

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE MEETING HELD IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA, MAY 6<sup>TH</sup>, 2008 AT 9:00 A.M.**

**MEMBERS PRESENT:** Chairperson Graham, Committee  
Member Laramée & Councillor  
Tardiff.

**IN ATTENDANCE:** Daniel Poersch,  
Chief Administrative Officer,  
Janice Desmarais,  
Planning & Development Officer.

**Chairperson Graham opened the meeting at 9:00 a.m.**

**ADOPTION OF AGENDA**

**91-2008** Tardiff – Laramée: Resolved that this meeting's agenda  
be adopted as amended.

**Carried.**

**MINUTES – APRIL 2<sup>ND</sup>, 2008 MEETING**

**92-2008** Tardiff – Laramée: Resolved that the minutes arising  
from the regular meeting of the Lorette Local Urban District  
Committee held April 2<sup>nd</sup>, 2008 be adopted.

**Carried.**

**UTILITY ACCOUNTS**

**93-2008** Tardiff – Graham: Resolved that council be requested to  
authorize payment of the following Lorette Utility Accounts for  
the month of April, 2008:

|                           |   |             |
|---------------------------|---|-------------|
| Red River College         | Level 1 Water Treatment<br>& Dist. Course Registrations | \$ 1,955.00 |
| Red River College         | Level 1 Exam Fee  | \$ 150.00   |
| ClearTech Industries Inc. | Sodium Hypochlorite                                     | \$ 960.00   |
| ALS Laboratory Grp.       | Water Quality Testing                                   | \$ 255.85   |
| Landmark Transfer Ltd.    | Freight of water samples                                | \$ 109.96   |
| Roto-Rooter               | Flush main sewer line                                   | \$ 417.30   |
| Petro-Canada              | Regular Gas   | \$ 202.83   |
| ALS Laboratory Grp.       | Private Wells Monitoring                                | \$ 211.87   |
| Genivar                   | Lorette Water System Design                             | \$ 4,492.40 |
| Genivar                   | Lorette Lagoon Assessment                               | \$ 2,500.00 |
| La Broquerie Transfer     | Freight of Chemicals                                    | \$ 193.69   |
| ClearTech Industries Inc. | Container Return Credit                                 | \$ - 420.00 |

**Carried.**

**LUD ACCOUNTS**

**94-2008** Tardiff – Graham Resolved that council be requested to  
authorize payment of the following LUD Accounts for the month  
of April, 2008:

|                        |                           |           |
|------------------------|---------------------------|-----------|
| Quintex Services Ltd.  | Uniform Cleaning Services | \$ 72.59  |
| Piston Ring-Niverville | Filters, oil, spark plug  | \$ 256.38 |

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|                                |  |    |          |
|--------------------------------|--|----|----------|
| Farmyard Supply Inc.           | Loader 420 repair  | \$ | 232.81   |
| Ryan Johnson                   | 1 year Web Site Maintenance  | \$ | 300.00   |
| Petro-Canada                   | Regular Gas  | \$ | 202.83   |
| Van Houtte Coffee Serv.        | Coffee Supplies  | \$ | 71.60    |
| Kubota Canada Ltd.             | Loader Lease   | \$ | 760.24   |
| Piston Ring-Niverville         | Water Pump strainer  | \$ | 36.77    |
| Piston Ring-Niverville         | Shop Supplies  | \$ | 40.31    |
| Piston Ring-Niverville         | Parts for utility trailer  | \$ | 133.95   |
| Piston Ring-Niverville         | Shop Supplies  | \$ | 40.45    |
| Rene's Septic Tank<br>Cleaning | Pump out septic tank   | \$ | 60.00    |
| Mitch's Hardware               | Lighter, bulbs, gloves, methyl hydrate, garbage bags, cut off wheels, spray paint & utility knife blades | \$ | 156.46   |
| Racine Enterprise              | April Garbage Collection Serv.   | \$ | 1,658.00 |

**Carried.**

**INDEMNITIES**

95-2008

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

|               |    |        |
|---------------|----|--------|
| Tim Graham    | \$ | 945.00 |
| Carol Laramee | \$ | 922.00 |

**Carried.**

**Councillor Deschambault attended the meeting at this time.**

**FINANCIAL STATEMENT – APRIL 30<sup>TH</sup>, 2008**

96-2008

**Tardiff – Graham:** Resolved that the Financial Statement to April 30<sup>th</sup>, 2008 outlining Lorette LUD & Utility Operations be adopted as presented.

