

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, JULY 31ST, 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

209-2007 Deschambault – Gagnon: Resolved that this meeting's agenda
be adopted.

Carried.

Committee Member Graham arrived to the meeting at this
time.

MINUTES – JULY 9TH, 2007

210-2007 Deschambault – Gagnon: Resolved that the minutes arising
from the July 9th, 2007 Regular Committee Meeting be adopted.

Carried.

MINUTES – JULY 12TH, 2007 – SPECIAL

211-2007 Gagnon – Graham: Resolved that the minutes arising
from the July 12th, 2007 Special Committee Meeting be adopted.

Carried.

UTILITY ACCOUNTS

212-2007 Gagnon – Graham: Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of July, 2007:

Minister of Finance	Water Supply Environmental License Application Fee	\$ 5,000.00
Landmark Transfer	Freight of Water Samples	\$ 129.94
ClearTech Industries Inc.	Sodium Hypochlorite	\$ 700.00
La Broquerie Transfer	Freight of Sodium Hypochlorite	\$ 169.29
Ste. Anne Co-op	Fuel	\$ 442.25
ALS Laboratory Grp.	Water Sample Testing Results	\$ 211.87
Genivar	Lorette Water System	\$11,665.00
ALS Laboratory Grp.	Lorette Lagoon Sampling	\$ 185.64
ALS Laboratory Grp.	Private Well Testing Program	\$ 211.87
ClearTech Industries	Container Return Credit	\$ -322.50

Carried.

LUD ACCOUNTS

213-2007

Deschambault – Graham: Resolved that council be requested to authorize payment of the following LUD Accounts for the month of July, 2007:

Kubota	Equipment Lease	\$	710.50
Landmark Transfer Ltd.	Freight of Signs, lawnmower supplies, Beacon, head assembly for weedeater	\$	51.96
Farmyard Supply Inc.	Estimate to fix Kubota	\$	224.70
Farmyard Supply Inc.	Throttle Cable for Lawnmower	\$	78.52
Lorette Marketplace	Beverages	\$	34.38
Quintex Services Ltd.	Uniform Cleaning Services	\$	69.49
Genivar Consultants Ltd.	Station Road Contract	\$	2,544.55
Piston Ring	Foam Ear Plugs	\$	36.81
Ste. Anne Co-op	Fuel	\$	442.25
Roto-Rooter Canada	Pump tank @ LUD Lorette Shop	\$	85.60
South East Small Engines	Spring for weed eater	\$	53.50
Lorette Marketplace	Beverages	\$	26.40
Piston Ring	Belt for lawnmower	\$	26.53
Piston Ring	Champion Spark Plugs	\$	11.38
Control Electric	Lighting & vandal cage @ ox cart	\$	507.18
MTCML	Signs (No truck route)	\$	107.92
Van Houtte Coffee Services	Coffee Supplies	\$	69.50
South East Small Engines	Weed eater string	\$	56.11
Piston Ring	Inner & Outer set of Bearings	\$	47.21

Carried.

INDEMNITIES

214-2007

Deschambault – Gagnon: Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of July, 2007:

Chantal Gagnon	\$	850.00
Tim Graham	\$	850.00
Carol Laramée	\$	850.00

Carried.

FINANCIAL STATEMENT – JULY, 2007

215-2007

Graham – Deschambault: Resolved that the Financial Statement to July 31st, 2007 for Lorette LUD & Utility Operations be adopted as presented.

Carried.

STATION ROAD RECONSTRUCTION PROJECT

216-2007

Deschambault – Gagnon: Resolved that council be requested to authorize additional costs associated with replacing an existing damaged culvert located south of Pioneer’s Trail, a culvert extension & flood gate on the North side of Laurin Street and the approximate 120’ pavement extension to the LUD Northern boundary; and

Be it further resolved that the revised construction schedule for the Station Road Reconstruction Project inclusive of Phase 2 outlining a substantial completion date revision to September 8th, 2007 be accepted.

Carried.

DELEGATION – MARCEL DELAQUIS

217-2007

Mr. Marcel Delaquis, the owner of property described as Lot 2 Plan 44188 in the La Seigneurie Development, attended the delegation chair to discuss with the Committee row encumbrances, easement & drainage issues.

PUBLIC WATER SYSTEM OPERATING LICENSE

218-2007

Deschambault – Graham: Whereas in accordance with Section 8(1) of the Drinking Water Safety Act the Province is requesting that the Municipality make application for an Operating License for the Lorette Public Water System by September 1st, 2007; and

Whereas in accordance with Section 9(1) of the Drinking Water Safety Act the Province is requesting that the Municipality conduct an engineering assessment of the existing water system's infrastructure by September 1st, 2008; and

Whereas the Municipality is currently applying for Environmental Licensing for anticipated major upgrades to the Lorette Public Water System; and

Whereas the proposed upgrades are anticipated to be completed by the fall of 2008 and will substantially change information about Lorette's Public Water System;

Resolved that in the interest of cost savings for taxpayers, that the Province be requested to amend the timeframes for both requirements until such time as construction of the new Public Water System would be complete.

Carried.

CHRISTMAS LIGHTING

219-2007

Graham – Laramee: Whereas Manitoba Hydro has implemented a Municipal LED Holiday Lighting Program to replace current defective strings of Christmas Lighting;

Resolved that the costs associated with removing and replacing Christmas Lighting be authorized.

Carried.

UTILITY, PUBLIC WORKS MANAGER REPORT – JULY, 2007

220-2007

Gagnon – Graham: Resolved that the Utility, Public Works Manager's reports outlining the maintenance of the Utility System for the month of July, 2007 be acknowledged.

Carried.

221-2007

DELEGATION – SYTKO HOMES

Mr. Les Sidowkowski, a representative of Sytko Homes and Mr. Stephane Regis, owner of property described as Lot 6 Blk. 2 of Plan 44195, attended the delegation chair to request the Committee's assistance with grading work required at the location.

222-2007

DELEGATION – ADLER PROPERTIES

Mr. Peter Thiessen, of Adler Properties along with several business associates attended the delegation chair to discuss the aeration system for the Serenity Trails Development and to introduce to the Committee a commercial/residential conceptual design proposed for 1195 Dawson Road.

223-2007

AUGUST 7TH, 2007 COMMITTEE MEETING

Graham – Deschambault: Resolved that the August 7th, 2007 regular LUD of Lorette Committee meeting be cancelled.

Carried.

224-2007

LOT 2 PLAN 44188

Deschambault – Graham: Resolved that a formal agreement between the Municipality and Mr. Marcel Delaquis be entered into to outline drainage and easement expectations; and

Be it further resolved that Genivar be instructed to prepare a change order outlining the installation of a culvert at the rear of Lot 2 Plan 44188 to extend to Station Road for drainage purposes.

Carried.

225-2007

ADJOURNMENT

Deschambault – Graham: Resolved that this meeting be adjourned, the hour being 8:00 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**