

**MINUTES OF THE SPECIAL MEETING OF
COUNCIL HELD FEBRUARY 24TH, 2015 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

199-2015 **Trudeau – McGregor:** Resolved that this meeting’s agenda be adopted as presented.

Carried.

Cheryl Harder, the Municipality’s Financial Officer and Angela Matichuk, of Accounts Payable, attended the meeting at this time to assist with 2015 service plan discussions.

Councillor Heather arrived to the meeting at this time.

2015 MUNICIPAL BUDGET – DELIBERATIONS

200-2015 Council deliberated with administration & the finance department to further discussions regarding the 2015 Service Plan & Budget for the Municipality. A preliminary document outlining budgeted revenues and expenditures was reviewed line item by line item and discussed with Council at this time. Capital projects and purchases were considered.

PUBLIC HEARING – 2015 FINANCIAL PLAN

201-2015 **Trudeau – Poirier:** Resolved that the Public Hearing to present the Municipality’s 2015 Financial Plan be scheduled to be held Tuesday, April 21st, 2015 at 7:05 p.m. in the Council Chambers of the Municipality.

Carried.

2014 ROAD RECONSTRUCTION PROJECTS

202-2015 **Heather – Brunette:** Resolved that \$30,341.86 be transferred from the Capital Improvement Rural Reserve Fund into the General Operating Fund to finalize payments of the road reconstruction projects undertaken in 2014.

Carried.

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203-2015

ADJOURNMENT

Trudeau – Brunette: Resolved that this meeting is adjourned, the hour being 9:30 p.m.

Carried.

**Robert Rivard,
Mayor.**

**Dan Poersch,
Chief Administrative Officer.**