

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD NOVEMBER 18<sup>TH</sup>, 2014 AT 7:00 P.M.  
IN THE COUNCIL CHAMBER OF THE RURAL  
MUNICIPALITY OF TACHÉ IN LORETTE, MB.**

**MEMBERS PRESENT:** Mayor Rivard, Councillors Trudeau, McGregor, Brunette, Poirier, Stein, Heather & Rivard.

**IN ATTENDANCE:** Dan 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**

**1090-2014** **Trudeau – Brunette:** Resolved that this meeting's agenda be adopted as amended.

**Carried.**

**FINANCIAL STATEMENT – OCTOBER 31<sup>ST</sup>, 2014**

**1091-2014** **Trudeau – Heather:** Resolved that the financial statements to October 31<sup>st</sup>, 2014, be acknowledged as presented.

**Carried.**

**BY-LAW NO. 14-2014 – RULES OF PROCEDURE – 2<sup>ND</sup>  
READING**

**1092-2014** **Trudeau – Brunette:** Resolved that By-law No. 14-2014 being a By-law of The Rural Municipality of Taché to regulate the proceedings and conduct of the Council of The Rural Municipality of Taché and the committees thereof be read a 2<sup>nd</sup> time.

**Carried.**

**BY-LAW NO. 14-2014 – RULES OF PROCEDURE – 3<sup>RD</sup>  
READING**

**1093-2014** **Stein – Heather:** Resolved that By-law No. 14-2014 being a By-law of The Rural Municipality of Taché to regulate the proceedings and conduct of the Council of The Rural Municipality of Taché and the committees thereof be read a 3<sup>rd</sup> and final time and is passed.

**For the Motion:** Councillors Trudeau, McGregor, Brunette, Poirier, Stein, Heather, Rivard and Mayor Rivard.

**Against the Motion:** Nil.

**Motion Carried.**

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**BY-LAW NO. 15-2014 – ORGANIZATIONAL STRUCTURE – 2<sup>ND</sup> READING**

1094-2014

**Heather – Brunette:** Resolved that By-law No. 15-2014 as amended being a by-law of The Rural Municipality of Taché to establish the organizational structure of the Municipality be read a 2<sup>nd</sup> time.

**Carried.**

**BY-LAW NO. 15-2014 – ORGANIZATIONAL STRUCTURE – 3<sup>RD</sup> READING**

1095-2014

**Trudeau – McGregor:** Resolved that By-law No. 15-2014 being a by-law of The Rural Municipality of Taché to establish the organizational structure of the Municipality be read a 3<sup>rd</sup> and final time and is passed.

**For the Motion: Councillors Trudeau, McGregor, Brunette, Poirier, Stein, Heather, Rivard and Mayor Rivard.**

**Against the Motion: Nil.**

**Motion Carried.**

**BY-LAW NO. 16-2014 – MB HYDRO CDI RESERVE FUND – 1<sup>ST</sup> READING**

1096-2014

**Trudeau – Stein:** Resolved that By-law No. 16-2014 being a By-law of The Rural Municipality of Taché to establish a reserve fund for the collection of monies contributed to the Municipality by Manitoba Hydro for the purpose of establishing and funding a Community Development Initiative be introduced and read a 1<sup>st</sup> time.

**Carried.**

**2014 BOARD OF REVISION**

1097-2014

**Trudeau – Heather:** Resolved that the 2014 Board of Revision sitting scheduled November 20<sup>th</sup>, 2014 to review appeal applications is hereby cancelled.

**Carried.**

**SEINE-RAT RIVER CONSERVATION DISTRICT APPOINTMENTS**

1098-2014

**Trudeau – Rivard:** Resolved that the following appointments to the Seine-Rat River Conservation District for the 2014 – 2016 period as follows is Authorized:

- Jacques Trudeau - Sub-District 7 to November 30, 2016
- Andy Rivard - Sub-District 9 to November 30, 2016
- George McGregor - Sub-District 8 to November 30, 2016
- Sandy Wallace - Sub-District 6 to November 30, 2016
- Harry Friesen - Sub-District 8 to November 30, 2016
- Roger Chartier - Sub-District 9 to November 30, 2016

**Carried.**



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1105-2014

**DAWSON TRAIL DISPATCH – CHRISTMAS ISSUE**

**Trudeau – Brunette:** Resolved that the \$135.00 cost associated with a 1/8 page advertisement in the Christmas Issue of the Dawson Trail Dispatch is authorized.

**Carried.**

1106-2014

**LA LIBERTÉ – CHRISTMAS ISSUE**

**Trudeau – Rivard:** Resolved that the \$115.00 + gst cost associated with the placement of an advertisement in the Christmas Issue of La Liberté is authorized.

**Carried.**

**At this time Council welcomed Councillor Bill Heather’s wife Diane along with their sons, friends of the family & MLA Ron Lemieux into the Council Chamber. MLA Ron Lemieux and a representative of the Manitoba Historical Society presented to Bill & Diane Heather the prestigious 125 year Heritage Farm Award in recognition of their family’s longstanding ties to the farming community.**

1107-2014

**125 YEAR HERITAGE FARMSTEAD**

**Trudeau – Brunette:** Resolved that on behalf of the Municipality, Council extends to the Heather family their most heartfelt congratulations on the receipt of the esteemed award.

**Carried.**

1108-2014

**ADJOURNMENT**

**Trudeau – Brunette:** Resolved that this meeting be adjourned, the hour being 8:30 p.m.

**Carried.**

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**Robert Rivard,  
Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**