

**MINUTES OF THE REGULAR MEETING OF
COUNCIL HELD MAY 20TH, 2014 AT 7:00 P.M.
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE, MB.**

MEMBERS PRESENT: Deputy Mayor Deschambault,
Councillors Trudeau, Koop,
Menard, Stein, Heather & Rivard.

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

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

ADOPTION OF AGENDA

475-2014 **Trudeau – Heather:** Resolved that this meeting's
agenda be adopted as amended.

Carried.

PUBLIC WORKS REQUESTS

476-2014 **Menard – Rivard:** Resolved that the following public
works requests be authorized:

Ward 1 – drainage survey along the north side of MUN 47N from
MUN 25E to P. R. #206.

Carried.

FINANCIAL STATEMENT – APRIL 30TH, 2014

477-2014 **Trudeau – Koop:** Resolved that the financial
statements to April 30th, 2014, be acknowledged as presented.

Carried.

E911/ AND FIRE DISPATCH SERVICES

478-2014 The CAO referred to Council
Members information submitted by the Emergency
Communications Centre in Brandon advising that for the year 2015
the per capita fees associated with the E911 and Fire Dispatch
Services will escalate from \$2.99 to \$3.64.

**DELEGATION – MANITOBA HYDRO – TREVOR JOYAL
& MAGGIE TISDALE**

479-2014 Trevor Joyal & Maggie Tisdale,
representatives with Manitoba Hydro attended the delegation chair
to present to Council information regarding the proposed
Manitoba-Minnesota Transmission Project. Of particular interest is
the process involved to arrive to the preferred route selection & the
environmental assessment. The methods utilized by Manitoba
Hydro to engage the public in the process, the project timelines and
the anticipated in service date was also discussed at this time.

May 20, 2014

CCLCC Board, regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex is acknowledged.

Carried.

486-2014

ABSENCE OF COUNCIL MEMBER

Heather – Stein: Resolved that Mayor Danylchuk be excused from participating in this evenings Council Meeting.

Carried.

487-2014

ST. PIERRE-JOLYS R.C.M.P QUARTERLY REPORT

Trudeau – Stein: Resolved that the Quarterly report submitted for Council's review outlining statistical information collected for the period 2013-2014 by the St. Pierre-Jolys RCMP is acknowledged.

Carried.

488-2014

ADJOURNMENT

Trudeau – Rivard: Resolved that this meeting be adjourned, the hour being 9:40 p.m.

Carried.

**Ross Deschambault,
Deputy Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**