

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, FEBRUARY 3RD, 2009 AT 9:00
A.M.**

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

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

**Chairperson Laramee opened the meeting at 9:00 a.m.
Councillor Deschambault gave the Invocation.**

ADOPTION OF AGENDA

23-2009 Graham – Mitosinka: Resolved that this meeting's agenda
be adopted as amended.

Carried.

MINUTES – JANUARY 6TH, 2009

24-2009 Deschambault – Graham: Resolved that the minutes arising
from the regular meeting of the Lorette Local Urban District
Committee held January 6th, 2009 be adopted.

Carried.

UTILITY ACCOUNTS

25-2009 Graham – Mitosinka: Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of January, 2009:

ALS Laboratory	Water Quality Testing	\$ 409.50
ALS Laboratory	Private Well Monitoring	\$ 571.50
Wolseley Mechanical	10 water meters	\$ 1,508.70
Wolseley Mechanical	10 water meters & accessories	\$ 1,886.41
Control Electric	Replace unit heater at eastside pump house	\$ 451.54

Carried.

LUD ACCOUNTS

26-2009 Mitosinka – Graham: Resolved that council be requested to
authorize payment of the following LUD Accounts for the month
of January, 2009:

Stantec Consulting Ltd.	Lot grading services	\$ 550.00
Doucette Enterprises Ltd.	Modify snow plow adapter	\$ 1,136.88
Fort Garry Industries	Beacon & sealant	\$ 199.83
Hitrac	Wing blade for snowplow	\$ 302.90
Piston Ring-Niverville	10W30 Oil & grease	\$ 181.78
Piston Ring-Niverville	5W30 Oil	\$ 102.42

February 3, 2009

Jeansons Grocery	Beverages	\$ 64.85
Control Electric	Christmas LED lamps	\$ 621.46
Racine Enterprises	January, 2009 garbage collection services	\$ 3,415.91
Piston Ring-Niverville	Credit memo-oil	\$- 36.90

Carried.**INDEMNITIES****27-2009**

Deschambault – Graham: Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of January, 2009:

Tim Graham	\$ 1,080.68
Carol Laramée	\$ 904.00
Debra Mitosinka	\$ 897.58

Carried.**FINANCIAL STATEMENT – DECEMBER 31ST, 2008****28-2009**

Graham – Mitosinka: Resolved that the updated Financial Statement outlining Lorette LUD & Utility Operations to December 31st, 2008 as at January 20th, 2009 be adopted as presented.

Carried.**LUD OF LORETTE SERVICING STANDARDS – AMENDMENT****29-2009**

Deschambault – Graham: Resolved that council be requested to introduce a by-law to amend Servicing Standards for the LUD of Lorette and in particular the hydrant specifications portion.

Carried.**LORETTE WATER SYSTEM WATER DISTRIBUTION – CONTRACT 2 – ADDENDUM NO. 1****30-2009**

The Committee reviewed Addendum No. 1 prepared by Genivar to be incorporated in the Tender Package of the Lorette Water System Water Distribution – Contract 2.

UTILITY/PUBLIC WORKS MANAGER – UTILITY SYSTEM MAINTENANCE & MONITORING REPORTS**31-2009**

Graham – Deschambault: Resolved that the reports submitted by the Utility, Public Works Manager outlining maintenance & monitoring activities effected on the Lorette Utility System for the month of January, 2009 be acknowledged.

Carried.**DELEGATION – UTILITY, PUBLIC WORKS MANAGER****32-2009**

The Utility, Public Works Manager for the Local Urban District of Lorette, attended the delegation chair to discuss the following items with the Committee:

February 3, 2009

-pump at the West end pump house not functioning;
-status of foot bridges construction.

TRUCK QUOTES

33-2009

The Committee received quotes for ¾ ton trucks for consideration and potential inclusion during 2009 budget discussions.

TOOL PURCHASE

34-2009

Graham – Mitosinka: Resolved that council be requested to authorize the approximate \$160.00 purchase of a DeWalt skill saw.

Carried.

LORETTE 2009 MAGAZINE

35-2009

Deschambault – Laramee: Whereas JCJ Enterprises has provided the Committee with a set of editorial page pre-proofs for the 2009 Lorette magazine for their review; and

Whereas there are several landmarks that have been excluded and the Business Directory requires updating;

Resolved that Committee Member Mitosinka be delegated on behalf of the LUD of Lorette to provide the production company with the editorial requests for the Lorette 2009 Magazine.

Carried.

DELEGATION – LYNNE LEMOINE

36-2009

Lynne Lemoine, a representative of the Community Places Program, attended the delegation chair to discuss the approved \$5,000.00 grant earmarked for the Community Spirit Park Shelter. Ms. Lemoine advised the Committee that the monies could be re-directed to other qualifying projects.

HOMETOWN MANITOBA 2009 PROGRAM

37-2009

The CAO advised the Committee of the intake deadline for applications to the Hometown Manitoba 2009 Program.

HOMETOWN GREEN TEAM 2009 PROGRAM

38-2009

Graham – Mitosinka: Resolved that application for 2 youth employees be made to the Hometown Green Team 2009 Program on behalf of the community of Lorette.

Carried.

SERENITY TRAILS – PHASE 3

39-2009

Graham – Deschambault: Resolved that the Video Inspection Report & Video submitted of the Serenity Trails Development Phase 3 be acknowledged.

Carried.

