

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE MEETING HELD IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA, APRIL 2<sup>ND</sup>, 2008 AT 9:00 A.M.**

**MEMBERS PRESENT:** Chairperson Graham, Committee  
Member Laramée & Councillor  
Tardiff.

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

**Chairperson Graham opened the meeting at 9:00 a.m.**

**ADOPTION OF AGENDA**

**73-2008** Laramée – Tardiff: Resolved that this meeting's agenda  
be adopted as amended.

**Carried.**

**MINUTES – MARCH 4<sup>TH</sup>, 2008 MEETING**

**74-2008** Laramée – Tardiff: Resolved that the minutes arising  
from the regular meeting of the Lorette Local Urban District  
Committee held March 4<sup>th</sup>, 2008 be adopted.

**Carried.**

**UTILITY ACCOUNTS**

**75-2008** Laramée – Tardiff: Resolved that council be requested to  
authorize payment of the following Lorette Utility Accounts for  
the month of March, 2008:

Cleartech Ind. Inc.	Clearhib Chemical	\$ 990.08
Ste. Anne Co-operative	Regular Gas	\$ 73.81
ALS Laboratory Grp.	Water Quality Testing	\$ 665.00
Landmark Transfer	Freight of Chemicals	\$ 46.41
Landmark Transfer	Freight of Water Samples	\$ 107.12
ALS Laboratory Grp.	Private Well Monitoring	\$ 211.87
Cleartech Ind. Inc.	Case Assembly, HC-2	\$ 26.23

**Carried.**

**LUD ACCOUNTS**

**76-2008** Laramée – Tardiff: Resolved that council be requested to  
authorize payment of the following LUD Accounts for the month  
of March, 2008:

Kubota Canada	Loader Lease	\$ 760.24
Ste. Anne Co-operative	Regular Gas	\$ 73.81
Giesbrecht Mechanical	Hose & fittings	\$ 36.19
Romaniuk Enterprizes Ltd.	Rebuild sander	\$ 677.80
Piston Ring Niverville	Hi Count 3 Diode Amber	\$ 15.58
Piston Ring Niverville	High count amber, high count red & heavy duty filters	\$ 153.38

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Quintex Services Ltd.	Uniform Cleaning Services	\$	34.02
Super-Lite	Bulbs for Spirit Park	\$	72.10
Jeanson Grocery	Beverages & Cleaning Supplies	\$	88.89
Racine Enterprises	March, 2008 Garbage Collection Services	\$	1,658.00
Renes Septic Tank Cleaning	Pump tank @ pw shop	\$	120.00
Stantec Consulting Ltd.	Lot Grading Services	\$	2,789.50
Piston Ring Niverville	Credit Memo	\$ -	47.01

**Carried.**

**INDEMNITIES**

**77-2008**

**Tardiff – Laramee:** Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of March, 2008:

Tim Graham	\$	995.47
Carol Laramee	\$	886.00

**Carried.**

**FINANCIAL STATEMENT – MARCH 31<sup>ST</sup>, 2008**

**78-2008**

**Laramee – Tardiff:** Resolved that the Financial Statement to March 31<sup>st</sup>, 2008 outlining Lorette LUD & Utility Operations be adopted as presented.

**Carried.**

**GROUNDWATER EXPLORATION PERMIT**

**79-2008**

The CAO advised the Committee that a Groundwater Exploration Permit has been issued by the Manitoba Water Stewardship authorizing exploration test drilling and aquifer pump testing required for the Water Upgrade Project.

**STREET SWEEPING QUOTES ACQUIREMENT**

**80-2008**

**Tardiff – Laramee:** Resolved that street sweeping quotes be acquired to street sweep all paved streets throughout the LUD of Lorette.

**Carried.**

**LORETTE PUBLIC WORKS DEPARTMENT – VACATION SCHEDULE**

**81-2008**

**Laramee – Tardiff:** Resolved that the Vacation Schedule submitted by the Lorette LUD Utility, Public Works Manager and the Assistant be authorized as presented.

**Carried.**

**SURVEYORS CERTIFICATE – LORETTE LAGOON**

**82-2008**

**Tardiff – Laramee:** Resolved that council be requested to authorize the costs associated with acquiring a Surveyors Certificate for the Lorette Lagoon site.

**Carried.**

**UTILITY, PUBLIC WORKS MANAGER REPORT –  
MARCH, 2008**

**83-2008**

**Tardiff – Laramee:** Resolved that the Utility, Public Works Manager’s reports outlining maintenance of the Utility System for the month of March, 2008 be acknowledged.

**Carried.**

**CHRISTMAS LIGHTING SWITCH INSTALLATION**

**84-2008**

**Tardiff – Laramee:** Whereas the following quotes to provide and install 60 pole mounted light assemblies have been received:

Slota Electric Ltd.	\$4,800.00 + taxes
Cladan Electric Ltd.	\$6,899.00 + taxes
Control Electric	\$4,070.00 + taxes

Resolved that council be requested to authorize the quote submitted by Control Electric for the service.

**Carried.**

**WEST NILE LARVICIDING BUDGET**

**85-2008**

**Tardiff – Laramee:** Whereas the Canadian Centre for Mosquito Management Inc. has provided the LUD of Lorette with a quote for the provision of West Nile Larviciding services for Lorette in 2008; and

Whereas this quote is substantially lower in cost than the previous service provider; and

Whereas the Provincial Coordinator for Public Health Programs has advised the Municipality that Lorette now has the flexibility to select their own service provider for West Nile Virus larviciding; and

Whereas the LUD of Lorette’s Service Plan has allocated sufficient funds to support larviciding services;

Resolved that larviciding services for 2008 be acquired through the Canadian Centre for Mosquito Management Inc. subsequent to approval of the Financial Plan.

**Carried.**

**ZONING BY-LAW AMENDMENT – LOT 13, BLK. 1 PLAN  
14894**

**86-2008**

**Laramee – Tardiff:** Resolved that recommendation be made to council to approve By-law No. 5-2008 being a by-law to amend the Municipality’s Zoning By-law No. 1828 to allow the rezoning from “RS” Residential Single Family Dwelling Zone to “RM” Residential Multiple Family Zone of Lot 13, Blk 1 of Plan 14894 located within the LUD of Lorette.

**Carried.**

**2008 LORETTE LUD & UTILITY OPERATIONS SERVICE PLAN**

**87-2008**      **Laramee – Tardiff:**      Resolved that Chairperson Graham be delegated to present to council the 2008 Lorette LUD & Utility Operations Service Plan at the April 8<sup>th</sup>, 2008 council meeting.

**Carried.**

**88-2008**      **OPERATOR IN TRAINING – COURSE REGISTRATIONS**  
**Tardiff – Laramee:**      Resolved that council be requested to authorize the costs associated with the Operator in Training's registration into the Basic Mathematics & Science Course and Level 1 Water & Wastewater Distribution courses at Red River College.

**Carried.**

**89-2008**      **DELEGATION – RIVERBEND MOBILE HOMES PARK**  
Mr. Rick Lewis & Mr. Troy Richardson, part owners of the Riverbend Mobile Homes Park, attended the delegation chair to discuss proposed future plans to subdivide the Mobile Homes Park.

**90-2008**      **ADJOURNMENT**  
**Laramee – Tardiff:**      Resolved that this meeting be adjourned, the hour being 12:20 p.m.

**Carried.**

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**Tim Graham,**  
**Chairperson.**

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**Daniel Poersch,**  
**Chief Administrative Officer.**