

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE MEETING HELD IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA, JULY 9<sup>TH</sup>, 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.

**ADOPTION OF AGENDA**

**178-2007** Graham – Gagnon: Resolved that this meeting's agenda  
be adopted as amended.

**Carried.**

Committee Member Deschambault arrived to the meeting at  
this time.

**DELEGATION – GENIVAR**

**179-2007** Mr. Bill Brant, an engineer with  
Genivar, attended the delegation chair at the Committee's request  
subsequent to the receipt of estimated revised costs associated with  
the Lorette Water Supply Project. Mr. Brant further elaborated on  
the revised budget numbers, project details and project timeframes.

**REPORT – JUNE 5<sup>TH</sup>, 2007**

**180-2007** Deschambault – Graham: Resolved that the report arising from  
the informal Committee Meeting held June 5<sup>th</sup>, 2007 be adopted.

**Carried.**

**MINUTES – JUNE 5<sup>TH</sup>, 2007**

**181-2007** Gganon – Graham: Resolved that the minutes arising  
from the meeting of the Lorette Local Urban District  
Committee held June 5<sup>th</sup>, 2007 be adopted.

**Carried.**

**MINUTES – JUNE 26<sup>TH</sup>, 2007**

**182-2007** Gagnon – Graham: Resolved that the minutes arising  
from the meeting of the Lorette Local Urban District  
Committee held June 26<sup>th</sup>, 2007 be adopted.

**Carried.**

**DELEGATION – MR. ARMAND POIRIER**

183-2007

Mr. Armand Poirier, the owner of lands described as Lots A & B of Plan 45603 attended the delegation chair to advise the Committee of revised proposed plans for this land.

**UTILITY ACCOUNTS**

184-2007

**Deschambault – Graham:** Resolved that council be requested to authorize payment of the following Lorette Utility Accounts for the month of June, 2007:

Genivar	Lorette Water Project	\$ 6,120.00
Landmark Transfer	Freight of Water Samples	\$ 103.95
ALS Laboratory	Private Wells Monitoring	\$ 423.74
Genivar	Lagimodiere Ave Interceptor Sewer	\$ 755.39
Excel Plumbing	Water tap Repair	\$ 190.46
Cladan Electric Ltd.	Run wire for meter (Taché Day Care Centre)	\$ 136.10
ALS Laboratory	Water Testing Services	\$ 319.20
Maple Leaf Enterprises	Drilling Services (Water Project)	\$ 938.90
ALS Laboratory	Lagoon Testing	\$ 371.28
Wolseley Mechanical	50 Solid Lid Plugs	\$ 401.25

**Carried.****LUD ACCOUNTS**

185-2007

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

Paul's Septic Service	Spirit Park Portable	\$ 125.00
Farmyard Supply Inc.	V-Belt 5	\$ 36.32
Halterline Express	¾" Down	\$ 417.33
Jeanson Grocery	Beverages & misc. supplies	\$ 128.50
Van der Meer Greenhouses	4 Trees	\$ 42.75
Genivar	Station Road Project	\$ 1,050.00
Ste. Anne Co-op	Diesel	\$ 19.19
Quintex	Uniform Cleaning Services	\$ 38.61
Dawson Servicentre	PW Truck Tire Service	\$ 22.11
Kubota Canada	Loader Lease	\$ 760.24
C & S Garden Centre	Boulevard Vegetation	\$ 424.92
Fort Garry Ind.	12-24 V Blue	\$ 194.43
Van Houtte Coffee Serv.	Coffee Supplies	\$ 69.75
Fort Garry Ind.	Strobe Light	\$ 118.00
Farmyard Supply	Autocut	\$ 42.75
MTCML	Dust Abatement	\$ 667.80
Roto-Rooter	Pump out shop tank	\$ 74.90
Diamond Construction	Gravel	\$ 392.58
Piston Ring	Shop Supplies	\$ 36.36
The Carillon	Larviciding Notice	\$ 89.38
South East Small Engines	Starter pulley	\$ 39.91
Winnipeg Free Press	Town & Country Ad	\$ 252.00
Mitch's Hardware	Mosquito repellent, battery charger, deadbolt, rivets, keys, garbage bags, contact cement, screwdrivers,	

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	gloves, mop & bulbs	\$ 242.54
Paul's Septic Services	Portable Rental	\$ 100.00
Racine Enterprises	Garbage Collection Services	\$ 3,106.47
Stantec Consulting Ltd.	Lot Grading Services	\$ 2,102.80

**Carried.**

**STATION ROAD TREE REMOVAL QUOTE**

186-2007

**Gagnon – Graham:** Resolved that LeBrun Trucking be requested to complete the root system destruction work on Station Road.

