

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MAY 12TH, 2015 AT 9:00 A.M. IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA.**

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

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Christine Hutlet,
Newly Appointed CAO,
Jeanette Laramee,
Assistant CAO.

Mayor Rivard called the meeting to order with the invocation
at 9:00 a.m.

ADOPTION OF AGENDA

399-2015 Trudeau – McGregor: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
APRIL 6TH, 2015**

400-2015 McGregor – Stein: Resolved that the minutes arising
from the Landmark LUD Committee meeting held April 6th, 2015
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
APRIL 7TH, 2015**

401-2015 Stein – McGregor: Resolved that the minutes arising
from the Lorette LUD Committee meeting held April 7th, 2015 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – APRIL 10TH,
2015**

402-2015 Trudeau – Heather: Resolved that the minutes arising
from the Public Works Committee meeting held April 10th, 2015
be adopted.

Carried.

MINUTES – COUNCIL MEETING – APRIL 14TH, 2015

403-2015 Trudeau – Poirier: Resolved that the minutes arising
from the April 14th, 2015 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – APRIL 16TH, 2015

404-2015 **Trudeau – McGregor:** Resolved that the minutes arising from the April 16th, 2015 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – APRIL 21ST, 2015

405-2015 **Trudeau – Brunette:** Resolved that the minutes arising from the April 21st, 2015 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – MAY 8TH, 2015

406-2015 **McGregor – Trudeau:** Resolved that the minutes arising from the May 8th, 2015 Public Works Committee meeting excluding resolution no. 86-2015 is acknowledged.

Carried.

PUBLIC WORKS REQUESTS

407-2015 **Poirier – Brunette:** Resolved that the following public works requests arising from the Public Works Committee meeting held May 8th, 2015 be authorized: 79-2015, 81-2015, 83-2015, 84-2015, 88-2015, 89-2015, 92-2015 & 94-2015 as well as the following requests:

Ward 1 – requested the following surveys be undertaken:

- N 2 & 3-9-4E;
- E 3-9-4E from MUN 49N (PR #405) south ½ mile;
- W 31-8-5E;
- E 36-8-4E;
- E 29-8-5E;
- E 19-8-5E;
- E 2-8-5E.

Carried.

POLICY – ROAD BUILDING

408-2015 **Rivard – Heather:** Resolved that administration structure a policy for Council's review applicable to property developers in the absence of a development agreement defining public road building standards.

Carried.

BY-LAW 8-2015 – 2015 TAX LEVY – 3RD READING

409-2015 **Trudeau – Stein:** Resolved that By-law No. 8-2015 being a By-law of The Rural Municipality of Taché to provide for the levying of taxes for the year 2015 be read a 3rd and final time and is passed.

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

Against the Motion: Nil.

Motion Carried.

BY-LAW NO. 9-2015 – CAO APPOINTMENT

410-2015

Heather – Trudeau: Resolved that By-law No. 9-2015 being a By-law of The Rural Municipality of Taché to provide for the appointment of Christine Hutlet as Chief Administrative Officer of the Municipality be read a 3rd and final time and is passed.

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

Against the Motion: Nil.

Motion Carried.

CEMETERY MAINTENANCE GRANTS

411-2015

Rivard – Stein: Resolved that the cemetery maintenance grants budgeted for distribution to the Ste. Genevieve & Ross Cemeteries is authorized for payment; and
Be it further resolved that annual year end statement of expenditures be submitted to the Municipality.

Carried.

DELEGATION – DANIEL MAYNES

412-2015

Daniel Maynes, a representative of Mulder Construction, attended the delegation chair to inform Council of the company's intent to submit a conditional use application to establish a gravel pit operation on their property described as the SE ¼ of Section 13-9-7E in the Ste. Genevieve area. The delegate requested if Council Members had concerns regarding the proposed venture.

