

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, FEBRUARY 27TH, 2007 AT 6:00
P.M.**

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

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer,
Cheryl Harder,
Financial Officer.

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

ADOPTION OF AGENDA

54-2007 **Graham-Gagnon:** Resolved that this meeting's agenda
be adopted.

Carried.

LORETTE LUD & UTILITY OPERATIONS BUDGET 2007

55-2007 The Local Urban District Committee
deliberated to finalize the LUD and Utility Operations Budget for
2007.

ADJOURNMENT

56-2007 **Deschambault – Tardiff:** Resolved that this meeting be
adjourned, the hour being 10:00 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**