

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MARCH 8TH, 2011 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, Stein, 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

164-2011 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
FEBRUARY 1ST, 2011**

165-2011 **Deschambault – Menard:** Resolved that the minutes arising
from the Lorette LUD Committee special meeting held February
1st, 2011 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS MEETING – FEBRUARY
4TH, 2011**

166-2011 **Rivard – Trudeau:** Resolved that the minutes arising
from the February 4th, 2011 Public Works Committee meeting be
acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
FEBRUARY 7TH, 2011**

167-2011 **Koop – Trudeau:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held February 7th,
2011 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – FEBRUARY 8TH, 2011

168-2011 **Trudeau – Deschambault:** Resolved that the minutes arising
from the February 8th, 2011 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – FEBRUARY 10TH, 2011

169-2011 **Menard – Trudeau:** Resolved that the minutes arising from the February 10th, 2011 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – FEBRUARY 15TH, 2011
170-2011 **Trudeau – Stein:** Resolved that the minutes arising from the February 15th, 2011 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – MARCH 4TH, 2011

171-2011 **Trudeau – Deschambault:** Resolved that the minutes arising from the March 4th, 2011 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

172-2011 **Trudeau – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held March 4th, 2011 be authorized: 44-2011, 47-2011 & 52-2011.

Carried.

BY-LAW NO. 4-2011 – LORETTE WATER PROJECT CENTRAL UPGRADES DEBENTURE ISSUANCE – 2ND READING

173-2011 **Deschambault – Menard:** Resolved that By-law No. 4-2011 being a By-law of the Rural Municipality of Taché to amend By-law No. 22-2007 being a Bylaw to authorize the expenditure and borrowing of money for central upgrades to the Lorette Water Utility as a Local Improvement be read a 2nd time.

Carried.

BY-LAW NO. 4-2011 – 3RD READING

174-2011 **Menard – Stein:** Resolved that By-law No. 4-2011 be read a 3rd and final time and be passed.

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

Against the Motion: **Nil.**

Motion Carried.

**BY-LAW NO. 5-2011 – LORETTE WATER PROJECT
WATER MAIN EXTENSIONS AND SERVICE
CONNECTIONS DEBENTURE ISSUANCE – 2ND READING**

175-2011 **Deschambault – Menard:** Resolved that By-law No. 5-2011 being a By-law of the Rural Municipality to amend By-law No. 23-2007 being a by-law to authorize the expenditure and borrowing of money for water main extensions and service connections to the Lorette Water Utility as a Local Improvement be read a 2nd time.

Carried.

BY-LAW NO. 5-2011 – 3RD READING

176-2011 **Stein – Koop:** Resolved that By-law No. 5-2011 be read a 3rd and final time and be passed.

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

Against the Motion: **Nil.**

Motion Carried.

**BY-LAW NO. 7-2011 – LUD OF LORETTE MACHINERY
REPLACEMENT RESERVE FUND – 1ST READING**

177-2011 **Deschambault – Stein:** Resolved that By-law No. 7-2011 being a By-law of the Rural Municipality of Taché to amend By-law No. 6-2008 being a by-law of The Rural Municipality of Taché for the purpose of establishing a Machinery Replacement Reserve Fund for the Local Urban District of Lorette be introduced and read a 1st time.

Carried.

BY-LAW NO. 7-2011 – 2ND READING

178-2011 **Deschambault – Menard:** Resolved that By-law No. 7-2011 be read a 2nd time.

Carried.

R.M. OF REYNOLDS – FIRE PROTECTION AGREEMENT

179-2011 **Koop – Heather:** Whereas the current Fire Protection Agreement with the R.M. of Reynolds expires July 31st, 2011; and
Whereas the R.M. of Taché is prepared to continue providing firefighting services to the R.M. of Reynolds to the south ½ Section 30-9-9E in accordance with the agreement;

Resolved that the agreement as amended be extended an additional 3 years.

Carried.

