

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JUNE 9TH, 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

556-2009 **Trudeau – McLennan:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
MAY 4TH, 2009**

557-2009 **Koop – Menard:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held May 4th, 2009
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
MAY 5TH, 2009**

558-2009 **Deschambault – Tardiff:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held May 5th, 2009 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE MEETING –
MAY 8TH, 2009**

559-2009 **Trudeau – Menard:** Resolved that the minutes arising
from the May 8th, 2009 Public Works Committee meeting be
acknowledged.

Carried.

MINUTES – COUNCIL MEETING – MAY 12TH, 2009

560-2009 **McLennan – Trudeau:** Resolved that the minutes arising
from the May 12th, 2009 Council meeting be adopted.

Carried.

MINUTES – LUD LORETTE COMMITTEE – SPECIAL MEETING – MAY 13TH, 2009

561-2009 **McLennan – Menard:** Resolved that the minutes arising from the Lorette LUD Committee special meeting held May 13th, 2009 be acknowledged.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – MAY 14TH, 2009

562-2009 **Trudeau – Menard:** Resolved that the minutes arising from the May 14th, 2009 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – MAY 19TH, 2009

563-2009 **Trudeau – Deschambault:** Resolved that the minutes arising from the May 19th, 2009 Council meeting be adopted.

Carried.

SWMF OPERATIONS AND ESTHETICS

564-2009 Council discussed the current standards of operation and esthetics at the Solid Waste Management Facilities.

CONTINUATION OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2009-4840 (GREG GIRARDIN & CAROLYN TSCHERNOW; OWNERS & APPLICANTS) – PCL A/B, PLAN 45603 IN LUD LORETTE

565-2009 **Trudeau – McLennan:** Resolved that the Continuation of Public Hearing on Subdivision File No. 4194-2009-4850 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2009-4840

566-2009 At 9:30 a.m., Council conducted the Continuation of Public Hearing on Subdivision File No. 4194-2009-4840.

Greg Girardin, owner and applicant attended the Delegation Chair continuing his support on the application as revised by the Community Planning Services Branch.

The LUD of Lorette Committee, after reviewing and discussing the revised proposal at their June 2nd, 2009 regular meeting made recommendation that Council **APPROVE** the application.

No other correspondence or communications were received.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2009-4840

567-2009 **Trudeau – McLennan:** Resolved that the Public Hearing on Subdivision File No. 4194-2009-4840 be closed.

Carried.

- 568-2009** **COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2009-4840 (GREG GIRARDIN & CAROLYN TSCHERNOW) – PCL A/B, PLAN 45603**
Deschambault – Tardiff: Resolved that on the recommendation of the LUD of Lorette Committee, that Council **APPROVE** Subdivision File No. 4194-2009-4840 as revised subject to the following conditions:
- Proposed Parcels “C” & “D” form 1 Title;
 - Proposed Parcels “B” & “F” form 1 Title;
 - A Right-of-way Agreement be entered into between all affected parties accessing across Parcel “F”;
 - An Agreement be submitted to the R.M. of Taché addressing common Party walls to each unit;
 - A Building Location Certificate be obtained by the Owner/Applicant and submitted to the R.M. illustrating all buildings and/or structures on site to ensure minimum site and setback requirements have been met;
 - If warranted by the Building Location Certificate appropriate Variation Order Applications be applied for;
 - Dedication Fee in the amount of \$13,500.00 (3 x \$4,500.00) for the creation of 3 additional titles be paid to the Municipality;
 - LUD of Lorette Committee has final approval of party wall agreement.

Carried.

- 569-2009** **DELEGATION – KAI & JANIE WINTHER & EDNA CECHVALA**
 Kai & Janie Winther & Edna Cechvala, residents of the Municipality, attended the delegation chair to request that the Municipality consider funding the installation of chain link fencing, a small entrance gate and a cairn at the Caledonia Cemetery.

- 570-2009** **CALEDONIA CEMETERY**
Deschambault – Tardiff: Resolved that Councillor Deschambault & the Municipal Public Works Manager be delegated to further investigate the Caledonia Cemetery site and provide council with recommendations.

Carried.

