

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD FEBRUARY 17TH, 2015 AT 7:00 P.M.
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE, MB.**

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 7:00 p.m.

ADOPTION OF AGENDA

176-2015 **Trudeau – Brunette:** Resolved that this meeting's agenda be adopted as presented.

Carried.

PUBLIC WORKS REQUESTS

177-2015 There were no public works requests at this time.

BOARD OF REVISION – MARCH 10TH, 2015

178-2015 Administration referred to Council Members, information regarding the processes involved in the upcoming Board of Revision sitting being held March 10th, 2015. The Board of Revision is being held to review applications submitted by property owners appealing 2013 & 2014 supplementary assessments conducted by the Provincial Assessment Branch.

2016 BOARD OF REVISION

179-2015 **Trudeau – Heather:** Whereas the Provincial Assessment Branch has advised the Municipality of the opportunity to receive information regarding the 2016 tax impact as a result of the re-assessment currently underway for the year 2016 and the opportunity to have an Open House hosted by the Provincial Assessment Branch and the Municipality to be available to the public for inquiries regarding the 2016 general assessment;
Resolved that the Assessment Branch be invited to the June 16th, 2015 Council Meeting to present the Tax Impact for year 2016; and
Be it further resolved that the Assessment Branch also be invited to host an Open House on July 23rd, 2015 between 1:00 p.m. and 3:00 p.m. at the Municipal Office.

Carried.

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2014 TAX CANCELLATIONS & GRANTS

180-2015 **Heather – Trudeau:** Resolved that Council acknowledge and authorize cancellation of various Municipal Property Taxes & Utilities totaling \$9,245.96 & Community Concern Grants totaling \$3,026.49.

Carried.

BY-LAW NO. 5-2015 – REPEAL INACTIVE RESERVE FUND BY-LAWS – 1ST READING

181-2015 **Poirier – Brunette:** Resolved that By-law No. 5-2015 being a By-law of The Rural Municipality of Taché to repeal By-law Nos. 6-2005, 24-2005, 29-2005, 16-2006, 24-2006, 7-2005 & 9-2005 being by-laws that established reserve funds that have since been expended and no longer required be introduced and read a 1st time.

Carried.

BY-LAW NO. 5-2015 – 2ND READING

182-2015 **Heather – Stein:** Resolved that By-law No. 5-2015 be read a 2nd time.

Carried.

SPECIAL COUNCIL MEETING – 2015 BUDGET

183-2015 **Trudeau – Heather:** Resolved that a Special Meeting of Council be scheduled Tuesday, February 24th, 2015 at 7:00 p.m. to further deliberations on the 2015 Service Plan, Capital Projects and purchases.

Carried.

MANITOBA HYDRO STREET LIGHTING – JEANSON ROAD

184-2015 **Heather – Poirier:** Resolved that Council hereby authorizes Manitoba Hydro to make the changes to the street lighting System in the R.M. of Taché and in particular on Jeanson Road as presented in Drawing No. dated 2015-01-26.

Carried.

BY-LAW NO. 2-2015 – DEDICATION FEES – 3RD READING

185-2015 **Trudeau – McGregor:** Resolved that By-law No. 2-2015 being a By-law of The Rural Municipality of Taché to establish rates respecting dedication and fees for examination and approval of subdivisions be read a 3rd and final time and is passed.

For the Motion: **Councillors Trudeau, McGregor, Brunette, Poirier, Stein, Heather & Mayor Rivard.**

Against the Motion: **Councillor Rivard.**

Motion Carried.

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**BY-LAW NO. 3-2015 – EMPLOYEE REMUNERATIONS –
3RD READING**

186-2015

Heather – Trudeau: Resolved that By-law No. 3-2015 being a By-law of The Rural Municipality of Taché to provide for the establishment of designated officers, and employees and their remunerations thereto for the year 2015 be read a 3rd and final time and is passed.

For the Motion: Councillors Trudeau, McGregor, Brunette, Poirier, Stein, Heather, Rivard & Mayor Rivard.

Against the Motion: Nil.

Motion Carried.

**BY-LAW NO. 4-2015 – CAO APPOINTMENT &
REMUNERATION – 1ST READING**

187-2015

Trudeau – McGregor: Resolved that By-law No. 4-2015 being a By-law of The Rural of Municipality to amend By-law No. 2-2003 being a by-law which provides for appointing Daniel Poersch as Chief Administrative Officer of the Municipality and the remuneration thereof be introduced and read a 1st time.

