

**MINUTES OF THE SPECIAL BUDGET COUNCIL  
MEETING HELD IN THE COUNCIL CHAMBER OF THE  
RURAL MUNICIPALITY OF TACHÉ IN LORETTE,  
MANITOBA, MARCH 9<sup>TH</sup>, 2009 AT 10:00 A.M.**

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

**IN ATTENDANCE:** Daniel Poersch,  
Chief Administrative Officer,  
Cheryl Harder,  
Financial Officer,  
Martha Freeman,  
Accounts Payable/Payroll Clerk.

Mayor Danylchuk opened the meeting with the Invocation at 10:00  
a.m.

**ADOPTION OF AGENDA**

**228-2009** Menard – McLennan: Resolved that this meeting's agenda  
be adopted.

**Carried.**

**MUNICIPAL BUDGET 2009 DELIBERATIONS**

**229-2009** Council Members deliberated to  
begin discussions on Service Plan and Municipal Budget for 2009.

**2009 MUNICIPAL SERVICE PLAN & BUDGET**

**230-2009** Tardiff – Menard: Resolved that the 2009 Service Plan  
& Municipal Budget unanimously agreed upon at this meeting be  
approved.

**Carried.**

**ADJOURNMENT**

**231-2009** Trudeau – Tardiff: Resolved that this meeting be  
adjourned, the hour being 1:00 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**