- 571-2009** **WILLOW RIDGE ROAD CEMETERY**
Trudeau – Tardiff: Resolved that the Public Works Department be requested to maintain the Cemetery site located on Willow Ridge Road.

Carried.

- 572-2009** **PUBLIC WORKS REQUESTS**
McLennan – Deschambault: Resolved that the following public works requests be authorized:

Ward 5 – gravelling work on MUN 30E.

Carried.

WITHDRAWAL REQUEST– ZONING AMENDMENT BY-LAW NO. 5-2009

573-2009

Tardiff – McLennan: Whereas the Owners/Applicants have requested Council's consideration at withdrawing their application to rezone Lot 2, Plan 36878, located at 199 Main Street in the LUD of Landmark from "RS" to "CC";

Resolved that Council acknowledge the Owner's/Applicant's request to withdraw their application to rezone Lot 2, Plan 36878, and;

Be it further resolved that Council **NOT PROCEED** with By-law No. 5-2009 being a Zoning By-law Amendment to rezone Lot 2, Plan 36878 from "RS" to "CC".

Carried.

DISASTER FINANCIAL ASSISTANCE

574-2009

Koop – Trudeau: Whereas the Municipality has sustained major costs resulting from February rains and spring thaw throughout the Municipality;

Resolved that application be made for Disaster Financial Assistance to the Provincial and Federal levels of Government.

Carried.

QUOTE – FLAGPOLE

575-2009

Koop – McLennan: Resolved that the \$3,900.00 cost to purchase (2) 35' glass fibre flag poles and the approximate \$1,200.00 to auger and supply (2) cement piles for the flag pole installations at the Ste. Genevieve & Landmark Fire Halls is authorized.

Carried.

SWMF – CELL #3

576-2009

Deschambault – Tardiff: Resolved that Dillon Consulting be requested to provide a quote outlining the costs to provide design work for the construction of cell #3 at the Solid Waste Management Facility; and

Be it further resolved that this project be funded through the Gas Tax Program.

Carried.

CARBIDE GRADER BLADES

577-2009

Menard – Deschambault: Resolved that the \$2,500.00 + taxes cost to purchase carbide grader blades is authorized.

Carried.

DELEGATION – DOUG GRATTON

578-2009

Mr. Doug Gratton, of Elite Distributors, attended the delegation chair to request of council

support of a Dealers Permit from property described as the SW Section of 10-9-6E.

DEALERS PERMIT**579-2009****McLennan – Menard:**

Resolved that council has no concerns with the issuance of a Dealers Permit from property described as the SW Section of 10-9-6E by Elite Distributors.

Carried.

ICE RESURFACERS**580-2009****Deschambault – Tardiff:**

Resolved that correspondence be forwarded to the Landmark Arena & the CCLCC Boards advising of council's disposition regarding the proposed purchase of ice resurfacers.

Carried.

SPRINGFIELD – TACHÉ WEED CONTROL DISTRICT – 2009 OPERATION LEVY**581-2009****Deschambault – Trudeau:**

Whereas the Springfield – Taché Weed Control District has made request that an interim installment of the 2009 operation levy be forwarded;

Resolved that 50% of the levy being \$22,588.00 be authorized for release.

Carried.

JEPP PROGRAM**582-2009****Trudeau – Menard:**

Resolved that the Municipality's Emergency Services Coordinator submit to the Joint Emergency Preparedness Program an application to convert current available space into a backup emergency operations centre and an application for an additional pump.

Carried.

THRIFTY TREASURES/TACHÉ FOOD BANK – RELOCATION**583-2009****Trudeau – McLennan:**

Whereas members of the Public Works Department assisted with the re-location of the Taché Food Bank to their new location;

Resolved that sentiments of appreciation be extended to those who assisted.

Carried.

PBLE – ANIMAL CONTROL REPORT – MAY, 2009**584-2009****Koop – McLennan:**

Resolved that the animal control report for the month of May, 2009 submitted by Prairie By-law Enforcement Ltd outlining animal control activities be acknowledged.

Carried.

585-2009**TRANS CANADA HIGHWAY – RE-CONSTRUCTION**

The CAO advised council members of the temporary closures to occur along the Trans Canada Highway while the highway undergoes major re-construction work throughout the construction season.

