

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, JANUARY 2ND, 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

- 1-2007 **Gagnon – Graham:** Resolved that this meeting's agenda
be adopted as amended.
Carried.

MINUTES – DECEMBER 5TH, 2006

- 2-2007 **Gagnon – Deschambault:** Resolved that the minutes arising
from the December 5th, 2006 Committee Meeting be adopted.
Carried.

UTILITY ACCOUNTS

- 3-2007 **Graham – Gagnon:** Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of December, 2006:

Petro-Canada	Gas	\$ 147.95
ClearTech Ind. Inc.	Alldos Pump Repair	\$ 294.07
La Broquerie Transfer	Freight of Clearhib & return of empty chemical containers	\$ 210.09
ALS Laboratory Grp.	Water Testing Services	\$ 159.60
Ste-Anne Co-op	Regular Gas	\$ 18.85
ClearTech Ind. Inc.	Clearhib Chemical	\$ 664.60
Lorette Marketplace	Infrastructure Grant Announcement	\$ 53.25
ALS Laboratory Grp.	Private Well Monitoring	\$ 225.40
Cochrane Engineering	Alternative Water Supply Report	\$ 340.00

Carried.

LUD ACCOUNTS

- 4-2007 **Graham – Deschambault:** Resolved that council be requested to
authorize payment of the following LUD Accounts for the month
of December, 2006:

Canadian Tire	Candy Canes & Inverter for Parade	\$ 106.43
---------------	--------------------------------------	-----------

January 2, 2007

-2-

The Keg	Gift Certificates (Volunteers)	\$ 200.00
Petro-Canada	Gas	\$ 147.95
Cladan Electric	Electrical Work on Tower	\$ 262.15
Cladan Electric	Wall Light Outside of Shop	\$ 111.28
Johnston Industrial	1 clear polycarb ultra	\$ 171.63
Roto-Rooter	Pump out shop holding tank	\$ 74.90
Van Houtte Coffee	Coffee Supplies	\$ 67.91
Piston Ring	Oil filter (6)	\$ 36.11
Dave's Aggregates	60 yds Winter Sand delivered	\$2,100.00
Mitch's Hardware	staples, tie wire, trailer connector, bulbs, fuses, spray paint, chain, piano hinge, pulley, antifreeze, propane bottle	\$ 195.69
Ste-Anne Co-op	Diesel Gas	\$ 39.24
Ste-Anne Co-op	Regular Gas	\$ 18.85
Quintex Services Ltd.	Clothing Services	\$ 24.59
Jeansons Grocery	Beverages	\$ 37.37
Cochrane Engineering	Station Road Design	\$ 738.36
South East Small Eng.	Chainsaw Work	\$ 21.16
Scott Screen & Wire	Blades for Truck	\$ 371.50
Dave's Aggregates	6 yds Winter Sand & 3 hrs. Sanding services, Nov. 30, Dec. 9 & 12	\$ 360.00
Dave's Aggregates	40 yds Winter Sand	\$1,400.00
Landmark Transfer	Freight of street signs	\$ 17.23
Racine Enterprises	December Services	\$2,555.42
Scott Screen & Wire	(24) Plowbolt & (24) Grade 8 Nut	\$ 25.44
Piston Ring	5W30, Tru-View Bulb, grease, chain saw oil light & injector cleaner	\$ 292.61

Carried.

INDEMNITIES

5-2007

Graham – Deschambault: Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of December, 2006:

Chantal Gagnon	\$ 868.00
Tim Graham	\$ 850.00
Carol Laramee	\$ 940.00

Carried.

FINANCIAL STATEMENT – DECEMBER, 2006

6-2007

Graham – Gagnon: Resolved that the financial statement to December 31st, 2006 be acknowledged.

Carried.

CANADA-MANITOBA INFRASTRUCTURE PROGRAM

7-2007

Correspondence submitted by the Canada-Manitoba Infrastructure Program announcing the approval of the Lorette Water Supply Project was referred to the Committee.

Councillor Tardiff attended the meeting at this time.

LORETTE WATER SUPPLY PROJECT

8-2007

Deschambault – Gagnon: Whereas the Canada-Manitoba Municipal Rural Infrastructure Program has approved the Lorette Water Supply Project to a total project cost maximum of \$3,600,000.00; and

Whereas prior to executing the cost-sharing contribution agreement and prior to any construction being undertaken that the completion of required environmental reviews must be completed;

Resolved that council be requested to authorize the costs associated with the preparation of the Environmental Act Proposal (EAP) by Cochrane Engineering.

Carried.