**Carried.**

**INDEMNITIES**

187-2007

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

Chantal Gagnon	\$ 931.00
Tim Graham	\$ 904.00
Carol Laramee	\$ 1,003.00

**Carried.**

**FINANCIAL STATEMENT – JUNE, 2007**

188-2007

**Deschambault – Graham:** Resolved that the Financial Statement to June 30<sup>th</sup>, 2007 for Lorette LUD & Utility Operations be adopted as presented.

**Carried.**

**REQUEST FOR ACCESS TO R.M. FUEL TANK**

189-2007

**Deschambault – Graham** Whereas the LUD of Lorette currently acquires their diesel gas by way of an access card at Petro-Can; and

Whereas this method is time intensive and will cause concern during overnight snow removal efforts when the gas station will be closed;

Resolved that council be requested to authorize LUD personnel access to the fuel tank whereby personnel will track and reimburse the R.M. for their consumption.

**Carried.**

**LORETTE HOLDINGS**

190-2007

**Deschambault – Graham:** Resolved that recommendation be made to council to approve Subdivision File No. 4194-2004-3931 as applied for on lands owned by Simone Gagnon.

**Carried.**

**UTILITY, PUBLIC WORKS MANAGER REPORT – JUNE, 2007**

**191-2007**      **Gagnon – Graham:**      Resolved that the Utility, Public Works Manager’s reports outlining the maintenance of the Utility System for the month of June, 2007 be acknowledged.

**Carried.**

**PUBLIC WORKS ASSISTANT – PROBATIONARY PERIOD**

**192-2007**      **Graham – Gagnon:**      Resolved that Jean-Baptiste Roziere’s probationary period is over; and  
Be it further resolved that he be enrolled as a Municipal Employee for pension and benefits purposes.

**Carried.**

**LOT 2 PLAN 44188 – ROW CONTRAVENTION**

**193-2007**      **Graham – Gagnon:**      Resolved that correspondence be forwarded to the owner of lands described as Lot 2 of Plan 44188 advising of Municipal Policy regarding the assessment of costs to properties resultant from damages incurred to snow removal equipment as a direct result of private structures placed on Municipal ROW.

**Carried.**

**LOT 8 BLK. 2 PLAN 17242 – DRIVEWAY ACCESS PERMIT**

**194-2007**      **Deschambault – Graham:**      Resolved that the owner of lands described as Lot 8 Blk. 2 of Plan 17242 be advised to acquire an access permit for the rear of his property from the Municipality.

**Carried.**

**LORETTE WATER SUPPLY PROJECT – ENVIRONMENTAL LICENSE**

**195-2007**      **Gagnon – Graham:**      Resolved that council be requested to authorize the Environmental License Application fee in the amount of \$5,000.00.

**Carried.**

**SERENITY TRAILS – PHASE 1 PAVING 2<sup>ND</sup> LIFT**

**196-2007**      **Gagnon – Deschambault:**      Resolved that the Serenity Trails Subdivision developer be advised that the Committee approves the 2<sup>nd</sup> lift paving of Phase 1.

**Carried.**

**197-2007**                    **STATION ROAD – CHANGE NOTICE**  
**Gagnon – Deschambault:** Resolved that the Committee approves Change Notice PCN #1 as submitted for the Station Road Project.

**Carried.**

**198-2007**                    **OPTIMIST CLUB – STORAGE SPACE REQUEST**  
**Gagnon – Graham:** Resolved that the request submitted by the Lorette Optimist Club for storage space at 1294 Dawson Road for a 10' x 8' storage shed be denied.

**Carried.**

**199-2007**                    **MUNICIPAL SHOP OVERHEAD DOOR REPAIR**  
**Deschambault – Laramee:** Whereas the quote for repairs to the Municipal Shop Overhead Door is excessive;  
Resolved that Committee Member Graham be delegated to further investigate cost effective alternatives and effect the work.

**Carried.**

**200-2007**                    **LOT 4 BLK. 3 PLAN 17242 – REQUEST TO BURY DITCH**  
**Graham – Gagnon:** Resolved that the request to bury the ditch at Lot 4 Blk. 3 of Plan 17242 be denied until such time as the general drainage for the area is determined.

**Carried.**

**201-2007**                    **LORETTE WATER SUPPLY PROJECT – CONNECTION FEE**  
**Deschambault – Graham:** Resolved that the connection fee for residents currently on private wells to connect to the Municipal Water System be set at \$3,500.00.

**Carried.**

**202-2007**                    **LOT A & B PLAN 45603 – VARIATION ORDER APPLICATION**  
**Graham – Gagnon:** Resolved that recommendation be made to council to approve Variation Order No. applied for by Armand Poirier.

**Carried.**

**203-2007**                    **ADJOURNMENT**  
**Graham – Gagnon:** Resolved that this meeting be adjourned, the hour being 12:45 p.m.

**Carried.**

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**Carol Laramee,**  
**Chairperson.**

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**Daniel Poersch,**  
**Chief Administrative Officer.**