

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD FEBRUARY 10TH, 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

93-2015 **Heather – McGregor:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JANUARY 5TH, 2015**

94-2015 **Heather – Brunette:** Resolved that the minutes arising
from the Landmark LUD Committee meeting held January 5th,
2015 be acknowledged.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JANUARY 6TH, 2015**

95-2015 **Poirier – Heather:** Resolved that the minutes arising
from the Lorette LUD Committee meeting held January 6th, 2015
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – JANUARY
9TH, 2015**

96-2015 **Trudeau – Brunette:** Resolved that the minutes arising
from the Public Works Committee meeting held January 9th, 2015
be acknowledged.

Carried.

**MINUTES – COUNCIL SPECIAL MEETING – JANUARY
12TH, 2015**

97-2015 **Trudeau – Heather:** Resolved that the minutes arising
from the January 12th, 2015 Council special meeting be adopted.

Carried.

MINUTES – COUNCIL SPECIAL MEETING – JANUARY 13TH, 2015

98-2015 **Trudeau – Brunette:** Resolved that the minutes arising from the January 13th, 2015 Council special meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – JANUARY 15TH, 2015

99-2015 **Trudeau – Stein:** Resolved that the minutes arising from the January 15th, 2015 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – JANUARY 20TH, 2015

100-2015 **Trudeau – Poirier:** Resolved that the minutes arising from the January 20th, 2015 Council meeting be adopted as amended.

Carried.

Councillor Stein left the meeting at this time, to respond to a Fire Department emergency.

MINUTES – LUD LORETTE COMMITTEE SPECIAL MEETING – JANUARY 26TH, 2015

101-2015 **Trudeau – Poirier:** Resolved that the minutes arising from the Lorette LUD Committee special meeting held January 26th, 2015 be acknowledged.

Carried.

BY-LAW NO. 1-2015 – COUNCIL MEMBER INDEMNITY – 2ND READING

102-2015 **Trudeau – Heather:** Resolved that By-law No. 1-2015 being a By-law of The Rural Municipality of Taché to provide for compensation and reimbursement of expenses to members of Council be read a 2nd time.

Carried.

BY-LAW NO. 1-2015 – 3RD READING

103-2015 **McGregor – Poirier:** Resolved that By-law No. 1-2015 be read a 3rd and final time and is passed.

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

Against the Motion: **Nil.**

Motion Carried.

104-2015 **BY-LAW NO. 2-2015 – DEDICATION FEES – 1ST READING**
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 introduced and read a 1st time.

Carried.

105-2015 **BY-LAW NO. 2-2015 – 2ND READING**
Brunette – Heather: Resolved that By-law No. 2-2015 be read a 2nd time.

Carried.

106-2015 **BIBLIOTHEQUE TACHÉ LIBRARY – 2015 BUDGET**
Trudeau – Heather: Whereas the Bibliothèque Taché Library Board has submitted for the Municipality's consideration their proposed 2015 Budget;

Resolved that the proposed 2015 Budget is approved and referred to 2015 Municipal Budget deliberations.

Carried.

107-2015 **BIBLIOTHEQUE TACHÉ LIBRARY – BOARD MEMBER APPOINTMENTS**

Heather – Trudeau: Resolved that the following appointments/reappointments of Board positions to the Bibliothèque Taché Library for the years 2015 to 2017 are acknowledged:

| | |
|-----------------------|-----------------|
| Jo-Dee Huberdeau | Chair |
| Yvonne Romaniuk | Treasurer |
| Michelle de Rocquigny | Fundraising |
| Dianne Moroz | Secretary |
| Elvira Plett | Archives |
| Gail Bohemier | Member-at-large |

Carried.

108-2015 **BIBLIOTHEQUE TACHÉ LIBRARY – JANUARY 22, 2015 MINUTES**

Trudeau – Poirier: Resolved that the minutes arising from the meeting of the Bibliothèque Taché Library Board held January 22nd, 2015 be acknowledged.

Carried.

109-2015 **NRT MUNICIPAL BROADBAND – FINANCIAL STATEMENTS**

Trudeau – Heather: Resolved that the Financial Statements to December 31st, 2014 of the NRT Municipal Broadband Inc. be acknowledged.

Carried.

AUDIT PLANNING REPORT TO COUNCIL**110-2015**

Trudeau – Heather: Whereas BDO Canada LLP, the firm engaged to conduct the audit of the Municipality's consolidated financial statements for the year ended December 31st, 2014, has submitted their audit planning report for Council's review;

Resolved that Appendix "A" outlining the standard terms and conditions is authorized for signage; and

Be it further resolved that the recommendations contained in Appendix B of the Independence Letter be implemented; and

Be it further resolved that the Audit Planning Report to Council is acknowledged.

