

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, MARCH 27TH, 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

72-2007 Deschambault – Graham: Resolved that this meeting's agenda
be adopted as amended.

Carried.

**LORETTE WATER PROJECT – ENGINEERING
SERVICES**

73-2007 Deschambault – Gagnon: Whereas a quote of \$365,000 +
applicable taxes submitted by Genivar (formerly Cochrane
Engineering) for Engineering & Project Management Services for
the Lorette Water Project has been reviewed by the Committee;
Resolved that council be requested to
authorize the costs subsequent to confirmation by Genivar that full
support throughout the public hearings process is included.

Carried.

**SNOW REMOVAL & SANDING SERVICES – INTERNAL
& EXTERNAL RATES**

74-2007 Graham – Gagnon: Resolved that the rate to provide
snow removal and/or street sanding services be set at \$60.00/hr +
sand rates if applicable.

Carried.

LOT 4 PLAN 40826 – ADDITIONAL GARBAGE PICK-UP

75-2007 Graham – Deschambault: Whereas concerns regarding public
health safety and esthetics on lands described as Lot 4 of Plan
40826 have been referred to the Committee;
Resolved that Racine Enterprises be
advised to undertake an additional weekly garbage pick-up at the
above mentioned location.

Carried.

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ADJOURNMENT

Deschambault – Gagnon: Resolved that this meeting be adjourned, the hour being 8:20 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**