**Carried.**

**SERENITY TRAILS DEVELOPMENT ESTHETICS**

97-2008

**Tardiff – Graham:** Whereas numerous complaints regarding the garbage strewn about the development have been referred to the Municipality;

Resolved that correspondence be forwarded to all respective contractors advising of the concerns and requesting their cooperation in this matter.

**Carried.**

**BENCH SIGN REQUEST**

98-2008

**Tardiff – Graham:** Whereas a resident of Lorette has indicated interest at advertising a business venture on a bench in Lorette;

Resolved that Councillor Deschambault be delegated to further investigate with the Community Development Committee the potential to include advertisers on benches throughout Lorette.

**Carried.**

**99-2008**

**DELEGATION – UTILITY, PUBLIC WORKS MANAGER**

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

- asphalt issues throughout the new development;
- repair requirements at the lift station;
- boulevard signage concerns;
- repairs/replacement of hot water tank in the Public Works shop;
- truck needs repair.

**100-2008**

**STREET SWEEPING QUOTES – DISPOSITION**

**Laramee – Tardiff:** Whereas the following quotes to street sweep all paved streets throughout the LUD of Lorette have been received:

|                                 |                  |
|---------------------------------|------------------|
| Superior Asphalt Paving Co.     | \$5,520.00 + GST |
| R.C.B. Line Painting & Sweeping | \$5,715.00 + GST |
| Bayview Construction Ltd.       | \$4,735.00 + GST |
| Clean-A-Lot                     | \$7,400.00 + GST |

Resolved that council be requested to authorize the quote submitted by Bayview Construction Ltd. for the services.

**Carried.**

**101-2008**

**CRACK SEALING QUOTES – DISPOSITION**

**Laramee – Graham:** Whereas the following quotes for crack sealing repairs of streets throughout the LUD of Lorette have been received:

|                             |                   |
|-----------------------------|-------------------|
| Superior Asphalt Paving Co. | \$69,445.00 + GST |
| Imperial Stone Paving       | \$76,114.00 + GST |
| Hugh Munroe                 | \$56,500.00 + GST |

; and

Whereas the scope of work determined to be required falls outside of the current LUD of Lorette’s street repairs budget;

Resolved that the Committee further investigate available options.

**Carried.**

**102-2008**

**TRIMMER/BRUSHCUTTER QUOTES**

**Tardiff – Graham:** Whereas the following quotes for the purchase of 2 Commercial Grade Trimmer/Brushcutters have been received:

|                                 |                       |
|---------------------------------|-----------------------|
| Farmyard Supply Inc. – FS 350   | \$638.00 each + taxes |
| ABC Powertools – FS 350         | \$638.00 each + taxes |
| Deer Country Equipment – XT 250 | \$617.00 each + taxes |

Resolved that council be requested to authorize the quote submitted by ABC Powertools.

**WATER PUMP QUOTES**

103-2008

**Laramee – Tardiff:** Whereas the following quotes for the purchase of a commercial grade water pump have been received:

|                       |            |                    |
|-----------------------|------------|--------------------|
| Pacer Power Products  | 5 hp, 3"   | \$ 595.00 + taxes  |
| EMCO Waterworks Corp. | 8 hp, 3"   | \$1,415.25 + taxes |
| S.E.S.E. Enterprises  | 5.5 hp, 3" | \$ 779.00 + taxes  |
| S.E.S.E. Enterprises  | 5hp, 3"    | \$ 600.00 + taxes; |
| and                   |            |                    |

Whereas repair costs for the current water pump has been quoted at \$418.00 with no warranty;

Resolved that council be requested to authorize the quote submitted by S.E.S.E. Enterprises for the purchase of a 5hp, 3" water pump at \$600.00 + taxes.

**Carried.**

**LORETTE WATER PROJECT – ADDITIONAL ENGINEERING FEES**

104-2008

**Laramee – Tardiff:** Whereas the anticipated routing of the water main along Dawson Road was proposed to be located beneath the meridian along P.R. #207 being within the jurisdiction of Manitoba Infrastructure and Transportation; and

Whereas Infrastructure and Transportation have requested that the Municipality investigate alternate locations available for the installation of the water main; and

Whereas the original project scope and associated engineering fees do not include this task;

Resolved that council be requested to authorize the quote submitted by Genivar at \$2,500.00 to undertake the work.

