

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE MEETING HELD IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA, JANUARY 3<sup>RD</sup>, 2008 AT 9:00  
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 9:00 a.m.

**ADOPTION OF AGENDA**

**1-2008** **Tardiff – Laramee:** Resolved that this meeting's agenda  
be adopted as amended.

**Carried.**

**MINUTES – DECEMBER 4<sup>TH</sup>, 2007 MEETING**

**2-2008** **Tardiff – Laramee:** Resolved that the minutes arising  
from the regular meeting of the Lorette Local Urban District  
Committee held December 4<sup>th</sup>, 2007 be adopted.

**Carried.**

**DISPOSITION – SEWER LINE OBSTRUCTION**

**3-2008** **Tardiff – Laramee:** Whereas the owners of Lot 5 Block 2  
of Plan No. 13523 have experienced sewer backup due to an  
obstruction in the sewer line; and

Whereas further investigations by  
way of a sewer line camera has identified that the blockage has  
occurred in the residential line connecting to the main trunk; and

Whereas current LUD of Lorette  
policy states that the LUD is only responsible for repairs and  
cleanings of the main trunk line;

Resolved that the request for  
reimbursement of a Roto-Rooter invoice for cleaning and camering  
services be denied; and

Be it further resolved that the request  
for annual cleaning of the residential line at that location by the  
LUD of Lorette be denied.

**Carried.**

**MINUTES – DECEMBER 14<sup>TH</sup>, 2007 SPECIAL MEETING**

**4-2008** **Tardiff – Laramee:** Resolved that the minutes arising  
from the special meeting of the Lorette Local Urban District  
Committee held December 14<sup>th</sup>, 2007 be adopted.

**Carried.**

**UTILITY ACCOUNTS**

**5-2008**

**Tardiff – Laramee:** Resolved that council be requested to authorize payment of the following Lorette Utility Accounts for the month of December, 2007:

Landmark Transfer Ltd.	Freight of water samples	\$	78.30
La Broquerie Transfer	Freight of empty chemical Containers	\$	31.90
La Broquerie Transfer	Freight of Hypochlorite & Clearhib Solutions	\$	126.49
ALS Laboratory Grp.	Private Wells Monitoring	\$	423.74
ALS Laboratory Grp.	Water Quality Testing Services	\$	532.00
Ste. Anne Co-operative	Regular Gas	\$	213.18
ClearTech Ind. Inc.	Clearhib & Sodium Hypochlorite	\$	1,716.64
Genivar Consultants Ltd.	Water System Design	\$	26,742.50
ClearTech Ind. Inc.	Empty Containers Credit	\$ -	292.50

**Carried.**

**LUD ACCOUNTS**

**6-2008**

**Tardiff – Laramee:** Resolved that council be requested to authorize payment of the following LUD Accounts for the month of December, 2007:

Quintex Services Ltd.	Uniform Cleaning Services	\$	34.89
Elizabeth Deschambault	Christmas Tree Lighting Event Supplies	\$	31.76
Chicken Chef	Christmas Tree Lighting Event Supplies	\$	48.75
Landmark Transfer Ltd.	Freight of Sign, rivets & washers	\$	26.10
Van Houtte Coffee Serv.	Coffee Services & Supplies	\$	69.75
Ste. Anne Co-operative	Regular Gas	\$	213.18
Genivar Consultants Ltd.	Station Road Contract	\$	1,147.73
Mitch’s Hardware	Nuts, bolts, hinges, cleaners, titanium bits, gas can, spray paint, electrical solder & tape, battery, duct tape, garbage bags, drill bits, bulbs, lighters, screwdriver, tire patches, snow shovel, garland & galvanized strapping	\$	382.32
1 <sup>st</sup> Lorette Scout Group	Seine River Clean-up	\$	500.00
Cladan Electric	Christmas LED Bulbs	\$	823.90
Craig Muth	9 Christmas Decorations	\$	2,300.00
Racine Enterprise	December, 2007 Garbage Removal Services	\$	3,142.76

**Carried.**

**INDEMNITIES**

**7-2008**

**Laramee – Tardiff:** Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of December, 2007:

Chantal Gagnon	\$	850.00
Tim Graham	\$	886.00
Carol Laramee	\$	1,012.00

**Carried.**



14-2008

**SERENITY TRAILS – AMENDED LOT SIZES**

**Laramee – Graham:** Whereas the developer of the Serenity Trails Subdivision has requested the Committee’s consideration at reducing the current lot size standard; and

Whereas the Committee has been afforded the opportunity to review and consider the request;

Resolved that the lot size standard for Phase 3 of the Serenity Trails subdivision be amended to a minimum site yard width of 65 feet; and

Be it further resolved that additional lots created as a result of this site yard width reduction be subject to the \$4,500.00 per lot dedication fee.

**Carried.**

15-2008

**FINANCIAL STATEMENT – DECEMBER, 2007**

**Laramee – Tardiff:** Resolved that the Financial Statement to December 31<sup>st</sup>, 2007 outlining the Lorette LUD & Utility Operations expenditures be adopted as presented.

**Carried.**

16-2008

**ADJOURNMENT**

**Tardiff – Laramee:** Resolved that this meeting be adjourned, the hour being 10:40 a.m.

**Carried.**

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**Tim Graham,  
Chairperson.**

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**Daniel Poersch,  
Chief Administrative Officer.**