

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JANUARY 13TH, 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: Dan Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

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

ADOPTION OF AGENDA

4-2015 **Trudeau – McGregor:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
DECEMBER 1ST, 2014**

5-2015 **McGregor – Stein:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held December 1st,
2014 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
DECEMBER 2ND, 2014**

6-2015 **Stein – Poirier:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held December 2nd,
2014 be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE –
DECEMBER 5TH, 2014**

7-2015 **Trudeau – Heather:** Resolved that the minutes arising
from the Public Works Committee meeting held December 5th,
2014 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – DECEMBER 9TH, 2014

8-2015 **Trudeau – Poirier:** Resolved that the minutes arising
from the December 9th, 2014 Council meeting be adopted.

Carried.

**MINUTES – PLANNING & DEVELOPMENT MEETING –
DECEMBER 11TH, 2014**

9-2015 **Trudeau – Brunette:** Resolved that the minutes arising from the December 11th, 2014 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – DECEMBER 16TH, 2014

10-2015 **Trudeau – Poirier:** Resolved that the minutes arising from the December 16th, 2014 Council meeting be adopted.

Carried.

MINUTES – PUBLIC WORKS MEETING – JANUARY 9TH, 2015

11-2015 **Trudeau – Brunette:** Resolved that the minutes arising from the January 9th, 2015 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

12-2015 **McGregor – Heather:** Resolved that the following public works requests arising from the Public Works Committee meeting held January 9th, 2015 be authorized: 8-2015, 10-2015, 11-2015, 14-2015, 15-2015, 16-2015, 20-2015 & 22-2015.

Carried.

MEMBERS OF COUNCIL INDEMNITIES

13-2015 Administration provided to Members of Council for their information and review the current monthly indemnity, daily & hourly per diems, and other reimbursement of expenses rates, many of which have not been reviewed or amended since the enactment of By-law No. 1-2011 passed January of 2011.

**MUNICIPAL GRANT REQUESTS & AUTHORIZATIONS
POLICY**

14-2015 Members of Council were provided with a copy of the “Grant Requests and Authorizations” policy for their information.

MUNICIPAL LAND HOLDINGS

15-2015 Members of Council were provided with a map outline of the Municipality in its entirety highlighting in particular current & proposed municipal land holdings for their information.

ANIMAL CONTROL SERVICES

16-2015 Subsequent to a delegation received in December whereby substantial information regarding animal control services and costs were presented to Council, administration was requested to undertake the exercise of

building a summary of services & costs currently being experienced by the Municipality.

MUNICIPAL DEDICATION FEES

17-2015 Council Members were provided with an outline detailing value, capital distribution and debt cost associated with current established assets such as road networks, waste management facilities, recreation facilities, protective services, etc. The outline then gauged the requirement of new developments to buy into established and proposed initiatives. Members reviewed the document and provided administration with direction regarding dedication fees and will entertain a by-law at a future meeting to incorporate the recommended fees.

DEDICATION FEE – RURAL AREAS

18-2015 **Trudeau – Heather:** Resolved that administration prepare a by-law to reflect the new dedication fee schedule for the rural areas as follows:

- \$6,000.00 effective in 2015
- \$7,000.00 effective January 1st, 2016
- \$8,000.00 effective January 1st, 2017
- \$9,000.00 effective January 1st, 2018.

Carried.

SOLID WASTE MANAGEMENT FACILITY – TIPPING FEES

19-2015 Council Members were provided with a document outlining current costs as well as actual impact costs to users of the Solid Waste Management Facility to result from the proposed increase to the current tipping fees.

SOLID WASTE MANAGEMENT FACILITY – TIPPING FEES

20-2015 **Mayor Rivard – Trudeau:** Resolved that the increased tipping fees as proposed as follows be implemented:

per tonne	\$ 45.00
½ ton	\$ 12.50
1 ton	\$ 40.00
appliances	\$ 25.00
1 – 5 bags	\$ 5.00

AMENDMENT TO MOTION NO. 20-2015

Brunette – McGregor: Resolved that the ½ ton rate remain at the \$10.00 rate currently in place; and
Be it further resolved that all the new rates become effective April 1st, 2015.

Amendment Carried.

DELEGATION – GEOFF REIMER & GIL LEMOINE

21-2015 Geoff Reimer & Gil Lemoine, representatives with the Manitoba Water Stewardship Department, attended the delegation chair to discuss with Council Members

licensing and enforcement of the Provincial Drainage Act. Council was advised that new regulations are being considered to assist municipal levels at acquiring licenses quicker and facilitating the ongoing maintenance of the drainage network. Enforcement tools available to the department regarding illegal drainage works was also briefly discussed.

