

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD NOVEMBER 17TH, 2009 AT
7:00 P.M. IN THE COUNCIL CHAMBER OF
THE RURAL MUNICIPALITY OF TACHÉ IN
LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
Koop, Menard, Deschambault,
McLennan & Rivard.

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

Mayor Danylchuk called the meeting to order with the
invocation at 7:00 p.m.

ADOPTION OF AGENDA

1120-2009 Koop – Deschambault: Resolved that this meeting's
agenda be adopted as amended.

Carried.

FINANCIAL STATEMENTS – OCTOBER 31ST, 2009

1121-2009 Deschambault – Koop: Resolved that the Municipality's
Financial Statements to October 31st, 2009 outlining Municipal and
LUD operations and capital expenditures be adopted as presented.

Carried.

**DISPOSITION – VARIATION ORDER APPLICATION NO.
50-09 – JEAN PIERRE FONTAINE**

1122-2009 McLennan – Deschambault: Resolved that V.O. Application No.
50-09 applied for by Jean Pierre Fontaine/Fontaine Landscaping
Inc. to vary the land described as pt. NW ¼ of Section 24-9-5E
located immediately east of and fronting MUN 29E for the purpose
of establishing a small scale landscaping business in AG
Agricultural General Zone be authorized.

Carried.

**TENDER HOLDBACK RELEASE – CENTENNIAL
GRAVEL**

1123-2009 McLennan – Menard: Resolved that the \$2,999.99 tender
holdback associated with the MUN 52N road slide tender be
authorized for release.

Carried.

QUOTE – PARKING PLUGS

1124-2009 Menard – Deschambault: Resolved that the \$ 510.00 + taxes
quote submitted by Control Electric for the supply and installation
of outdoor electrical plugs at Thrifty Treasures be authorized.

Carried.

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GREENHOUSE GAS EMISSIONS REDUCTION PROGRAM – COMMUNITY MEMBERS COMMITTEE

1125-2009

The CAO requested that council continue to solicit members of the Community for inclusion on the GHG Committee.

UPDATE – MEETING WITH MANITOBA INFRASTRUCTURE AND TRANSPORTATION

1126-2009

The CAO provided members present with an update on items discussed at a meeting held November 16th, 2009 with representatives of the Manitoba Transportation and Infrastructure Department.

VEHICLE WINDSHIELD DAMAGE

1127-2009

Deschambault – Menard: Whereas municipal equipment has caused damage to a vehicle windshield during grass mowing operations;

Resolved that the \$200.00 deductible required to effect the repair be authorized for payment.

Carried.

TRACTOR WINDOW REPAIR

1128-2009

Menard – McLennan: Resolved that the costs associated with the repair of the rear window of the municipal tractor be authorized.

Carried.

QUOTE – RAILWAY TIES

1129-2009

Deschambault – McLennan: Resolved that the \$250.00 cost to purchase 100 railway ties for use by the public works department be authorized.

Carried.

BY-LAW NO. 15-2009 – ORGANIZATIONAL STRUCTURE – 3RD READING

1130-2009

McLennan – Koop: Resolved that By-law No. 15-2009 being a by-law of The Rural Municipality of Taché to establish the organizational structure of the Municipality be read a 3rd and final time and be passed.

For the Motion: Councillors Koop, Menard, Deschambault, McLennan, Rivard and Mayor Danylchuk.

Against the Motion: Nil.

Motion Carried.

CONDOLENCES

1131-2009

McLennan – Deschambault: Resolved that condolences be extended to Councillor Ron Tardiff & family for their recent loss; and

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Be it further resolved that in lieu of flowers a donation of \$100.00 be forwarded to the Siloam Mission.

Carried.

1132-2009 **DELEGATION – JENNIFER RODGERS & BILL SAWKA**
Jennifer Rodgers & Bill Sawka of the Community Planning Branch in Steinbach, attended the delegation chair to discuss and review with Council the Preliminary Livestock Policy and the Preliminary Development Plan Review.

1133-2009 **DELEGATION – ROBERT LEGAL (PT. SW 16-9-7E)**
Robert and Marie-Louise Legal, current residents of the Municipality, attended the delegation chair to request Council's consideration at authorizing the establishment of a Garden Suite.

1134-2009 **GARDEN SUITE REQUEST – SW 16-9-7E**
Rivard – Deschambault Resolved that council is prepared to consider the establishment of a Garden Suite on lands described as the SW ¼ of 16-9-7E belonging to Joseph & Marie Legal through the conditional use application process.

Carried.

1135-2009 **DELEGATION – PETER KLASSEN**
Peter Klassen attended the delegation chair to request council's consideration at authorizing the establishment of a Body Shop Business for personal uses as well as in association with MPIC on lands described as Lot 2 of Plan 20864 in pt. RL 84.

Mr. Klassen also requested Council's Consideration at authorizing a Dealers Permit for the purpose.

1136-2009 **COUNCIL DISPOSITION – BODY SHOP/DEALER PERMIT (LOT 2, PLAN 20864 IN PT. RL 84)**
McLennan – Koop: Whereas the request for a dealers permit on this property is currently a non conforming use;
Resolved that council is prepared to consider the issuance of a dealers permit subsequent to the successful applications to amend the Zoning By-law and Development Plan

Carried.

1137-2009 **LANDMARK LAGOON SITE MATERIALS**
Koop – Menard: Resolved that hauling of soil materials from the Landmark Lagoon site be discontinued; and
Be it further resolved that the Public Works Manager be authorized to co-ordinate the removal of the temporary access, the restoration of the property, and the blading/leveling of the adjacent portion of the embankment of the Seine River Diversion.

Carried.

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CORRESPONDENCE & COMMUNICATIONS

1138-2009	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	ALS Laboratory Grp.	Annual Client Reception	<u>info</u>
	Taché Christmas Hamper	Donation Request	<u>res. 1139-2009</u>
	East Borderland Community Housing Inc.	Donation Request	<u>info</u>
	Mini Franco-Fun de Lorette	Donation Request	<u>info</u>

TACHÉ CHRISTMAS HAMPER – DONATION

1139-2009 **Deschambault – Rivard:** Resolved that a \$500.00 financial donation to the Taché Christmas Hamper Program be authorized.

Carried.**INCAMERA**

1140-2009 **Rivard – McLennan:** Resolved that council convene incamera as Committee of the Whole.

Carried.**INCAMERA MEETING**

1141-2009 The Committee of the Whole convened incamera at this time to discuss a current legal issue.

OUT OF CAMERA

1142-2009 **Deschambault – McLennan:** Resolved that the incamera meeting be closed, and that the Committee of the Whole report back to the Council Meeting.

Carried.**ADJOURNMENT**

1143-2009 **Menard – Koop:** Resolved that this meeting be adjourned, the hour being 10:40 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**