

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, FEBRUARY 5TH, 2008 AT 9:15
A.M.**

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

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

Chairperson Graham opened the meeting at 9:15 a.m.

ADOPTION OF AGENDA

17-2008 Tardiff – Laramee: Resolved that this meeting's agenda
be adopted as amended.

Carried.

MINUTES – JANUARY 3RD, 2008 MEETING

18-2008 Laramee – Tardiff: Resolved that the minutes arising
from the regular meeting of the Lorette Local Urban District
Committee held January 3rd, 2008 be adopted.

Carried.

UTILITY ACCOUNTS

19-2008 Tardiff – Laramee: Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of January, 2008:

2007

Genivar	Lorette Water System	
	Engineering Fees	\$23,701.50
Landmark Transfer	Freight of Water Samples	\$ 79.65

2008

Ste. Anne Co-op	Regular Gas	\$ 124.30
ALS Laboratory Grp.	Water Quality Testing Reports	\$ 399.00
Cox Construction Co.	Pump Rental & Replacement	\$ 5,018.00
ALS Laboratory Grp.	Private Wells Monitoring	\$ 211.87
Wolseley Mechanical	1- 1½" Water Meter & touchpad	\$ 657.78

Carried.

DELEGATION – UTILITY, PUBLIC WORKS MANAGER

20-2008 The Utility, Public Works Manager
attended the delegation chair to discuss the following issues with
the Committee:

-heater in the loader;
-concerns regarding the mower tires;

-cellular phone replacement;
-r.o.w. encumbrances.

21-2008

PUBLIC WORKS CELL PHONE

Tardiff – Laramee: Resolved that council be requested to authorize the costs associated with the replacement of the current cellular phone being utilized in the Lorette LUD Public Works department with a shock resistant cellular phone.

Carried.

22-2008

LUD ACCOUNTS

Tardiff – Laramee: Resolved that council be requested to authorize payment of the following LUD Accounts for the month of January, 2008:

2007

Glacial Aggregates Inc.	Winter Sand	\$ 1,818.13
Landmark Transfer	Freight of Street Signs	\$ 13.28
Mitch's Hardware	Antifreeze, scraper, snow shovel, hammer drill, nuts, bolts, chainlink & auto fuses	\$ 158.93
Dawson Trail Const.	P.A. Storage System	\$ 183.33

2008

Racine Enterprises	Refuse Collection for January/08	\$3,307.90
Piston Ring	Shop Supplies	\$ 227.73
Quintex Services	Uniform Cleaning Services	\$ 66.76
Piston Ring	Bracket for lamp, Heavy duty filter for Kubota Loader	\$ 45.73
Piston Ring	Grommet, double contact, 2 heavy duty filters and oil filter for loaders	\$ 158.82
Piston Ring	Anchor shackle & LED Strobe	\$ 190.09
Ste. Anne Co-op	Regular Gas	\$ 124.30
Jeanson Grocery	Beverages & paper towels	\$ 104.15
Bison Fire Protection Inc.	Annual Fire Extinguisher inspection, 3 extinguishers, flashlight with charger, 2 ear muffs, earplugs, eye wash bottle & refill	\$ 869.42
Piston Ring	Heavy duty filter (1) & spark plug for pressure washer	\$ 18.70
Farmyard Supply Inc.	Miscellaneous parts & supplies	\$ 452.59
Kubota Canada Ltd.	Monthly Loader Lease	\$ 760.24
A Buck'n'up	Sympathy Arrangement	\$ 67.40
Mitch's Hardware	Paint, brush, clamps, propane, batteries, grease gun, floor paint, paint rollers, paint thinner, mop, clevis, extending pole, roofing brush handle, & trouble light	\$ 266.48
Van Houtte Coffee Serv.	Coffee Supplies	\$ 69.75
South East Small Engines	Pulley Spring Assembly	\$ 35.97

Carried.

INDEMNITIES

23-2008

Tardiff – Laramee:

Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of January, 2008:

Chantal Gagnon	\$ 685.50
Tim Graham	\$ 850.00
Carol Laramee	\$ 850.00

Carried.

FINANCIAL STATEMENT – DECEMBER, 2007

24-2008

Laramee – Tardiff:

Resolved that the Financial Statement to December 31st, 2007 outlining the Lorette LUD & Utility Operations expenditures be adopted as presented.

Carried.

MUNICIPAL BOARD HEARING – LORETTE WATER UPGRADE LOCAL IMPROVEMENT PLANS – REVISED TIME

25-2008

The Committee was advised that the Public Hearing being held by the Municipal Board to hear objections to Local Improvement Plans #4 & #5 has been revised to February 25th, 2008 at 6:30 p.m. as opposed to 9:30 a.m.

Councillor Tardiff declared a potential conflict of interest associated with the next agenda item and left the meeting at this time.

DELEGATION – PETER THIESSEN

26-2008

Mr. Peter Thiessen, of Adler Properties, along with representatives of Stantec Consulting, Cambrian Excavating & Mr. Harley Boles, his legal advisor, attended the delegation chair to clarify payment responsibility of a Cambrian Excavating invoice and to request of the Committee authorization to vary lot widths throughout Phase 3 of the Serenity Trails Development.

SERENITY TRAILS – PHASE 3 LOT WIDTHS

27-2008

Laramee – Graham:

Resolved that the request to vary lot widths throughout Phase 3 of the Serenity Trails Development to a minimum width of 60 feet be approved.

