

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JUNE 8TH, 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, Tardiff, McLennan
& Rivard.

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

**Mayor Danylchuk called the meeting to order with the
invocation at 9:00 a.m.**

ADOPTION OF AGENDA

592-2010 Trudeau – Menard: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
MAY 3RD, 2010**

593-2010 Koop – McLennan: Resolved that the minutes arising
from the Landmark LUD Committee meeting held May 3rd, 2010
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
MAY 4TH, 2010**

594-2010 Tardiff – Deschambault: Resolved that the minutes arising
from the Lorette LUD Committee meeting held May 4th, 2010 be
acknowledged.

Carried.

MINUTES – PUBLIC WORKS MEETING – MAY 7TH, 2010

595-2010 Trudeau – Menard: Resolved that the minutes arising
from the May 7th, 2010 Public Works Committee meeting be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – MAY 11TH, 2010

596-2010 Menard – Trudeau: Resolved that the minutes arising
from the May 11th, 2010 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – MAY 13TH, 2010

597-2010 **Koop – Trudeau:** Resolved that the minutes arising from the May 13th, 2010 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – MAY 18TH, 2010

598-2010 **Trudeau – McLennan:** Resolved that the minutes arising from the May 18th, 2010 Council meeting be adopted.

Carried.

MINUTES – LUD LORETTE – SPECIAL MEETING – MAY 20TH, 2010

599-2010 **McLennan – Tardiff:** Resolved that the minutes arising from the May 20th, 2010 special meeting of the Lorette Local Urban District Committee is acknowledged.

Carried.

PUBLIC WORKS MINUTES – JUNE 4TH, 2010

600-2010 **Menard – Trudeau:** Resolved that the minutes arising from the meeting held June 4th, 2010 by the Public Works Committee be authorized.

Carried.

PUBLIC WORKS REQUESTS

601-2010 **Trudeau – Deschambault:** Resolved that the following public works requests arising: 102-2010, 105-2010, 106-2010, 109-2010, 110-2010, 113-2010, 117-2010, 118-2010 & 119-2010 and the following requests:

Ward 1 – installation of an 18” trap on a cross over culvert located on the east side of MUN 22E between MUN 47N & MUN 48N;

Ward 2 – installation of a manually controlled culvert trap with lock on MUN 29E subsequent to the receipt of a water rights license.

Carried.

DELEGATION – WILBERT HEATHER

602-2010 Mr. Wilbert Heather, property owner of lands within the R.M. of Taché, attended the delegation chair to discuss the current condition of MUN 24E and to request an exception to the requirement to build the road to municipal road standards.

NOTICE OF MOTION – RESOLUTION NO. 224-2010

603-2010 **Rivard – Trudeau:** Resolved that resolution no. 224-2010 to authorize payment of the \$4,000.00 membership fee to the Eastman Regional Development Inc. for 2010 which was defeated at the March 9th, 2010 Council Meeting is hereby rescinded.

Councillor Trudeau requested a recorded vote.

**For the vote: Councillors Trudeau, Koop,
Rivard & Mayor Danylchuk.**

**Against the Motion: Councillors Menard,
Deschambault, Tardiff &
McLennan.**

Motion Defeated.

DELEGATION – LINDEN AREA PRODUCERS

604-2010

Warren Kroeker, a resident and owner of lands in the Linden Area and the spokesperson on behalf of a group consisting of Linden Area Producers, attended the delegation chair to discuss concerns regarding the inadequate drainage in the area particularly following significant rain fall events. Ron Plett presented all in attendance with a visual presentation further outlining their concerns. A discussion period was held at this time between all residents in attendance and council members.

DELEGATION – WARREN KROEKER

605-2010

Warren Kroeker, a resident of the Municipality, attended the delegation chair to request that council authorize the placement of a semi-permanent marker at the southeast corner of 20-8-5E to commemorate the Linden School No. 2051.

Mayor Danylchuk and Councillor Menard were not present during the Public Hearing whereby Resolution No. 496-2010 was passed, therefore both members of council did not participate in the following discussions or vote on the matter of Notice of Motion to rescind 496-2010.

Deputy Mayor Trudeau Chaired the meeting at this time.

NOTICE OF MOTION – RESOLUTION NO. 496-2010

606-2010

Tardiff – Deschambault: Resolved that resolution no. 496-2010 to authorize costs to upgrade an approximate 530 feet of MUN 43E passed at the May 13th, 2010 Council Meeting is hereby rescinded.

Carried.

MUNICIPAL ROAD STANDARDS

607-2010

McLennan – Rivard: Resolved that the Public Works Committee be requested to review the current Municipal Road Standards and provide Council with a recommendation.

Carried.

Mayor Danylchuk and Councillor Menard returned to the meeting at this time.

DELEGATION – DIANE DORNEZ-LAXDAL

608-2010

Diane Dornez-Laxdal, the president of the Corporation du site historique Monseigneur-Taché Board, attended the delegation chair to promote the positive outcomes realized by their organization during their relationship with the Eastman Tourism Association.

