

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, JULY 2ND, 2008 AT 9:00 A.M.**

MEMBERS PRESENT: Chairperson Graham, Committee
Members Laramee, Mitosinka &
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

154-2008 Laramee – Tardiff: Resolved that this meeting's agenda
be adopted as amended.

Carried.

MINUTES – JUNE 3RD, 2008

155-2008 Tardiff – Laramee: Resolved that the minutes arising
from the regular meeting of the Lorette Local Urban District
Committee held June 3rd, 2008 be adopted.

Carried.

UTILITY ACCOUNTS

156-2008 Tardiff – Laramee: Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of June, 2008:

ALS Laboratory Grp.	Water Quality Testing	\$	210.60
ALS Laboratory Grp.	Private Wells Monitoring	\$	223.65
Control Electric Ltd.	Replace ballast @ lagoon	\$	133.00
ALS Laboratory Grp.	Testing @ lagoon	\$	556.94
La Broquerie Transfer	Freight of Chemicals	\$	73.47
Landmark Transfer Ltd.	Freight of Water Samples	\$	112.72
Cox Construction Co. Ltd.	Lift Stations Servicing	\$	2,103.00
Barkman's Cartage Ltd.	Graveling Lagoon road	\$	520.18
Dave's Aggregates	79 Cubic yds loading gravel	\$	71.15

Carried.

LUD ACCOUNTS

157-2008 Tardiff – Mitosinka: Resolved that council be requested to
authorize payment of the following LUD Accounts for the month
of June, 2008:

Quintex Services Ltd.	Uniform Cleaning Services	\$	64.18
Van Houtte Coffee Serv.	Coffee Services	\$	71.60
Deer Country Equipment	Blades for mower	\$	159.94
Piston Ring – Niverville	Alternator for Truck	\$	135.45
Mitch's Hardware	Batteries, JB Weld, caulking,		

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	bolts, nuts, broom & gloves	\$ 49.35
Jeanson Grocery	Beverages & paper towels	\$ 84.16
C & S Country Gardens	Flowers & Food	\$ 1,896.32
MTCML	Misc. road name signs	\$ 313.68
Landmark Transfer Ltd.	Freight of street signs	\$ 28.18
Winnipeg Free Press	Welcome to Lorette	\$ 262.80
Dawson Servicentre	Fuel pump, strainer & tow for truck	\$ 334.13
Dawson Servicentre	Starter, fuel filter & tow for truck	\$ 331.12
Deer Country Equipment	Snow blower shaft assembly	\$ 110.02
Gauthier Soils Ltd.	Sidewalks & Boulevards	\$ 185.00
Racine Enterprises	June/08 Garbage Collection	\$ 3,177.05

Carried.

INDEMNITIES

158-2008

Tardiff – Laramee: Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of June, 2008:

Tim Graham	\$ 985.00
Carol Laramee	\$ 1,028.36
Debra Mitosinka	\$ 941.72

Carried.

FINANCIAL STATEMENT – JUNE 30TH, 2008

159-2008

Laramee – Tardiff: Resolved that the Financial Statement to June 30th, 2008 outlining Lorette LUD & Utility Operations be adopted as presented.

Carried.

LIFTING CHAIN – LIFT STATION PUMPS

160-2008

Tardiff – Mitosinka: Resolved that council be requested to authorize the \$2,535.00 + GST costs as submitted by Cox Construction Co. Ltd. for the supply & installation of stainless steel chains required to lift pumps at the Lift Stations.

Carried.

AUTHORIZATION REQUEST – PRIVACY FENCING TAPE

161-2008

Laramee – Mitosinka: Whereas the owner of lands described as Lot 56 of Plan 4940 has requested authorization to place privacy tape on Municipal fencing located on public reserve;
Resolved that the request be authorized subject to materials and labor is being provided by the resident.

Carried.

CHAIN LINK FENCING QUOTES – WALKWAYS & FOOTPATHS

162-2008

Laramee – Graham: Whereas the following quotes for the provision of commercial grade chain link fencing along footpaths on Therrien & Laurin Streets have been received:

Bestway Fence Systems	Job #1 - \$4,170.20 + GST
	Job #2 - \$4,601.60 + GST
Midwest Fencing	Job #1 - \$3,728.00 + GST
	Job #2 - \$4,085.00 + GST

Resolved that council be requested to authorize the quote submitted by Midwest Fencing.

Carried.

