

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD FEBRUARY 10<sup>TH</sup>, 2009 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**

**111-2009** **Trudeau – McLennan:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
JANUARY 5<sup>TH</sup>, 2009**

**112-2009** **Koop – Menard:** Resolved that the minutes arising  
from the Landmark LUD Committee meeting held January 5<sup>th</sup>,  
2009 be acknowledged.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING –  
JANUARY 6<sup>TH</sup>, 2009**

**113-2009** **Tardiff – Deschambault:** Resolved that the minutes arising  
from the Landmark LUD Committee meeting held January 6<sup>th</sup>,  
2009 be acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE MEETING –  
JANUARY 9<sup>TH</sup>, 2009**

**114-2009** **Menard – Trudeau:** Resolved that the minutes arising  
from the January 9<sup>th</sup>, 2009 Public Works Committee meeting be  
acknowledged.

**Carried.**

**MINUTES – COUNCIL MEETING – JANUARY 13<sup>TH</sup>, 2009**

**115-2009** **Trudeau – McLennan:** Resolved that the minutes arising  
from the January 13<sup>th</sup>, 2009 Council meeting be adopted.

**Carried.**

**MINUTES – PLANNING & DEVELOPMENT MEETING –  
JANUARY 15<sup>TH</sup>, 2009**

**116-2009**

**Trudeau – Koop:** Resolved that the minutes arising from the January 15<sup>th</sup>, 2009 Council Planning & Development meeting be adopted.

**Carried.**

**MINUTES – COUNCIL MEETING – JANUARY 20<sup>TH</sup>, 2009**

**117-2009**

**Trudeau – Menard:** Resolved that the minutes arising from the January 20<sup>th</sup>, 2009 Council meeting be adopted.

**Carried.**

**MINUTES – SPECIAL COUNCIL MEETING – JANUARY  
26<sup>TH</sup>, 2009**

**118-2009**

**Menard – Koop:** Resolved that the minutes arising from the January 26<sup>th</sup>, 2009 Special Council meeting be adopted.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE MEETING –  
FEBRUARY 5<sup>TH</sup>, 2009**

**119-2009**

**Menard – Deschambault:** Resolved that the minutes arising from the February 5<sup>th</sup>, 2009 Public Works Committee meeting be acknowledged.

**Carried.**

**PUBLIC WORKS REQUESTS & RECOMMENDATIONS**

**120-2009**

**Trudeau – McLennan:** Resolved that the following public works recommendations arising from the February 5<sup>th</sup>, 2009 Public Works Committee Meeting be authorized: 16-2009, 17-2009, 18-2009, 19-2009, 20-2009, 23-2009, 24-2009, 26-2009 & 27-2009.

**Carried.**

**DISPOSITION – LOCAL IMPROVEMENT PLAN BY-LAW  
NO. 24-2008**

**121-2009**

**Koop – McLennan:** Whereas the Local Improvement Plan to upgrade and pave Second St. W. in Landmark has generated 37 objections; and

Whereas pursuant to Subsection 320(2) of *The Municipal Act* it is stated that if 2/3 or more of the potential taxpayers under a local improvement plan objects to the plan in accordance with subsection 319(1) of *The Municipal Act*, the council may not approve the plan and council may not propose a similar plan for a period of two years;

Resolved that Local Improvement Plan By-law No. 24-2008 to pave 2<sup>nd</sup> Street West is hereby defeated and may not be proposed for a minimum of 2 years.

**Carried.**

**BY-LAW NO. 1-2009 – ACCOUNTS ADDED TO TAXES – 1<sup>ST</sup> READING****122-2009****Tardiff – Rivard:**

Resolved that By-law No. 1-2009 being a by-law of The Rural Municipality of Taché to provide for adding certain unpaid accounts to taxes be introduced and read a 1<sup>st</sup> time.

**Carried.****BY-LAW NO. 1-2009 – 2<sup>ND</sup> READING****123-2009****Trudeau – Menard:**

Resolved that By-law No. 1-2009 be read a 2<sup>nd</sup> time.

**Carried.****BY-LAW NO. 2-2009 – LORETTE SERVICING STANDARDS AMENDMENT – 1<sup>ST</sup> READING****124-2009****Tardiff – Deschambault:**

Resolved that By-law No. 2-2009 being a by-law of The Rural Municipality of Taché to amend By-law No. 3-2007 which establishes the Municipal Servicing Standards in the areas comprising the Local Urban Districts of Landmark & Lorette be introduced and read a 1<sup>st</sup> time.

