

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, FEBRUARY 6TH, 2007 AT 9:00
A.M.**

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

IN ATTENDANCE: Daniel 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

34-2007 Deschambault – Graham: Resolved that this meeting's agenda
be adopted as amended.

Carried.

BUDGET 2007

35-2007 The Local Urban District Committee
for Lorette deliberated to initiate discussions on the LUD and
Utility Operations budget for 2007.

DELEGATION – GEORGES BOHEMIER

36-2007 Mr. Georges Bohemier, the
representative for Lorette Holdings, attended the delegation chair
to further discuss amendments to the development of lands West of
The Marketplace. Lot sizes currently forming part of the Lorette
Municipal Standards were extensively discussed. Lorette Holdings
is requesting a zoning change for Blocks 2 & 6.

MINUTES – JANUARY 2ND, 2007

37-2007 Deschambault – Graham: Resolved that the minutes arising
from the January 2nd, 2007 Committee Meeting be adopted.

Carried.

MINUTES – JANUARY 23RD, 2007

38-2007 Gagnon – Graham: Resolved that the minutes arising
from the January 23rd, 2007 Committee Meeting be adopted.

Carried.

UTILITY ACCOUNTS

39-2007 Deschambault – Graham: Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of January, 2007:

February 6, 2007

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ALS Laboratory	Water Testing Services	\$ 634.20
Landmark Transfer	Freight of Water Samples	\$ 19.32
Cochrane Engineering	Lorette Alternative Water Supply	\$ 425.00
ALS Laboratory	Private well monitoring	\$ 450.80

Carried.

LUD ACCOUNTS

40-2007

Deschambault – Graham: Resolved that council be requested to authorize payment of the following LUD Accounts for the month of January, 2007:

Quintex Services	Monthly Service	\$ 33.39
Ste. Anne Co-op	Diesel Gas	\$ 149.77
Stan Spencer	Snow Removal Services	\$ 120.00
Mitch's Hardware	Duct tape, garland, snow shovel, Mop, light bulbs, garbage bags	\$ 157.79
Piston Ring	Tru-view bulb	\$ 28.40
Penner Building Ctr.	6 padlocks	\$ 70.56
MTCML	Bilingual Stop & Road signs	\$ 831.74
Kubota Canada	Loader Rental	\$ 760.24
Mitch's Hardware	Weather stripping, tie straps, Halogen bulbs, electric solder	\$ 63.47
Dave's Aggregates	20 yds winter sand & 2hrs. loader work to remove Xmas lights	\$ 820.00
Van Houtte Coffee Serv.	Coffee Supplies	\$ 67.50
Fort Garry Ind.	Flash Tube Assembly (2)	\$ 94.00
Racine Enterprise	Jan., 2007 Garbage Serv.	\$ 3,230.16
Jeanson's Grocery	Misc. Supplies	\$ 76.01
MTCML	Seine Ave Signage	\$ 54.12

Carried.

INDEMNITIES

41-2007

Graham – Gagnon: Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of January, 2007:

Chantal Gagnon	\$ 1,030.00
Tim Graham	\$ 1,111.00
Carol Laramee	\$ 1,021.00

Carried.

SERENITY TRAILS – FAMILY RECOGNITION

42-2007

Deschambault – Graham: Whereas a request for the placement of a memento in the Serenity Trails Development, to commemorate the Therrien family, being a family with longstanding roots in this community has been received; and

Resolved that the Committee is prepared to consider donating the labor to assist at placing the memorabilia subsequent to review and approval of.

Carried.

COMMUNITY PLACES PROGRAM – COMMUNITY SPIRIT PARK

- 43-2007** **Graham – Gagnon:** Resolved that application be made to the Community Places Program for their consideration at cost sharing works to further construction on the Picnic Shelter located in Community Spirit Park.

Carried.

DELEGATION – COCHRANE ENGINEERING & OFFICE OF DRINKING WATER

- 44-2007** Mr. Bill Brant & Mr. Jeff O’Driscoll, representatives with Cochrane Engineering and Mr. Morley Smith, Kim Barlishen & Scott Davies of the Office of Drinking Water attended the delegation chair to discuss the current boil water advisory and potential options associated with the proposed well upgrade, reservoir enhancement of the pumphouse and decommissioning of private wells. The Local Urban District has requested that the Office of Drinking Water assist at encouraging residents currently on private wells to decommission their wells subsequent to hooking up to town water.

Councillor Deschambault left the meeting at this time.

WATER TREATMENT PLANT

- 45-2007** **Graham – Gagnon:** Whereas the Local Urban District of Lorette has put forward a plan to construct a 3rd water well at the East end of Lorette along with a reservoir plant and the installation of water lines to service currently unserved properties within Lorette;

Resolved that the Office of Drinking Water be requested to assist in the process of educating and notifying residents of the benefits of connecting to the proposed water system as well as decommissioning wells with the potential at contaminating the aquifer.

Carried.

STATION ROAD RECONSTRUCTION

- 46-2007** **Graham – Gagnon:** Whereas 2 options for Phase 1 of the reconstruction of Station Road have been outlined by Cochrane Engineering for the Committee’s review and consideration;

Resolved that council be requested to approve the costs associated with Option 2 of Phase 1.

Carried.

MANITOBA HYDRO – PARADE FLOAT APPLICATION

- 47-2007** **Graham – Gagnon:** Resolved that application be made to Manitoba Hydro and MTS requesting their consideration at reserving a parade float for the Christmas Tree Lighting event being held December 1st, 2007.

Carried.

