

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE MEETING HELD IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA, AUGUST 5<sup>TH</sup>, 2008 AT 9:00  
A.M.**

**MEMBERS PRESENT:** Chairperson Graham, Committee  
Members Laramee, Mitosinka &  
Councillor Tardiff.

**IN ATTENDANCE:** Jeanette Laramee,  
Assistant CAO.

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

**ADOPTION OF AGENDA**

**175-2008** Graham – Tardiff: Resolved that this meeting's agenda  
be adopted as amended.

**Carried.**

**DELEGATION – GREG GIRARDIN (CU #27-08 & VO #28-  
08); MULTIPLE FAMILY DWELLING COMPLEX**

**176-2008** Mr. Greg Girardin, the applicant,  
attended the delegation chair in support of C.U. #27-08 & V.O.  
#28-08 for lands described as Parcel A/B of Plan No. 45603 in the  
LUD of Lorette.

**CU #27-08 & VO #28-08 (MULTIPLE FAMILY DWELLING)  
– PCL A/B, PLAN 45603 (PUBLIC LANE)-LUD LORETTE**

**177-2008** Laramee – Mitosinka: Resolved that recommendation be  
made to council to approve CU #27-08 to permit the construction  
of a Multiple Family Dwelling Complex on Parcel A/B of Plan  
45603 and approve VO #28-08 in part to vary the site area from  
the required 12,000 square feet to approximately 6,700 square feet  
and vary the site width from the required 70 feet to 66 feet subject  
to the installation of fencing on the North, South and West sides of  
the property compliant with the LUD of Lorette's Fencing  
Standard for Multiple Residential Unit sites.

**Carried.**

**MINUTES – JULY 2<sup>ND</sup>, 2008**

**178-2008** Mitosinka – Laramee: Resolved that the minutes arising  
from the regular meeting of the Lorette Local Urban District  
Committee held July 2<sup>nd</sup>, 2008 be adopted.

**Carried.**

**UTILITY ACCOUNTS**

**179-2008** Laramee – Mitosinka: Resolved that council be requested to  
authorize payment of the following Lorette Utility Accounts for  
the month of July, 2008:

Western Canada Water	Conference Workshops	\$	565.00
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Genivar	Water System Design	\$ 1,875.00
Friesen Drillers Ltd.	Production Well	\$125,000.00
ALS Laboratory Grp.	Private Wells Monitoring	\$ 447.30
ALS Laboratory Grp.	Water Quality Testing	\$ 429.00
Landmark Transfer	Freight of Water Samples	\$ 114.08
Halterline Express	2 loads 6" limestone for Lagoon	\$ 1,247.52
Clartech Industries Inc.	Test Chlorine packets & 1 Colorimeter	\$ 635.79

**Carried.**

**LUD ACCOUNTS**

180-2008

**Mitosinka – Laramee:** Resolved that council be requested to authorize payment of the following LUD Accounts for the month of July, 2008:

PlayPower LT Canada	4 swings for Park	\$ 299.60
Mitch's Hardware	Safety Glasses (6)	\$ 13.81
Dawson Servicentre Ltd.	Tire Repair	\$ 23.43
Kubota Canada Ltd.	Loader Lease	\$ 760.24
Alfa Products Inc.	24" Hanging Planters	\$ 2,646.58
Flag City	35' glass fibre pole (1) Canadian Flag (1)	\$ 2,236.25
Piston Ring – Niverville	Ribbon V-Belt & alternator	\$ 292.94
Piston Ring – Niverville	Shop Supplies	\$ 410.13
Jeanson Grocery	Supplies	\$ 50.92
Quintex Services Ltd.	Uniform Cleaning Services	\$ 71.84
Cords Park Mark Ltd.	Volleyball nets (2)	\$ 160.50
Paul's Septic Services Ltd.	June Portable Rental	\$ 132.00
Deer Country	Supplies	\$ 12.56
C & S Country Gardens	Annuals	\$ 62.72
Piston Ring – Niverville	Foam Ear Plugs	\$ 36.81
Piston Ring – Niverville	Automotive Filter	\$ 5.31
Van Houtte Coffee Services	Coffee Supplies & Service	\$ 142.70
Racine Enterprise	July Garbage Collection	\$ 3,199.91
Rene's Septic Tank Cleaning	Pump out shop tank	\$ 190.00
Piston Ring – Niverville	Alternator Return Credit	\$ -239.88
Piston Ring – Niverville	Credit from supplies	\$ -166.32

**Carried.**

**DELEGATION – LLOYD SCHULZ**

181-2008

Mr. Schultz attended the Delegation Chair at 10:00 a.m. to request the Committee's consideration at approving his request for the allowance of establishing the Multiple Family Dwelling Complex at a side yard distance of 11.6' from the West Side Site Line.

