

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD FEBRUARY 8TH, 2011 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, Heather & Rivard.

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

87-2011 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JANUARY 3RD, 2011**

88-2011 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held January 3rd,
2011 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JANUARY 4TH, 2011**

89-2011 **Deschambault – Koop:** Resolved that the minutes arising
from the Lorette LUD Committee special meeting held January 4th,
2011 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS MEETING – JANUARY 7TH,
2011**

90-2011 **Menard – Trudeau:** Resolved that the minutes arising
from the January 7th, 2011 Public Works Committee meeting be
acknowledged.

Carried.

PUBLIC WORKS DEPARTMENT – APPRECIATION

91-2011 **Koop – Trudeau:** Resolved that the Public Works
Department be advised of Council's appreciation for the dedication
put forth by employees towards public safety in regards to road
grading, salting, etc. to date.

Carried.

92-2011 **MINUTES – COUNCIL MEETING – JANUARY 11TH, 2011**
Trudeau – Menard: Resolved that the minutes arising from the January 11th, 2011 Council meeting be adopted.

Carried.

93-2011 **MINUTES – PLANNING & DEVELOPMENT MEETING – JANUARY 13TH, 2011**
Trudeau – Deschambault: Resolved that the minutes arising from the January 13th, 2011 Council Planning & Development meeting be adopted.

Carried.

94-2011 **MINUTES – PUBLIC WORKS MEETING – FEBRUARY 4TH, 2011**
Trudeau – Rivard: Resolved that the minutes arising from the February 4th, 2011 Public Works Committee meeting be acknowledged.

Carried.

95-2011 **PUBLIC WORKS REQUESTS**
Menard – Koop: Resolved that the following public works requests arising from the Public Works Committee meeting held February 4th, 2011 be authorized: 24-2011, 25-2011, 26-2011, 27-2011, 29-2011, 31-2011, 32-2011 & 37-2011 as well as the following request:

Ward 6 – replacement of speed signage on Gayet & Legal Bay.

Carried.

96-2011 **BY-LAW NO. 4-2011 – LORETTE WATER PROJECT CENTRAL UPGRADES DEBENTURE ISSUANCE – 1ST READING**
Deschambault – Menard: Resolved that By-law No. 4-2011 being a By-law of the Rural Municipality of Taché to amend By-law No. 22-2007 being a Bylaw to authorize the expenditure and borrowing of money for central upgrades to the Lorette Water Utility as a Local Improvement be introduced and read a 1st time.

Carried.

97-2011 **BY-LAW NO. 5-2011 – LORETTE WATER PROJECT WATER MAIN EXTENSIONS AND SERVICE CONNECTIONS DEBENTURE ISSUANCE – 1ST READING**
Menard – Deschambault: Resolved that By-law No. 5-2011 being a By-law of the Rural Municipality to amend By-law No. 23-2007 being a by-law to authorize the expenditure and borrowing of money for water main extensions and service connections to the Lorette Water Utility as a Local Improvement be introduced and read a 1st time.

Carried.

FIRE SERVICE PINS INVOICE**98-2011**

Trudeau – Koop: Resolved that the invoice submitted by K.S. Sirens Inc. in the amount of \$333.70 for the purchase of 37 service pins for circulation to Fire Department personnel is authorized for payment.

Carried.**2012 RE-ASSESSMENT BOARD OF REVISION****99-2011**

Trudeau – Koop: Whereas 2012 is a re-assessment year; and

Whereas the assessment branch has requested meeting dates to meet with Council and property owners to review revised assessments;

Resolved that the following dates be scheduled:

Tax Impact Meeting with Council:	May 10 th , 2011 at 10:30 a.m.
Open House:	May 31 st , 2011 from 4:00 p.m. to 8:00 p.m.
Board of Revision	November 14 th , 2011 at 9:00 a.m.

Carried.**PROVINCIAL/MUNICIPAL SUBSIDY PROGRAM****100-2011**

Trudeau – Heather: Whereas the Municipality is in receipt of correspondence submitted by the Minister of Local Government proposing a Provincial/Municipal cost sharing subsidy program involving the installation of back water valves and/or sump pump and pit in an effort to mitigate the potential of sewer back-up and/or surface water damages to properties;

Resolved that further information on the program be acquired.

Carried.**2010 AUDIT REPORT OF PUBLIC WATER SYSTEMS****101-2011**

The CAO referred to the Committee the 2010 Audit Report of the Landmark & Lorette Public Water Systems conducted by the Manitoba Water Stewardship Office of Drinking Water reflecting records of compliance by the Utility System regarding water quality standards and monitoring requirements.