DELEGATION – UTILITY, PUBLIC WORKS MANAGER

163-2008

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

- fountains in the Serenity Trails retention ponds;
- lagoon sludge breakdown & discharge process is complete;
- drainage swales throughout new subdivisions;
- sewer back-up invoice;
- flushing water lines schedule.

2008 LARVICIDING PROGRAM

164-2008

The CAO advised the Committee that the 2008 Larviciding Program is underway for the LUD of Lorette.

SEWER BACK-UP INVOICE REIMBURSEMENT

165-2008

Laramee – Tardiff: Whereas the owner of lands described as Lot 12 of Block 1 of Plan 13523 has submitted an invoice incurred subsequent to clearing a blockage in the sewer line; and

Whereas the Utility Custodian has confirmed that the main line contained no obstructions; and

Whereas current policy outlines that sewer lines from residence to trunk lines remains the responsibility of the homeowner;

Resolved that the request for reimbursement of the costs sustained be denied.

Carried.

MASS MAILER – WEEPING TILE WATER DISCHARGE

166-2008

Laramee – Tardiff: Whereas numerous complaints have been referred to the Committee regarding the discharging of sump pump water onto adjacent and/or public properties causing damage and/or standing water; and

Whereas this practice is in contravention to the Municipality’s Municipal Servicing Standards

By-law No. 3-2007 whereby homeowners are directed to discharge weeping tile water onto their property;

Resolved that council be requested to authorize the costs associated with the circulation of a notice advising residents of the current standards in this regard.

Carried.

167-2008

MB. HYDRO – ELECTRIC SERVICE AGREEMENT

Laramee – MitoSinka: Resolved that council be requested to authorize the revised cost of \$10,114.49 associated with providing a 400 amp and service capacity change at 1092 Dawson Road being the new station for the Lorette Water Upgrade Project.

Carried.

168-2008

SUBDIVISION FILE NO. 4194-2008-4677 – CARSON PARK DRIVE NORTH

Laramee – MitoSinka: Resolved that recommendation be made to council to approve Subdivision File No. 4194-2008-4677 to subdivide 4 residential lots from a 73.9 acre parcel at the North boundary of Carson Park Drive as applied for by Ron & Gisele Gervais.

Carried.

Councillor Tardiff declared a potential conflict of interest and left the meeting at this time.

169-2008

SUBDIVISION FILE NO. 4194-2008-4621 – PHASE 3 SERENITY TRAILS

Laramee – Graham: Resolved that recommendation be made to council to approve Subdivision File No. 4194-2008-4621 as presented to subdivide approximately 17.1 acres into 48 residential lots to be known as Phase 3 of the Serenity Trails Development and to construct a new public road.

Carried.

170-2008

CONDITIONAL USE APPLICATION NO. 21-08 – LLOYD & ARLENE SCHULZ

Graham – Laramee: Resolved that recommendation be made to council to approve C.U. Application #21-08 as applied for by Arlene & Lloyd Schultz to allow the establishment of a Multiple Family Dwelling Unit for rental purposes located at 1135 Dawson Road in the Local Urban District of Lorette subject to the installation of fencing on the North, West and East sides compliant to the LUD of Lorette's fencing standard and the Zoning By-law setbacks.

Carried.

Councillor Tardiff returned to the meeting at this time.

OFF ROAD VEHICLES

171-2008

Laramee – Tardiff:

Whereas numerous complaints have been referred to the Committee regarding ORV activity and dangerous practices as a result; and

Whereas jurisdiction over activity of OFV falls under the jurisdiction of the Highway Traffic Act; and

Whereas the Municipality has recently forwarded correspondence to the St. Pierre-Jolys RCMP Detachment requesting their assistance at regulating Off Road Vehicles;

Resolved that complainants be advised of further processes through the RCMP.

Carried.

**LORETTE PUBLIC WATER SYSTEM ANNUAL AUDIT
2007**

172-2008

The CAO advised the Committee of the receipt of a report submitted by the Office of Drinking Water outlining the performance in 2007 of the Lorette Public Water System in meeting provincial regulatory requirements associated with the provision of safe drinking water.

COMMUNITY SPIRIT PARK VOLLEYBALL COURT NET

173-2008

Tardiff – Laramee:

Resolved that council be requested to authorize the costs associated with the purchase of 2 volleyball courts nets for placement at Community Spirit Park.

Carried.

ADJOURNMENT

174-2008

Laramee – Graham:

Resolved that this meeting be adjourned, the hour being 12:20 p.m.

Carried.

**Tim Graham,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**