

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD MAY 19TH, 2015 AT
7:00 P.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: Daniel Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

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

ADOPTION OF AGENDA

473-2015 **Trudeau – McGregor:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

FINANCIAL STATEMENT – APRIL 30TH, 2015

474-2015 **Trudeau – Heather:** Resolved that the financial
statements to April 30th, 2015 be acknowledged as presented.

Carried.

**DAN POERSCH – SENIOR ELECTION OFFICER
RESIGNATION**

475-2015 **Trudeau – Heather:** Resolved that Council acknowledges
the resignation of the current Senior Election Official, Dan
Poersch.

Carried.

BIBLIOTHEQUE TACHÉ LIBRARY REPORT

476-2015 **Trudeau – Heather:** Resolved that the report provided by
Councillor Brunette regarding attendance to the meeting held May
13th, 2015 by the Board of the Bibliothèque Taché Library is
acknowledged.

Carried.

LANDMARK RECREATION CENTRE

477-2015 **McGregor – Stein:** Resolved that the \$10,000.00
allocation as budgeted for within the Municipality's 2015 Service
Plan to the purchase of a tractor for use at the Landmark
Recreational Centre is authorized for release.

Carried.

May 19, 2015

CAISSE POPULAIRE GROUPE FINANCIER LTÉE – MEMBERSHIP APPLICATION

478-2015 **Heather – Stein:** Resolved that Chief Administrative Officer, Christine Hutlet & Assistant CAO Jeanette Laramee be established with signing authorities on behalf of the Rural Municipality of Taché; and

Be it further resolved that the “Resolution of Directors regarding the Banking and Security” documents associated with securing & aligning signing authorizations on behalf of the Municipality is authorized for signage.

Carried.

RED RIVER MISSION RIVIERE ROUGE – DONATION

479-2015 **Heather – Brunette:** Resolved that to assist with the Red River Mission’s 2015 Outreach Project to Bolivia, South America to help at the Nuestro Pequeños Hermanos Orphanage, that a \$600.00 donation be authorized.

Carried.

CORRESPONDENCE AND COMMUNICATIONS

480-2015	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Chevaliers de Colomb MB Conservation	Appreciation Preserving Habitat for Bird Species at risk	<u>info</u>
	MMM Group	Southern Red River Valley Transportation Study Public Open House	<u>res. 481-2015</u>
	MB. Good Roads Assoc. Concerned Resident	Board appointments Drainage & property activity	<u>info</u> <u>info</u>
	Assoc. of Honeybee keepers	Weed control	<u>Referred to Weed Control District</u>

SOUTHERN RED RIVER VALLEY TRANSPORTATION STUDY PUBLIC OPEN HOUSE

481-2015 **Trudeau – McGregor:** Resolved that Members of Council interested in participating in the Public Open House to discuss the Southern Red River Valley Transportation Study being held May 27th or May 28th, 2015 are authorized.

Carried.

ACKNOWLEDGEMENT TO RETIRING CAO

482-2015 **Poirier – Heather:** Resolved that on behalf of the Municipality, Council would like to extend their appreciation to retiring Chief Administrative Officer Dan Poersch and acknowledge the dedicated, professional and outstanding leadership role exhibited to the Municipality over the past 12+ years. The Municipality wishes the CAO happiness & health into this next extraordinary phase of his life.

Carried.

May 19, 2015

483-2015

ADJOURNMENT

Trudeau – Heather: Resolved that this meeting be adjourned, the hour being 8:35 p.m.

Carried.

**Robert Rivard,
Mayor.**

**Jeanette Laramee,
Assistant CAO.**