

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MARCH 13TH, 2012 AT 9:00 A.M. IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
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

191-2012 **Koop – Menard:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
FEBRUARY 6TH, 2012**

192-2012 **Koop – Deschambault:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held February 6th,
2012 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
FEBRUARY 7TH, 2012**

193-2012 **Deschambault – Stein:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held February 7th, 2012
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – FEBRUARY
10TH, 2012**

194-2012 **Heather – Menard:** Resolved that the minutes arising
from the Public Works Committee meeting held February 10th,
2012 be acknowledged as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE – SPECIAL
MEETING – FEBRUARY 13TH, 2012**

195-2012 **Koop – Menard:** Resolved that the minutes arising
from the Landmark LUD Committee special meeting held
February 13th, 2012 be acknowledged.

Carried.

MINUTES – LUD LORETTE COMMITTEE – SPECIAL MEETING – FEBRUARY 15TH, 2012

196-2012 **Deschambault – Stein:** Resolved that the minutes arising from the Lorette LUD Committee special meeting held February 15th, 2012 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – FEBRUARY 14TH, 2012

197-2012 **Menard – Heather:** Resolved that the minutes arising from the February 14th, 2012 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – FEBRUARY 16TH, 2012

198-2012 **Koop – Heather:** Resolved that the minutes arising from the February 16th, 2012 Council Planning & Development meeting be adopted as amended.

Carried.

MINUTES – COUNCIL MEETING – FEBRUARY 21ST, 2012

199-2012 **Menard – Stein:** Resolved that the minutes arising from the February 21st, 2012 Council Meeting be adopted.

Carried.

MINUTES – SEINE RIVER TRIBUTARY DIVERSION – FEBRUARY 29TH, 2012

200-2012 **Heather – Deschambault:** Resolved that the minutes arising from the February 29th, 2012 meeting of the Seine River Tributary Diversion Project Committee be acknowledged.

Carried.

MINUTES – SPECIAL COUNCIL MEETING – FEBRUARY 27TH, 2012

201-2012 **Menard – Stein:** Resolved that the minutes arising from the February 27th, 2012 special Council Meeting be adopted as amended.

Carried.

MINUTES – PUBLIC WORKS MEETING – MARCH 9TH, 2012

202-2012 **Menard – Heather:** Resolved that the minutes arising from the March 9th, 2012 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

203-2012 **Menard – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting

held March 9th, 2012 be authorized: 44-2012, 47-2012, 50-2012, 51-2012, 54-2012, 55-2012, 56-2012, 57-2012, 58-2012 & 61-2012.

Carried.

**COMPLEXE COMMUNAUTAIRE DE LORETTE
COMMUNITY COMPLEX**

204-2012 **Menard – Deschambault:** Resolved that the CCLCC be invoiced \$15,000.00 representing the funds due to the Municipality for the Water Splash Park.

Carried.

DELEGATION – DEREK WASKUL

205-2012 Derek Waskul, on behalf of Michael & Rose Waskul, owners of lands described as Lot 1 of Plan 18513, attended the delegation chair to request Council's consideration at allowing the existing mobile home to remain on the property during the construction of a new single family dwelling. It is the intent of the applicants to reside in the mobile home until such time as the new residence is ready for occupancy.

LOT 1 PLAN 18513 – MOBILE HOME

206-2012 **Deschambault – Stein:** Resolved that the request made by the owners of Lot 1 of Plan 18513 to allow the mobile home currently located on that property to remain during the construction of a new single family dwelling is authorized.

Carried.

**BY-LAW NO. 4-2012 – MACHINERY REPLACEMENT
RESERVE – 1ST READING**

207-2012 **Koop – Menard:** Resolved that By-law No. 4-2012 being a By-law of the Rural Municipality of Taché for the purpose of establishing a Machinery Replacement Reserve Fund for the Municipality be introduced and read a 1st time.

Carried.

BY-LAW NO. 4-2012 – 2ND READING

208-2012 **Deschambault – Stein:** Resolved that By-law No. 4-2012 be read a 2nd time.

Carried.

