

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JANUARY 17TH, 2012 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

72-2012

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

Carried.

**COUNCIL DISPOSITION – CONDITIONAL USE
APPLICATION NO. CU #48-11 & VARIATION ORDER
APPLICATION NO. VO #49-11 (LOT 1, BLOCK 5,
PLAN 14799 – 191 MAIN STREET LUD LANDMARK);
THIESSEN TOWERS INC.**

73-2012

Deschambault – Menard: Resolved that Council **APPROVE**
Conditional Use Application No. CU #48-11 and Variation Order
Application VO #49-11 subject to the following conditions:

- an engineered drainage plan be prepared and submitted to the
LUD of Landmark Committee for review;
- copy of access approval from Manitoba Highways be submitted
to the Municipality;
- the owners/applicants be required to pay capital levy costs in the
amount of \$2,500.00/unit to the Municipality as outlined in By-law
No. 6-2010;
- a Development Agreement be entered into between the
developers and the Municipality addressing capital levy costs,
lighting, parking, fencing, financial contribution for a potential
sidewalk development fronting the property and any other
miscellaneous issues that Council deem appropriate;
- a building permit be obtained from the Municipal Building
Inspector prior to the construction of the Complex;
- a recommendation to the Committee that a sidewalk be
constructed if approved by Infrastructure and Transportation; and
- building permit be held in abeyance until such time that the
Landmark public water system is upgraded to provide sufficient
water capacity and pressure to the intended structure.

Councillor Heather requested a recorded vote.

For the Motion: Councillors Koop, Menard,
Deschambault, Stein & Rivard

January 17, 2012

Against the Motion: Mayor Danylchuk & Councillor Heather.

Councillor Trudeau abstained from the motion for reasons stated that the LUD Committee and the Chamber of Commerce do not share visions regarding the future development of the property in question.

Motion Carried.

74-2012 COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2011-5383 (PT. NE¼ OF SECTION 30-9-6E); GUSTAV & IRENE STRIPLING; OWNERS & APPLICANTS
Heather – Menard: Resolved that Council APPROVE Subdivision File No.4194-2011-5383 subject to the following conditions:

- a Variation Order be applied for to vary the site area & width of the residual parcel;
- a Building Location Certificate be prepared by a Manitoba Land Surveyor for the proposed lot addressing yard distances from all structures and wastewater management systems on the affected land in relation to the newly proposed lot lines;
- if warranted by the Building Location Certificate Variation Order applications be applied for; and
- dedication Fees in the amount of \$4,000.00 for the creation of 1 additional lot be paid to the Municipality.

Carried.

75-2012 DELEGATION – MIGUEL VIELFAURE, ANNIE MARKMAN & YOLANDE DUPUIS
Miguel Vielfaure, Annie Markman & Yolande Dupuis, Board Members of the National La Vérendrye Monument Society, attended the delegation chair to provide Council with an update regarding the project. The Board is requesting authorization to access a 50’ strip of land at the South East corner of the property acquired by the Municipality. The Board has commenced a tree sale fundraiser and area is required to plant an approximate 200 trees for the purpose.

76-2012 NATIONAL LA VERENDRYE MONUMENT SOCIETY
Heather – Trudeau: Resolved that the Municipality recognizes the efforts put forth by the Board and the Municipality supports the current concepts adopted by the Society.

Carried.

77-2012 DELEGATION – CORPORAL RON POIRIER,
Corporal Ron Poirier of the St. Pierre-Jolys RCMP Detachment attended the delegation chair to present to and review with Council the October 1st to December 31st, 2011 quarterly statistics report.

78-2012 ST. PIERRE-JOLYS R.C.M.P QUARTERLY REPORT
Trudeau – Deschambault: Resolved that the Quarterly report submitted for Council’s review outlining statistical information

January 17, 2012

collected for the period October 1st to December 31st, 2011 by the RCMP is acknowledged.

Carried.

BUDGET 2012

79-2012

Administration requested that Council Members begin to consider proposed capital projects and associated expenditures for the 2012 year in preparation for upcoming Budget discussions.

FCM CONFERENCE 2012

80-2012

Koop – Menard: Resolved that Mayor Danylchuk and Councillors Trudeau & Rivard be authorized to attend the 2012 Federation of Canadian Municipalities Conference being held June 1st to 4th, 2012 in Saskatoon.

Carried.

2012 PROVINCIAL BUDGET

81-2012

Menard – Stein: Resolved that Councillors Trudeau & Rivard be authorized to attend the 2012 Provincial Pre-Budget Consultations being held January 25th, 2012 in Ste. Anne.

Carried.

EMERGENCY PLAN AMENDMENTS 2011

82-2012

Menard – Heather: Resolved that the Emergency Plan Amendments as presented by the Municipality's Emergency Coordinator to meet the Manitoba Emergency Measures Organization Standards for the year 2011 be authorized for submission to the Manitoba Emergency Measures Organization.

Carried.

CLER – PROJECT CONTRIBUTION AGREEMENT AMENDMENT

83-2012

Deschambault – Heather: Whereas the Municipality has been approved to re-allocate \$17,000.00 of the "Facility Upgrades" project funds to the "Vehicle Emissions Reduction Strategy" project;

Resolved that the "Amendment to the Project Contribution Agreement" document be authorized for signage and forwarded to the Provincial Government.

Carried.

SHAW CABLESYSTEMS – INSTALLATION AUTHORIZATION REQUEST

84-2012

Deschambault – Stein: Resolved that the installation authorization request submitted by Shaw Cablesystems to push HDPE pipe an approximate 107 metres within the LUD of Lorette along the south side of Dawson Road between 1244 and 1282 Dawson Road is authorized.

Carried.