Carried.

**PARTNERSHIP OF THE MANITOBA CAPITAL REGION –
REGIONAL ECONOMIC DEVELOPMENT FORUM**

188-2015

Trudeau – Heather: Resolved that Mayor Rivard & Councillor Poirier be authorized to attend a Regional Economic Development Forum being hosted by the PMCR and held April 7th, 2015 in Winnipeg.

Carried.

**DELEGATION – TACHE COMMUNITY DAYCARE
CENTRE BOARD OF DIRECTORS**

189-2015

Melissa Marion, Executive Director & Wojciech Walkusz, Board of Director Member, both representing the Taché Community Daycare Centres in Lorette, attended the delegation chair to present Council Members with a power point presentation outlining the centres' licensed, non-profit, child care facility operations. Information shared included the current enrollment, waiting list, employment, program activities, financial management, the volunteer Board of Directors & future vision of the Daycare facilities'.

TACHÉ COMMUNITY DAY CARE CENTRE

190-2015

Poirier – Heather: Resolved that Council recognizes the positive impact to the development of our community's precious resource that the Early Childhood Educators and the Board of Directors with the Taché Day Care Centre has provided.

Carried.

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DELEGATION – RICKY LESAGE

191-2015

Ricky Lesage, the Ross Community Centre Treasurer, attended the delegation chair to present to Council an outline of activities & events, event sponsors, major expenses and operational expenses experienced throughout 2014. Proposed future expenditures and upgrades were also discussed with Council at this time and a formal request for an increase to the 2014 grant was submitted at this time.

DELEGATION – DANIELLE SERCEAU

192-2015

Danielle Serceau, the Ste-Geneviève Community Centre President, attended the delegation chair at this time to present to Council a brief report regarding 2014 operational and capital expenditures and to request continued financial assistance for 2015.

DELEGATION – JIM TELEGLOW & SCOTT BLONSKI

193-2015

Jim Teleglow & Scott Blonski, representatives of the Taché Coalition structured to speak on behalf of property owners against the Manitoba-Minnesota Transmission Project Preferred Route, attended the delegation chair to request additional support from the Municipality.

Councillor McGregor left the meeting at this time.

MANITOBA-MINNESOTA TRANSMISSION PROJECT – PREFERRED ROUTE

194-2015

Heather – Trudeau: Resolved that correspondence be forwarded to surrounding jurisdictions requesting their support of Taché's long term and primary goal to re-locate the preferred route further east and in particular on Crown owned lands.

Carried.

Councillor McGregor returned to the meeting at this time.

DISPOSITION OF REQUEST FOR PEDESTRIAN CROSSWALK AT P.R. #207 & CCLCC

195-2015

In June of 2014, the Municipality forwarded a request to Manitoba Infrastructure and Transportation, and in particular the Traffic Engineering department, requesting that a pedestrian crosswalk be installed on P.R. #207 adjacent to the Complexe Lorette Community Complex. The department has since undertaken their assessment and provided the Municipality with their disposition on the matter.

P.R. #207 & COMPLEXE COMMUNAUTAIRE DE LORETTE COMMUNITY COMPLEX – TRAFFIC ASSESSMENT

196-2015

Trudeau – Stein: Whereas MB Infrastructure and Transportation has conducted their assessment with the Transportation Association of Canada Pedestrian Crossing Control Guide at the P.R. #207 and CCLCC location and have concluded that the location does not warrant a pedestrian crossing; and

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Whereas Council is concerned that variables such as the types of traffic such as concrete trucks, farm equipment, etc. have not been considered and implemented into the process;

Resolved that correspondence be forwarded to the Manitoba Infrastructure and Transportation Traffic Engineering department extending the Municipality’s appreciation of the study and their disposition and requesting a re-evaluation based on additional information.

Carried.

CORRESPONDENCE & COMMUNICATIONS

197-2015	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Red River Basin Commission	North Chapter Fish Dinner	<u>info</u>
	MB Highway Traffic Board	Sign permit issued	<u>info</u>
	MB Energy Justice Coalition	TransCanada Energy East Pipeline	<u>info</u>
	Manitoba Summer Fair	MB Winter Fair	<u>info</u>

ADJOURNMENT

198-2015	<u>Trudeau – Heather:</u>	Resolved that this meeting be adjourned, the hour being 9:15 p.m.
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Carried.

Robert Rivard,
Mayor.

Dan Poersch,
Chief Administrative Officer.