 87-2014, 92-2014 & 101-2014.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

396-2014 **Stein – Heather:** Resolved that the following requests and recommendations arising from the May 6th, 2014 LUD of Lorette Committee meeting be authorized: 109-2014, 110-2014,

111-2014, 119-2014, 122-2014, 123-2014, 124-2014, 125-2014, 126-2014, 130-2014, 132-2014, 133-2014, 135-2014 & 136-2014.

Carried.

CCLCC REPORT

397 -2014

Trudeau – Stein: Resolved that the report by Councillor Heather, the liaison Council Member on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

SRRCD – 2014 RURAL WELL WATER SAMPLING PROGRAM

398-2014

Heather – Trudeau: Whereas the Seine-Rat River Conservation District is offering to Municipalities a subsidized well water sampling program to rural landowners in 2014;
Resolved that the Municipality participate in the program and manage the program.

Carried.

THE MANITOBA WATER SERVICES BOARD – CORE INFRASTRUCTURE RENEWAL PROJECTS

399-2014

Heather – Stein: Whereas The Manitoba Water Services Board has announced a Core Infrastructure Renewal Project Funding Program;
Resolved that the following projects be submitted in the following priority:

1. Landmark Water Upgrade (reservoir & distribution system improvements)
2. Lorette Lagoon Expansion & Phosphorous Removal
3. Landmark Lift Station Upgrade
4. Landmark Well Pump Upgrade
5. Landmark Force Main Improvement
6. Lorette Lagoon Embankment Rehabilitation
7. Lorette Water Plant Expansion.

Carried.

CORPORATION DU SITE HISTORIQUE MONSEIGNEUR-TACHÉ – GRANT RELEASE

400-2014

Rivard – Trudeau: Resolved that the \$15,000.00 grant budgeted for allocation to the Corporation du Site Historique Monseigneur-Taché to assist at offsetting the costs of operations at the museum is authorized for payment.

Carried.

EASTERN JUNE DISTRICT MEETING – JUNE 16TH, 2014

401-2014

Stein – Trudeau: Resolved that Councillors interested at attending the Eastern June District meeting being held June 16th, 2014 in Beausejour be authorized.

Carried.

BIBLIOTHEQUE TACHÉ LIBRARY – 2014 LEVY REQUEST

402-2014 **Trudeau – Heather:** Resolved that the 2014 Municipal Levy to the Bibliothèque Taché Library is authorized for release.

Carried.

BIBLIOTHEQUE TACHÉ LIBRARY – 2013 FINANCIAL REPORT AND 9TH ANNUAL REPORT

403-2014 **Trudeau – Heather:** Resolved that the 2013 Audited Financial Statements and the 9th Annual Report of the Bibliothèque Taché Library for the operating year 2013 is acknowledged.

Carried.

MTS SERVICE INSTALLATION AUTHORIZATION REQUEST

404-2014 **Trudeau – Stein:** Resolved that the request submitted by MTS for authorization to push new cable on Old Bog Road at a minimum 1 metre depth is authorized.

Carried.

DELEGATION – DAVID GRANT & MATT AKINS

405-2014 Mr. David Grant and Matt Akins, of Lorette Golf Course, attended the delegation chair with a power point presentation for Council to review the secondary plan proposed for the Lorette West area development and in particular the vision, goals and objectives regarding the expansion to the Lorette Golf Course and surrounding subdivision proposal.

TRANSCANADA ENERGY EAST PIPELINE LTD. APPLICATION

406-2014 The CAO referred to Council Members correspondence submitted by the TransCanada Energy East Pipeline Ltd. advising that they have filed with the National Energy Board a project description which involves the construction and operation of a 4,500 kilometre oil pipeline system and associated work between Alberta and New Brunswick. This process initiates the regulatory approval process and environmental assessment process and begins any necessary consultations.