**Carried.****BY-LAW NO. 2-2009 – 2<sup>ND</sup> READING****125-2009****McLennan – Menard:**

Resolved that By-law No. 2-2009 be read a 2<sup>nd</sup> time.

**Carried.****CAISSE LA PRAIRIE – SURPLUS SHARES****126-2009****Trudeau – Deschambault:**

Resolved that the Municipality submit a request to redeem \$10,000.00 from the Municipality's surplus share account with Caisse La Prairie to assist funding the Taché Food Bank/Thrifty Treasures construction project.

**Carried.****STE. GENEVIEVE FIRE HALL CONSTRUCTION****127-2009****Trudeau – Tardiff:**

Resolved that the extra costs incurred during the Ste. Genevieve Fire Hall construction project totaling \$14,650.00 be authorized.

**Carried.****PUBLIC LIBRARY SERVICES – GRANT****128-2009****Trudeau – McLennan:**

Whereas the Province of Manitoba has established a Rural Library Technological Sustainability Grant Program; and

Whereas funds for this program will be provided annually through the Building Manitoba Fund; and

Whereas the purpose of the program is to enable rural public libraries to meet the demand for new library technology; and

Whereas municipalities recognize that these funds are in addition to the annual provincial operating grants and municipal contributions paid to public libraries;

Resolved that the Municipality of Taché hereby agrees to accept these funds as an annual conditional grant and will transfer these funds in full, within 60 days of receipt to the Taché Public Library.

**Carried.**

**DELEGATION – HAROLD TAYLOR & WILLIAM PAULISHYN**

**129-2009**

Mr. Harold Taylor & Mr. William Paulishyn, representatives of the Eastman Regional Development Inc., attended the delegation chair to promote the services offered by the ERDI and to request that the Municipality consider becoming a member.

**ZONING BY-LAW AMENDMENT REVIEW**

**130-2009**

**Trudeau – Deschambault:** Whereas Council reviewed the Zoning By-law Amendment in its final stage before conducting the Public Hearings;

Resolved that the Municipality conduct an Informal Meeting with the Public to be scheduled on February 24<sup>th</sup>, 2009 at 7:00 p.m. at the Knights of Columbus Hall.

**Carried.**

**TANGIBLE CAPITAL ASSETS PRESENTATION**

**131-2009**

The Financial Officer presented to council documents cataloguing the Municipality's Tangible Capital Assets. Council was tasked with attaching amortization schedules to the assets. This exercise will assist the Municipality with structuring a replacement plan for all assets. This completes Phase 1 required to become compliant with newly legislated Public Sector Accounting Board principles.

**TANGIBLE CAPITAL ASSETS DOCUMENT**

**132-2009**

**Trudeau – Rivard:** Resolved that the "Tangible Assets" document for the Municipality as presented and amended unanimously at this meeting be adopted.

**Carried.**

**ACCOUNTS**

**133-2009**

**Deschambault – Tardiff:** Resolved that the accounts for January, 2009 approved as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 0207667 to 0207754 totaling \$ 80,277.87 & cheque no. 001004 & cheque no. 001005 & cheque nos. 020642 to 020765 totaling \$ 741,479.12.

**Carried.**

**INDEMNITIES****134-2009**

**Trudeau – McLennan:** Resolved that Council Indemnities for the month of January, 2009 be approved and authorized for payment.

**Carried.****PROVINCIAL POLICE ACT****135-2009**

**Koop – Deschambault:** Whereas the Province of Manitoba has launched public consultations with the intent to modernize the Provincial Police Act; and

Whereas the Municipality has suggestions to improve the legislation to better meet the needs of both police and citizens alike;

Resolved that Councillors Menard, Deschambault, McLennan & Rivard be authorized to attend the March 3<sup>rd</sup>, 2009 public meeting on behalf of the Municipality.

**Carried.****ST. PIERRE-JOLYS RCMP – POLICING PRIORITIES****136-2009**

**Tardiff – Menard:** Whereas subsequent to attendance at an annual performance planning session for 2009/2010 in January hosted by the St. Pierre-Jolys R.C.M.P., the Municipality has been requested to outline its expectations regarding policing in 2009/2010;

Resolved that the following priorities be forwarded to the St. Pierre-Jolys R.C.M.P. Detachment 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 the presence/visibility of police members throughout the Municipality be increased.
- 3 - the Municipality requests that traffic enforcement be increased and be conducted during times of high incidence e.g. evenings & week-ends.

