

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE SPECIAL MEETING HELD IN THE  
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY  
OF TACHÉ IN LORETTE, MANITOBA, AUGUST 9<sup>TH</sup>, 2007  
AT 3:30 P.M.**

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

**IN ATTENDANCE:** Jeanette Laramee,  
Chief Administrative Officer.

Committee Member Gagnon participated in the meeting via  
telephone.

Chairperson Laramee opened the meeting at 3:30 p.m.

**ADOPTION OF AGENDA**

**226-2007** Graham – Deschambault: Resolved that this meeting's agenda  
be adopted.

**Carried.**

**STATION ROAD – PHASE 2 CHANGE ORDER**

**227-2007** Deschambault – Gagnon: Whereas the Committee has had the  
opportunity to review and approve Change Order 3.0 outlining  
additional works required to Phase 2 of the Station Road  
Reconstruction Project;

Resolved that council be requested to  
authorize the \$39,800.00 additional costs.

**Carried.**

**ADJOURNMENT**

**228-2007** Gagnon – Deschambault: Resolved that this meeting be  
adjourned, the hour being 3:45 p.m.

**Carried.**

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**Carol Laramee,  
Chairperson.**

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**Jeanette Laramee,  
Assistant C.A.O.**