

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE MEETING HELD IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA, MARCH 4<sup>TH</sup>, 2008 AT 9:00  
A.M.**

**MEMBERS PRESENT:** Chairperson Graham, Committee  
Member Laramee & 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**

**50-2008** Laramee – Tardiff: Resolved that this meeting's agenda  
be adopted as amended.

**Carried.**

**MINUTES – FEBRUARY 5<sup>TH</sup>, 2008 MEETING**

**51-2008** Laramee – Tardiff: Resolved that the minutes arising  
from the regular meeting of the Lorette Local Urban District  
Committee held February 5<sup>th</sup>, 2008 be adopted.

**Carried.**

**MINUTES – FEBRUARY 21<sup>ST</sup>, 2008 SPECIAL BUDGET  
MEETING**

**52-2008** Laramee – Tardiff: Resolved that the minutes arising  
from the special meeting of the Lorette Local Urban District  
Committee held February 21<sup>st</sup>, 2008 to discuss 2008 LUD &  
Utility Operations Budget for Lorette be adopted.

**Carried.**

**UTILITY ACCOUNTS**

**53-2008** Tardiff – Laramee: Resolved that council be requested to  
authorize payment of the following Lorette Utility Accounts for  
the month of February, 2008:

ALS Laboratory Grp.	Lorette Private Wells Monitoring	\$	423.74
Landmark Transfer	Freight of Water Samples	\$	107.12
ALS Laboratory Grp.	Water Quality Testing	\$	399.00
Cladan Electric Ltd.	Defective Clock replacement @ West end pumphouse	\$	214.00
Ste. Anne Co-op Oil	Regular Gas	\$	43.34
Minister of Finance	Certification Cards	\$	100.00
The Carillon	Lorette Water Supply Municipal Board Hearing	\$	147.05
Ray Fiola	Meals @ MWWA Conference	\$	67.92
Mitch's Hardware	Construction heater	\$	88.46

**Carried.**

**54-2008**

**LUD ACCOUNTS**

**Laramee – Tardiff:**

Resolved that council be requested to authorize payment of the following LUD Accounts for the month of February, 2008:

Piston Ring – Niverville	Air Inflator Gauge	\$	35.85
Romaniuk Enterprizes Ltd.	Rebuild quick attach on loader, bracket for strobe light for Kabota mower & rebuild 3 PH arms on Kabota mower	\$	543.50
Glacial Aggregates Inc.	Winter Sand	\$	2,717.86
Jeanson Grocery	Beverages & supplies	\$	71.10
MTCML	(12) 8’ U channel posts	\$	308.16
Piston Ring – Niverville	Air hose, diesel fuel conditioner (6), grease (10) & solvent	\$	174.53
Landmark Transfer Ltd.	Freight of Street Signs	\$	13.39
Landmark Transfer Ltd.	Freight of Sign Posts	\$	22.91
Lorette Marketplace	Beverages & Supplies	\$	28.56
Piston Ring – Niverville	Snow Blower	\$	15.09
Quintex Services Ltd.	Uniform Cleaning Serv.	\$	51.03
Flag City	(2) 54” x 108” Canada Flags	\$	200.09
Piston Ring – Niverville	(20) Heavy Duty Filters & Methyl Hydrate	\$	214.77
Ste. Anne Co-op Oil	Regular Gas	\$	43.34
Kubota Canada Ltd.	Loader Lease	\$	760.24
IDC Communications Grp.	Heavy Duty Digital Phone	\$	213.94
Van Houtte Coffee Serv.	Coffee Services	\$	69.75
Racine Enterprise	February/08 Garbage Collection Services	\$	3,150.38
Scott Screen & Wire	Cutting Edge for 420	\$	306.00
Mitch’s Hardware	Bulbs, hinges, floor paint, silicone, caulking gun, safety glasses, & paint rollers	\$	108.66

**Carried.**

**55-2008**

**INDEMNITIES**

**Tardiff – Laramee:**

Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of February, 2008:

Tim Graham	\$	994.00
Carol Laramee	\$	1,483.00

**Carried.**

**56-2008**

**DAWSON TRAIL MOTOR INN – SUMMER FESTIVAL**

**Laramee – Graham:**

Resolved that this Committee has no concerns regarding the Dawson Trail Motor Inn’s annual “Summer Festival” being held Thursday, May 22<sup>nd</sup>, to Sunday, May 25<sup>th</sup>, 2008; and

Be it further resolved that the hours of operation for the beverage room as follows be acknowledged:

**March 4, 2008**

**-3-**

Thursday, Friday and Saturday until 3:00 a.m. and Sunday from 12:00 noon until 12:00 a.m. and music in the tent until 1:00 a.m. Friday and Saturday; and

Be it further resolved that the hotel be advised to provide clean-up of the surrounding area on a daily basis.