**Carried.****PARTNERS FOR CLIMATE PROTECTION –  
MEMORANDUM OF UNDERSTANDING****137-2009**

**Tardiff – Trudeau:** Resolved that the Memorandum of Understanding respecting the commitment by Manitoba and the R.M. of Taché to participate in a pilot project being a Municipal Greenhouse Gas Emissions Reduction Program be authorized for signage.

**Carried.****PBLE – ANIMAL CONTROL REPORT – JANUARY, 2009****138-2009**

**Trudeau – Deschambault:** Resolved that council acknowledge the animal control report for the month of January, 2009 submitted by Prairie By-law Enforcement Ltd.

**Carried.**

**PRAIRIE BY-LAW ANIMAL CONTROL – MONTHLY RATE INCREASE****139-2009**

**Trudeau – Menard:** Resolved that the monthly rate increase to \$1,000.00 per month for Animal Control Services provided by Prairie By-law Enforcement Ltd. be authorized.

**Carried.**

**ROSS COMMUNITY CENTRE – 2008 GRANT****140-2009**

**Trudeau – Rivard:** Resolved that the \$2,000.00 operational grant for 2008 be released to the Ross Community Centre.

**Carried.**

**MB. HYDRO – CENTURY LANE****141-2009**

**McLennan – Tardiff:** Resolved that the yearly operating cost of \$85.08 for the 100 watt HPS luminaire located on Century Lane be authorized for inclusion on the Municipality's street lighting contract.

**Carried.**

**MONSEIGNEUR-TACHÉ HISTORIC SITE – 2009 OPERATING GRANT REQUEST****142-2009**

**Rivard – Deschambault:** Resolved that the operating grant request for 2009 submitted by the Corporation Monseigneur-Taché Historic Site be included for consideration during budget deliberations.

**Carried.**

**BUILDING INSPECTOR'S REPORT – JANUARY, 2009****143-2009**

**Trudeau – McLennan:** Resolved that the Building Inspector's report for the month of January, 2009 be acknowledged.

**Carried.**

**LUD LANDMARK REQUESTS & RECOMMENDATIONS****144-2009**

**Koop – Trudeau:** Resolved that the following requests and recommendations arising from the February 2<sup>nd</sup>, 2009 LUD Landmark Committee meeting be authorized: 24-2009, 25-2009, 26-2009, 36-2009, 37-2009 & 38-2009.

**Carried.**

**LUD LORETTE REQUESTS & RECOMMENDATIONS****145-2009**

**Tardiff – Deschambault:** Resolved that the following requests and recommendations arising from the February 3<sup>rd</sup>, 2009 LUD Lorette Committee meeting be authorized: 25-2009, 26-2009, 27-2009, 29-2009, 34-2009, 38-2009, 40-2009, 43-2009 & 44-2009.

**Carried.**

**NRT MUNICIPAL BROADBAND – FINANCIAL STATEMENT**

- 146-2009**      **Trudeau – Rivard:**      Resolved that the audited Financial Statements of the NRT Municipal Broadband Inc. as at December 31<sup>st</sup>, 2007 be acknowledged.

**Carried.**

**GENDRON ROAD GRANT-IN-AID FUNDING APPLICATION DISPOSITION**

- 147-2009**      The CAO advised council that the application for Grant-in-Aid funding consideration for the re-construction of Gendron Road has been denied.

**HOUSEHOLD HAZARDOUS WASTE COLLECTION**

- 148-2009**      The CAO referred to council for their consideration information regarding the collection and transportation of household hazardous waste.

**2009 MAYORS, REEVES AND CAOS MEETINGS**

- 149-2009**      **Deschambault – Trudeau:**      Resolved that Mayor Danylchuk and the CAO be authorized to attend the 2009 Mayors, Reeves and CAOs meeting being hosted by the R.M. of Ritchot March 19<sup>th</sup>, 2009.

**Carried.**

**MB. ASSOCIATION OF REGIONAL RECYCLERS – WORKSHOP**

- 150-2009**      **Trudeau – Tardiff:**      Resolved that Councillors Menard & Rivard be authorized to attend the 2009 Winter Workshop & Meeting on February 27<sup>th</sup>, 2009 in Winnipeg.

