

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD JANUARY 15TH, 2013 AT
7:00 P.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: 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

80-2013 **Trudeau – Stein:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

FINANCIAL STATEMENT – DECEMBER 31ST, 2012

81-2013 **Trudeau – Rivard:** Resolved that the Municipality's
preliminary Financial Statements to December 31st, 2012 outlining
Municipal and LUD operations as well as capital expenditures be
adopted as presented.

Carried.

**ASSOCIATION OF RURAL MUNICIPALITIES – ANNUAL
MEMBERSHIP**

82-2013 The CAO advised members of Council that
the Association of Rural Municipalities has increased the annual
membership fee to Municipalities to \$900.00 to offset the costs of
operation, therefore the increase will be noted in the 2013 Budget.

**WORKSHOP – EMPLOYMENT RELATED RECORDS IN
MANITOBA**

83-2013 **Trudeau – Menard:** Resolved that Mayor Danylchuk &
Councillor Koop are authorized to attend the workshop presenting
legal and practical information necessary to ensure that
municipalities are compliant with record keeping laws being held
in Winnipeg February 8th, 2013.

Carried.

PRIVATE WORK POLICY

84-2013 **Koop – Stein:** Resolved that the policy regarding
work by Municipalities on private property being considered by
the Municipality be referred to the Local Urban Districts of
Landmark and Lorette for their opinion.

January 15, 2013

Carried.

85-2013 **FIRE DEPARTMENT SALE OF ASSET**
Menard – Trudeau: Resolved that the 1987 Ford 350 van no longer in use by the Taché Fire Department be offered for public sale with a reserve bid of \$1,000.00.

Carried.

86-2013 **CCLCC REPORT**
Councillor Heather, the liaison Council Member on the CCLCC Board, gave a report at this time regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex.

87-2013 **RED RIVER MISSION RIVIERE ROUGE – GRANT REQUEST**
Deschambault – Heather: Resolved that a \$600.00 financial grant to assist with the Red River Mission Rivière Rouge is authorized for payment.

Carried.

88-2013 **BUDGET 2013**
Administration requested that Council Members begin to consider proposed capital projects and associated expenditures for the 2013 year in preparation for upcoming Budget discussions.

89-2013 **HANDI TRANSIT SERVICE**
Heather – Rivard: Whereas a request has been made to the Municipality to support the establishment of a Handi Transit service for the area;
Resolved that the applicant be requested to submit a business plan for the Municipality's review and consideration.

Carried.

90-2013 **DEVELOPMENT PLAN – REQUEST FOR PROPOSALS**
Deschambault – Menard: Whereas the following firms have submitted their proposals for the provision of services to review the Municipality's current Development Plan and subsequently to provide a revised Development Plan for the Municipality:

Sawka Consulting
Dillon Consulting
Landmark Planning
MMM Group

; and

Whereas the Municipality has been afforded the opportunity to review all proposals;

Resolved that Dillon Consulting be awarded the contract for the services.

January 15, 2013

Carried.

91-2013

MUNICIPAL CURLING BONSPIEL

Menard – Trudeau: Resolved that the costs associated with hosting the inter-municipal curling bonspiel to be held in 2013 is authorized.

Carried.

92-2013

ADJOURNMENT

Trudeau – Deschambault: Resolved that this meeting be adjourned, the hour being 8:50 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**