

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD MARCH 26TH, 2013 AT 10:00 A.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: Dan Poersch,
Chief Administrative Officer,
Jeanette Laramée,
Assistant CAO,
Cheryl Harder,
Financial Officer.

Mayor Danylchuk called the meeting to order with the
invocation at 10:00 a.m.

ADOPTION OF AGENDA

282-2013 **Koop – Deschambault:** Resolved that this meeting's
agenda be adopted.

Carried.

Cheryl Harder, the Municipality's Financial Officer, attended
the meeting at this time to assist Council Members with the
financial service plan process and answer questions regarding
the proposed 2013 Service Plan.

Councillor Trudeau arrived to the meeting at this time.

IN CAMERA

283-2013 **Deschambault – Stein:** Resolved that Council convene in
camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

284-2013 The Committee of the Whole
convened in camera to discuss the events of the March 19th, 2013
Council Meeting.

OUT OF CAMERA

285-2013 **Deschambault – Trudeau:** Resolved that the in camera meeting
is closed, and that the Committee of the Whole report back to the
Council Meeting.

Carried.

2013 FINANCIAL SERVICE PLAN – DELIBERATIONS

286-2013 Council Members deliberated at this
time with administration to finalize discussions on the 2013
Financial Service Plan for the Municipality.

MUNICIPAL OFFICE RENOVATIONS – FLOORING ESTIMATE

287-2013 **Trudeau – Stein:** Resolved that the quote provided by EG Penner Building Centres for the provision and installation of carpet to the newly constructed office areas at a cost of \$2,087.50 + gst is authorized.

Carried.

2013 MUNICIPAL FINANCIAL SERVICE PLAN

288-2013 **Heather – Trudeau:** Resolved that the 2013 Financial Service Plan agreed upon at this meeting be presented at the Municipality's Financial Service Plan Public Hearing.

Carried.

PUBLIC HEARING – 2013 MUNICIPAL FINANCIAL SERVICE PLAN

289-2013 **Trudeau – Menard:** Resolved that in compliance with Subsection 162(2) of *The Municipal Act*, that a Public Hearing to present the Municipality's 2013 Financial Service Plan be held April 29th, 2013 at 7:00 p.m.

Carried.

ADJOURNMENT

290-2013 **Trudeau – Koop:** Resolved that this meeting be adjourned, the hour being 3:30 p.m.

Carried.

**William Danylchuk,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**