GREEN MANITOBA MUNICIPAL REBATE

407-2014 The CAO referred to Council information submitted by Green Manitoba outlining the Municipal Rebate paid to the Municipality for the period July to December, 2013 resulting from waste reduction.

WARD 6 COPP

408-2014 **Trudeau – Heather:** Resolved that the report outlining the activities and operations of the Citizens on Patrol Program undertaken in the year 2013 is acknowledged; and

Be it further resolved that the 2014 levy of \$1,500.00 to assist at offsetting the operations of the organization is authorized for release.

Carried.

MANITOBA GOOD ROADS ASSOCIATION – LIFE MEMBERSHIP NOMINATION

409-2014 **Koop – Trudeau:** Resolved that Councillor Trudeau be delegated to investigate the nomination qualifications associated with a Life Membership to the Manitoba Good Roads Association.

Carried.

MANITOBA GOOD ROADS ASSOCIATION – INVOICE

410-2014 **Trudeau – Stein:** Resolved that the invoice submitted by the MGRA in the amount of \$555.00 for the purchase of (4) MGRA Banquet Tickets and the participation to the compaction course is authorized for payment.

Carried.

RRBC NORTH CHAPTER DEVILS LAKE TOUR

411-2014 **Stein – Trudeau:** Resolved that Councillors Trudeau, Menard, Stein & Rivard be authorized to attend the Devils Lake Tour being held and hosted by the Red River Basin Commission North Chapter July 25th, 2014.

Carried.

LANDMARK ARENA – LIQUOR LICENSE APPROVAL

412-2014 **Koop – Trudeau:** Resolved that the Manitoba Liquor Control Commission be advised that the Municipality has no concerns regarding the issuance of a liquor license to the applicants for the wedding social event being held at the Landmark Arena on June 6th, 2014 to a maximum attendance of 600 persons subject to the placement of required portable washrooms as determined by the MLCC.

Carried.

CANADA/MANITOBA BUILDING FUND

413-2014 **Stein – Heather:** Resolved that administration be authorized to submit to the Province for funding consideration, initial review documents on behalf of the Landmark & Lorette Local Urban Districts, the Landmark Water System project and the Lorette Lagoon Expansion project.

Carried.

COOKS CREEK CONSERVATION DISTRICT MEETING REPORT

414-2014 **Trudeau – Heather:** Resolved that the report by Councillor Heather regarding matters of discussion during a

meeting of the Cooks Creek Conservation District held May 12th, 2014 is acknowledged.

Carried.

ACCOUNTS

415-2014 **Trudeau – Stein:** Resolved that the accounts to May 9th, 2014 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 213927 to 214056 totaling \$160,798.54 & cheque nos. 029340 to 029382 & 029384 to 029451 totaling \$ 440,705.54 .

Carried.

INDEMNITIES

416-2014 **Trudeau – Koop:** Resolved that Council Indemnities for the month of April, 2014 are approved and authorized for payment.

Carried.

ZONING BY-LAW CONTRAVENTION – SE 4-9-7E

417-2014 **Stein – Rivard:** Whereas the Municipality has received concerns regarding property described as Lot 4 of Plan 16982 in the SE ¼ of Section 4-9-7E whereby livestock has been introduced to the property in contravention of a Court Order acquired by the Municipality restricting the activity;
Resolved that the Municipal Solicitor be engaged to initiate the process to enforce the Court Order.

Carried.

CORRESPONDENCE & COMMUNICATIONS

| 418-2014 | <u>Writer</u> | <u>Subject</u> | <u>Disposition</u> |
|-----------------|--------------------------------------|---|--|
| | Linden residents Resident concern | Speed limit reduction request Firearms within the RM | <u>res. 419-2014</u> <u>refer to RCMP</u> |

P.R. #210 SPEED LIMIT REDUCTION

419-2014 **Trudeau – Rivard:** Resolved that a request to the Highway Traffic Board to lower the current 70 km/hr speed limit on P.R. #210 through the community of Linden to 60 km/hr. be submitted for consideration; and
Be it further resolved that the lowered speed zone be extended a further 1500 feet at both directions.

