

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE, MANITOBA,
JUNE 28TH, 2009 AT 7:30 P.M.**

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

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer.

**Mayor Danylchuk opened the meeting with the Invocation at 7:35
p.m.**

ADOPTION OF AGENDA

714-2010 **Trudeau – McLennan:** Resolved that this meeting's agenda
be adopted.

Carried.

CAPITAL REGION GOVERNANCE REPORT

715-2010 **Deschambault – Trudeau:** Whereas Council has reviewed the
content of the revised Governance Report for the Capital Region
Partnership; and

Whereas the Executive of the Capital
Region Partnership has provided an opportunity to clarify the
intent of the document and the expectations to effective
governance of the Partnership;

Resolved that Council of the Rural
Municipality of Taché endorse this report and support its
presentation to the Minister of Local Government as a model by
which the Partnership shall function to the overall benefit of the
Capital Region.

Carried.

**SEINE-RAT RIVER CONSERVATION DISTRICT
MEETING**

716-2010 **Trudeau – McLennan:** Resolved that Mayor Danylchuk be
authorized to attend the upcoming SRRCD meeting regarding the
Watershed Implementation Plan on Monday July 5th, 2010.

Carried.

WATER RETENTION REQUEST

717-2010 **Menard – McLennan:** Whereas recent summer rain events
indicate a change to water volume and patterns experienced in the
general area on MUN 48N and MUN 40E resulting in
infrastructure damage;

Resolved that the Seine Rat River
Conservation District be requested to initiate water retention
projects upstream of this area to alleviate the additional pressure
from changes to the upstream drainage.