**BY-LAW NO. 5-2012 – VILLA YOVILLE GRANT – 1ST
READING**

209-2012 **Heather – Koop:** Resolved that By-law No. 5-2012 being a By-law of the Rural Municipality of Taché to provide funding assistance to "Villa Youville Inc." for the construction of a new 24 unit supportive housing complex be introduced and read a 1st time.

Carried.

BY-LAW NO. 5-2012 – 2ND READING

210-2012

Koop – Heather:
read a 2nd time.

Resolved that By-law No. 5-2012 be

Carried.

J & J WOOD SHAVINGS – ROAD RESTRICTIONS

211-2012

Menard – Stein:

Resolved that J & J Wood Shavings be exempt from road restrictions on Prefontaine Road in 2012.

Carried.

MANITOBA INFRASTRUCTURE & TRANSPORTATION – SNOW MONITORING PROGRAM

212-2012

The CAO referred to Council information submitted by MB Infrastructure & Transportation advising of the intent to introduce a Community Cooperative Rain, Hail and Snow Network (CoCoRaHS Canada) program to monitor & record localized weather data and in particular a snow monitoring program for Manitoba in partnership with WeatherFarm. The program is currently recruiting volunteers for the initiative.

BOARD OF REVISION – 2013 ASSESSMENT ROLL

213-2012

Heather – Menard:

Resolved that the 2013 Assessment Roll Board of Revision be held Wednesday, November 21st, 2012, at 9:00 a.m. with the last day to appeal being Monday, November 5th, 2012; and

Be it further resolved that council be appointed as the Board of Revision; and

Be it further resolved that Mayor Danylchuk be appointed as the Presiding Officer of the Board and Deputy Mayor Menard be appointed as the Deputy Presiding Officer; and

Be it further resolved that the CAO be appointed secretary of the Board of Revision.

Carried.

2011 TAX CANCELLATIONS & GRANTS

214-2012

Deschambault – Stein:

Resolved that Council acknowledge and authorize cancellation of various Municipal Property Taxes & Utilities totaling \$10,608.81 & Community Concern Grants totaling \$3,181.61.

Carried.

MANITOBA GOOD ROADS ASSOCIATION – SEMINAR

215-2012

Koop – Heather:

Resolved that the Public Works Manager be authorized to attend the ½ day seminar entitled “Mechanisms and Mitigation of Roadway Damage in Seasonal Frost Areas” being held April 11th, 2012 in Brandon.

Carried.

216-2012 **PBLE – ANIMAL CONTROL REPORT – FEBRUARY, 2012**
Deschambault – Menard: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of February, 2012 is acknowledged.

Carried.

217-2012 **BUILDING INSPECTOR’S REPORT – FEBRUARY, 2012**
Deschambault – Stein: Resolved that the Building Inspector’s report for the month of February, 2012 is acknowledged.

Carried.

218-2012 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Menard: Resolved that the following requests and recommendations arising from the March 1st, 2012 LUD of Landmark Committee meeting be authorized: 41-2012, 42-2012, 43-2012 & 54-2012.

Carried.

219-2012 **LANDMARK MAIN STREET ZONING**
Koop – Heather: Resolved that the recommendation made by the LUD of Landmark via resolution no. 57-2012 to initiate the process to re-zone properties along Main Street in Landmark with residential dwellings on commercially zoned property based on property ownership interest is authorized; and
 Be it further resolved that the costs associated with the process be borne by the Municipality.

Carried.

220-2012 **DELEGATION – MUNICIPAL SOLICITOR & MANITOBA JUSTICE DEPARTMENT**
 Ian Grant, Glen Lewis and Jane Kapak, representatives with the Provincial Justice Department, and Maria Grande, of Thompson Dorfman Sweatman, attended the delegation chair to discuss the new police services act as it applies to the proposed initiative by the Municipality to engage the services of the Ste. Anne Police to augment upon current policing services in the LUD of Lorette.

221-2012 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Deschambault – Menard: Resolved that the following requests and recommendations arising from the March 6th, 2012 LUD of Lorette Committee meeting be authorized: 76-2012, 77-2012, 78-2012, 85-2012, 87-2012, 97-2011, 99-2012 & 104-2012.

