

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, JANUARY 23RD, 2007 AT 6:00
P.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 6:00 p.m.
Councillor Deschambault gave the Invocation.

ADOPTION OF AGENDA

23-2007 Deschambault – Graham: Resolved that this meeting's agenda
be adopted as amended.

Carried.

SNOW CLEARING – CONDOMINIUMS

24-2007 Graham – Gagnon: Whereas the current snow removal
practice at the Prairie Grove Condominiums site located at the
corner of Station Road and Belanger Dr. precipitates snow
blockages on Station Road causing safety concerns for vehicular
traffic;

Resolved that correspondence be
forwarded to request that the snow be cleared to remain on 168
Belanger Dr.

Carried.

SERVICING STANDARDS

25-2007 The CAO provided to all members a
copy of Servicing Standards for Lorette for their familiarization
and potential amendments.

LORETTE HOLDINGS – DEVELOPMENT AGREEMENT

26-2007 The CAO provided to all members of
the Committee for their review a copy of the Development
Agreement between the Municipality and Lorette Holdings.

LORETTE OPTIMIST CLUB – MEMBERSHIP

27-2007 Deschambault – Laramee: Resolved that Committee Member
Gagnon be delegated as the Committee's representative on the
Lorette Optimist Club; and

Be it further resolved that the
membership fee be authorized for payment; and

Be it further resolved that council be
requested to authorize a \$100.00 financial grant to the Optimist
Club.

Carried.

**COMPLEXE COMMUNAUTAIRE LORETTE
COMMUNITY COMPLEX – SPONSORSHIP REQUEST**

28-2007 **Gagnon – Graham:** Resolved that council be requested to cost share with the LUD of Lorette the placement of an advertisement in the Dawson Dispatch promoting the Winter Carnival being hosted by the CCLCC at an approximate total cost of \$109.00 + taxes.

Carried.

LORETTE'S JUNIOR CURLING BONSPIEL – GRANT REQUEST

29-2007 **Graham – Gagnon:** Whereas the Lorette Junior Curling Club has requested financial support in the amount of \$100.00 to assist at defraying the costs associated with hosting a bonspiel; and Resolved that subsequent to confirmation of required participation in the tournament, council be requested to authorize a \$100.00 financial grant.

Carried.

INCAMERA

30-2007 **Deschambault – Graham:** Resolved that the Committee convene incamera as the Committee of the Whole.

Carried.

INCAMERA MEETING

31-2007 The Committee of the Whole convened incamera whereas the CAO provided an update regarding Union negotiations.

OUT OF CAMERA

32-2007 **Deschambault – Graham:** Resolved that the incamera meeting be closed, and that the Committee of the Whole report back to the Committee Meeting.

Carried.

ADJOURNMENT

33-2007 **Laramee – Gagnon:** Resolved that this meeting be adjourned, the hour being 8:05 p.m.

Carried.

Carol Laramee,
Chairperson.

Daniel Poersch,
Chief Administrative Officer.