586-2009**TRANS CANADA HIGHWAY RECONSTRUCTION PROJECT**

McLennan – Tardiff: Whereas the highway re-construction project proposed for the Trans Canada Highway will affect and change current traffic patterns on municipal roads and will subsequently degrade those roads;

Resolved that Infrastructure and Transportation be requested to provide for gravel and dust abatement upgrades to various roads; and

Be it further resolved that interim access points at the Station Road and MUN 32E at Dufresne intersections be provided for the farming community.

Carried.**587-2009****MUNICIPAL WEBSITE**

Menard – McLennan: Resolved that administration be authorized to further investigate and initiate a Municipal Website.

Carried.**588-2009****BUILDING INSPECTOR'S REPORT – MAY, 2009**

Trudeau – Menard: Resolved that the Building Inspector's report for the month of May, 2009 be acknowledged.

Carried.**589-2009****LUD LANDMARK REQUESTS & RECOMMENDATIONS**

Koop – Trudeau: Resolved that the following requests and recommendations arising from the June 1st, 2009 LUD of Landmark Committee meeting be authorized: 112-2009, 113-2009, 115-2009, 120-2009, 124-2009, 126-2009, 127-2009, 128-2009, 129-2009, 130-2009 & 132-2009.

Carried.**590-2009****LUD LORETTE REQUESTS & RECOMMENDATIONS**

Tardiff – Deschambault: Resolved that the following requests and recommendations arising from the June 2nd, 2009 LUD of Lorette Committee meeting be authorized: 164-2009, 170-2009, 176-2009, 177-2009, 178-2009 & 179-2009.

Carried.**591-2009****DELEGATION – WAYNE MINEAULT**

Wayne Mineault, Senior Advisor with QuipEx Consulting, attended the delegation chair to discuss options potentially available to the Municipality to increase policing services. A power point presentation was offered at this

time. Mr. Mineault was authorized by council to utilize a recording device during their discussions.

Councillors McLennan, Deschambault & Tardiff left the meeting at this time.

592-2009	CORRESPONDENCE & COMMUNICATIONS		
	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Dawson Trail Days Festival	Sponsorship Request	<u>info</u>
	Timothy Furlong	Tax impact meeting	<u>info</u>
	Board of Reference		
	Province of Manitoba	Notice of Hearings	<u>info</u>
	South Eastman Health	Luncheon Meeting	
		Invitation	<u>res. 593-2009</u>
	CDEM	Annual General Meeting	<u>res. 594-2009</u>
	Seine River Cyclathon	Donation Request	<u>info</u>

Councillor Tardiff returned to the meeting at this time.

AMM	Provincial Police Services	
	Contract Development	<u>res. 595-2009</u>
AMM	Government Mandates	<u>res. 596-2009</u>
MB Assoc. of Regional	2009 Summer Meeting &	
Recyclers	Tour	<u>info</u>
Aime Brunette	Letter to Premier Doer	<u>info</u>
Shaw Communications	Set the record straight	<u>info</u>
Village of Bowsman	Elevator Support	<u>res. 597-2009</u>
Art Rempel	Eastern Region Director	<u>info</u>

593-2009	SOUTH EASTMAN HEALTH – PLANNING SESSION	
	<u>Trudeau – Menard:</u>	Resolved that Mayor Danylchuk and the Municipality’s Emergency Coordinator be authorized to attend the June 17 th , 2009 H1N1 Flu Planning Session being held in Steinbach.

Carried.

594-2009	ANNUAL GENERAL MEETING	
	<u>Trudeau – Koop:</u>	Resolved that Councillor Deschambault and Councillor Trudeau as an alternate be authorized to attend the Annual General Meeting of the Association of Manitoba Bilingual Municipalities and the Economic Development Council for Manitoba Bilingual Municipalities being held October 8 th , 2009 in Winnipeg.

Carried.

595-2009	2012 PROVINCIAL POLICE SERVICES AGREEMENT	
	<u>Trudeau – Tardiff:</u>	Whereas the Association of Manitoba Municipalities will be afforded the opportunity to present municipal input into the contract development for the 2012 Provincial Police Services Agreement; Resolved that the following issues be presented for consideration on behalf of the R.M. of Taché: -contract development timelines;

-current number of R.C.M.P. members inadequate to satisfactorily provide police presence, by-law enforcement, Highway Traffic Act enforcement, etc.

