

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD MARCH 9<sup>TH</sup>, 2010 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, Tardiff, McLennan  
& Rivard.

**IN ATTENDANCE:** Dan Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO,  
Cheryl Harder,  
Financial Officer,  
Martha Freeman,  
Accounts Payable.

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

**ADOPTION OF AGENDA**

**210-2010** **Trudeau – McLennan:** Resolved that this meeting’s  
agenda be adopted as amended.

**Carried.**

**2010 MUNICIPAL BUDGET – DELIBERATIONS**

**211-2010** Council deliberated with  
administration & the finance department to begin preliminary  
discussions on the 2010 Service Plan & Budget for the  
Municipality. The newly implemented Public Sector Accounting  
principles were presented to Council at this time.

**DELEGATION – BARBARA GIESBRECHT**

**212-2010** Barbara Giesbrecht, owner of lands  
described as Lot 2 of Plan 45545 in Section 20-9-7E, attended the  
delegation chair to request a 6 month extension to Conditional Use  
#23-07 until such time as the mobile home would be accessible to  
sell and remove from the property.

**MOBILE HOME – 20-9-7E**

**213-2010** **Trudeau – McLennan:** Whereas Conditional Use application  
#23-07 authorizing the placement of a mobile home onto property  
described as Lot 2 of Plan 45545 in Section 20-9-7E has expired;  
and

Whereas the owner of lands has  
confirmed that the use is no longer required and that it is her  
intention to sell and remove the mobile home; and

Whereas the mobile home is  
inaccessible at this time due to spring like conditions;

Resolved that an extension is granted  
until August 31<sup>st</sup>, 2010 at which time the mobile home must be  
removed.

**Carried.**

**SPECIAL COUNCIL MEETING**

**214-2010**

**Koop – Tardiff:** Resolved that a special meeting of council be scheduled for Monday, March 29<sup>th</sup>, 2010 at 9:00 a.m. to further 2010 budget discussions.

**Carried.**

**MINUTES – PUBLIC WORKS COMMITTEE MEETING – MARCH 5<sup>TH</sup>, 2010**

**215-2010**

**Menard – Trudeau:** Resolved that the minutes arising from the meeting held by the Public Works Committee on March 5<sup>th</sup>, 2010 be acknowledged.

**Carried.**

**PUBLIC WORKS REQUESTS**

**216-2010**

**Trudeau – McLennan:** Resolved that the following public works requests arising from the Public Works Committee meeting held March 5<sup>th</sup>, 2010 be authorized: 40-2010, 43-2010, 44-2010, 46-2010, 47-2010, 48-2010, 51-2010, 54-2010 & 56-2010 as well as the following:

**Ward 3** – schedule track hoe equipment for ice removal work at McDougall Road bridge in Ward 3.

**Carried.**

**BY-LAW NO. 7-2010 – INSTALLMENT PAYMENT PLAN – 1<sup>ST</sup> READING**

**217-2010**

**Deschambault – Trudeau:** Resolved that By-law No. 7-2010 being a By-law of the Rural Municipality of Taché to amend By-law No. 8-2004 being a By-law to provide for the payment of realty taxes by an installment payment plan be introduced and read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 7-2010 – 2<sup>ND</sup> READING**

**218-2010**

**Menard – McLennan:** Resolved that By-law No. 7-2010 be read a 2<sup>nd</sup> time.

**Carried.**

**AGREEMENT – CAISSE POPULAIRE LA PRAIRIE LTÉE**

**219-2010**

**Trudeau – Tardiff:** Resolved that the agreement between the Caisse populaire La Prairie Ltée and the Municipality for the provision of member automated funds transfer services be authorized; and

Be it further resolved that the Municipality's Financial Officer be authorized to manage the transactions.

**Carried.**

**BY-LAW NO. 8-2010 – CAPITAL IMPROVEMENTS  
RESERVE – LORETTE – 1<sup>ST</sup> READING**

**220-2010**

**Tardiff – Deschambault:** Resolved that By-law No. 8-2010 being a By-law of the Rural Municipality of Taché to amend By-law No. 33-2004 which authorizes the creation of a Capital Improvements Reserve Fund for the Local Urban District of Lorette be introduced and read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 8-2010 – 2<sup>ND</sup> READING**

**221-2010**

**Menard – Tardiff:** Resolved that By-law No. 8-2010 be read a 2<sup>nd</sup> time.

**Carried.**

**INTERNATIONAL UNION OF OPERATING ENGINEERS –  
COLLECTIVE AGREEMENT**

**222-2010**

**Trudeau – McLennan:** Resolved that the Collective Agreement between the IUOE and the Municipality for the years 2010 to 2012 is accepted and authorized for appropriate signage.