Carried.**2015 MUNICIPAL WEED CONTROL – MEETING****111-2015**

Trudeau – Rivard: Resolved that Councillors interested at participating at the 2015 Municipal Weed Control Update meeting being held March 25th, 2015 in Carberry, Manitoba are authorized.

Carried.**FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE****112-2015**

Heather – Trudeau: Resolved that Mayor Rivard and Councillor Poirier be authorized to attend the FCM Conference being held June 4th, 2015 to June 8th, 2015 in Edmonton, AB.

Carried.**RITCHOT-TACHÉ AD HOC COMMITTEE****113-2015**

Heather – Poirier: Whereas the Councils of the RM of Ritchot and the RM of Taché have met and determined that an Ad-Hoc Committee with joint representations from both municipalities be formed to review public works matters common to each municipality;

Resolved that Councillor Brunette & the Municipality's Public Works Manager be designated as the representatives to the committee on behalf of the RM of Taché; and

Be it further resolved that Councillor Trudeau is designated as an alternate member for the Committee.

Carried.**2015 WASTE MANAGEMENT OPERATIONAL ASSISTANCE & REPORTING****114-2015**

Trudeau – Brunette: Whereas Dillon Consulting Ltd. has presented a proposal to continue providing operational assistance and reporting for the R.M. of Taché's Waste Management Facility and the Monominto Transfer Station for the year 2015; and

Whereas the budget allocation of \$41,500.00 + applicable taxes is recommended for the work;

Resolved that Dillon Consulting be selected to continue providing the service and the budget allocation request be incorporated into the 2015 Municipal Budget.

Carried.

CASCADES PLANT TOUR

115-2015

Trudeau – Rivard: Whereas at the request of the Recycling Committee, the CAO has obtained information regarding the hours & days of operations of the Cascades Plant, being the recycling materials acceptance & materials processing location utilized by the Recycling Contractor;

Resolved that Councillors interested at attending a tour of the plant are authorized.

Carried.

BUILDING INSPECTOR'S REPORT – JANUARY, 2015

116-2015

Trudeau – McGregor: Resolved that the Building Inspector's report for the month of January, 2015 is acknowledged.

Carried.

PBLE – ANIMAL CONTROL REPORT – JANUARY, 2015

117-2015

Trudeau – Brunette: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd. outlining animal control activities throughout the month of January, 2015 is acknowledged.

Carried.

LUD LANDMARK REQUESTS & RECOMMENDATIONS

118-2015

McGregor – Brunette: Resolved that the following requests and recommendations arising from the February 2nd, 2015 LUD of Landmark Committee meeting be authorized: 25-2015, 26-2015, 27-2015, 29-2015, 34-2015 & 39-2015.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

119-2015

Heather – Brunette: Resolved that the following requests and recommendations arising from the February 3rd, 2015 LUD of Lorette Committee meeting be authorized: 32-2015, 33-2014, 34-2015, 35-2015, 36-2015, 40-2015, 42-2015, 46-2015 & 47-2015.

Carried.

DELEGATION – TREVOR JOYAL & MAGGIE TISDALE

120-2015

Trevor Joyal & Maggie Tisdale, representatives of Manitoba Hydro, attended the delegation chair at Council's request to further discuss their January 16th, 2015 correspondence outlining the preferred route selected for the proposed Manitoba-Minnesota Transmission Project in southeast Manitoba. Subsequent to substantial discussions regarding the preferred route, Council re-iterated the Municipality's objection to

the current proposed route through the R.M. of Taché and fervently recommended that the transmission line route be re-located further east.

DELEGATION – STAFF SERGEANT RON POIRIER

121-2015

Staff Sergeant Ron Poirier, of the St. Pierre-Jolys RCMP Detachment, attended the delegation chair to present to and review with Council the October 1st to December 31st, 2014 quarterly statistics report as well as other information of interest to the Municipality.

Councillor Stein returned to the meeting at this time.

ST. PIERRE-JOLYS R.C.M.P QUARTERLY REPORT

122-2015

Trudeau – Heather: Resolved that the Quarterly report submitted for Council's review outlining statistical information collected for the period October 1st to December 31st, 2014 by the St. Pierre-Jolys RCMP is acknowledged.

Carried.

CCLCC REPORT

123-2015

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.

