

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, APRIL 24TH, 2007 AT 6:00 P.M.**

MEMBERS PRESENT: Chairperson Laramee, Committee
Members Gagnon, Graham &
Councillor Deschambault.

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

ALSO IN ATTENDANCE: Councillor Tardiff.

**Chairperson Laramee opened the meeting at 6:00 p.m.
Councillor Deschambault gave the Invocation.**

ADOPTION OF AGENDA

112-2007 **Graham – Gagnon:** Resolved that this meeting's agenda
be adopted.

Carried.

Councillor Tardiff arrived to the meeting at this time.

LORETTE WATER PROJECT

113-2007 The CAO reviewed with the
Committee preliminary specifications associated with the Lorette
Water Project as discussed with Cochrane Engineering at their
April 20th, 2007 meeting.

Councillor Tardiff left the meeting at this time.

MB. HYDRO – SERVICE TO LOT 6 PLAN 4940

114-2007 **Deschambault – Gagnon:** Resolved that the application
submitted by Manitoba Hydro for authorization to install hydro
services to Lot 6 of Plan 4940 in Lorette being the newly
constructed Taché Daycare be authorized as presented.

Carried.

**PROVINCIAL GRANT-IN-AID PROGRAM – STATION
ROAD**

115-2007 The CAO advised the Committee of
correspondence received announcing a \$65,000.00 grant to the
R.M. of Taché for use towards the completion of bituminous
overlay on Station Road Project by the Provincial Grant-In-Aid
Program.

DELEGATION – RON & GISELE GERVAIS

116-2007 Ron & Gisele Gervais, residents of
Lorette, attended the delegation chair to present to the Committee a
revised preliminary subdivision application for the North portion
of Carson Park Drive.

117-2007

V.O. #11-07 – STE. ANNE CO-OPERATIVE OIL LTD.

Deschambault – Graham: Resolved that recommendation be made to council to approve Variation Order #11-07 applied for by the Ste. Anne Co-operative Oil Ltd. to vary the rear yard distance from the required 30 feet in Commercial Highway Zone to approximately 3.5 feet to allow for the construction of a 3 stall car wash for public use.

Carried.

118-2007

PUBLIC UTILITIES BOARD – WATER & SEWER RATES INCREASE

Graham – Gagnon: Whereas the Lorette Utility Reserve and Capital Reserve accounts are insufficient to fund any future major works to the Utility System; and

Whereas Public Utilities Board Order No. 44/07 approves a 20% increase to current water and sewer rates;

Resolved that the water & sewer rate increase be approved effective July 1st, 2007.

Carried.

119-2007

GRAVEL & LIMESTONE PURCHASES

Graham – Gagnon: Resolved that the purchase of 18 yards of limestone for use at the Lorette Public Works Shop and 80 to 100 yards of traffic gravel for placement on the North portion of Station Road within the LUD boundary be authorized.

Carried.

120-2007

ADJOURNMENT

Deschambault – Gagnon: Resolved that this meeting be adjourned, the hour being 8:20 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**