**Carried.**

**MANITOBA HYDRO PARADE FLOAT**

**57-2008**

**Tardiff – Laramee:** Resolved that Manitoba Hydro be requested to consider participating with a parade float in the 2008 Christmas Tree Lighting and Parade of Lights Event being held Saturday, December 6<sup>th</sup>, 2008.

**Carried.**

**UTILITY, PUBLIC WORKS MANAGER REPORT – FEBRUARY, 2008**

**58-2008**

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

**Carried.**

**LOT 1 BLOCK 2 PLAN 41938 – ROW ENCUMBRANCE**

**59-2008**

**Tardiff – Laramee:** Whereas the owner of lands described as Lot 1 of Block 2 Plan 41938 in the LUD of Lorette has been advised on two separate occasions to discontinue traveling over and subsequently damaging municipal right of way property; and

Whereas the contravention to By-law No. 3-2004 being the Municipality's ROW by-law continues to occur;

Resolved that By-law Enforcement processes be initiated.

**Carried.**

**DELEGATION – UTILITY, PUBLIC WORKS MANAGER**

**60-2008**

The Utility, Public Works Manager attended the delegation chair to discuss the following issues with the Committee:

- salt content in winter sand;
- lift station heater breakdown;
- lift station grease breakdown product;
- v-plow work.

**Councillor Tardiff declared a potential conflict of interest with the next agenda item and left the meeting at this time.**

**DELEGATION – GEORGES BOHEMIER**

**61-2008**

Mr. Georges Bohemier, the representative for Lorette Holdings attended the delegation chair to

**March 4, 2008**

**-4-**

present a revised conceptual plan of and to further discuss the Subdivision Proposal for Laramée Drive at the West end of Lorette.

**Councillor Tardiff returned to the meeting at this time.**

**OPTIMIST CLUB OF LORETTE – MEMBERSHIP**

**62-2008**

**Laramée – Tardiff:** Resolved that council be requested to authorize payment of the \$60.00 membership dues for 2008; and  
Be it further resolved that representation on behalf of the LUD Committee on the Optimist Club be determined at a later date.

**Carried.**

**LORETTE LAGOON CAPACITY REPORT –  
ENGINEERING FEES**

**63-2008**

**Laramée – Graham:** Resolved that council be requested to authorize the costs associated with engineering fees to provide the Department of Conservation with a report outlining wastewater loading rates at the Lorette Lagoon.

**Carried.**

**PUBLIC WATER SYSTEM OPERATING LICENSE**

**64-2008**

**Tardiff – Laramée:** Resolved that council be requested to authorize the costs associated with the application of a Public Water System Operating License.

**Carried.**

**WEST NILE LARVICIDING PROGRAM 2008**

**65-2008**

**Tardiff – Laramée:** Resolved that the Canadian Centre for Mosquito Management Inc. be requested to provide a quote for the provision of a West Nile Larviciding Program for the LUD of Lorette in 2008.

**Carried.**

**MB HYDRO – NEW HYDRO SERVICE AUTHORIZATION  
REQUEST**

**66-2008**

**Laramée – Graham:** Resolved that the request submitted by Manitoba Hydro to provide new hydro service to 1343 Dawson Road to serve a new apartment block be approved as applied for.

**Carried.**

**LORETTE LAGOON EXCESS LANDS LEASE**

**67-2008**

**Laramée – Graham:** Whereas the current agreement for the lease of excess lands at the Lorette Lagoon site has expired; and

Whereas there is no interest by the former leaseholder to renew the agreement; and

Whereas Mr. Gilles Raynaud has expressed interest at leasing the land;

March 4, 2008

-5-

Resolved that an agreement be compiled.

**Carried.**

**68-2008**      **WATER METER TRAINING WORKSHOP**  
**Tardiff – Graham:**      Resolved that the Utility, Public Works Manager & assistant be authorized to attend the Water Meter Training Workshop being held May 14<sup>th</sup>, 2008 in Portage la Prairie.

**Carried.**

**69-2008**      **WESTERN CANADA WATER & WASTEWATER ASSOCIATION CONFERENCE AND TRADE SHOW**  
**Tardiff – Graham:**      Resolved that the Utility, Public Works Manager and Committee Member Laramee be authorized to attend the WCWWA Conference being held September 23 to 26, 2008 in Regina.

**Carried.**

**70-2008**      **SERVICING STANDARDS AMENDMENT**  
**Tardiff – Graham:**      Resolved that the servicing standards for Lorette be amended to reflect new specifications relating to the installation of fire hydrants & barrier curbs.

**Carried.**

**71-2008**      **MACHINERY REPLACEMENT RESERVE**  
**Laramee – Graham:**      Resolved that council be requested to initiate a Machinery Replacement Reserve By-law for the LUD of Lorette.

**Carried.**

**72-2008**      **ADJOURNMENT**  
**Laramee – Graham:**      Resolved that this meeting be adjourned, the hour being 12:40 p.m.

**Carried.**

---

**Tim Graham,**  
**Chairperson.**

---

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