

**MINUTES OF THE SPECIAL LORETTE LOCAL
URBAN DISTRICT COMMITTEE MEETING HELD
IN THE COUNCIL CHAMBER OF THE RURAL
MUNICIPALITY OF TACHÉ IN LORETTE,
MANITOBA, FEBRUARY 25TH, 2009 AT 9:30 A.M.**

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

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,
Cheryl Harder,
Financial Officer,
Jeanette Laramee,
Assistant CAO,
Martha Freeman,
Accounts Payable/Payroll.

Chairperson Laramee opened the meeting at 10:00 a.m.
Councillor Deschambault gave the Invocation.

ADOPTION OF AGENDA

53-2009 Graham – Mitosinka: Resolved that this meeting's agenda
be adopted.

Carried.

LORETTE LUD & UTILITY OPERATIONS BUDGET 2009

54-2009 The Local Urban District Committee
of Lorette deliberated to initiate preliminary discussions on the
2009 Lorette LUD and Utility Operations Budget.

ADJOURNMENT

55-2009 Laramee – Deschambault: Resolved that this meeting be
adjourned, the hour being 1:00 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**