

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE MEETING HELD IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA, MARCH 6<sup>TH</sup>, 2007 AT 9:00  
A.M.**

**MEMBERS PRESENT:** Chairperson Laramee, Committee  
Members Gagnon, Graham &  
Councillors Deschambault &  
Tardiff.

**IN ATTENDANCE:** Daniel Poersch,  
Chief Administrative Officer,  
Jeanette Laramee,  
Assistant CAO.

**Chairperson Laramee opened the meeting at 9:00 a.m.  
Councillor Deschambault gave the Invocation.**

**ADOPTION OF AGENDA**

**57-2007** **Deschambault – Gagnon:** Resolved that this meeting's agenda  
be adopted as amended.

**Carried.**

**MINUTES – FEBRUARY 6<sup>TH</sup>, 2007**

**58-2007** **Gagnon – Graham:** Resolved that the minutes arising  
from the February 6<sup>th</sup>, 2007 Committee Meeting be adopted.

**Carried.**

**MINUTES – BUDGET – FEBRUARY 27<sup>TH</sup>, 2007**

**59-2007** **Deschambault – Gagnon:** Resolved that the minutes arising  
from the February 27<sup>th</sup>, 2007 Budget Committee Meeting be  
adopted.

**Carried.**

**UTILITY ACCOUNTS**

**60-2007** **Gagnon – Graham:** Resolved that council be requested to  
authorize payment of the following Lorette Utility Accounts for  
the month of February, 2007:

Petro-Canada	Gasoline	\$ 148.35
ALS Laboratory Grp.	Water Sample Testing	\$ 399.00
Cleartech Industries Inc.	Clearhib Chemical	\$ 935.68
Petro-Canada	Diesel Gasoline	\$ 20.10
Genivar Consultants	Alternative Water Supply	\$ 77.50
ALS Laboratory Grp.	Private Well Monitoring	\$ 428.26

**Carried.**

**LUD ACCOUNTS**

61-2007

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

Petro-Canada	Gasoline	\$ 148.35
Landmark Transfer	Freight of Signs	\$ 12.48
Petro-Canada	Diesel Gasoline	\$ 20.70
Piston Ring	Heavy Duty Filter & towel	\$ 108.65
Genivar Consultants	Station Road Design	\$ 18.25
Racine Enterprise	February/07 Garbage Rem.	\$ 3,047.32
Roto-Rooter	Pump out tank in PW shop	\$ 74.90
Romaniuk Enterprises Ltd.	Material & labor to repair guard and leveler roller on mower	\$ 195.80
Van Houtte Coffee Serv.	Coffee Supplies	\$ 67.50
Mitch’s Hardware	Gloves, broom, safety glasses, bulbs, lighters & heater hose	\$ 63.75

**Carried.**

**INDEMNITIES**

62-2007

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

Chantal Gagnon	\$ 985.00
Tim Graham	\$ 1,075.00
Carol Laramee	\$ 1,492.00

**Carried.**

**DELEGATION – UTILITY, PUBLIC WORKS MANAGER**

63-2007

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

- snow removal concerns on municipal walkways;
- repairs to loader charging system;
- snow removal timeframes;
- additional repairs to water meters and touchpad’s subsequent to initial installation.

**DELEGATION – GEORGES BOHEMIER & PAUL SUNDERLAND**

64-2007

Mr. Georges Bohemier, the representative for Lorette Holdings and Mr. Paul Sunderland of Stantec Engineering, attended the delegation chair to discuss the Lorette Holdings Subdivision proposed for the West end of Lorette.

**DAWSON TRAIL MOTOR INN – SUMMER FESTIVAL**

65-2007

**Graham – Gagnon:** Resolved that this Committee has no concerns regarding the Dawson Trail Motor Inn’s annual “Summer Festival” being held Thursday, May 24<sup>th</sup>, to Sunday, May 28<sup>th</sup>, 2007; and

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

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

**66-2007** **Deschambault – Graham:** Resolved that the Utility, Public Works Manager's reports regarding the Utility System for the month of February, 2007 be acknowledged.

**Carried.**

**2007 HOMETOWN GREEN TEAM PROGRAM**

**67-2007** **Graham – Gagnon:** Whereas application for inclusion in the rural Green Team program for 2007 has been received by the Municipality for consideration; and

Whereas the LUD of Lorette is able to commit to providing management and supervision of works performed by 1 youth member;

Resolved that council be requested to make application for 1 employee under the Green Team Program on behalf of the LUD of Lorette.

**Carried.**

**STREET CLEANING QUOTES ACQUIREMENT**

**68-2007** **Gagnon – Graham:** Resolved that quotes to power sweep all paved streets throughout the Local Urban District of Lorette be acquired for presentation at a future meeting.

**Carried.**

**MAN & TRUCK – HOURLY RATES**

**69-2007** **Deschambault – Graham:** Whereas the Utility/Public Works Manager is required from time to time to conduct repair works to meters, touch pads and other miscellaneous repairs to the Municipality's property located on private property due to lack of caution;

Resolved that the Man & Truck chargeable rate be set at \$45.00 per hour.

**Carried.**

**2007 LUD & UTILITY OPERATIONS BUDGET FOR LORETTE**

**70-2007** **Graham – Gagnon:** Resolved that the 2007 LUD of Lorette & Utility Operations Financial Plan be adopted; and

**March 6, 2007**

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Be it further resolved that Committee Members Laramee & Graham be delegated to present to council the 2007 Financial Plan at the March 13<sup>th</sup>, 2007 council meeting at 2:00 p.m.

**Carried.**

**ADJOURNMENT**

**71-2007**

**Graham – Deschambault:** Resolved that this meeting be adjourned, the hour being 3:00 p.m.

**Carried.**

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**Carol Laramee,  
Chairperson.**

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**Daniel Poersch,  
Chief Administrative Officer.**