**CONDITIONAL USE NO. C.U. #21-08 – LLOYD & ARLENE SCHULZ (13-1-14894)-1135 DAWSON ROAD IN LUD LORETTE (MULTIPLE FAMILY DWELLING)**

182-2008

**Laramee – Mitosinka:** Whereas the Committee at their regular Committee meeting held July 2<sup>nd</sup>, 2008 passed a resolution recommending Council approve the establishment of a

Multiple Family Dwelling Unit to an existing Single Family Dwelling; and

Whereas at the regular Council meeting held July 10<sup>th</sup>, 2008 Mr. Schulz advised Council that he proposes to construct the multiple residence at a distance of 11.6’ from the West side property site line; and

Whereas Council referred the matter back to the LUD of Lorette Committee for their recommendation;

Resolved that the Committee recommend Council approve CU #21-08 subject to the following conditions:

- that the construction maintain a minimum side yard distance of 13.6’ requiring the Applicant/Owner to obtain a Minor Variance from the Municipal Office; and
- fencing installation along the entire North side of the property; and
- fencing installation along the East and West sides must be parallel to each other and extend to the furthest limits of the parking area towards Dawson Road; and
- the fencing must be compliant with the LUD of Lorette’s Fencing Standard for Multiple Residential Unit sites.

**Carried.**

**INDEMNITIES**

**183-2008**

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

Tim Graham	\$ 850.00
Carol Laramee	\$ 850.00
Debra Mitosinka	\$ 850.00

**Carried.**

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

**184-2008**

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

**Carried.**

**FRONT MOUNT MOWER ATTACHMENT**

**185-2008**

**Tardiff – Laramee:** Resolved that council be requested to authorize the purchase of 1 new John Deer front mount mower at a purchase price of \$17,999.00 plus applicable taxes and funded by the Machinery Replacement Reserve & General Operating funds of the LUD.

**Carried.**

**BLADE PURCHASE AND INSTALLATION**

**186-2008**

**Laramee – Mitosinka:** Resolved the council be requested to authorize the purchase of (1) used blade at a cost of \$3,000.00; and

Be it further resolved that council be requested to authorize the quote of \$1,940.00 plus GST submitted by Romaniuk Enterprise to fabricate and adapt the blade to the loader.

**Carried.**

**LIFT STATION CONTROL PANEL**

**187-2008**

**Laramee – Tardiff:** Resolved that council be requested to authorize the quote of \$17,270.00 plus PST & GST submitted by Control Electric for the supply and installation of a control panel for the lift station located on Dawson Road at Gagnon Blvd.

**Carried.**

**UTILITY/PUBLIC WORKS MANAGER – UTILITY SYSTEM MAINTENANCE & MONITORING REPORTS**

**188-2008**

**Tardiff – Laramee:** Resolved that the reports submitted by the Utility, Public Works Manager outlining maintenance & monitoring of the Lorette Utility System for the month of July, 2008 be acknowledged.

**Carried.**

**Councillor Tardiff declared a potential conflict of interest and left the meeting at this time.**

**SERENITY TRAILS PHASE 3 BUILDING PERMITS**

**189-2008**

**Graham – Laramee:** Whereas there remains unresolved issues throughout Phase 3 of Serenity Trails such as rough grading of undeveloped lots, retention ponds aeration pumps & sodding of swales;

Resolved that the issuance of building permits for Phase 3 be placed on hold at this time.

**Carried.**

**Councillor Tardiff returned to the meeting at this time.**

**LORETTE MARKETPLACE – CURBSTOP REPAIR**

**190-2008**

**Laramee – Mitosinka:** Whereas the Municipality was advised of a water leak at the Lorette Marketplace property; and  
Whereas upon effecting the repair, determination was made that the damage had occurred on the portion of line responsible by the Marketplace;

Resolved that the repair costs be assessed to the Marketplace.

**Carried.**

**SERENITY TRAILS – WEED & GRASS CUTTING**

**191-2008**

**Laramee – Graham:** Resolved that the costs associated with the dispatch of municipal equipment and personnel excepting the LUD of Lorette's to mow grass and weeds throughout

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undeveloped portions of the Serenity Trails Subdivision be assessed to the Municipality's Public Works Budget.

**Carried.**

**192-2008**

**ADJOURNMENT**

**Tardiff – Laramée:** Resolved that this meeting be adjourned, the hour being 12:45 p.m.

**Carried.**

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**Tim Graham,  
Chairperson.**

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**Jeanette Laramée,  
Assistant CAO.**