ASSOCIATION OF RURAL MUNICIPALITIES – 2015 MEMBERSHIP FEE

124-2015

Trudeau – McGregor: Resolved that the \$900.00 membership fee to the Association of Rural Municipalities within the Capital Region is authorized for payment.

Carried.

MAYOR'S REPORT

125-2015

Trudeau – McGregor: Whereas Mayor Rivard provided all in attendance with information regarding attendance to the Partnership of Municipalities in the Capital Region meeting held January 15th, 2015, the Red River Basin Conference January 20th to 22nd, 2015, the Newly Elected Officials seminar held January 29th, 2015, the Public Information Officer course held February 4th & 5th, 2015 and the Association of Rural Municipalities meeting held February 5th, 2015; and

Whereas the Mayor also spoke to the meeting with the R.M. of Hanover attended also by the CAO, and Councillor Stein provided information regarding his attendance February 5th, 2015 to a workshop hosted by the Seine-Rat River CD promoting the Wastewater Treatment Innovation in Dunnottar, and Councillor Trudeau reported on his attendance to a Community Futures Triple RRR meeting as well as Cooks Creek CD Sub-District No. 7 meeting, and Councillor Poirier also spoke to his attendance to the Red River Basin Conference;

Resolved that Council appreciates and acknowledges all information contained in the reports.

Carried.

MANITOBA CONSERVATION AND WATER STEWARDSHIP – 2014 ANNUAL COMPLIANCE AUDIT REPORT OF THE LANDMARK PUBLIC WATER SYSTEM

126-2015

Heather – Brunette: Whereas Manitoba Conservation and Water Stewardship and in particular the Office of Drinking Water has conducted the annual compliance audit of the Landmark Public Water System for the year 2014 and has submitted their report for the Municipality's review;

Resolved that the audit report is acknowledged and referred to the Landmark Local Urban District Committee and the Landmark Utility Systems department.

Carried.

SOLID WASTE ASSOCIATION OF NORTH AMERICA – 2015 CONFERENCE

127-2015

Trudeau – Stein: Resolved that Councillors Trudeau, Poirier and Rivard be authorized to attend the 2015 SWANA Conference being held in Winnipeg May 13th to 15th, 2015; and

Whereas Councillor Trudeau is on the SWANA Board of Directors;

Resolved that the costs associated with (3) conference registrations and (1) night hotel admission is authorized.

Carried.

MUNICIPAL OFFICIALS SEMINAR

128-2015

Trudeau – Heather: Resolved that Councillors interested at participating in the Municipal Officials Seminar being held March 16th to 18th, 2015 in Winnipeg are authorized; and

Be it further resolved that Councillors interested at attending the Manitoba Good Roads Association Banquet and Awards Presentation March 16th, 2015 are authorized; and

Be it further resolved that (2) Banquet Tickets be purchased by the Municipality on behalf of the winning 2014 home ground entrants.

Carried.

MARCH 17, 2015 COUNCIL MEETING

129-2015

Trudeau – Poirier: Resolved that the March 17th, 2015 Council Meeting be re-scheduled to Thursday, March 19th, 2015.

Carried.

RECREATIONAL FEASIBILITY COMMITTEE

130-2015

Stein – Brunette: Resolved that two members of the Feasibility Committee be authorized to engage in discussions with Recreation Facility Managers within the surrounding jurisdictions

to gather information regarding alternate approaches to providing recreational services.

Carried.

CORRESPONDENCE & COMMUNICATIONS

| 131-2015 | <u>Writer</u> | <u>Subject</u> | <u>Disposition</u> |
|-----------------|-------------------------------------|---|---------------------------|
| | CUPW | Support request | <u>info</u> |
| | Probe Research | Soliciting business | <u>info</u> |
| | MB Hydro | MB/Minnesota trans. line | <u>refer to 7.26</u> |
| | Mennonite Heritage Village | Grant request | <u>info</u> |
| | Seine River Church | Request for access to municipal property | <u>info</u> |
| | Camp Bridges | Grant request | <u>info</u> |
| | Taché Christmas Hamper Committee | Appreciation | <u>info</u> |
| | Concerned resident | Ste-Geneviève signage | <u>res. 132-2015</u> |
| | Concerned resident | Property esthetics complaint | <u>res. 133-2015</u> |
| | CCLCC | Advertising opportunity | <u>res. 134-2015</u> |

STE-GENEVIEVE COMMUNITY – SIGNAGE

132-2015 **Trudeau – Brunette:** Resolved that application be made to The Manitoba Intergovernmental & Transportation department requesting the replacement of the current signage on Rue Saltel Street pointing to the community of Ste-Geneviève be replaced to achieve consistency with the other signage pointing to the community.