Carried.

UNFUNDED GOVERNMENT MANDATES

596-2009

Trudeau – Tardiff: Resolved that the Director of Policy and Communications with the Association of Manitoba Municipalities be requested to lobby the Province on behalf of the R.M. of Taché for the need to either stop offloading responsibilities from other orders of government or provide funding of mandates that were previously Provincial and Federal responsibilities.

Carried.

VILLAGE OF BOWSMAN – GRAIN ELEVATOR

597-2009

Trudeau – Menard: Whereas the Village of Bowsman is attempting to prevent the demolition of Bowsman's elevator being the last one in Bowsman; and

Whereas the R.M. of Taché concurs that these elevators can be and should be utilized for other purposes whenever possible;

Resolved that a letter of support be forwarded to the Village of Bowsman.

Carried.

ACCOUNTS

598-2009

Trudeau – Koop: Resolved that the accounts to June 8th, 2009 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 0208034 to 0208064 & 0208079 to 0208124 totaling \$ 81,319.85 & cheque no. 021113 to 021128 & 021130 to 021224 & 021228 to 021238 & 021256 to 021268 totaling \$ 282,611.05.

Carried.

INDEMNITIES

599-2009

Trudeau – Rivard: Resolved that Council Indemnities for the month of May, 2009 be approved and authorized for payment.

Carried.

MUN 38E – FENCE REPAIRS

600-2009

Rivard – Menard: Resolved that the approximate 1/3 mile portion of fencing along the East side of MUN 38E between MUN 48N & MUN 49N damaged during public works operations be repaired.

Carried.

AGREEMENT – MUNICIPAL REFRIGERANTS RECOVERY**601-2009**

Trudeau – Koop: Resolved that the current agreement with Mr. Joel Vandebosch for the provision of services to collect refrigerant materials within the waste management facilities be extended a further 12 months.

Carried.

SUMMER COUNCIL MEETINGS SCHEDULE**602-2009**

Trudeau – Menard: Resolved that the regular Council Meeting of July 21st, 2009 be cancelled; and
Be it further resolved that the August 13th, 2009 Planning and Development Meeting be cancelled and that all planning and development issues be scheduled for the August 11th, 2009 Council Meeting.

Carried.

THERMAL IMAGING CAMERA**603-2009**

Koop – Rivard: Resolved that the purchase of a Thermal Imaging Camera at a cost of \$19,838.97 and authorized under the Joint Emergency Preparedness Program be authorized.

Carried.

FCM CONFERENCE ATTENDANCE REPORT**604-2009**

Trudeau – Koop: Resolved that the reports provided by Mayor Danylchuk & Councillors Tardiff & Rivard on issues of discussion at the Conference hosted by the Federation of Canadian Municipalities held in Whistler, Vancouver in June be acknowledged.

Carried.

1ST LORETTE SCOUTS – RIVERBANK**605-2009**

Menard – Trudeau: Resolved that the \$2,500.00 invoice for riverbank cleaning work performed by the 1st Lorette Scouts be authorized for payment by Ward 3 budget appropriations.

Carried.

LIBRARY MEETING REPORT**606-2009**

Councillor Trudeau provided council with a brief report on a meeting attended at the Seine River School Division to further discuss the current status of the Taché Public Library and the requirement for additional space.

LIBRARY COMMITTEE**607-2009**

Tardiff – Menard: Resolved that Councillors Trudeau and Deschambault are hereby nominated as the Municipality's representatives on a newly struck library committee consisting of members of the school division and the current library board for the purpose of arriving to and making recommendation on the evolving requirement for additional space at the Taché Public Library.

Carried.

**ASSOCIATION OF MANITOBA MUNICIPALITIES –
GOLF TOURNAMENT**

608-2009

Koop – Trudeau: Resolved that a team of 4 be organized and authorized to attend the June 23rd, 2009 Association of Manitoba Municipalities Golf Tournament being held at the Lorette Golf Course.

Carried.

ADJOURNMENT

609-2009

Trudeau – Tardiff: Resolved that this meeting be adjourned, the hour being 4:40 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**