TIGER TUBE PROTOCOL MEMO**102-2011**

The CAO referred to Council Members the protocol required to request tiger tubes from Manitoba Infrastructure and Transportation during emergency events as well as to advise those interested at attending an upcoming training session being held February 28th, 2011 at 1:00 p.m. at the Landmark Fire Hall.

PBLE – ANIMAL CONTROL REPORT – JANUARY, 2011**103-2011**

Trudeau – Deschambault: Resolved that the animal control report for the month of January, 2011 submitted by Prairie By-law Enforcement Ltd outlining animal control activities is acknowledged.

Carried.

104-2011 **PBLE – ANIMAL CONTROL SERVICES INVOICE**
Menard – Trudeau: Resolved that the invoice submitted by PBLE for Animal Control services throughout January, 2011 is authorized for payment.

Carried.

105-2011 **BUILDING INSPECTOR’S REPORT – JANUARY, 2011 & 2010 BUILDING PERMIT STATISTICS**
Trudeau – Deschambault: Resolved that the Building Inspector’s report for the month of January, 2011 and the statistical information regarding the number of building permits issued in 2010 is acknowledged.

Carried.

106-2011 **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Trudeau: Resolved that the following requests and recommendations arising from the February 7th, 2011 LUD of Landmark Committee meeting be authorized: 16-2011, 17-2011, 18-2011, 20-2011, 21-2011, 26-2011 & 27-2011.

Carried.

107-2011 **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Deschambault – Menard: Resolved that the following requests and recommendations arising from the February 1st, 2011 LUD of Lorette Committee meeting be authorized: 29-2011, 30-2011, 31-2011, 32-2011, 35-2011, 39-2011, 40-2011 & 41-2011.

Carried.

108-2011 **MINUTES – BIBLIOTHEQUE TACHÉ LIBRARY**
Trudeau – Heather: Resolved that the minutes arising from the Bibliothèque Taché Library Board held January 17th, 2011 & the projected 2011 budget is acknowledged.

Carried.

109-2011 **CLER COMPETITIVE PROJECT FUND APPLICATION**
The CAO advised Council that the application submitted to the Community Led Emissions Reduction Competitive Project Fund to assist at upgrading the Landmark & Lorette Public Works Facilities was unsuccessful.

110-2011 **UPDATE – MUNICIPAL BUILDING/TACHÉ PUBLIC LIBRARY**
Councillor Deschambault & the CAO provided Council Members with an update regarding the progress to date acquiring information on the proposed construction of a Municipal Office Building & Public Library.

DELEGATION – CARMEN ALLARD

111-2011

Carmen Allard, a resident and property owner in Ward 6 attended the delegation chair to discuss the following:

- requested that Council consider removing all bulrushes in drainage ditches;
- inquired into the process and timeframes involved with re-opening a road closed due to wash-out events;
- inquired into specifics regarding pumping restrictions and close-out plans for soil companies operating in the Ward 6 area;
- requested an update regarding the clean-out of Fish Creek;
- inquired into the availability of sandbags, sand and steamers and the process to acquire;
- schedule of v-plowing work.

PRIVATE – PUBLIC PARTNERSHIP DRAINAGE AGREEMENT

112-2011

Trudeau – Heather: Whereas the Municipality's annual drainage program is intended to effect works on municipal/public right of ways; and

Whereas the annual drainage program exists as a long term cycle with a 10 to 15 year cycle; and

Whereas on occasion property owners may determine that for their long term economic health, that they are prepared to financially support a drainage project in order to advance the project in the Municipality's priority list; and

Whereas the Municipality is prepared to consider such requests on a case by case basis;

Resolved that the Private – Public Drainage Agreement business process identifiers and parameters as reviewed at this meeting to potentially consider future requests be forwarded to the Municipal Solicitor for a legal position.

Carried.

MANITOBA WEED SUPERVISORS SEMINAR

113-2011

Trudeau – Koop: Resolved that Councillors Menard & Heather be authorized to attend the one day municipal weed control issues seminar being held March 16th, 2011 in Carberry.

Carried.

2011/2012 POLICING PRIORITIES

114-2011

Trudeau – Heather: Whereas the St. Pierre-Jolys RCMP Detachment has requested that council provide policing priorities for 2011/2012;

Resolved that the following priorities be forwarded for their consideration:

- 1 - the Municipality requests that the satellite office in Lorette be fully staffed with police members on a full time basis.
- 2 - the Municipality requests that police presence throughout the Municipality be increased during times of high incidence such as evenings & week-ends.
- 3 - drug and alcohol awareness & enforcement.

Carried.

