

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD APRIL 16TH, 2013 AT
7:00 P.M. IN THE COUNCIL CHAMBER OF
THE RURAL MUNICIPALITY OF TACHÉ IN
LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
Trudeau, Koop, Menard,
Deschambault, Stein, Heather &
Rivard.

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

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

ADOPTION OF AGENDA

374-2013 **Trudeau – Deschambault:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

FINANCIAL STATEMENTS TO MARCH 31ST, 2013

375-2013 **Trudeau – Stein:** Resolved that the financial
statements to March 31st, 2013 be acknowledged as presented.

Carried.

IN CAMERA

376-2013 **Deschambault – Stein:** Resolved that Council convene in
camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

377-2013 The Committee of the Whole
convened in camera to review the power point presentation of
the Municipality's 2013 Financial Plan proposed for
presentation to the public at the Public Hearing scheduled
April 29th, 2013 at 7:00 p.m.

OUT OF CAMERA

378-2013 **Trudeau – Rivard:** Resolved that the in camera
meeting be closed, and the Committee of the Whole report
back to the Council Meeting.

Carried.

THE RIPARIAN TAX CREDIT PROGRAM

379-2013 The CAO referred to Council
Members information regarding The Province of Manitoba's
announcement that the Riparian Tax Credit green program

April 16, 2013

previously implemented as an incentive to farm operators to upgrade their management of lakeshore and river and stream banks, would be offered for an eleventh benefit period from 2013 through to 2017.

COOKS CREEK CONSERVATION DISTRICT – 2013 MUNICIPAL LEVY

380-2013

Trudeau – Heather: Whereas the \$14,670.78 levy associated with membership to the Cooks Creek Conservation District forms part of the Municipality's 2013 Budget;
Resolved that the (2) equal payments be released according to the April & October, 2013 payment schedule.

Carried.

DELEGATION – MIKE VALKS

381-2013

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 2013.

2013 LUD OF LANDMARK SERVICE PLAN

382-2013

Deschambault – Menard: Resolved that the LUD of Landmark Service Plan for the year 2013 is adopted and that the plan be presented to the public at the Municipality's Financial Plan Public Hearing.

Carried.

NW 36-9-4E – ACCESSORY USE BUILDING

383-2013

Menard – Stein: Whereas the owner of property described as the NW Section of 36-9-4E had acquired authorization from Council to place a storage container on the property on a temporary basis until August of 2012; and
Whereas the container remains on the property;

Resolved that correspondence be forwarded requesting that the owner make application to the Municipality to continue the use of the storage container on the property.

Carried.

LOT 4 PLAN 16435 – BUILDING CODE CONTRAVENTION

384-2013

Menard – Stein: Whereas the owner of property described as Lot 4 of Plan 16435 in the LUD of Lorette has constructed an accessory building (garage) without a Building Permit in contravention of the Municipality's Building By-law; and

Whereas the structure does not meet the side yard setback criteria for the LUD of Lorette also in contravention of the Municipality's Zoning By-law; and

April 16, 2013

Whereas it is Council's opinion that undertaking emergency services or firefighting measures on the property is substantially compromised;

Resolved that correspondence be forwarded to the property owner advising of the contraventions and advising that the structure must be brought into conformity and that a Building Permit must be acquired.

Carried.

BY-LAW NO. 3-2013 – CAO DESIGNATION & REMUNERATION – 1ST READING

385-2013

Menard – Deschambault: Resolved that By-law No. 3-2013 being a By-law of the Rural Municipality of Taché to amend By-law 23-2003 being a by-law, which provides for appointing Daniel Poersch as Chief Administrative Officer of the Municipality and the remuneration thereof be introduced and read a 1st time.

Carried.

BY-LAW NO. 3-2013 – 2ND READING

386-2013

Trudeau – Deschambault: Resolved that By-law No. 3-2013 be read a 2nd time.

Carried.

BY-LAW NO. 4-2013 – EMPLOYEE REMUNERATIONS – 3RD READING

387-2013

Menard – Stein: Resolved that By-law No. 4-2013 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 2013 be read a 3rd and final time and be passed.

For the Motion: Councillors Trudeau, Koop, Menard, Deschambault, Stein, Heather, Rivard and Mayor Danylchuk.

Against the Motion: Nil.

Motion Carried.

