

**MINUTES OF THE SPECIAL MEETING OF
COUNCIL HELD MARCH 26TH, 2012 AT
6:00 P.M. IN THE COUNCIL CHAMBER OF
THE RURAL MUNICIPALITY OF TACHÉ IN
LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
Trudeau, Koop, Menard,
Deschambault, Heather & Rivard.

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,
Janice Desmarais,
Development Officer.

ALSO IN ATTENDANCE: Antoine Hacault; Municipal
Solicitor

**Mayor Danylchuk called the meeting to order with the
invocation at 6:00 p.m.**

ADOPTION OF AGENDA

314-2012 **Trudeau – Koop:** Resolved that this meeting's
agenda be adopted as presented.

Carried.

IN CAMERA

315-2012 **Koop – Trudeau:** Resolved that Council convene in
camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

316-2012 Council convened in camera as
Committee of the Whole to discuss legal matters with the
Municipal Solicitor.

OUT OF CAMERA

317-2012 **Koop – Trudeau:** Resolved that the in camera meeting
be closed, and that the Committee of the Whole report its
recommendations back to the Council Meeting.

Carried.

MAYORS/REEVES/CAO DISTRICT MEETING – UPDATE

318-2012 **Trudeau – Deschambault:** Mayor Danylchuk reported to
Council with the various topics discussed at the Mayor, Reeves &
CAO District Meeting held earlier.

Carried.

MUNICIPAL BONSPIEL – 2013

319-2012 **Deschambault – Heather:** Resolved that The R.M. of Tache be
authorized to host the 2013 Municipal Bonspiel.

Carried.

March 26, 2012

320-2012

TANKER TRUCK

Trudeau – Koop:

Resolved that Councillors Menard and Rivard be delegated to further investigate and obtain specifications on a Tanker Truck.

Carried.

321-2012

ADJOURNMENT

Trudeau – Koop:

Resolved that this meeting be adjourned, the hour being 8:00 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**