

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JULY 14TH, 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: Christine Hutlet,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

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

3. ADOPTION OF AGENDA

576-2015 Trudeau – McGregor

Be it resolved that the agenda for the July 14th, 2015 meeting agenda be adopted, as circulated, with the following changes:

Additions:

- 11.19 Retirement of Ste. Genevieve District Fire Chief
- 11.20 Flammable Chemicals Cabinet

Carried.

4. ADOPTION OF MINUTES

4.1 COUNCIL MINUTES – JUNE, 2015

577-2015 Trudeau – Poirier

Be it resolved that the minutes arising from regular Council Meetings held throughout the month of June, 2015 are adopted as amended.

Carried.

**4.2 LUD OF LANDMARK/LORETTE COMMITTEE MEETING
MINUTES**

578-2015 McGregor – Stein

Be it resolved that the June 1st, 2015 minutes of the LUD of Landmark Committee and the June 2nd, 2015 minutes of the LUD of Lorette Committee be accepted as information.

Carried.

4.3 PUBLIC WORKS COMMITTEE MEETING MINUTES

579-2015 Trudeau – Heather

Be it resolved that the minutes of the June 5th, 2015 meeting of the R.M. of Taché Public Works Committee be accepted as information.

Carried.

5. DELEGATIONS/HEARINGS

5.1 Staff Sergeant Ron Poirier, of the St. Pierre-Jolys RCMP, attended the delegation chair to present to and review with Council the April 1st to June 30th, 2015 quarterly statistics report as well as other information of interest to the Municipality.

5.2 IN CAMERA

580-2015

Trudeau – McGregor

Be it resolved that Council convene in camera as Committee of the Whole with Staff Sergeant Ron Poirier to discuss current by-law enforcement matters.

Carried.

5.2 OUT OF CAMERA

581-2015

Trudeau – McGregor

Be it resolved that the in camera meeting be closed, and the Committee of the Whole report back to the Council Meeting.

Carried.

6.

FINANCE REPORTS/PAYMENT OF ACCOUNTS

6.1 APPROVAL OF PAYMENTS

582-2015

Trudeau – Brunette

Be it resolved that the accounts to July 10th, 2015 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 215239 to 215351 totaling \$ 132,879.29 & cheque nos. 31347 to 31616 totaling \$ 1,394,848.09 .

Carried.

8.

COMMITTEE REQUESTS

8.1 LUD LANDMARK – JULY 6TH, 2015

i. SEWER BACKUP SUBSIDY PROGRAM

583-2015

McGregor – Poirier

Whereas the Manitoba Emergency Measures Organization has extended the Sewer Back-up Subsidy Program developed to assist property owners at reducing their risk of private property flooding due to back-up of either municipal sewer systems or home drainage systems; and

Whereas the LUD of Landmark Committee is in support of the program;

Be it resolved that the program be offered to Landmark homeowners for the year 2015.

Carried.

ii. QUOTE DISPOSITION – CRACK SEALING

584-2015

McGregor – Brunette

Be it resolved that the LMF Lightning Roadway & Airport Crack seal quote at an approximate \$5,000.00 to undertake reflective crack maintenance works throughout the Local Urban District of Landmark is authorized.

Carried.

iii. WATER & SEWER RATES STUDY

585-2015

McGregor – Stein

Whereas Public Utilities Board Order No. 128/13 associated to the water and sewer rates for the LUD of Landmark contains a requirement to review the rates to determine their adequacy and file a report no later than June 30th, 2016; and

Whereas it is the Committee's opinion that the current rates are insufficient; and

Whereas the approximate \$3,000.00 cost to authorize Way To Go Consulting to undertake the review has been provided for in the Landmark Service Plan;

Be it resolved that the review is authorized.

Carried.

8.2 LUD OF LORETTE – JULY 7TH, 2015

- 586-2015**
- i. POTABLE WATER TRAILER**
Poirier – Stein
 Be it resolved that the approximate \$3,000.00 to complete the construction of the potable water trailer by the LUD of Lorette is authorized.
- Carried.**
- 587-2015**
- ii. UTILITY VEHICLE RENTAL**
Stein – McGregor
 Be it resolved that the approximate \$2,000.00 costs associated with the rental of (1) Toro MD Utility Vehicle from Mazergroup for a (1) month period by the LUD of Lorette is authorized.
- Carried.**
- 588-2015**
- iii. PRIMARY LIFT STATION – REPAIRS**
Stein – McGregor
 Be it resolved that the approximate \$70,000.00 withdrawal from the Lorette Utility Reserve to engage the services of Contec Projects Ltd. to undertake work to replace and upgrade with a by-pass system the current valving system required in the primary lift station is authorized.
- Carried.**
- 589-2015**
- iv. GAGNON BOULEVARD LIFT STATION REPAIRS**
Heather – Poirier
 Be it resolved that the \$3,144.00 cost to undertake the work to supply and install a new transducer and float at the Gagnon Boulevard lift station by Control Electric is authorized.
- Carried.**
- 590-2015**
- v. LUD OF LORETTE 2015 SEWER BACK-UP SUBSIDY PROGRAM**
Poirier – McGregor
 Whereas the Manitoba Emergency Measures Organization has extended the Sewer Back-up Subsidy Program developed to assist property owners at reducing their risk of private property flooding due to back-up of either municipal sewer systems or home drainage systems; and
 Whereas the LUD of Lorette Committee is in support of the program;
 Be it resolved that the program be offered to Lorette homeowners for the year 2015.
- Carried.**
- 591-2015**
- vi. LORETTE COMMUNITY CHRISTMAS TREE LIGHTING MAINTENANCE PROGRAM**
Stein – Trudeau
 Be it resolved that the \$600.00 costs associated with engaging the services of The Christmas Tree Light Guys to undertake maintenance/replacement of the lighting system on the Community Christmas Tree in Lorette is authorized.
- Carried.**
- 592-2015**
- vii. DANYLCHUK PARK TREES REPLACEMENT**
Stein – Trudeau
 Be it resolved that the approximate \$200.00 cost to replace (5) trees in Danylchuk Park in Lorette are authorized.
- Carried.**

