

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD APRIL 9TH, 2012 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, Heather & Rivard.

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

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

ADOPTION OF AGENDA

322-2012 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
MARCH 1ST, 2012**

323-2012 **Koop – Deschambault:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held March 1st, 2012
be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
MARCH 6TH, 2012**

324-2012 **Menard – Deschambault:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held March 6th, 2012 be
acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – MARCH
9TH, 2012**

325-2012 **Menard – Trudeau:** Resolved that the minutes arising
from the Public Works Committee meeting held March 9th, 2012
be acknowledged as amended.

Carried.

RM OF RITCHOT

326-2012 **Heather – Trudeau:** Resolved that correspondence be
forwarded to the R.M. of Ritchot requesting that a meeting with
Councillors Trudeau, Menard and Mayor Danylchuk be scheduled
to discuss various issues of mutual interest such as the culvert @
Lavallée Drain & the pavement of Arnould Road.

Carried.

327-2012 **MINUTES – COUNCIL MEETING – MARCH 13TH, 2012**
Trudeau – Koop: Resolved that the minutes arising from the March 13th, 2012 Council meeting be adopted.

Carried.

328-2012 **MINUTES – PLANNING & DEVELOPMENT MEETING – MARCH 15TH, 2012**
Menard – Trudeau: Resolved that the minutes arising from the March 15th, 2012 Council Planning & Development meeting be adopted.

Carried.

329-2012 **MINUTES – LUD LORETTE COMMITTEE – SPECIAL BUDGET MEETING – MARCH 16TH, 2012**
Deschambault – Rivard: Resolved that the minutes arising from the Lorette LUD Committee special budget meeting held March 16th, 2012 be acknowledged.

Carried.

330-2012 **MINUTES – COUNCIL MEETING – MARCH 20TH, 2012**
Trudeau – Heather: Resolved that the minutes arising from the March 20th, 2012 Council Meeting be adopted.

Carried.

331-2012 **MINUTES – SPECIAL COUNCIL MEETING – MARCH 26TH, 2012**
Menard – Trudeau: Resolved that the minutes arising from the March 26th, 2012 special Council Meeting be adopted.

Carried.

332-2012 **MINUTES – SEINE RIVER TRIBUTARY DIVERSION – MARCH 28TH, 2012**
Menard – Heather: Resolved that the minutes arising from the March 28th, 2012 meeting of the Seine River Tributary Diversion Project Committee be acknowledged.

Carried.

333-2012 **MINUTES – PUBLIC WORKS MEETING – APRIL 5TH, 2012**
Heather – Deschambault: Resolved that the minutes arising from the April 5th, 2012 Public Works Committee meeting be acknowledged.

Carried.

334-2012 **PUBLIC WORKS REQUESTS**
Heather – Menard: Resolved that the following public works requests arising from the Public Works Committee meeting

held April 5th, 2012 be authorized: 65-2012, 68-2012, 69-2012, 74-2012, 75-2012, 76-2012, 77-2012, 80-2012 & 81-2012, as well as the following:

Ward 3: correspondence be forwarded to Manitoba Infrastructure and Transportation requesting authorization to conduct drainage works along the south side of Dawson Road from MUN 53N to the Seine River;

Ward 6: request from Manitoba Conservation a Kill Permit to destroy an approximate 25 beavers.

Carried.

Councillor Heather left the meeting at this time.

BY-LAW NO. 7-2012 – SWMF RESERVE FUND BY-LAW NO. 5-2001 AMENDMENT – 3RD READING

335-2012

Deschambault – Trudeau: Resolved that By-law No. 7-2012 being a By-law of the Rural Municipality of Taché to amend By-law No. 5-2001 being a By-law for the purpose of establishing a Reserve Fund to provide for upgrading/waste cell development at the Taché Solid Waste Facilities be read a 3rd and final time and is passed.

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

Against the Motion: **Nil.**

Motion Carried.

