

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, JUNE 3RD, 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.

OATH OF OFFICE

122-2008 In accordance with Subsection
101(1) of The Municipal Act, Committee Member Debra
Mitosinka for the LUD of Lorette filed with the C.A.O. an Oath of
Office obligating the faithful execution of responsibilities as a
Local Urban District of Lorette Committee Member.

DECLARATION OF INTERESTS & ASSETS

123-2008 The CAO provided Committee
Member Mitosinka with a Declaration of Interests & Assets Form.

ADOPTION OF AGENDA

124-2008 Laramee – Tardiff: Resolved that this meeting's agenda
be adopted as amended.

Carried.

MINUTES – MAY 6TH, 2008 MEETING

125-2008 Laramee – Graham: Resolved that the minutes arising
from the regular meeting of the Lorette Local Urban District
Committee held May 6th, 2008 be adopted.

Carried.

UTILITY ACCOUNTS

126-2008 Tardiff – Laramee: Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of May, 2008:

Red River College	Exam Fee	\$	150.00
Minister of Finance	Municipal Board Fee	\$	100.00
Landmark Transfer Ltd.	Freight of Water Samples	\$	111.32
Landmark Transfer Ltd.	Freight of Meter & fittings	\$	13.92
Wolseley Waterworks	Meters, wall receptacles & wire	\$	2,199.39
Enviroway Detergent Mfg.	Bio Brick	\$	2,560.00
ALS Laboratory Grp.	Water Quality Testing	\$	163.80
Roto-Rooter Canada Ltd.	Pumped 2 lift station tanks	\$	487.92
ALS Laboratory Grp.	Private wells monitoring	\$	447.30
Roto-Rooter Canada	Flush Lines	\$	1,498.00

June 3, 2008

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WCWWA Conference Registration \$ 800.00

Carried.

LUD ACCOUNTS

127-2008

Laramee – Tardiff: Resolved that council be requested to authorize payment of the following LUD Accounts for the month of May, 2008:

Terratech Equipment	Wheel Loader	\$ 94,000.00
Kubota Canada Ltd.	Loader Lease	\$ 760.24
Landmark Transfer Ltd.	Freight of parts from Farmyard Supply	\$ 13.92
Van Houtte Coffee Services	Coffee Services	\$ 71.60
Steinbach Precision Ent.	Straighten & reinforce loader arms	\$ 742.74
Quintex Services Ltd.	Uniform Cleaning Services	\$ 57.11
ABC Power Tools & Garden	(2) Stihl Clearing saw & (2) Mowhead	\$ 1,562.59
Piston Ring – Niverville	2 Hitch pins	\$ 12.22
Dawson Servicentre Ltd.	Tires repair	\$ 46.53
Giesbrecht Mechanical	Supply & install tube	\$ 25.11
S.E.S.E. Ent.	6.5 hp water pump	\$ 642.00
Jeanson Grocery	Office supplies & beverages	\$ 59.70
Racine Enterprises	May, 2008 Garbage Collection Services	\$ 3,169.43

Carried.

INDEMNITIES

128-2008

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

Tim Graham	\$ 868.00
Carol Laramee	\$ 850.00
Debra Mitosinka	\$ 95.96

Carried.

FINANCIAL STATEMENT – MAY 31ST, 2008

129-2008

Mitosinka – Laramee: Resolved that the Financial Statement to May 31st, 2008 outlining Lorette LUD & Utility Operations be adopted as presented.

Carried.

LORETTE WATER SYSTEM UPGRADE

130-2008

The CAO advised the Committee that Genivar has conducted their review of alternative options regarding waterman routing associated with the Lorette Water System and has submitted their recommendations to the Manitoba Infrastructure and Transportation Department for approval.

**LORETTE WATER SYSTEM UPGRADE PROJECT –
PRODUCTION WELL QUOTE**

131-2008

Tardiff – Laramee: Resolved that council be requested to authorize the quote submitted by Friesen Drillers Ltd. for the provision of an 8” PVC production well at a cost of \$125,000.00.

Carried.

**LORETTE WATER SYSTEM UPGRADE PROJECT –
ELECTRICAL UPGRADE**

132-2008

Tardiff – Laramee: Resolved that council be requested to authorize the costs associated with the Electrical Service Agreement with Manitoba Hydro for the provision of a service capacity change required at the future water reservoir site.

Carried.

**CHRISTMAS TREE LIGHTING AND PARADE OF
LIGHTS EVENT**

133-2008

Laramee – Tardiff: Resolved that council be requested to authorize a grant of \$375.00 to assist at defraying the costs associated with the purchase of toys and pictures for distribution at the Lorette Annual Christmas Parade of Lights and Christmas Tree Lighting Event.

Carried.

BICYCLE SAFETY EVENT ROAD CLOSURE REQUEST

134-2008

Laramee – Mitosinka: Whereas the Lorette Optimist Club will be hosting a Bicycle Safety Event on Tuesday, June 17th, 2008; and

Whereas they have requested authorization to close Senex Street from Johnson Avenue to Perron Street from approximately 4:00 p.m. to 9:30 p.m.; and

Whereas the Committee is of the opinion that this is a worthwhile educational opportunity for bicyclists;

Resolved that the request is authorized.

Carried.

**LORETTE OPTIMIST CLUB – COMMITTEE
REPRESENTATIVE**

135-2008

Laramee – Tardiff: Resolved that Committee Member Mitosinka be delegated as the Lorette LUD Committee’s representative on the Lorette Optimist Club Committee.

Carried.