Councillor Tardiff left the meeting at this time.

SOUTHEAST REGIONAL GROUNDWATER MANAGEMENT PLAN

609-2010

All members of Council were provided with a copy of the Southeast Regional Groundwater Management Plan to review and provide their disposition on the document at the June 14th, 2010 Council Meeting.

PINE ACRES ENTERPRISES

610-2010

Trudeau – McLennan: Resolved that Neil Heppner, the Municipality's appointed liaison for the Southeast Regional Groundwater Management Committee be requested to attend the June 14th, 2010 Council Meeting to discuss the Southeast Regional Groundwater Management Plan.

Carried.

NOTIFICATION OF ROAD CLOSURE – TRANS CANADA HIGHWAY

611-2010

The Municipality received official notification by Manitoba Infrastructure and Transportation that the westbound lanes of Highway #1 from PTH #12 to PR #207 at Deacon's Corner will be closed from approximately June 21st, 2010 to November, 2010 to complete that portion of the upgrade of the Trans Canada Highway.

AMM FUEL SUPPLY PROGRAM

612-2010

Menard – Deschambault: Whereas joining the AMM Fuel Supply Program disqualifies the savings through the Ste. Anne Co-op Membership, savings which significantly exceed the savings to be realized through the AMM program;

Resolved that the Municipality not proceed with the membership through the AMM Fuel Supply Program and remain with the Ste. Anne Co-op.

Carried.

COOKS CREEK CONSERVATION DISTRICT – SALMON LAKE AREA WATER RETENTION DYKE – AGREEMENT

613-2010

Rivard – Trudeau: Resolved that the agreement with the Cooks Creek Conservation District to cost share the maintenance of the water retention dyke in the Salmon Lake area on Roads #13 & 13A is authorized.

Carried.

MANITOBA PUBLIC INSURANCE – MOTOR VEHICLE RESPONSE RATES

614-2010

Trudeau – Deschambault: Whereas there are increased volumes of motor vehicle incidents/accidents being reported by the traveling public by the usage of cell phones; and

Whereas the traveling public does not stop to confirm if there is an occupant of the motor vehicle or if the occupant requires assistance, and the call to E-911 results in false alarms; and

Whereas E-911 upon receipt of a call will always dispatch the Fire Department, which will respond with the required equipment and fire fighters for a motor vehicle accident; and

Whereas in the Manitoba Capital Region there are several Provincial Highways that surround the City of Winnipeg and connect to rural Manitoba; and

Whereas the Municipalities in the Manitoba Capital Region are incurring significant costs for the operation of equipment and reimbursement of Volunteer Firefighters time; and

Whereas Manitoba Public Insurance only contributes to costs of actual emergencies and not to false alarms;

Resolved that the Association of Manitoba Municipalities lobby Manitoba Public Insurance to establish a rate to compensate Municipalities for the costs incurred when responding to motor vehicle false alarms.

Carried.

ASSOCIATION OF RURAL MUNICIPALITIES – AUGUST MEETING AND GOLF TOURNAMENT

615-2010

Menard – Deschambault: Resolved that Councillors interested in participating in the August 5th, 2010 ARMs meeting and golf tournament being held at the Lorette Golf and Country Club be authorized.

Carried.

DELEGATION – KEVIN KOROSIL

616-2010

Kevin Korosil, a resident of the Municipality of Taché, attended the delegation chair to obtain clarification of specifications required of him when upgrading the municipal road accessing his property.

MUN 24E – ROAD CONSTRUCTION

617-2010

Deschambault – McLennan: Resolved that Mr. Heather's request to upgrade the road with the placement of 6" of A Base on the road and 50' beyond the access is authorized.

Carried.

WATER RIGHTS LICENSE

618-2010

Trudeau – Koop: Resolved that a water rights license application be forwarded to Manitoba Water Stewardship to authorize the installation of an 18" culvert through MUN 25E immediately north of Prairie Rose Road.

Carried.

LINDEN SCHOOL PLAQUE

619-2010

Deschambault – Trudeau: Resolved that the request made by the Linden School Reunion Committee to authorize the placement of a semi-permanent marker at the southeast corner of 20-8-5E to commemorate the Linden School No. 2051 is authorized.

Carried.

MUN 43E – ROAD CONSTRUCTION

620-2010

Deschambault – Rivard: Resolved that the approximate 800' portion of MUN 43E for the purpose of accessing the south ½ of the SW ¼ of 17-9-8E be upgraded by the property owner to Municipal Road Standards; and

Be it further resolved that drainage ditches abutting that portion of the road need not be constructed at this time.

Carried.

ACCOUNTS

621-2010

Deschambault – Trudeau: Resolved that the accounts to June 7th, 2010 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 209240 to 209255 & 209270 to 209313 & 209348 to 209361 totaling \$ 77,739.30 & cheque no. 001038 to 001041 & 022755 to 022793 & 022795 to 022816 & 022817 to 022875 & 022877 to 022893 totaling \$ 727,628.14 .

