

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE, MANITOBA,
JANUARY 26TH, 2009 AT :00 P.M.**

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

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer.

**Mayor Danylchuk opened the meeting with the Invocation at 12:00
p.m.**

ADOPTION OF AGENDA

109-2009 **Trudeau – Koop:** Resolved that this meeting's agenda
be adopted.

Carried.

LAND ACQUISITION & REGISTRATION

110-2009 **Trudeau - Koop:** Whereas the municipality, for
municipal purpose is expanding the sewage lagoon; and
Whereas the relevant sections of *The
Municipal Act* provides as follows;

254(1) A municipality may, by expropriation in accordance with
the *The Expropriation Act*, acquire land and improvements that the
council considers necessary or advisable to acquire for a municipal
purpose.

Municipal purposes

3 The purposes of a municipality are
(a) to provide good government;
(b) to provide services, facilities or other things that, in the
opinion of the council of the municipality, are necessary or
desirable for all or a part of the municipality; and
(c) to develop and maintain safe and viable communities

Municipality is corporation

250(1) A municipality is a corporation and, subject to this Act,
has the rights and is subject to the liabilities of a corporation and
may exercise its powers for municipal purposes.

General powers

250(2) Without limiting the generality of subsection (1), a
municipality may for municipal purposes do the following:
(a) acquire, hold, mortgage and dispose of land, improvements
and personal property, or an interest in land, improvements and
personal property;
(b) construct, operate, repair, improve and maintain works and
improvements;
(c) acquire, establish, maintain and operate services, facilities and
utilities;

;and whereas Sub-section 13(4) of
The Expropriation Act provides as follows;

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13(4) Subject to subsection (5) an authority may, without registering a declaration of expropriating lands, file in the proper Land Titles Office a plan prepared by a Manitoba Land Surveyor showing lands that the authority intends to use for a highway, drain, water control work, pipeline, telephone line or electric power line or any other public purpose; and

Whereas it is deemed expedient that land as described on Plan of Works Deposit No. 866/2008 be acquired for municipal purposes;

Resolved that the Rural Municipality of Taché acquire Parcel A as shown on Plan of Works Deposit 866/2008 by way of expropriation pursuant to sub-section 13(4) of *The Expropriation Act* for the municipal purpose of expanding a sewage lagoon; and

Be it further resolved that the Rural Municipality of Taché cause the land as set forth in Plan of Works Deposit No. 866/2008 to be registered as a Plan of Works in the Winnipeg Land Titles Office; and

Be it further resolved the signing officers of the Rural Municipality be and are hereby authorized to execute all documents required in order to carry out the intent of this resolution.

Carried.

ADJOURNMENT

111-2009

Trudeau – Menard: Resolved that this meeting be adjourned, the hour being 12:20 p.m.

Carried.

William Danylchuk,
Mayor.

Daniel Poersch,
Chief Administrative Officer.