

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, APRIL 3RD, 2007 AT 9:00 A.M.**

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

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

Chairperson Laramee opened the meeting at 9:00 a.m.
Councillor Deschambault gave the Invocation.

ADOPTION OF AGENDA

84-2007 Deschambault – Graham: Resolved that this meeting's agenda
be adopted as amended.

Carried.

Councillor Tardiff attended the meeting at this time to provide
the Committee with information regarding surrounding
municipalities and rates of development.

DELEGATION – UTILITY, PUBLIC WORKS MANAGER

85-2007 Mr. Ray Fiola, the Utility, Public
Works Manager for Lorette, attended the delegation chair to
discuss the following issues with the Committee:

-radio frequency water meters;
-price on mower attachment;
-drainage.

MINUTES – MARCH 6TH, 2007

86-2007 Graham – Deschambault: Resolved that the minutes arising
from the March 6th, 2007 Committee Meeting be adopted.

Carried.

MINUTES – MARCH 27TH, 2007

87-2007 Deschambault – Graham: Resolved that the minutes arising
from the March 27th, 2007 Committee Meeting be adopted.

Carried.

UTILITY ACCOUNTS

88-2007 Deschambault – Graham: Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of March, 2007:

ALS Laboratory Group	Public System Water Testing	\$ 532.00
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Cladan Electric Ltd.	Remove & replace faulty contactor @ Pump Station	\$ 391.62
ALS Laboratory Group	Private Wells Testing	\$ 235.41
Landmark Transfer Ltd.	Freight of Water Samples	\$ 24.86
Quintex Services Ltd.	Uniform Cleaning Services	\$ 35.33
Genivar Consultants Ltd.	Engineering fees associated with the Alternative Water Supply	\$1,255.00
Wolseley Mechanical Grp.	10 meter wall receptacles, 300m arb wire & 10 meters	\$1,659.04

Carried.

LUD ACCOUNTS

89-2007

Graham – Deschambault: Resolved that council be requested to authorize payment of the following LUD Accounts for the month of March, 2007:

Kubota Canada Ltd.	Loader Lease	\$ 760.24
Fort Garry Industries Ltd.	3” x 20’ Recovery Strap	\$ 53.44
Jeanson Grocery	Beverages	\$ 29.57
Racine Enterprises	March Garbage Removal Serv	\$3,047.32
Princess Auto	Pump effluent	\$ 165.83
The Carillon	Staffing Advertisement (2)	\$ 182.00
Keystone Surveys	Monument Restoration	\$ 940.00

Carried.

INDEMNITIES

90-2007

Deschambault – Graham: Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of March, 2007:

Chantal Gagnon	\$ 850.00
Tim Graham	\$ 886.00
Carol Laramee	\$ 1,264.00

Carried.

FINANCIAL STATEMENT – MARCH 31ST, 2007

91-2007

Graham – Deschambault: Resolved that the financial statement to March 31st, 2007 be acknowledged.

Carried.

INCAMERA

92-2007

Graham – Deschambault: Resolved that the Committee convene incamera as Committee of the Whole to conduct interviews with applicants for the job opening in the Public Works Department.

Carried.

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93-2007

INCAMERA MEETING

The Committee convened incamera to conduct job interviews with selected applicants.

94-2007

OUT OF CAMERA

Laramee – Deschambault: Resolved that the incamera meeting be closed and the Committee report back to the Committee Meeting.

Carried.

95-2007

STREET SWEEPING QUOTES

Laramee – Deschambault: Whereas the following quotes to street sweep all paved streets throughout the LUD of Lorette have been received:

Bay View Construction Ltd.	\$ 4,025.00 + GST
Superior Asphalt Paving Co.	\$ 4,425.00 + GST
Darco Enterprises	\$ 4,915.00 + GST

Resolved that council be requested to authorize the quote submitted by Bay View Construction Ltd.

Carried.

96-2007

INCAMERA

Graham – Deschambault: Resolved that the Committee convene incamera to conduct interviews with applicants for the job opening in the Public Works Department.

Carried.

97-2007

INCAMERA MEETING

The Committee convened incamera to conduct job interviews with selected applicants.

98-2007

OUT OF CAMERA

Laramee – Deschambault: Resolved that the incamera meeting be closed and the Committee report back to the Committee Meeting.

Carried.

99-2007

FINANCIAL PLAN 2007 – PUBLIC HEARING DATE

The CAO advised the Committee that the Public Hearing to present the R.M. of Taché 2007 Financial Plan has been re-scheduled to Monday, April 30th, 2007 at 7:00 p.m.

**UTILITY, PUBLIC WORKS MANAGER REPORT –
MARCH, 2007**

- 100-2007** **Graham – Laramee:** Resolved that the Utility, Public Works Manager's reports outlining the maintenance of the Utility System for the month of March, 2007 be acknowledged.

Carried.

- 101-2007** **INCAMERA**
Graham – Deschambault: Resolved that the Committee convene incamera to conduct interviews with applicants for the job opening in the Public Works Department.

Carried.

- 102-2007** **INCAMERA MEETING**
The Committee convened incamera to conduct job interviews with selected applicants.

- 103-2007** **OUT OF CAMERA**
Deschambault – Laramee: Resolved that the incamera meeting be closed and the Committee report back to the Committee Meeting.

Carried.

- 104-2007** **LUD OF LORETTE – LAPEL PINS**
Laramee – Graham: Resolved that council be requested to authorize the purchase of 1,000 LUD of Lorette lapel pins at a cost of \$ 1,020.00 + taxes from Cal-pen Advertising Products.

Carried.

- 105-2007** **PUBLIC ADDRESS SYSTEM**
Graham – Laramee: Resolved that Councillor Deschambault & Committee Member Graham be authorized to view, order and receive training on the Public Address System on April 19th, 2007.

Carried.

- 106-2007** **INCAMERA**
Graham – Deschambault: Resolved that the Committee convene incamera to conduct interviews with applicants for the job opening in the Public Works Department.

Carried.

- 107-2007** **INCAMERA MEETING**
The Committee convened incamera to conduct job interviews with selected applicants.

108-2007

OUT OF CAMERA

Laramee – Deschambault: Resolved that the incamera meeting be closed and the Committee report back to the Committee Meeting.

Carried.

109-2007

PUBLIC WORKS POSITION – LUD OF LORETTE

Laramee – Graham: Resolved that the current position opening in the LUD of Lorette public works department be awarded to Jean Baptiste Roziere on a 3 month probationary period.

Carried.

110-2007

DELEGATION – GEORGES BOHEMIER

Mr. Georges Bohemier, the representative for Lorette Holdings, attended the delegation chair to further discuss details regarding the development proposed for the West end of Lorette.

111-2007

ADJOURNMENT

Laramee – Graham: Resolved that this meeting be adjourned, the hour being 12:45 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**