

**MINUTES OF THE SPECIAL MEETING OF
COUNCIL HELD MARCH 24TH, 2014 AT
9:00 A.M. IN THE COUNCIL CHAMBER OF
THE RURAL MUNICIPALITY OF TACHÉ IN
LORETTE, MANITOBA.**

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

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Janice Desmarais, Development
Officer,
Tanis Klippenstein, Development
Officer.

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

ADOPTION OF AGENDA

254-2014 Trudeau – Koop: Resolved that this meeting's
agenda be adopted as presented.

Carried.

PUBLIC UTILITIES BOARD – ALLOCATION FOR COSTS

255-2014 Trudeau – Heather: Whereas The Public Utilities Board
requires all municipalities to review the costs shared between the
general operations of the municipality and the utility, and to
allocate appropriate and reasonable costs to the utility; and
whereas the PUB has ordered the RM of Tache in their board
orders no. 128/13 and 129/13 to submit a Cost Allocation
Methodology for the Lorette and Landmark Water & Sewer
Systems no later than March 31, 2014;
Resolved that the Allocation Plan for
Shared Costs presented by administration be hereby adopted and
presented to the Public Utilities Board for their approval.

Carried.

IN CAMERA

256-2014 Trudeau – Koop: Resolved that Council convene in
camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

257-2014 The Committee of the Whole
convened in camera to discuss matters relating to the Preliminary R.M.
of Taché Development Plan Review.

OUT OF CAMERA

258-2014 Trudeau – Deschambault: Resolved that the in camera meeting
is closed, and that the Committee of the Whole report its recommendations

March 24, 2014

to Council.

Carried.

PRELIMINARY DEVELOPMENT PLAN

259-2014

Recommendation was made to Council to acknowledge the various requests discussed and report back to the Planning Consultants with these requests.

Carried.

ADJOURNMENT

260-2014

Trudeau – Deschambault: Resolved that this meeting be adjourned, the hour being 12:30 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**