STE-ANNE HOSPITAL FUND – GOLF TOURNAMENT

388-2013

Menard – Heather: Resolved that in lieu of attending the Golf Tournament being held May 30th, 2013 that a financial donation of \$250.00 to the Ste-Anne Hospital Fund in support of the proposed construction project of a new surgical suite and the solarium patients' lounge is authorized.

Carried.

TRANSCANADA ENERGY EAST PIPELINE PROJECT

389-2013

The CAO referred to Council Members information submitted by TransCanada Corporation advising of a proposal to transport crude oil from Western Canada to Eastern Canada. At this time TransCanada Corporation is

April 16, 2013

announcing the commencement of an open season to begin April 15th, 2013 and closing on June 17th, 2013 to determine the commercial viability of the project.

MUNICIPAL OFFICIALS SEMINAR REPORT

390-2013

Trudeau – Stein: Resolved that the verbal reports referred to Council for their information by Mayor Danylchuk and Councillors Trudeau & Rivard regarding the items of discussion during the Municipal Officials Seminar attended April 9th to April 11th, 2013 in Brandon is acknowledged.

Carried.

CCLCC REPORT

391-2013

Councillor Stein, the liaison Council Member on the CCLCC Board, advised Council that there is no report regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is available at this time.

DRAINAGE PLAN 2013

392-2013

The CAO requested that Council Members submit their drainage priorities for 2013 prior to the May 10th, 2013 Public Works Committee meeting whereby it is expected that the 2013 Drainage Plan will be finalized.

2013/2014 POLICING PRIORITIES

393-2013

Trudeau – Deschambault: Whereas the St. Pierre-Jolys RCMP Detachment has requested that council provide policing priorities for the years 2013/2014;

Resolved that the following priorities be forwarded 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 police presence throughout the Municipality be increased during times of high incidence such as evenings & week-ends.
- 3 - drug and alcohol awareness programs & enforcement.

Carried.

**CONSOLIDATED FINANCIAL STATEMENTS –
DECEMBER 31ST, 2012**

394-2013

Menard – Trudeau: Resolved that the Municipality's Consolidated Financial Statements to December 31st, 2012 outlining Municipal and LUD operations as well as capital expenditures be adopted as presented as the final statements of 2012.

Carried.

April 16, 2013

SALE OF SURPLUS COMPUTERS

395-2013

Trudeau – Menard: Whereas the Municipality has undertaken and completed the upgrade of computers and software in the office and as a result there are (5) previously used computers;

Resolved that the Municipality offer the surplus computers to the Bibliothèque Taché Library free of charge and the remainder be offered publicly for sale at \$50.00 each.

Carried.

MUNICIPAL OFFICE RENOVATIONS

396-2013

Trudeau – Stein: Resolved that the approximate \$7,021.00 cost associated with office furnishings for administrative offices is authorized.

Carried.

MUNICIPAL WIDE BURNING BAN

397-2013

Trudeau – Rivard: 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 16th, 2013; 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.

BIBLIOTHEQUE TACHÉ LIBRARY – BOARD MEMBER APPOINTMENTS

398-2013

Trudeau – Deschambault: Resolved that Board Members Jo-Dee Huberdeau, Michelle De Rocquigny & Yvonne Romaniuk be re-appointed to the Bibliothèque Taché Library Board for 2013.

Carried.

SWANA CONFERENCE

399-2013

Deschambault – Heather: Resolved that Councillors Trudeau & Rivard be authorized to attend the Solid Waste Association of North America Conference being held June 19th to 21st, 2013 in Edmonton.

Carried.

CORRESPONDENCE AND COMMUNICATIONS

400-2013

Writer

Subject

Disposition

Interlake-Eastern Regional
Health Authority
Collège Lorette Collegiate
Seine River Minor Ball

Healthy Living conference
Graduation ceremony
Grant request

info
res. 401-2013
no action

April 16, 2013

HIGH SCHOOL BURSARIES

401-2013

Heather – Stein: Resolved that École Gabrielle-Roy Collège, Collège Lorette Collegiate & the Landmark Collegiate each receive a \$350.00 bursary for presentation to students residing in the Municipality of Taché with the intent to further their post secondary education.

Carried.

ADJOURNMENT

402-2013

Trudeau – Stein: Resolved that this meeting be adjourned, the hour being 9:00 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**