

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD FEBRUARY 18<sup>TH</sup>, 2014 AT  
7:00 P.M. IN THE COUNCIL CHAMBER OF  
THE RURAL MUNICIPALITY OF TACHÉ IN  
LORETTE, MANITOBA.**

**MEMBERS PRESENT:** Deputy Mayor Deschambault,  
Councillors Trudeau, Koop,  
Menard, Stein, Heather & Rivard.

**IN ATTENDANCE:** Cheryl Harder,  
Finance Officer,  
Angela Matichuk,  
Accounts Payable Clerk.

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

**ADOPTION OF AGENDA**

**145-2014** Trudeau – Stein: Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**COUNCIL MEMBER ABSENCES**

**146-2014** Trudeau – Koop: Resolved that Mayor Danylchuk be  
excused from participating in today's Council Meeting.

**Carried.**

**147-2014** **GRADER RENTAL AUTHORIZATION**

Menard – Trudeau: Resolved that administration be  
authorized to spend up to \$15,000 to rent a grader or contract the  
services of a grader for snow clearing purposes while the municipal  
grader is being repaired, at the discretion of administration should  
the need arise.

**Carried.**

**148-2014** **2013 FINANCIAL STATEMENT REVIEW**

The finance department presented  
preliminary financial statements to December 31<sup>st</sup>, 2013 for  
Council's review.

**149-2014** **2014 MUNICIPAL BUDGET – DELIBERATIONS**

Council deliberated with the finance  
department to begin discussions on the 2014 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 Heather joined the meeting at 9:20 p.m.**

February 18, 2014

**RED RIVER MISSION RIVIERE ROUGE – GRANT  
REQUEST**

**150-2014**

**Rivard – Stein:** Resolved that a \$600.00 financial grant to assist with the Red River Mission Rivière Rouge is authorized for payment.

**Carried.**

**ADJOURNMENT**

**151-2014**

**Trudeau – Rivard:** Resolved that this meeting be adjourned, the hour being 9:30 p.m.

**Carried.**

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**Ross Deschambault,  
Deputy Mayor.**

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**Cheryl Harder,  
Finance Officer.**