

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD JULY 13<sup>TH</sup>, 2010 AT 9:25 A.M. IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA.**

**MEMBERS PRESENT:** Mayor Danylchuk, Councillors  
Trudeau, Menard, Tardiff &  
Rivard.

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

**Mayor Danylchuk called the meeting to order with the  
invocation at 9:25 a.m.**

**ADOPTION OF AGENDA**

**722-2010** **Trudeau – Rivard:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**MINUTES – LUD LORETTE COMMITTEE MEETING –  
JUNE 1<sup>ST</sup>, 2010**

**723-2010** **Tardiff – Menard:** Resolved that the minutes arising  
from the Lorette LUD Committee meeting held June 1<sup>st</sup>, 2010 be  
acknowledged.

**Carried.**

**MINUTES – PUBLIC WORKS MEETING – JUNE 4<sup>TH</sup>, 2010**

**724-2010** **Trudeau – Menard:** Resolved that the minutes arising  
from the June 4<sup>th</sup>, 2010 Public Works Committee meeting be  
acknowledged.

**Carried.**

**MINUTES – LUD LANDMARK COMMITTEE MEETING –  
JUNE 7<sup>TH</sup>, 2010**

**725-2010** **Trudeau – Menard:** Resolved that the minutes arising  
from the Lorette LUD Committee meeting held June 7<sup>th</sup>, 2010 be  
acknowledged.

**Carried.**

**MINUTES – COUNCIL MEETING – JUNE 8<sup>TH</sup>, 2010**

**726-2010** **Trudeau – Tardiff:** Resolved that the minutes arising  
from the June 8<sup>th</sup>, 2010 Council meeting be adopted.

**Carried.**

**Councillor Trudeau submitted a Notice of Motion to rescind  
resolution no. 601-2010 passed at the June 8<sup>th</sup>, 2010 Council  
Meeting.**

**MINUTES – PLANNING & DEVELOPMENT MEETING – JUNE 10<sup>TH</sup>, 2010**

**727-2010** **Trudeau – Rivard:** Resolved that the minutes arising from the June 10<sup>th</sup>, 2010 Council Planning & Development meeting be adopted.

**Carried.**

**MINUTES – COUNCIL MEETING – JUNE 14<sup>TH</sup>, 2010**

**728-2010** **Trudeau – Tardiff:** Resolved that the minutes arising from the June 14<sup>th</sup>, 2010 Council meeting be adopted.

**Carried.**

**MINUTES – COUNCIL – SPECIAL MEETING – JUNE 28<sup>TH</sup>, 2010**

**729-2010** **Trudeau – Rivard:** Resolved that the minutes arising from the June 28<sup>th</sup>, 2010 special meeting of Council be adopted.

**Carried.**

**DELEGATION – ST. PIERRE-JOLYS RCMP**

**730-2010** Staff Sergeant Ron Poirier & Supervisor Paul Manaire, of the St. Pierre-Jolys RCMP Detachment, attended the delegation chair to present & review with council the occurrence statistics report for the April 1<sup>st</sup> to June 30<sup>th</sup>, 2010 quarter as it compared to the similar time period in 2009. Current human resources at the detachment and visibility initiatives being undertaken was also discussed at this time.

**ST. PIERRE-JOLYS RCMP – OCCURENCES REPORT**

**731-2010** **Trudeau – Tardiff:** Resolved that the report submitted by Staff Sergeant Poirier outlining the nature of offences and occurrences throughout the Municipality for the period of April 1<sup>st</sup> to June 30<sup>th</sup>, 2010 is acknowledged.

**Carried.**

**ACCOUNTS**

**732-2010** **Trudeau – Menard:** Resolved that the accounts to July 8<sup>th</sup>, 2010 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 209314 to 209347 & 209362 to 209476 totaling \$ 145,406.16 & cheque no. 001042 to 001045 & 022894 to 023024 totaling \$ 568,122.49.

