

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD MARCH 19<sup>TH</sup>, 2015 AT 7:00 P.M.  
IN THE COUNCIL CHAMBER OF THE RURAL  
MUNICIPALITY OF TACHÉ IN LORETTE, MB.**

**MEMBERS PRESENT:** Mayor Rivard, Councillors Trudeau, McGregor, Brunette, Poirier, Stein, Heather & Rivard.

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

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

**ADOPTION OF AGENDA**

**284-2015** **Trudeau – Heather:** Resolved that this meeting's agenda be adopted as amended.

**Carried.**

**DELEGATION – MIKE VALKS**

**285-2015** Mike Valks, the Chairperson for the Local Urban District Committee of Landmark, attended the delegation chair to present to council the Landmark LUD & Utility Operations Service Plan proposed for 2015.

**2015 LUD OF LANDMARK SERVICE PLAN**

**286-2015** **McGregor – Heather:** Resolved that the LUD of Landmark Service Plan for the year 2015 is adopted and that the plan be presented to the public at the Municipality's Financial Plan Public Hearing being held April 21<sup>st</sup>, 2015 at 7:05 p.m.

**Carried.**

**PUBLIC WORKS REQUESTS**

**287-2015** There were no public works requests at this time.

**BY-LAW NO. 7-2015 – MACHINERY REPLACEMENT  
RESERVE – 3<sup>RD</sup> READING**

**288-2015** **Trudeau – McGregor:** Resolved that By-law No. 7-2015 being a By-law of the Rural Municipality of Taché for the purpose of establishing a Machinery Replacement Reserve Fund for the Municipality be read a 3<sup>rd</sup> and final time and is passed.

**For the Motion:** Councillors Trudeau, McGregor, Brunette, Poirier, Heather, Rivard and Mayor Rivard.

**Against the Motion:** Nil.

**Motion Carried.**

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**Councillor Stein arrived to the meeting at this time.**

- 289-2015**      **THREATENED INFRASTRUCTURE – CANADA’S CHANGING WATER CYCLE AND ITS CONSEQUENCES**  
**Stein – McGregor:**      Resolved that Mayor Rivard & Councillors Trudeau, McGregor, Brunette, Stein & Rivard be authorized to attend the “Threatened Infrastructure – Canada’s Changing Water Cycle and Its Consequences” workshop being held May 7<sup>th</sup>, 2015 in Winnipeg.
- Carried.**
- 290-2015**      **RED RIVER BASIN COMMISSION – NORTH CHAPTER MEMBERSHIP FEE**  
**Trudeau – Poirier:**      Resolved that the \$100.00 Membership Fee is authorized for payment to the North Chapter of the Red River Basin Commission.
- Carried.**
- 291-2015**      **RED RIVER BASIN COMMISSION – LOCAL CHAPTER REPRESENTATION**  
**Trudeau – Heather:**      Resolved that Mayor Rivard and Councillor Rivard be designated as the representatives on behalf of the Municipality to the Red River Basin Commission – North Chapter Board.
- Carried.**
- 292-2015**      **2013 & 2014 SUPPLEMENTARY ASSESSMENT BOARD OF REVISION REPORT**  
**Trudeau – Heather:**      Whereas in compliance with Section 54(6) of *The Municipal Assessment Act*, the CAO referred to council the decisions rendered at the Board of Revision held March 10<sup>th</sup>, 2015;  
    Resolved that the report is acknowledged.
- Carried.**
- 293-2015**      **SUMMER COUNCIL MEETINGS CANCELLATIONS**  
**Trudeau – Rivard:**      Resolved that the regular Council meeting of July 21<sup>st</sup>, 2015 and the regular Planning & Development meeting of August 13<sup>th</sup>, 2015 be cancelled; and  
    Be it further resolved that all August planning & development issues be reserved for the regular Council meeting being held August 18<sup>th</sup>, 2015.
- Carried.**
- 294-2015**      **UPDATE – FERAL CAT(S) MANAGEMENT**  
    The CAO referred to Members of Council an update provided by Rural Animal Management Services regarding the capture and management of a population of nuisance feral cats in Lorette.

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**MUNICIPAL WIDE BURNING BAN**

**295-2015**

**Trudeau – Stein:** Resolved that at the discretion of the Municipal Fire Chief a municipal wide burning ban be in effect from the date conditions are present and until June 11<sup>th</sup>, 2015; and

Be it further resolved that the costs associated with circulating notices for the purpose is authorized; and

Be it further resolved that agricultural burning compliant with current Provincial Guidelines is exempt from the restriction.

**Carried.**

**PROPOSED UPGRADES TO PTH #12 CROSSOVER DRAINAGE**

**296-2015**

**Heather – Trudeau:** Resolved that correspondence be forwarded to Manitoba Infrastructure and Transportation in response to the proposed upgrades to the crossover drainage culverts on PTH #12 between MUN 54N and PR #501.

**Carried.**

**MEETING WITH MLA RON LEMIEUX**

**297-2015**

**Trudeau – McGregor:** Resolved that Mayor Rivard and the CAO be authorized to attend a meeting with the R.M. of Ste. Anne, the R.M. of La Broquerie and the MLA Ron Lemieux to further discuss the Manitoba-Minnesota Transmission Project.

**Carried.**

**KNIGHTS OF COLUMBUS & CATHOLIC WOMEN'S LEAGUE – BENEFIT SOCIAL GRANT**

**298-2015**

**Heather – Trudeau:** Resolved that a \$500.00 grant is authorized for payment to the Knights of Columbus & the Catholic Women's League in support of a benefit social being held.

**Carried.**

**CATTLE AT LARGE**

**299-2015**

**Rivard – McGregor:** Whereas a complaint regarding the occurrences of cattle running at large & trespassing has been referred to the Municipality; and

Whereas pursuant to the "The Animal Husbandry Act" animals must be under the control of the owner either by being in direct or continuous charge of a person or by confinement within an enclosure;

Resolved that correspondence be forwarded to the animal owner to advise of their responsibility regarding their animals.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

**300-2015**

**Writer**

**Subject**

**Disposition**

Eastman Tourism

Travel MB. Literature

info

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**301-2015**                      **IN CAMERA**  
**Trudeau – Brunette:**                      Resolved that Council convene in  
camera as Committee of the Whole.

**Carried.**

**302-2015**                      **IN CAMERA MEETING**  
The Committee of the Whole  
convened in camera to discuss a current drainage concern, an open  
by-law enforcement file & a flowing well concern.

**303-2015**                      **OUT OF CAMERA**  
**Trudeau – McGregor:**                      Resolved that the in camera meeting  
is closed, and the Committee of the Whole report back to the  
Council Meeting.

**Carried.**

**304-2015**                      **ADJOURNMENT**  
**Trudeau – McGregor:**                      Resolved that this meeting be  
adjourned, the hour being 8:05 p.m.

**Carried.**

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**Robert Rivard,**  
**Mayor.**

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