Carried.

INDEMNITIES

622-2010

Trudeau – McLennan: Resolved that Council Indemnities for the month of May, 2010 be approved and authorized for payment.

Carried.

PBLE – ANIMAL CONTROL REPORT – MAY, 2010

623-2010

Menard – Deschambault: Resolved that the animal control report for the month of May, 2010 submitted by Prairie By-law Enforcement Ltd outlining animal control activities be acknowledged.

Carried.

BUILDING INSPECTOR'S REPORT – MAY, 2010

624-2010

Deschambault – Trudeau: Resolved that the Building Inspector's report for the month of May, 2010 be acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

625-2010 **Koop – Trudeau:** Resolved that the following requests and recommendations arising from the June 7th, 2010 LUD of Landmark Committee meeting be authorized: 118-2010, 119-2010, 120-2010, 130-2010, 131-2010, 132-2010, 133-2010, 136-2010, 139-2010 & 141-2010.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

626-2010 **Deschambault – Menard:** Resolved that the following requests and recommendations arising from the June 1st, 2010 LUD of Lorette Committee meeting be authorized: 160-2010, 161-2010, 162-2010, 164-2010, 174-2010, 176-2010, 178-2010, 180-2010, 182-2010 & 183-2010.

Carried.

**COMPLEXE COMMUNAUTAIRE DE LORETTE
COMMUNITY COMPLEX – COUNCIL
REPRESENTATIVE REPORT**

627-2010 Councillor Deschambault, the liaison representative for the Municipality on the CCLCC Board, provided council with an update on current activities & operations of the Complex.

SUMMER COUNCIL MEETINGS SCHEDULE

628-2010 **McLennan – Menard:** Resolved that the regular Council Meeting of July 20th, 2010 be cancelled; and
Be it further resolved that the August 12th, 2010 Planning and Development Meeting be cancelled and all planning and development issues be scheduled for the August 17th, 2010 Council Meeting.

Carried.

COUNCILLOR ABSENCES

629-2010 **Trudeau – McLennan:** Resolved that Councillors Deschambault & McLennan be excused from participating in the meetings of July 13th & 15th, 2010 and Councillor Menard from participating in the Council Meeting of July 15th, 2010.

Carried.

**SEINE-RAT RIVER CONSERVATION DISTRICT – 2ND
QUARTERLY LEVY**

630-2010 **Trudeau – Rivard:** Resolved that the 2nd Quarter membership levy of \$3,750.00 to the Seine-Rat River Conservation District due July 1st, 2010 be authorized for payment.

Carried.

FIPPA REQUEST

631-2010 Council was advised of an application for access to 2009 council remuneration information submitted by the Canadian Taxpayers Federation.

Councillor Tardiff returned to the meeting at this time.

2010 FCM CONFERENCE ATTENDANCE REPORT

632-2010

Mayor Danylchuk provided council with a report outlining issues of discussion at the 2010 Conference hosted by the Federation of Canadian Municipalities held in Toronto, Ontario in May.

MTS – MUNICIPAL RIGHTS-OF-WAY APPLICATION

633-2010

McLennan – Trudeau: Resolved that the application submitted by MTS to enter upon municipal right-of-way to install services on MUN 52N is authorized subject to a minimum cable burial depth of 1 meter below ditch grade.

Carried.

**CAPITAL REGION FORECASTED GROWTH –
POWER POINT PRESENTATION**

634-2010

A power point presentation was considered by Council at this time providing information speaking to forecasted growth within the Capital Region.

Councillors McLennan & Deschambault left the meeting at this time.

DFA ASSISTANCE

635-2010

Trudeau – Tardiff: Whereas the Municipality has sustained damages to infrastructure directly resultant of the significant rain events experienced in the months of May and June, 2010;

Resolved that funding assistance applications be made to the Disaster Financial Assistance Program.

Carried.

BERMING ASSISTANCE

636-2010

Rivard – Tardiff: Whereas the occurrence of extreme weather patterns are becoming more and more frequent causing significant damages to public and private properties;

Resolved that the provincial and federal levels of government consider initiating programs that assist with the prevention and mitigation of damages as opposed to compensating losses.

Carried.

CORRESPONDENCE & COMMUNICATION

637-2010

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Corp. du Site historique		
Monseigneur-Taché	Ste Geneviève Cemetery	<u>info</u>
Town of Ste. Anne	Fire Call Costs Recovery	<u>laid over</u>
Margaret & Glenn Erickson	Chemical Buffer request	<u>info</u>
Taché Youth Centre Board	Appreciation	<u>info</u>
Taché Youth Centre	Invitation to AGM	<u>info</u>
MARRC	EcoCentre Agreements	<u>info</u>

638-2010

ADJOURNMENT

Trudeau – Menard: Resolved that this meeting be adjourned, the hour being 3:25 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**