Carried.

**BY-LAW ENFORCEMENT – LOT 1/2 BLOCK 2 PLAN
13537**

133-2015 **Rivard – Stein:** Resolved that the By-law Enforcement Officer be dispatched to investigate property described as Lots 1/2 Block 2 of Plan 13537 and report findings to Council.

Carried.

CCLCC – ADVERTISING OPPORTUNITY

134-2015 **Trudeau – Poirier:** Resolved that the \$450.00 cost associated with the placement of an advertising sign in the Complexe Communautaire de Lorette Community Complex is authorized.

Carried.

ACCOUNTS

135-2015 **Trudeau – Rivard:** Resolved that the accounts to February 9th, 2015 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 214796 to 214855 & 214866 to 214879 totaling \$ 96,771.14 & cheque nos. 30684 to 30732 & cheque nos. 30734 to 30827 totaling \$ 741,723.80 .

Carried.

INDEMNITIES

- 136-2015** **Trudeau – Heather:** Resolved that Council Indemnities for the month of January, 2015 are approved and authorized for payment.

Carried.

IN CAMERA

- 137-2015** **Trudeau – Stein:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

- 138-2015** The Committee of the Whole convened in camera to discuss several matters as follows:

- a current outstanding accounts payable;
- legal opinion;
- senior's housing development proposal;
- personnel matters.

OUT OF CAMERA

- 139-2015** **Trudeau – McGregor:** Resolved that the in camera meeting is closed, and the Committee of the Whole report back to the Council Meeting.

Carried.

BY-LAW NO. 3-2015 – EMPLOYEE REMUNERATIONS – 1ST READING

- 140-2015** **Trudeau – Stein:** 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 introduced and read a 1st time.

Carried.

BY-LAW NO. 3-2015 – 2ND READING

- 141-2015** **Trudeau – Stein:** Resolved that By-law No. 3-2015 be read a 2nd time.

Carried.

MB-MINNESOTA TRANSMISSION PROJECT – PREFERRED ROUTE SELECTION

- 142-2015** **Heather – Rivard:** Whereas the Municipality fervently objects to the current preferred route selected by Manitoba Hydro for the Manitoba-Minnesota Transmission Project; and
Whereas public engagement has proven to be a biased proponent oriented solution avoiding meaningful consultation;

Resolved that correspondence be forwarded to MB. Hydro outlining the Municipality's various reasons for the opposition, and to request re-evaluation of the route.

Carried.

MB-MINNESOTA TRANSMISSION ROUTE – LAND DEVALUATION

143-2015

Heather – Trudeau:

Whereas should MB Hydro adopt their current preferred route whereby it crosses through and over the eastern portion of the Municipality; and

Whereas the areas being affected consist of high value land and residences, aggregate holdings, and valuable agricultural lands; and

Whereas this would detrimentally and negatively impact land and residence values on a long term basis;

Resolved that if MB Hydro does not choose to re-direct the line further east to undeveloped lands that the identified compensation be restructured to include the true economic losses of impacted landowners and the Municipality.

Carried.

LAND APPRAISAL – PART OF LOT 61 OF PLAN 4940

144-2015

Stein – Trudeau:

Resolved that LS Appraisals be engaged to provide the Municipality with a land appraisal of a portion of property described as Lot 61 of Plan 4940.

Carried.

LETTER OF RESIGNATION – NIELS KLYSNER

145-2015

Poirier – Brunette:

Whereas Mr. Niels Klysner, a seasonal employee with the Municipality, and in particular the LUD of Lorette public works department, has submitted a letter of resignation effective January 30th, 2015;

Resolved that the Municipality regrettably accepts the Letter of Resignation and would like to take this opportunity to thank Mr. Klysner for his service to the Municipality.

Carried.

2015 MUNICIPAL BUDGET – DELIBERATIONS

146-2015

Council deliberated with the finance department at this time to begin discussions on the 2015 Service Plan & Budget for the Municipality. A preliminary document outlining budgeted revenues and expenditures was reviewed line item by line item and discussed with Council at this time. Capital projects and purchases were considered.

Councillor Trudeau left the meeting at this time.

147-2015 **ADJOURNMENT**
McGregor – Poirier: Resolved that this meeting is
adjourned, the hour being 4:30 p.m.

Carried.

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| Robert Rivard, | Daniel Poersch, |
| Mayor. | Chief Administrative Officer. |