Carried.

2007 LARVICIDING PROGRAM

28-2008

Laramee – Tardiff:

Whereas the City of Winnipeg has experienced a cost overrun associated with the larviciding program in 2007; and

Whereas the Province has agreed to pick up the full 75% of the original quote and the overrun; and

Whereas the Municipality has been advised by the Department of Health that the LUD of Lorette may

seek out alternative service providers for larviciding programs in the future;

Resolved that the additional approximate \$4,200.00 cost and the original budgeted \$4,500.00 be authorized for payment.

Carried.

SUBDIVISION PROPOSAL – CARSON PARK DRIVE NORTH

29-2008

Laramee – Tardiff: Resolved that the preliminary concept plan to further develop the North portion of Carson Park Drive be acknowledged as presented subject to an amendment that the road surface servicing the new lots be of the same material as Carson Park Drive.

Carried.

UTILITY, PUBLIC WORKS MANAGER REPORT – JANUARY, 2008

30-2008

Tardiff – Laramee: Resolved that the Utility, Public Works Manager’s reports outlining maintenance of the Utility System for the month of January, 2008 be acknowledged.

Carried.

CHRISTMAS TREE LIGHTING – HYDRO COSTS

31-2008

Tardiff – Laramee: Whereas La Paroisse Catholique Notre Dame has been absorbing the hydro costs associated with Christmas Tree Lighting since 2005; and

Whereas the costs amount to an approximate \$20.00 per year;

Resolved that council be requested to authorize payment of \$60.00 to the Parish; and

Be it further resolved that payment in subsequent years be authorized.

Carried.

TRAINING SEMINAR – WATER METER TECHNOLOGY

32-2008

Laramee – Tardiff: Resolved that the Utility/Public Works Manager & the Assistant CAO be authorized to attend a training session for water meters technology being held April 3rd, 2008 in Winnipeg.

Carried.

2008/2009 GRANT-IN-AID PROGRAM

33-2008

Tardiff – Laramee: Resolved that the Station Road Upgrade Project be submitted to the Department of Infrastructure and Transportation for financial assistance consideration under the Grant-In-Aid Program for 2008.

Carried.

34-2008

MANITOBA HYDRO – STREET LIGHTING AGREEMENT
Tardiff – Laramee: Resolved that council be requested to authorize the Electric Service Agreement at a cost of \$8,622.60 for the installation of luminaires at various locations throughout Lorette.

Carried.

35-2008

WATER DISTRIBUTION SYSTEM – CORRECTIVE ACTION REPORT
Tardiff – Laramee: Whereas a pin hole in the supply line from the chlorine pump to the distribution system was detected by the Department of Environment and immediately corrected by the Utility, Public Works Manager;
Resolved that the corrective action report outlining corrective actions taken and subsequent test results be acknowledged.

Carried.

36-2008

LUD OF LORETTE COMMITTEE MEMBER POSITION – RESIGNATION
Tardiff – Laramee: Resolved that the resignation letter submitted by Ms. Chantal Gagnon advising of her resignation as a Committee Member for the LUD of Lorette Committee as of January 25th, 2008 is accepted; and
Be it further resolved that an appreciation letter for her past services be forwarded to Ms. Gagnon; and
Be it further resolved that council be requested to initiate the by-election process.

Carried.

37-2008

SPECIAL MEETING
Tardiff – Laramee: Resolved that a special meeting of the Local Urban District Committee for Lorette be scheduled for February 21st, 2008 at 7:00 p.m. to begin preliminary 2008 budget discussions.

Carried.

38-2008

COMPLEXE COMMUNAUTAIRE LORETTE COMMUNITY COMPLEX
Tardiff – Laramee: Whereas the CCLCC has requested Manitoba Hydro's authorization to attach to hydro poles in Lorette a banner advertising the Lorette Winter Carnival Event; and
Whereas Manitoba Hydro requires the Municipality's approval and responsibility for the request;
Resolved that the indemnity agreement required by Manitoba Hydro be authorized for signage.

Carried.

39-2008

INVOICE #IVC004265

Tardiff – Laramee:

Whereas the proprietors of the Riverbend Mobile Home Park has received invoice # 4265 outlining costs associated with snow removal & sanding services; and

Whereas they have requested that the amounts payable be lowered and that the Municipality discontinue providing sanding services on that property; and

Whereas the Municipality has provided the services at cost;

Resolved that the request to adjust the invoice be denied; and

Be it further resolved that the request to discontinue sanding services be honored.

Carried.

40-2008

CCLCC – GROUNDS RE-DEVELOPMENT GRANT

Laramee – Tardiff:

Whereas the Complexe Communautaire de Lorette Community Complex has provided the LUD with evidence of fundraising for the Grounds Re-development Program;

Resolved that the matching grant of \$5,000.00 from LUD of Lorette 2007 budget appropriations be authorized for release.

Carried.

41-2008

BOIL WATER ADVISORY

Tardiff – Laramee:

Whereas the Office of Drinking Water has advised the Municipality to circulate notices reminding residents that the LUD of Lorette remains on a Boil Water Advisory;

Resolved that council be requested to authorize the costs associated with the directive.

Carried.

42-2008

ADJOURNMENT

Laramee – Tardiff:

Resolved that this meeting be adjourned, the hour being 12:45 p.m.

Carried.

Tim Graham,
Chairperson.

Daniel Poersch,
Chief Administrative Officer.