

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE SPECIAL MEETING HELD IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA, JULY 12TH, 2007
AT 10:00 A.M.**

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

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer.

**Chairperson Laramee opened the meeting at 11:00 a.m.
Councillor Deschambault gave the invocation.**

ADOPTION OF AGENDA

204-2007 **Graham – Deschambault:** Resolved that this meeting's agenda
be adopted as amended.

Carried.

STATION ROAD – PHASE 2

205-2007 **Gagnon-Graham:** Whereas the unit pricing received
from Borland Construction Inc. to complete Phase Two of the
project is favourable and will bring the total project under
estimated cost;

Resolved that a recommendation be
made to Council to authorize the completion of Phase Two at a
cost of \$260,230.00 plus applicable taxes.

Carried.

STATION ROAD CONCERNS

206-2007 The Committee discussed various
concerns expressed by residents regarding traffic activities in the
area as a result of Station Road Reconstruction. Councillor
Deschambault was delegated to determine the cost and availability
of placing two temporary speed bumps.

JOHN DEERE TRACTOR

207-2007 **Graham – Gagnon:** Resolved that a recommendation be
made to Council to authorize the payment of the invoice received
from Deer Country at \$42,736.67.

Carried.

ADJOURNMENT

208-2007 **Deschambault – Gagnon:** Resolved that this meeting be
adjourned, the hour being 11:00 a.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**