LEASE AGREEMENT – RL 19, 20 & 21

336-2012

Trudeau – Menard: Resolved that the Lease Agreement with Gilles Raynaud for lands described as River Lots 19, 20 & 21, Lot 1 Plan 39232 WLTO except the westerly 1361.5 feet of the most southerly 791.5 feet be adjusted to reflect the current correct acreage being leased.

Carried.

Councillor Heather returned to the meeting at this time.

LEASE AGREEMENT – SW¼ 26-9-5E

337-2012

Menard – Heather: Resolved that the Lease Agreement with Gilles Manaigre for lands described as Public Reserve Plan 49660 WLTO in the SW ¼ of Section 26-9-5E be adjusted to reflect 58½ acres being leased.

Carried.

GRANT REQUEST TO CDEM

338-2012

Heather – Deschambault: Resolved that the Economic Development Council for Manitoba Bilingual Municipalities be requested to consider a \$1,000.00 grant towards the acquirement of

professional services for the proposed Municipal Office/Taché Public Library construction project.

Carried.

339-2012 **SALE OF LAND – LOT 21 OF PLAN 19074 – NE 1-9-5E**
Deschambault – Trudeau: Whereas the Municipality has no future plans or use for municipally owned lands described as Lot 21 of Plan 19074 in the NE ¼ Section of 1-9-5E; and
Whereas the lands are land locked between the river and the land owner to the west; and
Whereas the land owner to the west has made an offer to purchase the land;
Resolved that the lands be sold for \$1,000.00 + applicable taxes and the purchaser be responsible for all costs associated with transferring ownership of the land.

Carried.

340-2012 **GREEN MANITOBA – WASTE REDUCTION AND RECYCLING SUPPORT**
The CAO referred to Council information outlining the summary of the Waste Reduction and Recycling Support Municipal Rebate received by Municipalities.

341-2012 **COOKS CREEK CONSERVATION DISTRICT – 2012/2013 MUNICIPAL LEVY**
Heather – Menard: Whereas the \$14,670.78 levy associated with membership to the Cooks Creek Conservation District forms part of the Municipality's 2012 Budget;
Resolved that the (2) equal payments be released according to the April & October, 2012 payment schedule.

Carried.

342-2012 **SEINE-RAT RIVER CONSERVATION DISTRICT – 2012 MUNICIPAL LEVY**
Trudeau – Heather: Whereas the \$15,000.00 levy associated with membership to the Seine-Rat River Conservation District forms part of the Municipality's 2012 Budget;
Resolved that the (4) equal payments be released according to the payment schedule.

Carried.

343-2012 **AMM NEWS BULLETIN – COMMUNITY WORKS LOAN PROGRAM**
The CAO advised Council of the receipt of a news bulletin circulated to the Minister of Agriculture, Food and Rural Initiatives regarding the Province's plan to discontinue the Community Works Loan Program and as well as request repayments of the CWLP from municipalities on short notice.

- 344-2012** **PBLE – ANIMAL CONTROL REPORT – MARCH, 2012**
Trudeau – Heather: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of March, 2012 is acknowledged.
- Carried.**
- 345-2012** **PARKING SPACE ALLOCATION – MULTIPLE FAMILY UNITS**
The CAO referred to Council at this time information gathered from surrounding municipalities regarding their current parking space allocations for Multiple Family Unit developments.
- 346-2012** **BUILDING INSPECTOR’S REPORT – MARCH, 2012**
Menard – Trudeau: Resolved that the Building Inspector’s report for the month of March, 2012 is acknowledged.
- Carried.**
- 347-2012** **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Trudeau: Resolved that the following requests and recommendations arising from the April 2nd, 2012 LUD of Landmark Committee meeting be authorized: 61-2012, 62-2012, 63-2012, 66-2012, 71-2012, 78-2012 & 79-2012.
- Carried.**
- 348-2012** **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Deschambault – Heather: Resolved that the following requests and recommendations arising from the April 3rd, 2012 LUD of Lorette Committee meeting be authorized: 114-2012, 115-2012, 116-2012, 119-2012, 121-2012, 124-2011, 125-2012, 127-2012, 132-2011, 133-2012, 134-2012, 135-2012, 136-2012 & 137-2012.
- Carried.**
- 349-2012** **BY-LAW NO. 9-2012 – CONDOMINIUM CONVERSION – 1ST READING**
Menard – Heather: Resolved that administration bring forward a By-law to provide for the orderly conversion of residential rental units to Condominium ownership for review by Council.
- Carried.**
- 350-2012** **SEINE-RAT RIVER CONSERVATION DISTRICT**
Trudeau – Menard: Whereas the Seine-Rat River Conservation District will be undertaking a well water pick-up and testing program in 2012;
Resolved that the Municipality participate in the program and become a pick-up location.
- Carried.**