**FEDERATION OF CANADIAN MUNICIPALITIES –
2015/2016 MEMBERSHIP FEE**

22-2015 **Trudeau – Rivard:** Resolved that the \$1,766.67 invoice representing the 2015/2016 membership fee renewal to the Federation of Canadian Municipalities is authorized for payment.

Carried.

EMO: EMERGENCY PLAN AMENDMENTS 2014

23-2015 **Stein – Trudeau:** Resolved that the amendments to the Municipality’s Emergency Plan as submitted by the Municipality’s Emergency Coordinator are authorized; and
Be it further resolved that Kim King, the Municipality’s Emergency Coordinator, is authorized to submit the R.M. of Taché’s Emergency Plans to the Manitoba Emergency Measures Organization as reviewed and amended to meet the Manitoba EMO standards for the year 2014.

Carried.

PUBLIC INFORMATION OFFICER COURSE

24-2015 **Trudeau – Stein:** Resolved that Mayor Rivard, being the Municipality’s Public Spokesperson, be authorized to attend a 2 day Emergency Media Relations Course being held February 4th & 5th, 2015 in Steinbach.

Carried.

NON PROFIT ORGANIZATIONS – GRANTS 2015

25-2015 **Trudeau – Heather:** Resolved that the following financial grants to the following Non Profit Organizations for 2015 be authorized for payment:

Kidney Foundation of Canada	\$ 50.00
CancerCare Manitoba	\$ 50.00
Covenant House	\$ 50.00
Canadian Diabetes Association	\$ 50.00
Canadian Red Cross	\$ 50.00
Easter Seal Society Manitoba	\$ 50.00
Heart & Stroke Foundation of Manitoba	\$ 50.00
The Lung Association	\$ 50.00
Siloam Mission	\$ 50.00
Kids Help Phone	\$ 50.00
World Vision Canada	\$ 50.00
Canadian Cystic Fibrosis	\$ 50.00
Salvation Army	\$ 50.00

Carried.

- 26-2015** **BUILDING INSPECTOR'S REPORT – DECEMBER, 2014**
Trudeau – Mayor Rivard: Resolved that the Building Inspector's report for the month of December, 2014 is acknowledged.
- Carried.**
- 27-2015** **PBLE – ANIMAL CONTROL REPORT – DECEMBER, 2014**
Trudeau – Poirier: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of December, 2014 is acknowledged.
- Carried.**
- 28-2015** **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
McGregor – Trudeau: Resolved that the following requests and recommendations arising from the January 5th, 2015 LUD of Landmark Committee meeting be authorized: 3-2015, 4-2015, 5-2015 & 15-2015.
- Carried.**
- 29-2015** **LUD LORETTE REQUESTS & RECOMMENDATIONS**
Stein – McGregor: Resolved that the following requests and recommendations arising from the January 6th, 2015 LUD of Lorette Committee meeting be authorized: 3-2015, 4-2015, 5-2015, 7-2015 & 18-2015.
- Carried.**
- 30-2015** **CCLCC REPORT**
Trudeau – Stein: Resolved that the report by Councillor Poirier, the liaison Council Member on the CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.
- Carried.**
- 31-2015** **MTS SERVICE INSTALLATION AUTHORIZATION REQUEST – RIVER ROAD**
Brunette – Trudeau: Resolved that the service installation authorization request submitted by MTS to place a MTS pedestal on the road allowance on River Road as presented on Drawing No. 9121061-AMM.
- Carried.**
- 32-2015** **R.M. OF HANOVER – NOTICE OF PUBLIC HEARING – CU #14-21**
Trudeau – McGregor: Resolved that Council has no concerns regarding CU #14-21 as applied for by Prairie Organic Layer Farms Ltd. within the R.M. of Hanover.

Carried.

**R.M. OF HANOVER – NOTICE OF PUBLIC HEARING –
DEVELOPMENT PLAN AMENDMENT BY-LAW NO. 2357-
14**

33-2015

Trudeau – Stein: Resolved that Council has no concerns regarding the Development Plan Amendment By-law No. 2357-14 as presented.

Carried.

**R.M. OF HANOVER – NOTICE OF PUBLIC HEARING –
DEVELOPMENT PLAN AMENDMENT BY-LAW NO. 2358-
14**

34-2015

Trudeau – Brunette: Resolved that Council has no concerns regarding the Development Plan Amendment By-law No. 2358-14 as presented.

Carried.

**NE 26-9-4E – LOT 2 BLOCK 1 PLAN 14598 – SECONDARY
DRIVEWAY APPLICATION**

35-2015

Brunette – Trudeau: Whereas the owner of property described as Lot 2 Block 1 of Plan 14598 in the NE ¼ of Section 26-9-4E has made application for a secondary driveway on the above mentioned property to access a proposed storage building; and

Whereas Council has reviewed the application and has no concerns;

Resolved that the application is approved.

