

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD MARCH 19<sup>TH</sup>, 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**

**263-2013** **Trudeau – Stein:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**PUBLIC WORKS REQUESTS**

**264-2013** There were no public works requests  
at this time excepting to extend to the public works department the  
Municipality's appreciation regarding the swift and exceptional  
undertaking of snow removal works during the recent snowfall  
event.

**MUNICIPAL OFFICE RENOVATIONS**

**265-2013** The CAO referred to Council  
Members at this time quotes acquired from Legal Locksmith Ltd.  
to undertake various security measures within the Municipal Office  
building as follows:

-installation of a sealed window unit into the front door	\$ 650.00
-supply and install an alarm system	\$ 1,725.00
-supply and install keyless locks & accessories	\$ 4,128.50
-supply and install video surveillance system	\$ 3,155.15.

**SURPLUS FUNDS TRANSFER**

**266-2013** **Menard – Trudeau:** Resolved that surplus funds arising  
from the 2012 Service Plan be transferred as follows:

\$80,000.00 be transferred to the Machinery Replacement Reserve;  
\$209,000.00 be transferred to the Nuisance Grounds Reserve;  
\$113,430.87 be transferred to the Rural Area Capital Improvement  
Reserve;  
\$100,000.00 be transferred to the Office Equipment Reserve; and  
the balance of funds remaining to the Capital Improvement at  
Large Reserve.

**Carried.**

March 19, 2013

**ORTHO IMAGERY SERVICES**

267-2013

**Deschambault – Heather:** Resolved that the quote submitted by ATLAS Geomatics Inc. for the provision of 20 cm Ortho-Imagery licensed dataset with DEM upgrade is authorized.

**Carried.****2009 TAX SALE PROCEEDS**

268-2013

**Trudeau – Rivard:** Whereas the Municipality held a tax sale April 28<sup>th</sup>, 2009 and offered a property for sale to recover taxes and costs; and

Whereas the property was purchased for an amount exceeding the outstanding taxes and costs; and

Whereas pursuant to Section 380(1) of the *Municipal Act*, the property owners and each person with an interest in the property were notified of the existence of the excess funds and their rights to claim it through the Court of Queen's Bench; and

Whereas the Municipality has complied with (1) Order of the Court to release 50% of the surplus funds; and

Whereas pursuant to Section 380(1)(b) & 380(4) of the *Municipal Act*, the Municipality may apply excess proceeds of a tax sale to its general revenue at the expiration of three years;

Resolved that the remaining \$ 12,703.79 of tax sale surplus funds is recognized and form part of the Municipality's 2012 general revenue.

**Carried.****MB INFRASTRUCTURE & TRANSPORTATION – DRAINAGE WORKS WITHIN HIGHWAY RIGHT OF WAYS**

269-2013

**Trudeau – Heather:** Whereas the Municipality had forwarded to MB. Infrastructure and Transportation (2) separate requests for approval to undertake drainage works to the south ditch adjacent to PR #210 from MUN 26E through to the Youville Drain and the second request being for the south ditch adjacent to P.R. #207 from MUN 32E through to MUN 33E during the 2013 drainage works season; and

Whereas MB. Infrastructure and Transportation has approved the requests subject to signage of the agreements for the purpose;

Resolved that appropriate signage of the documents be effected and the associated water rights license applications be submitted to Manitoba Water Stewardship.

**Carried.****ILE DES CHENES AREA DEVELOPMENT**

270-2013

The CAO and the Mayor provided Members of Council with a brief report regarding the meeting held with Lombard North Group and the property owners of lands proposed to be subdivided and developed near the R.M. of Ritchot jurisdiction. Principles such as collaborative planning and inter-

**March 19, 2013**

municipal servicing partnerships will be the approach adopted by all involved.

