

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
SPECIAL COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA, FEBRUARY 21ST,
2008 AT 6:00 P.M.**

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

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

**Chairperson Graham opened the meeting at 6:00 p.m.
Councillor Deschambault gave the Invocation.**

ADOPTION OF AGENDA

43-2008 Laramee – Tardiff: Resolved that this meeting's agenda
be adopted as amended.

Carried.

LORETTE LUD & UTILITY OPERATIONS BUDGET 2008

44-2008 The Local Urban District Committee
of Lorette deliberated to initiate preliminary LUD and Utility
Operations Budget for 2008.

**CORPORATION DE DÉVELOPPEMENT
COMMUNAUTAIRE – MATCHING GRANT**

45-2008 Tardiff – Laramee: Resolved that the budgeted
\$5,000.00 grant from LUD 2007 appropriations be authorized for
release to the CDC.

Carried.

GAS TAX FUNDS RESERVE

46-2008 Laramee – Tardiff: Whereas Gas Tax Funds have been
received from the Federal Government since 2005/2006 and will
total an approximate \$1,242,345.22 by 2010; and
Whereas council has established a
reserve for the funds with the intent to utilize them for the
construction of cell # 3 at the Lorette Solid Waste Management
Facility; and
Whereas the LUD of Lorette requires
remediation works to several streets throughout Lorette;
Resolved that council be requested to
consider granting a portion of the gas tax revenues for the purpose.

Carried.

2007 LORETTE LUD OPERATIONS DEFICIT

47-2008

Laramee – Tardiff:

Resolved that the Province be requested to authorize the \$227,269.01 deficit incurred by the Lorette LUD operations; and

Be it further resolved that the deficit be recovered over budget years 2008, 2009 & 2010.

Carried.

C'EST SI BON LOGO

48-2008

Laramee – Tardiff:

Resolved that council be requested to authorize the \$5,000.00 expenditure associated with implementing the "C'est si bon" logo throughout town.

Carried.

ADJOURNMENT

49-2008

Laramee – Tardiff:

Resolved that this meeting be adjourned, the hour being 9:00 p.m.

Carried.

**Tim Graham,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**