Carried.

MEETING WITH THE R.M. OF RITCHOT

36-2015

Trudeau – Poirier: Whereas the R.M. of Ritchot Council has agreed to meet with the R.M. of Taché Council to discuss matters of mutual interest and proposed future initiatives;

Resolved that correspondence be forwarded to the R.M. of Ritchot outlining the discussion topics proposed by the R.M. of Taché as well as to request their intended topics of discussion.

Carried.

**MANITOBA MUNICIPAL ADMINISTRATORS’
ASSOCIATION – RISK MANAGEMENT**

37-2015

Heather – Trudeau: Resolved that the \$249.00 registration fee to the Electronic Information Risk Management Strategies seminar attendance by the Assistant CAO February 6th, 2015 is authorized.

Carried.

38-2015 **CROWN LANDS & PROPERTY AGENCY APPLICATION**
Rivard – Poirier: Resolved that the Municipality has no concerns regarding the application submitted by the Crown Lands & Property Agency on the matter of Crown Land Easement No. 69552 in portions of Sections 1, 14, 23, 34 & 35-9-8E.

Carried.

39-2015 **BOARD OF REVISION – 2013 & 2014 SUPPLEMENTARY ASSESSMENT**
Trudeau – Brunette: Resolved that a Board of Revision sitting to hear appeal applications regarding 2013 & 2014 supplementary assessments be held Tuesday, March 10th, 2015 @ 9:30 a.m.; and
Be it further resolved that council be appointed as the Board of Revision; and
Be it further resolved that Mayor Rivard be appointed as the Presiding Officer of the Board and Deputy Mayor Trudeau be appointed as the Deputy Presiding Officer; and
Be it further resolved that the CAO be appointed secretary of the Board of Revision.

Carried.

40-2015 **COMMUNITY FUTURES RRR**
Rivard – Brunette: Resolved that Councillors Trudeau & Poirier are authorized to attend a board training seminar hosted by Community Futures RRR being held January 22nd to 24th, 2015 in South Port, Portage La Prairie.

Carried.

41-2015 **QUOTE – MUNICIPAL OFFICE LIGHTING**
Stein – Trudeau: Resolved that the quote submitted by Mercer Electric Ltd. to supply labor and materials to undertake the replacement of lighting fixtures, ballasts and lamps in the municipal office at a cost of \$1,595.00 + applicable taxes is authorized.

Carried.

CORRESPONDENCE & COMMUNICATIONS		
<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Springs Christian Academy	Donation request	<u>info</u>
Provincial Flood Control	Public open houses	<u>res. 43-2015</u>

43-2015 **PROVINCIAL FLOOD CONTROL INFRASTRUCTURE – REVIEW OF OPERATING GUIDELINES**
Trudeau – Poirier: Resolved that Councillors interested at attending a public open house to review the operating rules and guidelines of the Red River Floodway, the Portage Diversion and the Fairford River Water Control Structures are authorized.

Carried.

ACCOUNTS

- 44-2015** **Trudeau – Brunette:** Resolved that the accounts to January 9th, 2015 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 214690 to 214795 totaling \$ 118,387.22 & cheque nos. 30540 to 30642 & cheque nos. 30644 to 30683 totaling \$ 960,037.42.

Carried.

INDEMNITIES

- 45-2015** **Trudeau – Stein:** Resolved that Council Indemnities for the month of December, 2014 are approved and authorized for payment.

Carried.

IN CAMERA

- 46-2015** **Trudeau – McGregor:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

- 47-2015** The Committee of the Whole convened in camera to discuss a Personnel matter.

OUT OF CAMERA

- 48-2015** **Trudeau – McGregor:** Resolved that the in camera meeting is closed, and the Committee of the Whole report back to the Council Meeting.

Carried.

LETTER OF RETIREMENT – DAN POERSCH

- 49-2015** **Trudeau – Heather:** Whereas the Chief Administrative Officer, Dan Poersch has submitted a letter of retirement to be effective July 2nd, 2015;
- Resolved that the Municipality regrettably accepts the CAOs' Letter of Retirement and would like to take this opportunity to thank Mr. Poersch for his years of proficient, professional & dedicated service to the Municipality; and
- Be it further resolved that all Council Members & Staff wish Dan happiness, health and leisure in this next phase of his life.

Carried.

ADJOURNMENT

- 50-2015** **Trudeau – Heather:** Resolved that this meeting is adjourned, the hour being 12:35 p.m.

Carried.

Robert Rivard,
Mayor.

Daniel Poersch,
Chief Administrative Officer.