PETITION – SEAL COAT REQUEST IN LINDEN

351-2012 A petition containing 16 signatures requesting that the Municipality consider seal coating a portion of MUN 45N in Linden was submitted.

FIPPA TRAINING SESSION

352-2012 **Trudeau – Heather:** Resolved that Mayor Danylchuk be authorized to attend the Freedom of Information and Protection of Privacy training seminar being held in Brandon April 13th, 2012.

Carried.

CORRESPONDENCE & COMMUNICATIONS

353-2012	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Rolande Chernichan	Fundraiser Support	<u>res. 354-2012</u>
	Susan Berry	Library Board Member	<u>res. 355-2012</u>
	Mini franco-fun	Donation Appreciation	<u>info</u>
	Ste-Anne Hospital Fund	Golf Tournament	<u>res. 356-2012</u>
	Connect for Lupus	Gold Tournament	<u>res. 357-2012</u>

CATHOLIC WOMEN’S LEAGUE OF CANADA – ANNUAL FUNDRAISER

354-2012 **Deschambault – Menard:** Resolved that a \$50.00 prepaid gift card to C & S Country Gardens be purchased from the Catholic Women’s League in support of their annual Catholic Women’s fundraiser.

Carried.

TACHÉ PUBLIC LIBRARY – NEW BOARD MEMBER

355-2012 **Heather – Trudeau:** Resolved that the information advising Council that the last opening for a Board Member has been filled is acknowledged.

Carried.

STE-ANNE HOSPITAL FUND – GOLF TOURNAMENT

356-2012 **Deschambault – Menard:** Resolved 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.

CONNECT FOR LUPUS – GOLF TOURNAMENT

357-2012 **Heather – Deschambault:** Resolved that a financial donation of \$250.00 in support of Connect for Lupus Research is authorized.

Carried.

ACCOUNTS

358-2012 **Trudeau – Deschambault:** Resolved that the accounts to April 4th, 2012 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. **211486** to **211577** totaling \$ **95,542.00** & cheque nos. **025956** to **026070** totaling \$ **291,535.02**.

Carried.

INDEMNITIES

359-2012 **Trudeau – Rivard:** Resolved that Council Indemnities for the month of March, 2012 be approved and authorized for payment.

Carried.

INCAMERA

360-2012 **Trudeau – Koop:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

361-2012 The Committee of the Whole convened in camera to discuss matters of personnel.

OUT OF CAMERA

362-2012 **Deschambault – Menard:** Resolved that the in camera meeting be closed, and that the Committee of the Whole report its recommendations back to the Council Meeting.

Carried.

2012 FINANCIAL SERVICE PLAN – PRESENTATION

363-2012 The CAO presented to Council Members a power point presentation of the proposed 2012 Financial Plan for the Municipality for final review prior to the Public Hearing scheduled April 17th, 2012 at 7:30 p.m.

COMMUNITY PLACES

364-2012 **Deschambault – Heather:** Resolved that Lynne Lemoine, of Community Places be invited to a future meeting to discuss the establishment of a Recreation Commission.

Carried.

P3 INTRODUCTORY WORKSHOP

365-2012 **Deschambault – Trudeau:** Resolved that Councillors interested at attending a workshop introducing P3 agreements being held April 17 in Winnipeg are authorized.

Carried.

366-2012

Mariette Kirouac, with the South

367-2012

Trudeau – Heather:

368-2012

Trudeau – Deschambault:

Carried.

Dan Poersch,
Chief Administrative Officer.