**Carried.**

**REGULAR COUNCIL MEETING**

- 151-2009**      **Trudeau – Menard:**      Resolved that the regularly scheduled council meeting of Tuesday, April 14<sup>th</sup>, 2009 be re-scheduled to Monday, April 13<sup>th</sup>, 2009 at 10:00 a.m.

**Carried.**

**MUNICIPAL OFFICIALS SEMINAR AND MANITOBA GOOD ROADS ASSOCIATION MEETING & BANQUET**

- 152-2009**      **Trudeau – Rivard:**      Resolved that members of council interested at participating in the Municipal Officials Seminar and the Manitoba Good Roads meeting & banquet be authorized.

**Carried.**

**MINUTES – BIBLIOTHEQUE PUBLIQUE DE TACHÉ PUBLIC LIBRARY – FEBRUARY 2<sup>ND</sup>, 2009**

- 153-2009**      **Deschambault – Menard:**      Resolved that the minutes arising from the Bibliothèque publique de Taché Public Library held February 2<sup>nd</sup>, 2009 be acknowledged; and

Be it further resolved that the Seine River School Division be requested to plan and budget for an expansion at the library located in the Collège Lorette Collegiate.

Carried.

**CONDOLENCES – DENIS MONDOR**

**154-2009**      **Trudeau – Rivard:**      Resolved that sentiments of condolence be forwarded to the family of Denis Mondor on behalf of the Municipality.

Carried.

**LORETTE WATER SUPPLY UPGRADE PROJECT – UPDATE**

**155-2009**      The CAO provided council members with an update regarding tenders received on the Lorette Water Supply Upgrade project.

**SPECIAL COUNCIL MEETING**

**156-2009**      **Rivard – Deschambault:**      Resolved that a special meeting of council be held Monday, March 9<sup>th</sup>, 2009 at 10:00 a.m. to begin preliminary discussions on the 2009 budget.

Carried.

**CORRESPONDENCE & COMMUNICATIONS**

<b>157-2009</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Seine-Rat River CD	Third Quarter Report	<u>info</u>
	Sunrise School Division	2009/2010 Draft Budget Presentation	<u>info</u>
	Agriculture & Agri-Food Canada	Farm Debt Mediation Awareness	<u>info</u>
	Genevieve Freynet	Grant Appreciation	<u>info</u>
	A concerned Manitoban	Proposed septic regulation amendment	<u>info</u>
	Taché Xmas Hampers	Donation Appreciation	<u>info</u>

**INCAMERA**

**158-2009**      **Trudeau – McLennan:**      Resolved that council convene incamera as Personnel Committee.

Carried.

**INCAMERA MEETING**

**159-2009**      The Personnel Committee convened incamera to review employee designations & associated remunerations.

**OUT OF CAMERA**

**160-2009**      **McLennan – Tardiff:**      Resolved that the incamera meeting be closed, and that the Personnel Committee report its recommendations to council.



**Carried.**

**BY-LAW NO. 3-2009 – EMPLOYEE DESIGNATIONS & REMUNERATIONS – 1<sup>ST</sup> READING**

**161-2009**      **Deschambault – Trudeau:**      Resolved that By-law No. 3-2009 being a by-law of The Rural Municipality of Taché to provide for the establishment of designated officers, and employees and their remunerations thereto for the year 2009 as amended be introduced and read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 4-2009 – CAO REMUNERATION – 1<sup>ST</sup> READING**

**162-2009**      **Trudeau – Deschambault:**      Resolved that By-law No. 4-2009 being a by-law of the Rural Municipality of Taché to amend By-law No. 23-2003 being a by-law which provides for appointing Daniel Poersch as Chief Administrative Officer of the Municipality and the remuneration thereof as amended be introduced and read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 3-2009 – 2<sup>ND</sup> READING**

**163-2009**      **Trudeau – McLennan:**      Resolved that By-law No. 3 -2009 be read a 2<sup>nd</sup> time.

**Carried.**

**BY-LAW NO. 4-2009 – 2<sup>ND</sup> READING**

**164-2009**      **Tardiff – Menard:**      Resolved that By-law No. 4-2009 be read a 2<sup>nd</sup> time.

**Carried.**

**ADJOURNMENT**

**165-2009**      **Trudeau – Menard:**      Resolved that this meeting be adjourned, the hour being 5:00 p.m.

**Carried.**

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**William Danylchuk,**  
**Mayor.**

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**Dan Poersch,**  
**Chief Administrative Officer.**