

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD JUNE 18<sup>TH</sup>, 2013 AT  
7:00 P.M. IN THE COUNCIL CHAMBER OF  
THE RURAL MUNICIPALITY OF TACHÉ IN  
LORETTE, MANITOBA.**

**MEMBERS PRESENT:** Mayor Danylchuk, Councillors  
Menard, Deschambault, Stein &  
Heather.

**IN ATTENDANCE:** Daniel Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO.

**Mayor Danylchuk called the meeting to order with the  
invocation at 7:00 p.m.**

**ADOPTION OF AGENDA**

**601-2013** **Stein – Heather:** Resolved that this meeting's  
agenda be adopted as amended.

**Carried.**

**FINANCIAL STATEMENTS TO MAY 31<sup>ST</sup>, 2013**

**602-2013** **Menard – Stein:** Resolved that the financial  
statements to May 31<sup>st</sup>, 2013 be acknowledged as presented.

**Carried.**

**BY-LAW NO. 6-2013 – PROCEDURAL BY-LAW NO. 18-  
2010 AMENDMENT – 1<sup>ST</sup> READING**

**603-2013** **Deschambault – Stein:** Resolved that By-law No. 6-2013  
being a By-law of the Rural Municipality of Taché to amend By-  
law No. 18-2010 being a By-law to establish rules of procedure of  
the Council of The Rural Municipality of Taché and the  
committees thereof be introduced and read a 1<sup>st</sup> time.

**Carried.**

**BY-LAW NO. 6-2013 – 2<sup>ND</sup> READING**

**604-2013** **Menard – Deschambault:** Resolved that By-law No. 6-2013 be  
read a 2<sup>nd</sup> time.

**Carried.**

**WARD 6 CITIZENS ON PATROL PROGRAM – GRANT  
REQUEST**

**605-2013** **Deschambault – Heather:** Resolved that the \$1,500.00 grant as  
budgeted to assist at defraying the costs of operation is authorized  
for payment to the Citizens on Patrol Program currently in force in  
Ward 6.

**Carried.**

June 18, 2013

**COMMUNITY FUTURES TRIPLE R – JUNE MEETING REPORT**

- 606-2013** The CAO referred to Council at this time a brief report arising from the June, 2013 Council and Community Development meeting of the Community Futures Triple R committee.

**COOKS CREEK CONSERVATION DISTRICT – COUNCILLOR REPORT**

- 607-2013** **Menard – Deschambault:** Resolved that the report presented by Councillor Heather regarding a meeting of the Cooks Creek Conservation District attended by him June 17<sup>th</sup>, 2013 and of particular interest the topic of the MUN 54N drain project is acknowledged.

**Carried.**

**DELEGATION – JOE BARANEC**

- 608-2013** Joe Baranec attended the delegation chair to request that Council authorize the construction of a 30' x 50' x 15' accessory building on property described as the NW ¼ of Section 10-9-7E to store materials until such time as the residence is built.

**ACCESSORY BUILDING – NW SECTION 10-9-7E**

- 609-2013** **Stein – Heather:** Resolved that the request for authorization to construct (1) 30' x 50' x 15' accessory building prior to the construction of the residence on property described as the NW ¼ Section of 10-9-7E is approved as applied for.

**Carried.**

**NOTICE OF PUBLIC HEARING – HANOVER ZONING BY-LAW**

- 610-2013** **Menard – Deschambault:** Resolved that Council has no concerns regarding R.M. of Hanover By-law No. 2312-13 as presented being an amendment to The Hanover Zoning By-law No. 2171.

**Carried.**

**EASTERN JUNE DISTRICT MEETING REPORT**

- 611-2013** **Deschambault – Menard:** Resolved that the report provided by Mayor Danylchuk and Councillor Heather regarding the June 18<sup>th</sup>, 2013 Eastern June District meeting held in La Broquerie is acknowledged.

**Carried.**

**DELEGATION – CHERYL WARKENTIN & KEVIN PLETT**

- 612-2013** Cheryl Warkentin & Kevin Plett, owner/operators of Alleta Holsteins Inc., attended the delegation chair to discuss with Council the increasing concerns being referred to them by area residents regarding the dust being



June 18, 2013

**618-2013**                    **IN CAMERA**  
**Menard – Stein:**       Resolved that Council convene in camera as  
Committee of the Whole.

**Carried.**

**619-2013**                    **IN CAMERA MEETING**  
The Committee of the Whole met in  
camera to receive information regarding a legal matter.

**620-2013**                    **OUT OF CAMERA**  
**Deschambault – Stein:**       Resolved that the in camera meeting  
be closed, and that the Committee of the Whole report back to the  
Council Meeting.

**Carried.**

**621-2013**                    **ADJOURNMENT**  
**Heather – Menard:**       Resolved that this meeting be  
adjourned, the hour being 9:00 p.m.

**Carried.**

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**William Danylchuk,**  
**Mayor.**

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**Daniel Poersch,**  
**Chief Administrative Officer.**