8.3 Andy Brandt, the Municipality's Public Works Manager attended the delegation chair at this time to provide Council with a brief report regarding activities occurring throughout the Municipality. The regularly scheduled July, 2015 Public Works Meeting had been cancelled.

9. REPORTS

9.1, 9.2, 9.3, 9.4

593-2015

Trudeau – Brunette

Resolved that the Council reports, the CAO report, the Building Inspector's report & the Prairie By-law Animal Control report for the month of June, 2015 is acknowledged.

Carried.

PTH #12 – DRAINAGE WORKS

594-2015

Heather – McGregor

Be it resolved that correspondence be forwarded by the Public Works Manager on behalf of the Municipality to the Manitoba Infrastructure and Transportation Department regarding the proposed drainage works on PTH #12 and in particular the installation of the following:

Site 1, municipal 52N, the installation of (2) 1050 mm culverts,
Site 2, municipal 53N the installation of (3) 1200 mm culverts,
Site 3, municipal 54N the installation of (1) 1350 mm culverts,
Site 44, PR #12 the installation of (1) 750 mm culvert.

Carried.

9.5 PUBLIC WORKS REPORT

595-2015

Heather – Poirier

Be it resolved that the Public Works Manager's Report is acknowledged.

Carried.

10. UNFINISHED BUSINESS

10.1 Highway Traffic Board Request to change & extend speed zones on P.R. #206 & 210 in Landmark & Linden areas have been denied.

10.2 Website – Council Members were requested to provide administration with photographs and short biographies for placement on the new website currently under construction.

10.3 DAWSON ROAD PROPERTY

596-2015

Heather – Poirier

Whereas the Municipality has purchased property for future use described as RL 57 LO 5597, 1446 Dawson Road and has requested bids for the removal of the buildings from the property; and

Whereas the Municipality is in receipt of 2 bids for the purpose;

Be it resolved that the highest bid submitted by Robert Chaput is selected.

Carried.

11. NEW BUSINESS

11.1 HEARING CONSERVATION PROGRAM

597-2015

Stein – Brunette

Be it resolved that the R.M. of Taché participate in in the Hearing Conservation Program at an approximate yearly cost of \$500.00.

Carried.

- 598-2015**
- 11.2 MUNICIPAL DEVELOPMENT COMMITTEE**
Poirier – Heather
 Be it resolved that Mayor Rivard, Councillors Brunette, Trudeau, McGregor, Stein & LUD Committee Members Laramée & Miller be appointed to the Development Committee to receive and review all development applications whereby a recommendation will subsequently be referred to Council.
- Carried.**
- 11.3** Recycling Services Contract – Council was informed that the Municipal Wide Recycling Services Contract expires at the end of 2015 and have instructed administration to circulate and acquire tenders for the service.
- 11.4** Multi-Material Stewardship Manitoba – 2014 Annual Report was taken as information.
- 599-2015**
- 11.5 ASSOCIATION OF RURAL MUNICIPALITIES – 17TH ANNUAL CHARITY GOLF TOURNAMENT**
Trudeau – Poirier
 Be it resolved that Councillors McGregor & Rivard be authorized to attend the Annual Charity Golf Tournament being held at the Elmhurst Golf and Country Club August 5th, 2015.
- Carried.**
- 600-2015**
- 11.6 ASSOCIATION OF MANITOBA MUNICIPALITIES – NOVEMBER, 2016 MEETING**
Heather – Trudeau
 Be it resolved that the costs associated with hosting the Association of Manitoba Municipalities meeting by the R.M. of Taché being held November 5th, 2015 at the Landmark Kinsmen Community Centre is authorized.
- Carried.**
- 11.7** Arnould Road development service sharing taken as information.
- 11.8** Planning District discussions took place at this time.
- 11.9** Fire Boundaries were discussed at this time and will be further discussed at a later date.
- 11.10** TransCanada Pipeline proposal to construct dog park – CAO requested to acquire zoning information regarding this type of activity.
- 11.11 GRANT RELEASE REQUESTS**
- 601-2015**
- i. LORETTE FAMILY FUN GROUP – 2015 GRANT REQUEST**
Stein – Poirier
 Be it resolved that a \$1,500.00 grant to assist with programming costs associated with the Lorette Family Fun Group is authorized for release.
- Carried.**
- 602-2014**
- ii. CITIZENS ON PATROL PROGRAM – STE. GENEVIEVE**
Rivard – Trudeau
 Be it resolved that the \$1,500.00 grant to the Ste. Genevieve Citizens on Patrol Program as provided for in the Municipality’s 2015 Service Plan is authorized for release.
- Carried.**

