

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
HELD FEBRUARY 27<sup>TH</sup>, 2012 AT 9:00 A.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:** Dan Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO,  
Cheryl Harder,  
Financial Officer,  
Martha Freeman,  
Accounts Payable.

Mayor Danylchuk called the meeting to order with the  
invocation at 9:00 a.m.

**ADOPTION OF AGENDA**

**188-2011** Koop – Deschambault: Resolved that this meeting's  
agenda be adopted.

**Carried.**

**2012 MUNICIPAL BUDGET – DELIBERATIONS**

**189-2012** Council deliberated with  
administration & the finance department to begin discussions on  
the 2012 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.

**ADJOURNMENT**

**190-2012** Heather – Rivard: Resolved that this meeting be  
adjourned, the hour being 2:10 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**