Carried.

Councillor Trudeau left the meeting at this time.

DELEGATION – MURRAY ZIELKE

420-2014 Murray Zielke, a Natural Resource Officer, with the Beausejour Manitoba Conservation Office, being the Province’s primary forest protection agency, attended the

delegation chair to provide Council Members with information contained in *The Wildfires Act* speaking to responsibilities regarding first response, assistance by conservation or in an emergency the Fire Commissioner’s office to wild land fires whether on private, municipal or crown lands within wooded districts within Municipal boundaries.

BY-LAW NO. 10-2014 – LORETTE WEST AREA DEVELOPMENT SECONDARY PLAN – 1ST READING

421-2014 **Stein – Koop:** Resolved that By-law No. 10-2014 being a by-law of the R.M. of Taché to adopt the Village of Lorette – West Area Secondary Plan be introduced and read a 1st time.

Carried.

CORRESPONDENCE & COMMUNICATIONS

| 422-2014 | <u>Writer</u> | <u>Subject</u> | <u>Disposition</u> |
|-----------------|----------------------------|----------------------------|---------------------------|
| | Highway Traffic Board | Hearing Date | <u>info</u> |
| | TransCanada Pipelines Ltd. | Proposed work | <u>info</u> |
| | Ste. Genevieve resident | CU #29-10 concern | <u>res. 423-2014</u> |
| | Seine River Church | Access to property request | <u>res. 424-2014</u> |
| | Caisse Groupe Financier | Donations to Red Cross | <u>info</u> |
| | Ward 1 resident | Various concerns | <u>res. 425-2014</u> |
| | Ste-Anne Hospital Fund | Golf Tournament | <u>res. 426-2014</u> |
| | École Gabrielle-Roy | Appreciation | <u>info</u> |

PROPERTY ESTHETICS – NW 13-9-7E

423-2014 **Rivard – Stein:** Resolved that correspondence be forwarded to the owner of property described as Lot 7 of Plan 29629 in the NW ¼ of Section 13-9-7E requesting that works to comply with the Municipality’s Derelict Vehicle By-law No. 20-2007 and the Municipality’s Derelict Property By-law No. 2-2004 be undertaken.

Carried.

RL 58-LO 5597 – PROPERTY ESTHETICS

424-2014 **Koop – Rivard:** Resolved that Councillors Stein & Heather be delegated to undertake a visual survey of municipally owned property at 1454 Dawson Road and make a property clean-up requirement recommendation for Council’s consideration.

Carried.

SE 3-9-4E – LOT 2 PLAN 45791

425-2014 **Heather – Koop:** Whereas the Municipality has received various concerns regarding property described as Lot 2 of Plan 45791 in the SE ¼ of Section 3-9-4E;
Resolved that the By-law Enforcement Officer be requested to undertake a site inspection of the property.

Carried.

STE-ANNE HOSPITAL FUND – GOLF TOURNAMENT

426-2014 **Heather – Koop:** Resolved that in lieu of attending the Golf Tournament being held May 29th, 2014, that a financial donation of \$250.00 to the Ste-Anne Hospital Fund in support of the proposed purchase of state of the art equipment for the new operating rooms is authorized for payment.

Carried.

IN CAMERA

427-2014 **Rivard – Stein:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

428-2014 The Committee of the Whole convened in camera with Martha Freeman, the Staffing Officer to discuss a personnel matter.

OUT OF CAMERA

429-2014 **Rivard – Heather:** Resolved that the in camera meeting is closed, and that the Committee of the Whole resume with the Council Meeting.

Carried.

ADJOURNMENT

429A-2014 **Rivard – Stein:** Resolved that this meeting is adjourned, the hour being 3:00 p.m.

Carried.

**Ross Deschambault,
Deputy Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**