**STE. GENEVIEVE COMMUNITY CENTRE –
PLAYGROUND PROJECT FUNDING**

413-2015

Rivard – Trudeau: Resolved that the \$15,000.00 allocation in the 2015 Municipal Service Plan to fund the playground project at the Ste. Genevieve Community Centre is authorized for release; and
Be it further resolved that annual year end statement of expenditures be submitted to the Municipality.

Carried.

Councillor Rivard left the meeting at this time.

**SPRINGFIELD-TACHÉ WEED CONTROL DISTRICT –
2015 OPERATION LEVY RELEASE**

414-2015

Heather – Trudeau: Resolved that the request submitted by the Springfield-Taché Weed Control District to release payment

of \$24,917.50 being 50% of the 2015 operation levy due by the Municipality is authorized.

Carried.

HIGHWAY TRAFFIC BOARD HEARINGS

415-2015 **McGregor – Brunette:** Whereas the Municipality is in receipt of correspondence from Manitoba Infrastructure and Transportation advising that the Highway Traffic Board will be holding a hearing to address the Committee’s previous request to the department to consider reducing and expanding the current speed zone on P.R. #210 through Linden;

Resolved that Members of Council interested at attending the hearing being held Tuesday, May 19th, 2015 in Winnipeg be authorized.

Carried.

Councillor Rivard returned to the meeting at this time.

2015 EASTERN DISTRICT MEETING

416-2015 **Stein – Poirier:** Resolved that Mayor Rivard & Councillors Trudeau, McGregor, Poirier, Heather, Rivard & the CAO be authorized to attend the 2015 Eastern District Meeting being held Friday, June 12th, 2015 in Morris.

Carried.

DELEGATION – COLLEEN SKLAR

417-2015 Colleen Sklar, a representative with the Partnership of Capital Region, attended the delegation chair to introduce the organization to newly elected officials. A power point presentation briefly described the mandate and regional vision for Manitoba’s Capital Region to all in attendance.

DELEGATION – DEBBI FORTIER

418-2015 Debbi Fortier, a representative with the Community Futures Triple R, attended the delegation chair to inform Council of the various stimulus & loans programs available.

Councillor Heather left the meeting at this time.

CELLULAR RECEPTION SERVICES

419-2015 **Stein – Trudeau:** Whereas cellular reception in rural areas has been reported to be erratic and inadequate; and
Whereas of particular concern is the impact to public safety and health; and

Whereas the Municipality has on numerous opportunities communicated this concern to the major service providers;

Resolved that the membership be requested to support this resolution at the June District meeting and that the Association of Manitoba Municipalities be requested to lobby for improvements to the service.

Carried.

- 420-2015** **BUSINESS EDUCATION TAX**
Poirier – Brunette: Whereas the Provincial Government presently offers tax relief to specific sectors of population that own property and pay education services taxes; and
Whereas it is the Municipality's opinion that business owners should be included to qualify for a rebate of school taxes;
Resolved that the Association of Manitoba Municipalities be requested to lobby on behalf of property owners paying business school taxes that a rebate of some form be extended to the commercial sector.

Carried.

- 421-2015** **BUILDING INSPECTOR'S REPORT – APRIL, 2015**
Trudeau – Brunette: Resolved that the Building Inspector's report for the month of April, 2015 is acknowledged.

Carried.

- 422-2015** **PBLE – ANIMAL CONTROL REPORT – APRIL, 2015**
Trudeau – Poirier: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of April, 2015 is acknowledged.

Carried.

- 423-2015** **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
McGregor – Trudeau: Resolved that the following requests and recommendations arising from the May 4th, 2015 LUD of Landmark Committee meeting be authorized: 90-2015, 91-2015, 92-2015, 95-2015, 97-2015, 103-2015 & 104-2015.

Carried.

- 424-2015** **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Stein – Brunette: Resolved that the following requests and recommendations arising from the May 5th, 2015 LUD of Lorette Committee meeting be authorized: 103-2015, 104-2014, 105-2015, 107-2015, 110-2015, 111-2015, 113-2015, 114-2015, 115-2015, 116-2015, 117-2015 & 123-2015.