iii.COMPLEXE COMMUNAUTAIRE DE LORETTE COMMUNITY COMPLEX

603-2015

Heather – Poirier

Be it resolved that \$25,000.00 of their 2015 grant as provided for in the Municipality’s Financial Service Plan be authorized for release.

Carried.

11.12 Manitoba Forestry Association request for planting sites was discussed at this time and recommendation made that the lands reserved for the Centre of Canada site and the landfill sites would be authorized for use.

11.13 Priority Route – Dumaine Road was discussed at this time.

11.14 LINDEN AREA SEAL COAT REPAIR

604-2015

Heather – Brunette

Whereas a resident of the Linden Area has requested that the Municipality consider undertaking work to repair some areas throughout the Linden Area; and Whereas LMF Lightning Crack seal has provided the Municipality with a proposal to undertake such repairs; and Whereas the costs are outside of the Municipality’s scope of affordability; Resolved that correspondence be forwarded to the resident making the request for the work advising of the Municipality’s decision in this matter.

Carried.

11.15 REQUEST FOR QUOTES DISPOSITION – JOHNSON AVENUE, LAGIMODIERE AVENUE & ROSS AVENUE

605-2015

Stein – Heather

Whereas the following quotes for the renewal works of Johnson Avenue have been received for the Committee’s consideration:

Maple Leaf Construction Ltd.	\$102,445.00 + gst
Bituminex Paving	\$109,600.00 + gst
Borland Construction	\$ 93,571.30 + gst
; and	

Whereas the following quotes for the renewal works of Lagimodière Avenue have been received for the Committee’s consideration:

Maple Leaf Construction Ltd.	\$ 77,875.00 + gst
Bituminex Paving	\$ 77,700.00 + gst
Borland Construction	\$ 77,141.21 + gst
; and	

Whereas the following quotes for the renewal works of Ross Avenue have been received for the Committee’s consideration:

Maple Leaf Construction Ltd.	\$ 40,635.00 + gst
Bituminex Paving	\$ 38,400.00 + gst
Borland Construction	\$ 32,076.60 + gst
; and	

Resolved that Council be requested to authorize the quotes submitted by Borland Construction for the Johnson Avenue, Ross Avenue & Lagimodiere Avenue projects.

Carried.

11.16 STREET NAMING POLICY – CHEMIN SAVOIE ROAD – SIGN REPLACEMENT

606-2015

Brunette – Trudeau

Be it resolved that the costs associated with replacing the current signage with a “CHEMIN SAVOIE ROAD” sign is authorized.

Carried.

11.17 Public Works August Meeting – confirmed that this meeting will be held Friday, August 7th, 2015 at 9:00 a.m.

11.18 MUNICIPAL OFFICE BUILDING ROOF REPAIRS

607-2015

Poirier – Trudeau

Be it resolved that the \$26,772.00 + gst costs associated with the repair to the Municipal Office Building roof is authorized and the funds be withdrawn from the Office & Administrative Reserve.

Carried.

11.19 Retirement of Ste. Geneviève District Fire Chief – Council discussed the retirement of District Chief Yvon Legal, being the longest serving District Chief to serve the Municipality's Fire Department.

11.20 FLAMMABLE CHEMICALS CABINET

608-2015

Trudeau – Heather

Be it resolved that the approximate \$600.00 cost to purchase a flammable chemicals cabinet for placement at the Lorette Solid Waste Management Facility is authorized.

Carried.

12. IN CAMERA

609-2015

Trudeau – McGregor

Be it resolved that Council convene in camera as Committee of the Whole to discuss current by-law enforcement matters & a potentially developing legal matter.

Carried.

OUT OF CAMERA

610-2015

Trudeau – McGregor

Be it 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

611-2015

Brunette – Poirier

Whereas the Municipality has begun the process to enforce By-law Nos. 2-2004 & 16-2002 onto property described as Lot 1 of Plan 15077; and Whereas the property owner has been complying with the notices and has subsequently requested a 14 day extension to continue with the work; Be it resolved that a 14 day extension is approved.

Carried.

13. ADJOURNMENT

612-2015

Trudeau – Heather

Resolved that this meeting is adjourned, the hour being 4:20 p.m.

Carried.

**Robert Rivard,
Mayor.**

**Christine Hutlet,
Chief Administrative Officer.**