

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, AUGUST 28TH, 2007 AT 6:00
P.M.**

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

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,
Janice Desmarais,
Recording Officer.

Chairperson Laramee opened the meeting at 6:05 p.m.
Councillor Deschambault gave the Invocation.

ADOPTION OF AGENDA

229-2007 Deschambault - Graham: Resolved that this meeting's agenda
be adopted.

Carried.

MINUTES – JULY 31ST, 2007

230-2007 Gagnon – Graham: Resolved that the minutes arising
from the July 31st, 2007 Regular Committee Meeting be adopted.

Carried.

MINUTES – AUGUST 9TH, 2007 – SPECIAL

231-2007 Deschambault – Graham: Resolved that the minutes arising
from the August 9th, 2007 Special Committee Meeting be adopted.

Carried.

COPP PROGRAM – GRANT REQUEST

232-2007 Laramee – Graham: Whereas funding for operating the
COPP Program has depleted, and;
Whereas a request has been made to
the Committee for Financial Support;
Resolved that the Committee
recommend Council authorize a contribution to the Copp Program
in the amount of \$1,000.00 for their continuing services in the
Community.

Carried.

GARBAGE NOTICE

233-2007 Deschambault – Gagnon: Whereas additional new residents
and businesses have established in the Community, and;
Whereas the Contractor has
requested that the Garbage Notice be re-circulated in the
Community;

Resolved that Administration re-circulate the Garbage Notice, and;

Be It Further Resolved that in addition to the circulation of the Garbage Notice a Dog By-law Notice and Noise By-law Notice be included.

Carried.

TREE STUMP – STATION ROAD

234-2007

Prior to construction works along Station Road the Public Works had removed trees along the West side of Station Road unable to remove 1 large tree stump. The Committee has authorized that the necessary measures to destroy the tree stump be conducted by the Public Works.

MTS EASEMENT

235-2007

Deschambault – Gagnon: Whereas MTS Allstream Inc. will be installing buried cable in the Lorette Area for the purpose of re-locating the pedestal and cables on Public Reserve;

Resolved that the request submitted by MTS for authorization to place a buried cable across Public Reserve Plan No. 13523 be authorized at their recommended burial depth of .91 meter (36 inches) and at a distance of 1 meter from the property line.

Carried.

MWWA NOTICE – NOMINATION

236-2007

Deschambault – Graham: Resolved that the Committee authorize interested Public Works Personnel to attend the upcoming MWWA 54th Annual Conference & Trade Show scheduled between February 24th and February 27th, 2008, and

Be it Further Resolved that all costs be remunerated accordingly.

Carried.

DEDICATION FEE – REVIEW

237-2007

The CAO distributed a copy of the Dedication Fee By-law No. 17-2007 to the Committee for further perusal/review. The Committee will discuss at their next Regular Meeting scheduled September 6th, 2007.

DELEGATION – (ARENA ISSUES)

238-2007

At 7:15 p.m.; the following persons attended the Delegation Chair to discuss Arena Issues:

Mayor Danylchuk,
Armand & Marcia Poirier, Owners of Lot 69, Plan 4940
Scott Dillabough; President for CCLCC, and;
Graham Eason; Vice-President for CCLCC.

Mayor Danylchuk addressed the Committee as to the drainage situation on the Lorette Arena Site and advised that the Committee (under the authority of the Municipal Act has jurisdiction to deal with the situations at hand.

Armand Poirier; Owner of Lot 69, Plan 4940 discussed with the Committee his concerns addressing the construction of a Trench for draining excess waters from the Arena Site along the most Eastern Boundary of his property which extends from PR #207 south to the Seine River. As well Mr. Poirier discussed with the Committee and CCLCC personnel minor damage sustained to his property as a result of the construction of the trench. The other concern addressed is the relocation of the Lorette Arena Access which has been moved parallel to Carson Park Drive.

Graham Eason discussed with the Committee that through the advice of Engineers and Architects the best solution to drain excess water from the Arena was to construct the trench at its current location and also advised the Committee that Mr. Poirier has been compensated for the minor damages.

Scott Dillabough confirmed with the Committee as well as the other delegates that under the direction of the Engineers and Architects all avenues were considered prior to the construction of the trench.

In order to resolve any outstanding issues between the 2 properties, mutual concensus between all parties agreed to enter into an Agreement addressing the issues at hand.

RIGHT OF WAY AGREEMENT

239-2007

Deschambault – Graham: Resolved that an Agreement be entered into between The R.M. of Taché and Armand & Marcia Poirier allowing access from CCLCC (1420 Dawson Road) to the property immediately West owned by Armand & Marcia Poirier legally described as Lot 69, Plan 4940 and civically addressed as 1416 Dawson Road.

Carried.

PETITION

240-2007

A Petition was presented bearing 29 names of Residents along Station Road having concerns regarding issues with individuals failing to stop at the 3-Way Stop on the corner of Chamberland and Station Road as well as not reducing their speed.

TRAILER COURT – GRASS CUTTING

241-2007

Councillor Deschambault has brought to the Committee’s attention concerns addressed respecting property conditions of the Trailer Court.

GRASS CUTTING CONCERNS – PT RL 15, PLAN 4196 (25095 RIVER ROAD)

242-2007

Councillor Deschambault brought forth a concern to the Committee by the property owner of 25095 River Road as to the property conditions of the adjacent vacant land immediately to the East of the 25095 River Road’s Rear Yard.

The Committee authorized that Administration forward correspondence to the owner of the adjacent property addressing the concerns outlining his/her

responsibility to remedy the condition.

WEED SPRAYING – BOULEVARD

243-2007

The Committee authorized Administration to obtain services of the Tache/Springfield Weed District to spray for weeds on all boulevards located along the Main Street.

COMMUNICATION DEVICE – PUBLIC WORKS

244-2007

Deschambault – Graham: Resolved that the Committee authorize for the purchase of 2 sets of 2-way radios for the LUD Public Works use, and;

Be It Further Resolved that costs not exceed \$300.00.

Carried.

SEPTEMBER 4TH, 2007 MEETING - RESCHEDULED

245-2007

Laramee – Graham: Resolved that the September 4th, 2007 Meeting be rescheduled to Thursday, September 6th, 2007 at 9:00 a.m..

Carried.

ADJOURNMENT

246-2007

Deschambault – Gagnon: Resolved that this meeting be adjourned, the hour being 8:30 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**