Carried.

- 425-2015** **MANITOBA WATER SERVICES BOARD – 5 YEAR CORE INFRASTRUCTURE RENEWAL PLAN – LANDMARK PUBLIC WATER SYSTEM**
Trudeau – McGregor: Whereas the Municipality is in receipt of correspondence submitted by The Manitoba Water Services Board advising the Municipality that as part of Manitoba's five year Core Infrastructure Renewal Plan, the Province has announced that additional funding has been allocated,

effectively expanding the number of water and sewer projects to be considered;

Resolved that the following proposed projects on behalf of the LUDs of Landmark and Lorette be identified as priority projects requesting consideration:

- Priority #1 – Landmark Public Water Treatment System – 2016
- Priority #2 – Lorette Lagoon Expansion & Phosphorus Removal – 2016
- Priority #3 – Landmark Lift Station Pump Upgrade – 2015
- Priority #4 – Landmark Lagoon Phosphorus Removal – 2019
- Priority #5 – Lorette Water Plant Expansion – 2019.

Carried.

WASTEWATER LAGOONS PHOSPHOROUS COMPLIANCE PLAN

426-2015

Stein – McGregor: Resolved that the Municipality’s planned actions in respect to the Lorette and Landmark wastewater lagoons and compliance to the regulation with respect to total phosphorous removal be submitted to Manitoba Conservation and Water Stewardship.

Carried.

CONFERENCES, SEMINARS & WORKSHOPS ATTENDANCE REPORT

427-2015

Trudeau – Brunette: Resolved that the reports provided by Mayor Rivard & Councillors Trudeau, McGregor, Poirier & Stein, regarding information acquired subsequent to attendance to conferences, seminars and workshops is acknowledged.

Councillor Heather returned to the meeting at this time.

Carried.

CCLCC REPORT

428-2015

Poirier – Stein: Resolved that the report by Councillors Heather & Poirier, the liaison Council Members on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

NAVY LEAGUE OF CANADA, DAWSON BRANCH – GRANT REQUEST

429-2015

Heather – Brunette: Resolved that a \$1,000.00 grant payable to the Navy League of Canada, Dawson Branch to assist at offsetting the costs associated with participation by several youths to France to commemorate the contribution and sacrifice made by Canadian soldiers at the Battle of Arras and the capture of Vimy Ridge is authorized.

Carried.

BUILDING CANADA FUND

430-2015 **Stein – McGregor:** Whereas a second intake of the Building Canada Fund for small community project funding has been reportedly announced;
Resolved that the Landmark Public Water System Treatment and the Lorette Lagoon Expansion Projects respectively be submitted for cost sharing consideration.

Carried.

TACHÉ FOOD BANK – MUNICIPAL LOGO

431-2015 **Heather – Poirier:** Resolved that the request submitted by the Taché Food Bank to utilize the Municipal Logo is authorized.

Carried.

FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE

432-2015 **Poirier – Heather:** Whereas resolution no. 112-2015 authorized the Mayors' attendance to the Federation of Canadian Municipalities Conference being held in June; and
Whereas the Mayor is no longer able to attend;
Resolved that Councillor Stein is authorized to attend the conference in Edmonton.

Carried.

OWL FAMILY HABITAT

433-2015 **Rivard – Trudeau:** Resolved that the request submitted by Hidehiro Otake Photography & Alpha Drones Inc, seeking permission to film owl habitat in the Municipality, and in particular in the Ward 6 area is authorized.

Carried.

SIGNING AUTHORITY

434-2015 **Trudeau – Heather:** Resolved that administration undertake the process of transferring the signing authority from Dan Poersch to Christine Hutlet effective June 1st, 2015.

Carried.

RIVERS WEST FINANCE CHAIR

435-2015 **Trudeau – Stein:** Resolved that Council has no concerns regarding the continued participation by CAO Christine Hutlet as the Finance Chair of Rivers West.

