

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL HELD DECEMBER 16<sup>TH</sup>, 2014 AT 7:00 P.M.  
IN THE COUNCIL CHAMBER OF THE RURAL  
MUNICIPALITY OF TACHÉ IN LORETTE, MB.**

**MEMBERS PRESENT:** Mayor Rivard, Councillors Trudeau, McGregor, Brunette, Poirier, Heather & Rivard.

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

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

**ADOPTION OF AGENDA**

**1186-2014** **Trudeau – Heather:** Resolved that this meeting's agenda be adopted as presented.

**Carried.**

**PUBLIC WORKS REQUESTS**

**1187-2014** There were no public works requests at this time.

**FINANCIAL STATEMENT – NOVEMBER 30<sup>TH</sup>, 2014**

**1188-2014** **Trudeau – McGregor:** Resolved that the financial statements to November 30<sup>th</sup>, 2014, be acknowledged as presented.

**Carried.**

**BEAVER TRAPPING SERVICES INVOICE**

**1189-2014** **Heather – Brunette:** Resolved that the \$935.00 invoice submitted by Darnell Plett, the registered trapper engaged by the Municipality to undertake the capture and removal of beavers in Wards 3, 4 & 5 is authorized for payment.

**Carried.**

**SOLID WASTE MANAGEMENT FACILITY – TIPPING FEES**

**1190-2014** The CAO referred to Council a document that outlines tipping fees currently being levied by surrounding jurisdictions in comparison to the R.M. of Taché's current levy system. Council Members were requested to review the document and the increased rates proposed, and make recommendation to administration in January of 2015.

**PARTY WALL DECLARATION**

**1191-2014** **Trudeau – Rivard:** Resolved that the Party Wall Declaration agreement for property described as Lot 55 of Plan 55648 is authorized for signage by the Municipality.

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Carried.

**2015 WORKERS COMPENSATION BOARD ASSESSMENT RATES**

**1192-2014**      **Heather – Poirier:**      Whereas the CAO advised Members of Council that the workers compensation assessment rates have been set and the rates for the R.M. of Taché have decreased for year 2015;

Resolved that Council acknowledges the report as submitted; and

Be it further resolved that Council recognizes & appreciates the direct link between the reduced rates & the safe work practices adopted by the Public Works Department.

Carried.

**CORRESPONDENCE & COMMUNICATIONS**

<b>1193-2014</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Highway Traffic Board	Off-premises sign	<u>info</u>
	Agape House	Donation request	<u>res. 1194-2014</u>
	Red River Basin	Prize request	<u>res. 1195-2014</u>
	Dawson Trail Dispatch	Advertisement request	<u>res. 1196-2014</u>
	Dillon Consulting	Annual client reception	<u>info</u>

**AGAPE HOUSE – DONATION REQUEST**

**1194-2014**      **Heather – Trudeau:**      Resolved that a \$100.00 financial donation to the Agape House is authorized for payment.

Carried.

**RED RIVER BASIN COMMISSION – DOOR PRIZE REQUEST**

**1195-2014**      **Trudeau – Brunette:**      Resolved that a \$50.00 door prize be provided to the Red River Basin Commission.

Carried.

**DAWSON TRAIL DISPATCH ADVERTISEMENT**

**1196-2014**      **Heather – Brunette:**      Resolved that an advertisement in the Dawson Trail Dispatch newspaper at a cost of \$75.00 advertising the Lorette Winter Carnival sponsored by the CCLCC is authorized.

Carried.

**IN CAMERA**

**1197-2014**      **Trudeau – Poirier:**      Resolved that Council convene in camera as Committee of the Whole.

Carried.

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**IN CAMERA MEETING**

**1198-2014**

The Committee of the Whole convened in camera to discuss a current unpaid accounts receivable invoice.

**OUT OF CAMERA**

**1199-2014**

**Trudeau – Brunette:** Resolved that the in camera meeting is closed and that the Committee of the Whole report back to the meeting.

**Carried.**

**ADJOURNMENT**

**1200-2014**

**Trudeau – Poirier:** Resolved that this meeting be adjourned, the hour being 8:10 p.m.

**Carried.**

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**Robert Rivard,  
Mayor.**

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**Dan Poersch,  
Chief Administrative Officer.**