- 271-2013**      **MAYORS, REEVES AND CAOS MEETING REPORT**  
**Trudeau – Koop:**      Resolved that the verbal report referred to Council for their information regarding the items of discussion during the Mayors, Reeves and CAOs District Meeting held Friday, March 15<sup>th</sup>, 2013 in Ste. Anne is acknowledged.
- Carried.**
- 272-2013**      **LANDFILL MANAGEMENT SEMINAR**  
**Trudeau – Rivard:**      Resolved that Councillors interested at participating in the Landfill Management Seminar being held during the Municipal Officials Seminar in April is authorized.
- Carried.**
- 273-2013**      **MUNICIPAL OFFICIALS SEMINAR**  
**Menard – Trudeau:**      Resolved that the Municipal Public Works Manager is authorized to attend the Municipal Officials Seminar being held April 10<sup>th</sup> & 11<sup>th</sup>, 2013 in Brandon.
- Carried.**
- 274-2013**      **DELEGATION – TASHIA LAPIERRE**  
Tashia Lapierre, president of the Ste. Genevieve Community Centre, attended the delegation chair to present to Council a document outlining operating costs & revenues received as a result of numerous successful fundraising & program events throughout 2012. Completed projects, equipment purchases and building upgrades for the period 2011 & 2012 was also referred to Council Members for their information. Planned projects and other works proposed for the year 2013 at the Community Centre was discussed at this time and Council is requested to consider allocations of \$15,000.00 for an operating grant and \$20,000.00 as a special project grant.
- 275-2013**      **DELEGATION – JOHN HALABISKI, LORI BURBINE & NOLITA CLYDE**  
John Halabiski, Lori Burbine & Nolita Clyde, CCLCC Board Members, attended the delegation chair to discuss the current state of the CCLCC Building and the challenges associated with servicing the community with recreational services. Concerns regarding the Municipal Office/Library project included in the proposed 2013 Municipal Service Plan was discussed at this time and a request that Council consider delaying that project to further investigate the potential for a Multi-plex to include a new arena building, Day Care Centre, meeting places to accommodate the various interests throughout the community such as Scouts, Girl Guides, Lorette Arts, Cadets, music, etc. as well as the Municipal Office and Bibliothèque Taché Library was discussed at length. A petition containing an approximate 240 names in “support of the use of the RM of Taché’s energy and resources to create and fund a complete multiplex plan and design that incorporates at the very least an

**March 19, 2013**

arena, rm office, library, curling rink, and multi-purpose building and oppose the building of an rm office and library as a standalone project and believe that the funds set aside for them should be used for a Multiplex plan”.

Several property owners present in the Council Chambers requested an opportunity to speak as a delegation.

**UNSCHEDULED DELEGATIONS REQUEST**

**276-2013**

**Heather – Stein:** Whereas the CCLCC Board had scheduled a delegation before Council to speak to the current state of the arena as well as to speak to the proposed Municipal Office/Library project; and

Whereas the allotted time of 1 hour has elapsed; and

Whereas the request to allow further representations is in contravention to the Municipality’s Procedural By-law No. 18-2010 which outlines rules respecting public participation at Council Meetings and pre-scheduled delegations; and

Whereas at the discretion of the majority of Members of Council, Council may resolve to hear additional information;

Resolved that Council hereby authorizes further delegations at this time on the matter of the Municipal Office/Library Project and the CCLCC.

**Carried.**

**UNSCHEDULED AUTHORIZED DELEGATIONS**

**277-2013**

The following property owners made representation on the matter of a proposed community complex at this time:

- |                  |                  |
|------------------|------------------|
| Palmer Anderson  | Rodney Dornian   |
| Mike Borgfjord   | Blair Mahaffy    |
| Simone Kennedy   | Carmen Allard    |
| Mary Ann Haddad  | Betty Ann Orr    |
| Mike LaBrocky    | Theresa Grossman |
| Rodney Hall      | Natalie Beaudry  |
| Christine Roskos | Robert Lajoie    |
| Michelle Rey     | Danielle Lacey   |
| Jeff Morton      | Graham Easson    |
| Melissa Johnson  | Chris Fox-Decent |

**CORRESPONDENCE AND COMMUNICATIONS**

**278-2013**

<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
Partnership for the MB Capital Region	All council forum	<u>res. 279-2013</u>
Terry & Monique Verrier	Spring flooding	<u>refer to PW</u>

**PARTNERSHIP OF THE MANITOBA CAPITAL REGION – ALL COUNCIL FORUM**

**279-2013**

**Trudeau – Menard:** Resolved that Members of Council interested at attending the All Council Forum being held April 26<sup>th</sup>, 2013 in Winnipeg are authorized.

**Carried.**