**Carried.**

**2010 – 2011 POLICING PRIORITIES**

**223-2010**

**Menard – Deschambault:** Whereas the St. Pierre-Jolys RCMP Detachment has requested that council provide policing priorities for 2010 – 2011;  
Resolved that the following priorities be forwarded for their consideration:

- 1 - the Municipality requests that the satellite office in Lorette be fully staffed with police members on a full time basis.
- 2 - the Municipality requests that police presence throughout the Municipality be increased during times of high incidence such as evenings & week-ends.

**Carried.**

**EASTMAN REGIONAL DEVELOPMENT – 2010  
MEMBERSHIP**

**224-2010**

**Trudeau – Koop:** Resolved that the \$4,000.00 membership fee to the Eastman Regional Development Inc. for 2010 be included in the 2010 Municipal Budget and authorized for payment.

Councillor Trudeau requested a recorded vote.

**For the vote:**

**Councillors Trudeau, Koop,  
Rivard & Mayor Danylchuk.**

**Against the Motion:**

**Councillors Menard,  
Deschambault, Tardiff &  
McLennan.**

**Motion Defeated.**

225-2010

**LUD LANDMARK REQUESTS & RECOMMENDATIONS**

**Koop – Deschambault:** Resolved that the following requests and recommendations arising from the March 1<sup>st</sup>, 2010 LUD of Landmark Committee meeting be authorized: 41-2010, 42-2010, 43-2010, 53-2010 & 56-2010.

**Carried.**

226-2010

**LUD LORETTE REQUESTS & RECOMMENDATIONS**

**Trudeau – Deschambault:** Resolved that the following requests and recommendations arising from the March 2<sup>nd</sup>, 2010 LUD of Lorette Committee meeting be authorized: 67-2010, 68-2010, 69-2010, 70-2010, 80-2010, 81-2010, 82-2010, 84-2010 & 85-2010.

**Carried.**

227-2010

**91 SALTEL ROAD**

**Tardiff – Trudeau:** Whereas a building located on the NW Section of 13-9-7E and further described as 91 Saltel Road in Ste. Genevieve has been substantially destroyed by fire and poses a significant safety hazard; and

Whereas numerous attempts to communicate with the owner has been unsuccessful;

Resolved that the Municipal Solicitor be engaged to provide an opinion respecting its removal.

**Carried.**

228-2010

**COUNCIL PHOTOGRAPH**

**Deschambault – Trudeau:** Resolved that the costs associated with a group council photograph be authorized.

**Carried.**

229-2010

**2009 GRANTS**

**Deschambault – Trudeau:** Resolved that grants totaling \$10,968.03 to assist at offsetting the costs of operations of Community Concerns and tax roll corrections be authorized.

**Carried.**

230-2010

**INDEMNITIES**

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

**Carried.**

231-2010

**ACCOUNTS**

**Menard – Trudeau:** Resolved that the accounts to March 5<sup>th</sup>, 2010 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 208968 to 209052 totaling \$ 83,466.95 & cheque no. 022369 to 022481 & cheque nos 001034 & 001035 totaling \$ 401,810.68 .

**Carried.**

**COUNCILLOR ABSENCE**

**232-2010**

**Deschambault – Trudeau:** Resolved that Councillor Tardiff be excused from participating in the April 13<sup>th</sup> & 15<sup>th</sup>, 2010 council meetings.

**Carried.**

**DELEGATION – HONOURABLE RON LEMIEUX, MLA**

**233-2010**

The Honourable Ron Lemieux, attended the delegation chair to discuss several issues of interest to the Municipality and in particular the following:

- recreation services & video lottery revenues;
- provincial library grants;
- Youville Drain;
- drainage throughout the southeast region;
- twinning of PTH 59 south;
- McDougall bridge upgrade;
- approach onto P.R. #207 from McDougall Road;

**Councillor McLennan left the meeting at this time.**

- Trans Canada Highway upgrade project this summer;
- policing services;

**Councillor Deschambault left the meeting at this time.**

- request to lower the speed limit in Ste. Genevieve;
- news article in the Dawson Dispatch in respect to bilingual municipalities and funding available from the Federal levels;
- remaining infrastructure funding.

**ADJOURNMENT**

**234-2010**

**Trudeau – Koop:** Resolved that this meeting be adjourned, the hour being 3:30 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**