

**MINUTES OF THE SPECIAL MEETING OF
COUNCIL HELD APRIL 29TH, 2013 AT
7:00 P.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: Daniel Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO,
Cheryl Harder,
Financial Officer.

**Mayor Danylchuk called the meeting to order with the
invocation at 7:00 p.m.**

ADOPTION OF AGENDA

403-2013 Trudeau – Stein: Resolved that this meeting's
agenda be adopted.

Carried.

**PUBLIC HEARING OPENING – 2013 MUNICIPAL
FINANCIAL SERVICE PLAN**

404-2013 Trudeau – Koop: Resolved that the Public Hearing to
present the Municipality's 2013 Financial Service Plan and to hear
any person who wishes to make a presentation, ask questions, or
register an objection to the financial plan, be opened.

Carried.

**PUBLIC HEARING – MUNICIPAL FINANCIAL SERVICE
PLAN 2013**

405-2013 Pursuant to Subsection 162(2) of *The
Municipal Act*, Council conducted the public hearing on the
Municipality's 2013 Financial Service Plan.

A power point presentation by the
Financial Officer reviewed 2012 operations as well as the
estimated revenues and expenditures for the operating and capital
budgets for the 2013 fiscal year and the Municipality's five year
capital expenditure plan.

The Financial Officer and the CAO
provided council with details and clarification as requested on
several items referred to in the draft budget.

A question and answer period was
afforded to all in attendance at this time and the following persons
registered the following inquiries:

-David Sutherland of Landmark requested a detail of the donations
line item. Commented that funds received from Provincial
Departments in many cases are conditional and must be spent for
specific purpose. Mr. Sutherland suggested that Council may want
to consider re-implementing rink districts.

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-Colleen Jolicoeur of Lorette requested clarification regarding the current level of dedication fees being charged to land developers.

-Nolita Clyde of Lorette – How much revenue would a 1% increase generate? How much money is in reserves? The Municipality has planned for the future regarding water & sewer utility systems, why has the Lorette Arena not been included in a similar plan? Are there monies being set aside for its future? Is Council considering the services of a recreation director to facilitate what is needed in terms of recreation and the future? What projects are being proposed in Serenity Trails?

-Chris Maxemuck of Lorette – Would Council consider hiring a recreation director to assist with recreation programming? Where are the Dillon Consulting engineer fees referenced on the 2013 financial plan?

-Hettie Penner of Landmark – With the substantial growth that the Municipality and in particular Lorette has seen, why has the requirement for the additional amenities and services that additional residents would bring such as schools, recreation programming, police services, etc., why have these considerations not been met? The only reason Centre Avenue is being paved is because Schinkel Developments is paying for it. Why are we paving streets when we require substantial upgrades to our water system?

-John Halabiski of Lorette – I would like to thank the Municipality for the financial support to date that has been provided to the Lorette Arena and the spray park as well as all the other structures that have been funded. I look forward to the results of the feasibility study and look forward to working together on the future of recreation.

-Therese Marcoux of Lorette – Have all properties along Dawson Road in the LUD of Lorette been re-designated to Commercial zoning?

-Natalie of Lorette – Can you provide a brief description of the 2 employment opportunities referenced in the financial plan?

-Renaldo from Ward 3 – Would like to know what the actual tax impact would be from the Recreation Complex being requested? Are there monies being proposed to be spent to improve the water quality at the ponds in Serenity Trails?

CLOSE OF PUBLIC HEARING

406-2013

Deschambault – Menard: Resolved that the Public Hearing on the matter of the Municipality's 2013 Municipal Financial Service Plan be closed.

Carried.

The Financial Officer left the meeting at this time.

407-2013

BY-LAW NO. 5-2013 – 2013 TAX LEVY – 1ST READING

Deschambault – Menard: Resolved that By-law No. 5-2013 being a Bylaw of The Rural Municipality of Taché to provide for

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the levying of taxes for the year 2013 be introduced a read a 1st time.

Carried.

408-2013 **BY-LAW NO. 5-2013 – 2ND READING**
Trudeau – Stein: Resolved that By-law No. 5-2013 be read a 2nd time.

Carried.

409-2013 **ADJOURNMENT**
Trudeau – Deschambault: Resolved that this meeting be adjourned, the hour being 8:50 p.m.

Carried.

William Danylchuk,
Mayor.

Daniel Poersch,
Chief Administrative Officer.