

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD FEBRUARY 21ST, 2012 AT
7:00 P.M. IN THE COUNCIL CHAMBER OF
THE RURAL MUNICIPALITY OF TACHÉ IN
LORETTE, MANITOBA.**

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

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

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

ADOPTION OF AGENDA

179-2012 Koop – Stein: Resolved that this meeting's
agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

180-2012 Menard – Heather: Resolved that the following public
works requests are authorized:

Ward 6 – investigate with Argo equipment the existence of
nuisance beavers on the Brokenhead River on sections 25 & 36-9-
8E.

Carried.

**BY-LAW NO. 2-2012 – EMPLOYEE DESIGNATIONS &
REMUNERATIONS – 3RD READING**

181-2012 Koop – Menard: Resolved that By-law No. 2-2012
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 2012 be read a 3rd and final time
and be passed.

For the Motion: Councillors Koop, Menard,
Deschambault, Stein, Heather,
Rivard and Mayor Danylchuk.

Against the Motion: Nil.

Motion Carried.

**BY-LAW NO. 3-2012 – CAO DESIGNATION &
REMUNERATION – 3RD READING**

182-2012 Menard – Stein: Resolved that By-law No. 3-2012
being a By-law of the Rural Municipality of Taché to amend By-
law No. 23-2003 being a by-law, which provides for appointing
Daniel Poersch as Chief Administrative Officer of the Municipality

February 21, 2012

and the remuneration thereof for the year 2012 be read a 3rd and final time and be passed.

For the Motion: **Councillors Koop, Menard,
Deschambault, Stein, Heather,
Rivard and Mayor Danylchuk.**

Against the Motion: **Nil.**

Motion Carried.

183-2012 **INTER-MUNICIPAL ANNUAL CURLING EVENT**
Deschambault – Rivard: Resolved that members of Council interested at participating in the Inter-Municipal Annual Curling Event being hosted by the R.M. of Rhineland and the Town of Altona March 23rd, 2012 at the Millennium Exhibition Centre be authorized.

Carried.

184-2012	CORRESPONDENCE & COMMUNICATIONS		
	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Recreation & Regional Serv.	Workshop	<u>info</u>
	Eastman Wildcats	Sponsorship Request	<u>res. 185-2012</u>
	Female Atom Rural A	Advertisement Support	
	Provincials	Request	<u>res. 186-2012</u>
	Red River Mission	Appreciation	<u>info</u>

185-2012 **EASTMAN WILDCATS – SPONSORSHIP REQUEST**
Deschambault – Rivard: Resolved that a \$50.00 financial contribution to the Eastman Wildcats to assist at defraying the costs associated with competitive softball is authorized.

Carried.

186-2012 **FEMALE ATOM RURAL A PROVINCIALS –
ADVERTISEMENT SUPPORT**
Rivard – Stein: Resolved that a ½ page advertisement at a cost of \$50.00 in support of the Female Atom Rural A Provincials being held in March is authorized.

Carried.

187-2012 **ADJOURNMENT**
Deschambault – Heather: Resolved that this meeting be adjourned, the hour being 9:15 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**