

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD JUNE 26TH, 2012 AT 4:45 P.M. IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA.**

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

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,

Mayor Danylchuk called the meeting to order with the
invocation at 4:45 p.m.

ADOPTION OF AGENDA

669-2012 **Trudeau - Deschambault:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

MANITOBA GOOD ROADS

670-2012 **Heather - Deschambault:** Resolved that 2012 nominations for
consideration in the Manitoba Good Roads Association
competition be submitted.

Carried.

671-2012 **FIRE TRUCK REPAIR**

Council discussed the Fire Tanker
Truck condition and determined to proceed with obtaining a quote
to repair the tank.

ADJOURNMENT

672-2012 **Deschambault - Menard:** Resolved that this meeting be
adjourned, the hour being 5:15 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**