UPDATE – MUNICIPAL BUILDING/TACHÉ PUBLIC LIBRARY

180-2011 The CAO provided Council Members with information updating Council on the progress to date regarding the proposed construction of a Municipal Office

Building & Public Library. Council was requested at this time to select an architect with the intent to begin conceptual designs.

- 181-2011** **LOT 55 PLAN 4940**
Trudeau – Deschambault: Resolved that the Knights of Columbus Board of Directors be requested to attend a future Council Meeting to discuss the sale of the property located at Lot 55 of Plan 4940 in the LUD of Lorette.

Carried.

- 182-2011** **DELEGATION – AIME ST. VINCENT**
Aime St. Vincent, owner of lands described as the SE ¼ of Section 6-9-7E, attended the delegation chair to request Council’s authorization to re-construct a barn to measure an approximate 26’ x 40’ with the intent of sheltering horses.

- 183-2011** **BARN RECONSTRUCTION – SE 6-9-7E**
Rivard – Heather: Resolved that the request to reconstruct a 26’ x 40’ barn to house horses on property described as the SE ¼ of Section 6-9-7E is authorized.

Carried.

- 184-2011** **ABANDONED VEHICLE – LOT 8 BLOCK 1 PLAN 44435**
Menard – Trudeau: Whereas a vehicle has been abandoned on Creekside Cove posing significant safety concerns;
Resolved that correspondence be forwarded to the owner requesting the immediate removal of the vehicle.

Carried.

- 185-2011** **SEINE RIVER TRIBUTARY DIVERSION**
The R.M. of Ste. Anne submitted correspondence advising of their appointed representatives to the Seine River Tributary Diversion Committee.

- 186-2011** **UPDATE – NE 3-9-6E**
Council was advised of the communications to date with the Crown Lands and Property Agency regarding the request to undertake minor works on the property to improve drainage in the area.

- 187-2011** **UPDATE – REGIONAL HEALTH**
Mayor Danylchuk provided Council with an update of discussions held March 4th, 2011 between regional health authorities, office of drinking water representatives and the Municipality’s EMO coordinator regarding the priority of processes undertaken during emergency events.

2010 EMERGENCY PLAN AMENDMENTS

188-2011

Trudeau – Deschambault: Resolved that Kim King, the Emergency Coordinator for the Municipality be authorized to submit the R.M. of Taché's Emergency Plans to Manitoba Emergency Measures Organization as reviewed and amended to meet the Manitoba Emergency Measures Organization Standards for the year 2010.

Carried.

BUILDING INSPECTOR'S REPORT – FEBRUARY, 2011

189-2011

Trudeau – Heather: Resolved that the Building Inspector's report for the month of February, 2011 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

190-2011

Koop – Stein: Resolved that the following requests and recommendations arising from the March 7th, 2011 LUD of Landmark Committee meeting be authorized: 36-2011, 37-2011, 38-2011, 46-2011, 47-2011, 48-2011 & 49-2011.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

191-2011

Deschambault – Menard: Resolved that the following requests and recommendations arising from the March 1st, 2011 LUD of Lorette Committee meeting be authorized: 49-2011, 50-2011, 51-2011, 52-2011, 54-2011, 61-2011, 62-2011, 63-2011, 64-2011 & 65-2011.

Carried.

REPORT – CCLCC

192-2011

Committee Member Stein, the Council Member liaison on the CCLCC Board, provided all in attendance with a report regarding operations at the Complexe Communautaire Lorette Community Complex.

PROVINCIAL/MUNICIPAL SUBSIDY PROGRAM

193-2011

Koop – Trudeau: Resolved that the Local Urban District of Landmark be authorized to implement the cost sharing subsidy program with the Province involving the installation of back water valves and/or sump pumps and pits in an effort to mitigate the potential of sewer back-up and/or surface water damages to properties to a maximum municipal contribution in 2011 of \$15,000.00.

Carried.