DELEGATION – UTILITY, PUBLIC WORKS MANAGER

136-2008

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

- rock garden row encumbrance on Dufresne avenue;
- update on lift station treatment operations since utilizing Bio bricks;
- liquid measurement inaccuracies between the lift station pump records and current levels at the lagoon;
- street sweeping work complete;
- restoration works required at entrance to Serenity Trails;
- lift station pump chain;
- sidewalk construction at the Lorette Marketplace;
- sidewalk between Rheault Avenue to Lagimodiere Avenue;
- partial asphalt overlay at 1256 Dawson Road;
- park equipment replacement at Greg Smith Park.

DELEGATION – SUPERIOR ASPHALT

137-2008

Mr. Guy Combot, of Superior Asphalt attended the delegation chair to propose a hot pour solution to crack sealing streets throughout Lorette for the Committee's consideration.

CRACK SEALING PROJECT

138-2008

Laramee – Tardiff: Whereas Superior Asphalt has proposed to rout, and hot pour road cracks throughout Lorette at the same cost as cold sealing as per the quote submitted in May, 2008; and

Whereas the proposal carries a 1 year warranty;

Resolved that council be requested to authorize the \$59,095.00 + GST cost associated with the work subsequent to written receipt of the proposal.

Carried.

FLAGPOLES INSTALLATION

139-2008

Tardiff – Laramee: Resolved that council be requested to authorize the purchase of a 40' flagpole and flags for placement at the Red River Cart site in Lorette; and

Be it further resolved that recommendation be made to council to consider the purchase and installation of flagpoles at the Municipal Office and the Public Works Shop/Taché Fire Department.

Carried.

UTILITY, PUBLIC WORKS MANAGER REPORT – MAY, 2008

140-2008

Tardiff – Laramee: Resolved that the Utility, Public Works Manager's reports outlining maintenance of the Utility System for the month of May, 2008 be acknowledged.

Carried.

MB GOOD ROADS COMPETITION

141-2008

Tardiff – Laramee: Resolved that subsequent to authorization, the property described as Lot 37 of Plan 4940 in the LUD of Lorette be submitted to the Manitoba Good Roads

Association's 2008 Annual Competition under the category described as the Best Home Grounds in an Unincorporated Urban Centre.

Carried.

142-2008 **COMMUNITY SPIRIT PARK – SPACE REQUEST**
Tardiff – Mitosinka: Whereas Prairie Grove Fellowship Church will be hosting a Family Day Barbeque July 5th, 2008 and have requested authorization to host the event in the Community Spirit Park;

Resolved that the group be authorized to utilize the park for that purpose.

Carried.

143-2008 **JULY, 2008 LOCAL URBAN DISTRICT OF LORETTE COMMITTEE MEETING**
Laramee – Tardiff: Whereas the regularly scheduled Committee Meeting of the LUD of Lorette is to be held July 1st, 2008; and

Whereas July 1st is Canada Day whereby offices are closed;

Resolved that the meeting be re-scheduled to July 2nd, 2008 at 9:00 a.m.

Carried.

144-2008 **LOT 10 BLOCK 5 PLAN 17242 – ROW RESTORATION**
Tardiff – Graham: Resolved that correspondence be forwarded to property owner of lands described as Lot 10 Block 5 of Plan 17242 requesting that the right of way adjacent to the property be restored to previous conditions.

Carried.

145-2008 **LOT 5 BLOCK 3 PLAN 17242 – ROW ENCUMBRANCE**
Tardiff – Laramee: Resolved that the By-law Enforcement Officer be instructed to attend the above mentioned property to enforce By-law No. 3-2004.

Carried.

146-2008 **FOOTPATH DEVELOPMENT**
Tardiff – Graham: Resolved that council be requested to authorize the costs associated with the development of the footpath inclusive of the construction of a foot bridge to provide access to the school grounds from the portion of Therrien Street in the Serenity Trails development.

Carried.

**DISQUALIFIED QUOTE SUBMISSION – WHEEL
LOADER**

147-2008

The CAO advised the Committee of the receipt on May 8th, 2008 of a quote for the Wheel Loader.

**ZONING BY-LAW NO. 1828 AMENDMENT – BY-LAW NO.
12-2008**

148-2008

Graham – Laramee: Resolved that recommendation be made to council to approve By-law No. 12-2008 being a by-law to amend Zoning By-law No. 1828 as amended to rezone Lot 13, Block 1 of Plan 14894 in the Parish of Lorette from “RS” Residential Single Family Dwelling Zone to “CC” Commercial Central Zone.

Carried.

LOT 1 BLOCK 1 PLAN 14894 – LOT ESTHETICS

149-2008

Graham – Laramee: Resolved that correspondence be forwarded to the property owner of Lot 1 Block 1 Plan 14894 requesting that a weekly grass cutting maintenance program be implemented.

Carried.

BEAUTIFICATION COMMITTEE REPRESENTATIVE

150-2008

Tardiff – Laramee: Resolved that Committee Member Mitosinka be delegated to the Beautification Committee as the LUDs representative.

Carried.

LUD BEAUTIFICATION PROGRAM

151-2008

Laramee – Graham: Resolved that council be requested to authorize the costs associated with the purchase of flowers for the Beautification Program throughout the village.

Carried.

HANGING FLOWER PLANTERS

152-2008

Tardiff – Laramee: Resolved that council be requested to authorize the costs associated with the purchase of 16 - 24” self watering, low maintenance hanging planters from Alfa Containers.

Carried.

ADJOURNMENT

153-2008

Laramee – Graham: Resolved that this meeting be adjourned, the hour being 12:00 noon.

Carried.

**Tim Graham,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**