Carried.

WSP CANADA INC. – INVOICE SUBMISSION

436-2015 **Rivard – Heather:** Resolved that the \$14,393.33 + gst invoice submitted by WSP Canada Inc. in payment for engineering services delivered regarding the Lorette Lagoon

Expansion project is authorized for payment.

Carried.

FIRE DEPARTMENT RECOGNITION

437-2015 **Stein – Heather:** Resolved that the approximate \$300.00 costs associated with the purchase of (2) commemorative items serving to recognize exceptional service to the Municipality is authorized.

Carried.

POLICY – YEARS OF SERVICE RECOGNITION

438-2015 **Trudeau – Heather:** Resolved that Councillors Brunette, Stein and the CAO be requested to structure a policy to recognize years of service to the Municipality by volunteers, members of the Fire Department and municipal employees.

Carried.

LANDMARK ARENA ROOF REPAIRS

439-2015 **Heather – Trudeau:** Resolved that the quote submitted by Urecoat to complete the repairs to the roof of the Landmark Arena at a cost of \$63,960.00 + gst is authorized.

Carried.

CORRESPONDENCE & COMMUNICATIONS

440-2015	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	MB Bowling Association	Donation request	<u>res. 441-2015</u>
	Eastman Tourism	Appreciation	<u>info</u>
	STARS	Open House	<u>info</u>
	Minister of Canadian Heritage and Official Languages	Canada 150 Fund	<u>info</u>
	AMM	2014 Eastern District Mtg Minutes	<u>res. 442-2015</u>
	Canadian Fallen Heroes Foundation	Memorial	<u>res. 443-2015</u>

DONATION REQUEST – MANITOBA BOWLING ASSOCIATION

441-2015 **Brunette – Stein:** Resolved that \$100.00 in financial assistance to the Manitoba Bowling Association to assist at defraying the costs associated with hosting the National Youth Championships in May is authorized for payment.

Carried.

ASSOCIATION OF MANITOBA MUNICIPALITIES – 2014 EASTERN DISTRICT MEETING MINUTES

442-2015 **Trudeau – Poirier:** Resolved that the minutes arising from the Association of Manitoba Municipalities 2014 Eastern District Meeting held June 16th, 2014 is acknowledged.

Carried.

DONATION REQUEST – CANADIAN FALLEN HEROES FOUNDATION

443-2015 **Heather – Trudeau:** Resolved that a \$250.00 donation payable to the Canadian Fallen Heroes Foundation in support of their goal to create a lasting tribute to all soldiers from Manitoba through the creation of a memorial is authorized for payment.

Carried.

ACCOUNTS

444-2015 **Trudeau – McGregor:** Resolved that the accounts to May 11th, 2015 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. **215084** to **215159** totaling \$ **98,942.51** & cheque nos. **31070** to **31218** totaling \$ **289,122.05**.

Carried.

INDEMNITIES

445-2015 **Trudeau – Brunette:** Resolved that Council Indemnities for the month of April, 2015 are approved and authorized for payment.

Carried.

IN CAMERA

446-2015 **Trudeau – Rivard:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

447-2015 The Committee of the Whole convened in camera to discuss current by-law enforcement matters.

OUT OF CAMERA

448-2015 **Trudeau – McGregor:** Resolved that the in camera meeting be closed, and the Committee of the Whole report back to the Council Meeting.

Carried.

BY-LAW ENFORCEMENT – LOT 1 PLAN 15077

449-2015 **Heather – Stein:** Resolved that the Municipal Solicitor be requested to acquire compliance to By-law No. 2-2004 by the owner of property described as Lot 1 of Plan No. 15077.

Carried.

450-2015

ADJOURNMENT

Trudeau – Stein:

Resolved that this meeting is adjourned, the hour being 2:15 p.m.

Carried.

**Robert Rivard,
Mayor.**

**Christine Hutlet,
Chief Administrative Officer.**