COUNCIL MEETING – APRIL 12TH, 2011

194-2011

Trudeau – Heather: Resolved that the regularly scheduled Council Meeting of Tuesday, April 12th, 2011 be re-scheduled to Monday, April 11th, 2011 at 9:00 a.m.

Carried.

MUNICIPAL OFFICIALS SEMINAR

195-2011 **Trudeau – Deschambault:** Resolved that Councillors interested at participating in the Municipal Officials Seminar being held April 12th to 14th, 2011 in Brandon be authorized.

Carried.

Mayor Danylchuk left the meeting at this time.
Deputy Chairperson Trudeau chaired the meeting at this time.

ANIMAL AT LARGE MONTHLY RETAINER FEE

196-2011 **Menard – Heather:** Resolved that the monthly retainer fee be increased to \$100.00 and the hourly rate increased to \$14.00.

Carried.

COOKS CREEK CONSERVATION DISTRICT – FORESTRY ROADS 13 & 13A

197-2011 **Menard – Deschambault:** Resolved that Mayor Danylchuk and Councillor Heather be authorized to attend a meeting being held March 24th, 2011 to discuss the ongoing development and maintenance of Forestry Roads 13 & 13A.

Carried.

CORRESPONDENCE & COMMUNICATIONS

198-2011	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Lorette Métis Local	Donation request	<u>res. 199-2011</u>
	CFHF Office	Financial assistance request	<u>res. 200-2011</u>
	Doug Cavers	Regional Wastewater Study	<u>info</u>
	Glennis McGregor	Tire purchase refund	<u>info</u>
	Greg Fehr	ERDI	<u>info</u>
	Eastman Wildcats	Donation request	<u>info</u>
	RRBC North Chapter	Host meeting request	<u>res. 201-2011</u>
	Sport MB Eastman	Application Forms	<u>res. 202-2011</u>
	Jim Sloane	Appreciation	<u>info</u>
	Justin Johnson	Pierre Delorme Bridge	
		Opening	<u>info</u>
	Canada Culvert	Corrugated steel pipe price increase	<u>info</u>

DONATION REQUEST – LORETTE MÉTIS LOCAL

199-2011 **Menard – Deschambault:** Resolved that a \$50.00 financial donation to assist the Lorette Métis Local with an event being held March 26th, 2011 is authorized.

Carried.

CANADIAN FALLEN HEROES FOUNDATION – FINANCIAL ASSISTANCE REQUEST

200-2011 **Trudeau – Stein:** Whereas the Municipality currently has a memorial site located in Lorette;

Resolved that the information and request be referred to the organizing committee of the memorial site in Community Spirit Park.

Carried.

201-2011 **RED RIVER BASIN COMMISSION MEETING**
Menard – Deschambault: Resolved that the costs associated with hosting the Red River Basin Commission meeting March 24th, 2011 is authorized.

Carried.

202-2011 **SPORT MANITOBA-EASTMAN REGION**
Deschambault – Heather: Resolved that the information submitted by Sport Manitoba advising of the availability of applications for 2011 be referred to the Landmark & Lorette Community Centers.

Carried.

203-2011 **ACCOUNTS**
Menard – Rivard: Resolved that the accounts to March 7th, 2011 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 210192 to 210279 totaling \$ 92,929.92 & cheque nos. 024066 to 024196 totaling \$ 236,848.44 .

Carried.

204-2011 **INDEMNITIES**
Deschambault – Stein: Resolved that Council Indemnities for the month of February, 2011 be approved and authorized for payment.

Carried.

Mayor Danylchuk resumed the chair at this time.

Cheryl Harder and Martha Freeman of the Finance Department, attended the deliberations on the Financial Plan to assist Council Members with the process and answer questions regarding the proposed 2011 Service Plan.

205-2011 **2011 FINANCIAL PLAN – DELIBERATIONS**
Council Members deliberated at this time to further discussions on the 2011 Financial Service Plan for the Municipality.

206-2011 **ADJOURNMENT**
Menard – Deschambault: Resolved that this meeting be adjourned, the hour being 2:30 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**