REGIONAL STUDY – WASTEWATER TREATMENT CENTER**115-2011**

Deschambault – Trudeau: Resolved that the Council of the Rural Municipality of Taché support the Regional Wastewater Engineering Study for South East Manitoba as commissioned by the Manitoba Water Services Board with Dillon Engineering at an estimated budget of \$70,000; and

Be it further resolved that the Council of the Rural Municipality of Taché financially commit an amount of no greater than \$3,000.00 toward this study.

Carried.**RED RIVER MISSION RIVIERE ROUGE – DONATION****116-2011**

Deschambault – Koop: Resolved that a \$600.00 financial contribution to the Red River Mission be authorized for payment.

Carried.**REPORT – TACHÉ/RITCHOT SHARED FIRE PROTECTION SERVICES****117-2011**

Councillor Trudeau provided Council Members with a report regarding a meeting attended at the R.M. of Ritchot regarding the potential of sharing fire protection services across municipal boundaries.

ACCOUNTS**118-2011**

Deschambault – Trudeau: Resolved that the accounts to February 2nd, 2011 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 210102 to 210191 totaling \$ 92,571.19 & cheque no. 0223920 to 024065 & 001066 & 001067 totaling \$ 552,590.27 .

Carried.**INDEMNITIES****119-2011**

Trudeau – Rivard: Resolved that Council Indemnities for the month of January, 2011 be approved and authorized for payment.

Carried.**RM OF REYNOLDS****120-2011**

Deschambault – Heather: Whereas the R.M. of Reynolds has requested that the Municipality consider meeting with them to discuss emergency calls to provincial roads;

Resolved that a meeting be scheduled between the Fire Protection Committee and the R.M. of Reynolds.

Carried.**FLOODWAY AUTHORITY MEETING****121-2011**

Councillor Menard provided Council with a report regarding a Flood Authority meeting attended by him.

SENIOR HOUSING UPDATE

122-2011 Councillor Heather provided Council with an update regarding Senior Housing.

SPECIAL MEETING OF COUNCIL – 2011 BUDGET

123-2011 **Trudeau – Deschambault:** Resolved that a Special Meeting of Council be scheduled at 6:00 p.m. March 2nd, 2011 to begin deliberations on the Municipality’s 2011 Budget.

Carried.

CORRESPONDENCE & COMMUNICATIONS

124-2011	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	AMM	2011 Eastern District mtg	<u>info</u>
	Mennonite Heritage Village	Grant Request	<u>info</u>
	Xmas Hamper Committee	Appreciation	<u>info</u>
	Kim Avanthay	Lymphedema Awareness Day	<u>res. 125-2011</u>
	Manitoba Aviation	Southern Manitoba airports	<u>info</u>
	Board of Reference	Public Hearing	<u>info</u>
	Mini Franco-fun	Appreciation	<u>info</u>
	R.M. of Montcalm	Inter-Municipal Curling	<u>res. 126-2011</u>
	Lorette Thrifty Treasures	New building addition	<u>info</u>
	Clinton Shane Ekdahl	Day of the Honey Bee	<u>res. 127-2011</u>
	Don & Melanie Morin	Application to purchase crown lands support	<u>res. 128-2011</u>

LYMPHEDEMA AWARENESS DAY

125-2011 **Trudeau – Heather:** Resolved that March 6th, 2011 be proclaimed as Lymphedema Awareness Day in the R.M. of Taché.

Carried.

INTERMUNICIPAL CURLING

126-2011 **Deschambault – Menard:** Resolved that the Mayor and Councillors Koop, Menard & Rivard be authorized to attend the intermunicipal curling event being held March 24th, 2011 at the St. Jean Curling Club.

Carried.

DAY OF THE HONEY BEE PROCLAMATION

127-2011 **Menard – Trudeau:** Resolved that May 29th, 2011 be proclaimed as the National Day of the Honey Bee in the R.M. of Taché.

Carried.

CROWN LAND PURCHASE – LETTER OF SUPPORT

128-2011 **Menard – Rivard:** Resolved that correspondence be forwarded to Don & Melanie Morin advising that the Municipality is in support of their application to purchase the N ½ of the NE ¼ of 6-9-8EPM.

Carried.

IN CAMERA

129-2011 **Trudeau – Menard:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

130-2011 Council convened in camera to discuss matters of personnel.

OUT OF CAMERA

131-2011 **Trudeau – Deschambault:** Resolved that the in camera meeting be closed and the Committee of the Whole report back to the Council Meeting.

Carried.

SOLID WASTE ATTENDANT WAGE SCALE

132-2011 **Trudeau – Heather:** Resolved that the wage rate as determined by Council in camera be applicable to the solid waste attendant responsible to generate the computer reports and general upkeep and troubleshooting of the electronic equipment.

Carried.

ADJOURNMENT

133-2011 **Trudeau – Menard:** Resolved that this meeting be adjourned, the hour being 2:40 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**