**Carried.**

**INDEMNITIES**

**733-2010** **Trudeau – Tardiff:** Resolved that Council Indemnities for the month of June, 2010 be approved and authorized for payment.

**Carried.**

**PUBLIC WORKS MINUTES – JULY 9<sup>TH</sup>, 2010**

**734-2010**

**Menard – Trudeau:** Resolved that the minutes arising from the meeting held July 9<sup>th</sup>, 2010 by the Public Works Committee be authorized.

**Carried.**

**PUBLIC WORKS REQUESTS**

**735-2010**

**Trudeau – Menard:** Resolved that the following public works requests arising from the meeting held July 9<sup>th</sup>, 2010 be authorized: 123-2010, 126-2010, 127-2010, 131-2010, 133-2010, 139-2010, 141-2010, 143-2010, 144-2010 & 145-2010.

**Carried.**

**UNAUTHORIZED ACCESS CONSTRUCTION**

**736-2010**

**Menard – Tardiff:** Whereas the unauthorized construction of an access on Gendron Road has been undertaken without the installation of a culvert; and

Whereas the drainage ditch has been altered and dirt and gravel from municipal property has been removed to complete the access;

Resolved that the property owner be advised to make application for an access permit whereby the installation of an appropriately sized culvert will be required; and

Be it further resolved that the property owner be invoiced for the costs associated with restoring the drainage ditch to proper grade and for the yards of dirt and gravel removed from municipal property during the construction of the unauthorized access.

**Carried.**

**DELEGATION – PETER SKJAERLUND**

**737-2010**

Peter Skjaerlund, the Municipal Fire Chief attended the delegation chair to clarify the current Mutual Aid arrangement with adjacent fire departments. The information was required subsequent to a particular request made by residents of the most southerly western portion of the Municipality to receive fire protection services from Niverville.

**ENGINEERING SERVICES – SWMF – CELL #3  
CONSTRUCTION**

**738-2010**

**Tardiff – Menard:** Whereas the Municipality will be undertaking the construction of a 3<sup>rd</sup> cell at the Lorette Solid Waste Management Facility; and

Whereas the cell must be constructed to engineering specifications; and

Whereas Dillon Consulting has provided a recommended budget for the scope of works associated with the construction;

Resolved that the engineering services cost at \$47,000.00 + taxes cost is authorized.

**Carried.**

**SWMF SCALE HOUSE – REQUEST FOR QUOTES  
DISPOSITION**

739-2010

**Tardiff – Trudeau:** Whereas the following request for quotes to construct a scale house building at the Lorette Solid Waste management Facility has been received:

<b>Hazelwood Homes</b>	<b>\$ 119,390.00 + gst</b>
<b>Heartwork Homes</b>	<b>\$ 105,800.00 gst incl.</b>
<b>Dawson Trail Construction</b>	<b>\$ 83,000.00 + gst</b>
<b>Zakalex Contracting</b>	<b>\$ 78,842.40 gst incl.</b>

Resolved that the tender submitted by Zakalex Contracting is selected subject to favorable references.

**Carried.**

**RECREATION NEEDS ASSESSMENT**

740-2010

**Menard – Tardiff:** Resolved that the additional \$500.00 + taxes associated with consulting services by Dillon Consulting Limited to undertake Youth Involvement Workshops associated with the RM of Taché Recreation Needs Assessment is authorized.

**Carried.**

**STATION ROAD SLOPE FAILURE – TREK  
GEOTECHNICAL**

741-2010

**Tardiff – Menard:** Resolved that the approximate \$7,000.00 costs associated with the continuation of services by TREK Geotechnical Inc. in association with the Station Road Upgrade Project is authorized.

**Carried.**

**STATION ROAD SLOPE FAILURE – SITE EVALUATION**

742-2010

**Tardiff – Menard:** Resolved that council be requested to authorize the costs to retain TREK Geotechnical Inc. to conduct a site evaluation to assess and/or confirm the existence of further road and/or slope failures at the Station Road Upgrade Project site.