DELEGATION – UTILITY, PUBLIC WORKS MANAGER

9-2007

Mr. Ray Fiola, the Utility, Public Works Manager for Lorette, attended the delegation chair to discuss the following issues with the Committee:

- water samples results;
- snow removal services.

1ST LORETTE SCOUT GROUP – WORK GRANT REQUEST

10-2007

Deschambault – Gagnon: Whereas the 1st Lorette Scouts group has requested the Committee's consideration at authorizing works involving the trimming of deadfall along the river banks in return for a financial contribution towards assisting at offsetting the costs associated with the Scout Group;

Resolved that council be requested to authorize the work and an associated grant of \$500.00.

Carried.

COMMUNITY PLACES PROGRAM

11-2007

Laramee – Gagnon: Resolved that Councillor Deschambault and Committee Member Gagnon be authorized to make application to Community Places requesting consideration for a grant to complete the Community Spirit Park Shelter with a concrete floor and 4 foot siding.

Carried.

DEPARTMENT OF TRANSPORTATION AND GOVERNMENT SERVICES – GRANT-IN-AID

12-2007

Graham – Gagnon: Resolved that application be made to the Department of Transportation and Government Services for consideration at grant-in-aid funding in 2007 towards the Station Road project.

Carried.

SEWER BACK-UP REIMBURSEMENT REQUEST – DENIAL APPEAL

13-2007

Graham – Gagnon: Resolved that correspondence be forwarded to the homeowner re-iterating the Committee’s position regarding the request for reimbursement of costs associated with a sewer back-up.

Carried.

GARBAGE COLLECTION SERVICES – 2007

14-2007

Graham – Gagnon: Resolved that council be requested to authorize the costs associated with the circulation of the Lorette Garbage Collection Services Schedule for 2007.

Carried.

SNOW REMOVAL SERVICES – MUNICIPAL PROPERTIES

15-2007

Graham – Gagnon: Resolved that the following snow removal priority list be set for the LUD of Lorette during times of heavy snowfall:

- one vehicle travel lane onto each residential street;
- full snow removal of school districts;
- full snow removal of residential streets;
- driveway approaches snow removal;
- full snow removal of residential sidewalks;
- snow removal of residential streets will be to push snow onto municipal boulevards;
- high traffic areas between P.R. #207 and municipal sidewalks will be subject to pathways being effected by the Public Works Manager when time permits;
- snow removal on municipal boulevards adjacent to residential streets to be effected privately.

Carried.

CORRESPONDENCE – LORETTE MARKETPLACE

16-2007

Graham – Deschambault: Whereas several concerns regarding potential health hazards and the accompanying unsightly property currently at the garbage bins area of the Lorette Marketplace have been referred to the Committee;

Resolved that correspondence be forwarded to Management advising of the Committee’s concerns and requesting for a plan of action from the Marketplace.

Carried.

CORRESPONDENCE – OFF ROAD VEHICLES

17-2007

Graham – Deschambault: Whereas numerous complaints regarding the illegal passage onto private property and damage to private property inflicted by snowmobiles and ATVs have been referred;

Resolved that correspondence be forwarded to the St. Pierre-Jolys RCMP Detachment requesting their assistance in this matter.

Carried.

18-2007 **POWERSMART PROGRAM**
Graham – Gagnon: Resolved that further investigations into the costs of insulating the LUD Public Works Shop be authorized.

Carried.

19-2007 **PBLE – TRAFFIC REGULATIONS ENFORCEMENT**
Deschambault – Graham: Whereas several concerns have been referred to the Committee regarding the non compliance of the Prohibitions of Parking section of By-law No. 6-2004 being a “Regulations of Traffic within the Local Urban District of Lorette” by-law;
Resolved that the By-law Enforcement Officer be directed to enforce By-law No. 6-2004.

Carried.

20-2007 **DERELICT VEHICLE BY-LAW**
Deschambault – Graham: Resolved that council be requested to amend the Derelict Vehicle by-law.

Carried.

21-2007 **JANUARY 30TH, 2007 REGULAR COMMITTEE MEETING**
Deschambault – Laramee: Resolved that the regularly scheduled Tuesday, January 30th, 2007 Lorette LUD Committee Meeting be re-scheduled to Tuesday, January 23rd, 2007 at 6:00 p.m.

Carried.

22-2007 **ADJOURNMENT**
Deschambault – Gagnon: Resolved that this meeting be adjourned, the hour being 12:00 noon.

Carried.

Carol Laramee,
Chairperson.

Daniel Poersch,
Chief Administrative Officer.