Carried.

222-2012 **CCLCC REPORT**
 Councillors Heather & Deschambault, the liaison Council Members on the CCLCC Board, gave a brief report at this time regarding the operations and

activities at the Complexe Communautaire de Lorette Community Complex.

**MINUTES – BIBLIOTHEQUE TACHÉ LIBRARY –
FEBRUARY 27TH, 2012**

223-2012 **Deschambault – Stein:** Resolved that the minutes arising from the Bibliothèque Taché Library Board meeting held February 27th, 2012 is acknowledged.

Carried.

OFFICE EQUIPMENT PURCHASE

224-2012 **Heather – Koop:** Resolved that the costs associated with the purchase of 2 printers for use by administrative staff is authorized.

Carried.

CORRESPONDENCE & COMMUNICATIONS

225-2012	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Red River Basin Comm.	Prize Donation Request	<u>res. 226-2012</u>
	Junior Achievement Prog.	Donation Request	<u>res. 227-2012</u>
	Mennonite Heritage Village Corp. du Site Historique	Donation Request	<u>res. 228-2012</u>
	Monseigneur-Taché	Annual General Meeting	<u>res. 229-2012</u>

RED RIVER BASIN – PRIZE DONATION REQUEST

226-2012 **Koop – Menard:** Resolved that a financial donation of \$50.00 be authorized for release to the Red River Basin Commission for the purpose of purchasing prizes.

Carried.

JUNIOR ACHIEVEMENT PROGRAM – DONATION REQUEST

227-2012 **Heather – Stein:** Resolved that a financial donation of \$100.00 be authorized for release to the Junior Achievement Program to assist with the costs associated with delivery of the program.

Carried.

MENNONITE HERITAGE VILLAGE – DONATION REQUEST

228-2012 **Heather – Koop:** Resolved that a \$100.00 donation to the Mennonite Heritage Village be authorized for release to assist with the operations of the museum.

Carried.

CORPORATION DU SITE HISTORIQUE MONSEIGNEUR-TACHÉ – ANNUAL GENERAL MEETING

229-2012 **Koop – Menard:** Resolved that Councillor Heather be authorized to attend the Annual General Meeting of the

Corporation du site historique Monseigneur-Taché being held
March 14th, 2012.

Carried.

ACCOUNTS

230-2012 **Deschambault – Menard:** Resolved that the accounts to March 9th, 2012 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 211401 to 211485 totaling \$ 89,914.70 & cheque nos. 025807 to 025910 & 025928 to 025935 & 025937 to 025955 totaling \$ 252,503.51.

Carried.

INDEMNITIES

231-2012 **Koop – Stein:** Resolved that Council Indemnities for the month of February, 2012 be approved and authorized for payment.

Carried.

Cheryl Harder, the Financial Officer, attended the meeting at this time to assist Council Members with the financial service plan process and answer questions regarding the proposed 2012 Service Plan.

2012 FINANCIAL SERVICE PLAN – DELIBERATIONS

232-2012 Council Members deliberated at this time to finalize discussions on the 2012 Financial Service Plan for the Municipality.

The Financial Officer left the meeting at this time.

INCAMERA

233-2012 **Menard – Heather:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

234-2012 The Committee of the Whole convened in camera to discuss a potential land purchase.

Councillor Deschambault left the meeting at this time.

OUT OF CAMERA

235-2012 **Koop – Menard:** Resolved that the in camera meeting be closed, and that the Committee of the Whole report back to the Council Meeting.

Carried.

2011 SURPLUS

236-2012 **Heather – Stein:** Whereas the Municipality has realized surplus funds arising from the 2011 Service Plan;

Resolved that \$211,500.00 of the surplus be transferred into the Nuisance Grounds Reserve and that \$115,000.00 of the surplus be transferred into the Office Equipment Reserve and that the balance being an approximate \$250,000.00 be transferred into the Capital Improvement Reserve.

Carried.

ADJOURNMENT

237-2012

Koop – Menard:

Resolved that this meeting is adjourned, the hour being 3:30 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**