**Carried.**

**COOKS CREEK CONSERVATION DISTRICT – FIRE  
ROADS 13 & 13A SALMON LAKE – 2009/2010 LEVY**

743-2010

**Rivard – Trudeau:** Resolved that the 2009/2010 \$1,040.00 levy is authorized for payment to the Cooks Creek CD.

**Carried.**

**CORPORATION MONSEIGNEUR-TACHÉ HISTORIC  
SITE – 2010 GRANT**

744-2010

**Trudeau – Rivard:** Resolved that the 2010 grant of \$14,350.00 to the Corporation Monseigneur-Taché Historic Site be authorized for release.

**Carried.**

**745-2010**      **STE. GENEVIEVE CEMETERY MAINTENANCE GRANT**  
**Rivard – Trudeau:**      Resolved that the Ste. Genevieve Cemetery maintenance grant be increased to \$1,050.00 and the increase difference be authorized for payment.

**Carried.**

**746-2010**      **PROVINCIAL TRUNK HIGHWAY #1 – RECONSTRUCTION PROJECT**  
**Tardiff – Menard:**      Whereas Council has been afforded the opportunity to review the proposed plans for reduction of access points onto PTH #1 from Deacons Corner to PTH #12;  
    Resolved that correspondence be forwarded to the Manitoba Infrastructure and Transportation outlining the Municipality's concerns and corresponding recommendations.

**Carried.**

**747-2010**      **PROVINCIAL TRUNK HIGHWAY #1 – RECONSTRUCTION PROJECT**  
**Tardiff – Menard:**      Resolved that the MLA be invited to further discuss the PTH #1 reconstruction project and in particular the reduction of access points proposed by the MB. Infrastructure and Transportation department.

**Carried.**

**The Public Works Manager attended the meeting at this time.**

**748-2010**      **DELEGATION – FORT DISTRIBUTORS**  
    Hans & Grant Jehle, of Fort Distributors attended the delegation chair at council's request to clarify the current quality of dust abatement being provided to the Municipality.

**749-2010**      **INCAMERA**  
**Tardiff – Rivard:**      Resolved that Council convene in camera as Committee of the Whole with the Public Works manager.

**Carried.**

**750-2010**      **INCAMERA MEETING**  
    The Committee of the Whole and the Municipal Public Works Manager convened in camera to further discuss the dust abatement product currently being received, quoted prices for various dust abatement products and the disposition of associated invoices.

**751-2010**      **OUT OF CAMERA**  
**Menard – Trudeau:**      Resolved that the in camera meeting be closed, and that the Committee of the Whole report its recommendation back to the Council Meeting.

**Carried.**

## DISASTER FINANCIAL ASSISTANCE PROGRAM

The CAO advised council of recent administrative requirements to the DFA Program and in particular the need for inspections of public sector infrastructure damages being claimed.

## DELEGATION – FORT DISTRIBUTORS

Hans & Grant Jehle re-attended the delegation chair whereby the Municipality and Fort Distributors arrived to a mutually acceptable resolve.

## R.M. OF TACHÉ DEBT CAPACITY

The CAO referred to council members a document outlining the Municipality's debt capacity potential in relation to its current debt ratio to assessment.

## MEMORANDUM OF UNDERSTANDING – NATIONAL LAVERENDRYE MONUMENT SOCIETY

**Trudeau – Tardiff:** Whereas Council has been afforded the opportunity to review the Memorandum of Understanding with the National La Vérendrye Monument Society as structured by the Municipal Solicitor;

Resolved that the document as amended at this meeting be forwarded on to the Society for their review and subsequent acceptance.

**Carried.**

## ADJOURNMENT

**Trudeau – Tardiff:** Resolved that this meeting be adjourned, the hour being 3:15 p.m.

**Carried.**

**Dan Poersch,**  
**Chief Administrative Officer.**