**Carried.**

**MANITOBA HYDRO – PROPOSED GAS WORK**

105-2008

**Tardiff – Graham:** Whereas MB. Hydro has submitted for the Committee's approval proposed natural gas work to be conducted throughout Phase 3 of the Serenity Trails Development;

Resolved that the Committee has no concerns with the request.

**Carried.**

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

106-2008

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

**Carried.**

107-2008

**ABC FIRE SAFETY – ROGER REGNIER**

Mr. Roger Regnier, a products representative with ABC Fire Safety, attended the delegation chair to make presentation to the Committee the importance of defibrillators. Mr. Regnier also provided a product demonstration to the Committee.

108-2008

**GRANT IN AID REQUEST – STATION ROAD**

The CAO advised committee members that additional funding consideration through the Manitoba Infrastructure and Transportation's Grant-In-Aid Program for the Station Road project was denied.

109-2008

**DAWSON TRAIL COUNTRY STORE – SIDEWALK REPAIR REQUEST**

Ms. Sonia Longstreet, the owner/operator of Dawson Trail Country Store submitted a written request to the Committee requesting their consideration at repairing the sidewalk immediately adjacent to that property.

Committee Member Laramee was requested to further investigate.

110-2008

**ADVERTISEMENT REQUEST – TOWN & COUNTRY**

**Tardiff – Laramee:** Resolved that council be requested to authorize a 1/16 page ad at a cost of \$262.80 to appear in the Town & Country edition of the Winnipeg Free Press in June.

**Carried.**

111-2008

**MTS – SERVICES INSTALLATION**

**Laramee – Tardiff:** Whereas MTS has submitted an application to push pipe onto an easement from Johnson Avenue to the front of 1478 Dawson to provide for MTS services; and

Whereas the placement of a water main in connection with the Lorette Water System Upgrade Project has not been determined;

Resolved that the application be placed on hold until such time as water main placement locations have been determined.

**Carried.**

112-2008

**DERELICT VEHICLES BY-LAW ENFORCEMENT**

**Graham – Tardiff:** Resolved that the By-law Enforcement Officer be instructed to enforce the Derelict Vehicle by-law at property described as Lot 7 Block 2 of Plan 9316.

**Carried.**

113-2008

**PUBLIC WORKS MANAGER**

**Tardiff – Graham:** Resolved that the LUD of Lorette public works be under the jurisdiction of the Public Works Manager for a 1 year trial period.

**Carried.**

**RIVERBEND MOBILE HOMES PARK**

**114-2008**

The Committee further reviewed and discussed the proposed conversion of Riverbend Mobile Homes Park from mobile home park to bare land condominiums.

**VARIATION ORDER APPLICATION NO. V.O. #11-08 (RICHARD BENOIT)**

**115-2008**

**Tardiff – Laramee:** Resolved that a recommendation be made to council to approve Variation Order Application #11-08 to vary Section 26(3) of the Zoning By-law to the rebuilding of a non-conforming structure that has obtained damage beyond 50% and to vary the front yard distance from the required 25 feet to approximately 11 feet.

**Carried.**

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

**116-2008**

**Tardiff – Laramee:** Resolved that the Committee has no concerns with By-law No. 12-2008 to amend the Municipality’s Zoning By-law No. 1828 as amended.

**Carried.**

**WHEEL LOADER QUOTES**

**117-2008**

**Graham – Laramee:** Whereas the following quotes for the purchase of a Wheel Loader have been received:

|                 |                    |
|-----------------|--------------------|
| Cat 924H        | \$105,488.38 + tax |
| Komatsu 200L-S  | \$ 94,000.00 + tax |
| John Deere 444K | \$102,000.00 + tax |
| Case 512E       | \$108,429.90 + tax |

Resolved that council be requested to authorize the quote to purchase the Komatsu 200L-S Wheel Loader at \$94,000.00 + tax.

**Carried.**

**MANITOBA HYDRO APPROVAL – PHASE III SERENITY TRAILS**

**118-2008**

**Tardiff – Graham:** Resolved that the Committee approves the servicing installation proposal throughout Phase III of the Serenity Trails Development as submitted by Manitoba Hydro.

**Carried.**

**MANITOBA WATER SERVICES BOARD – LONG TERM CAPITAL PLAN**

**119-2008**

**Tardiff – Laramee:** Resolved that the following Capital Projects be submitted to the Manitoba Water Services Board for funding consideration in 2009/2010:

1. sewer & water services to the east limit of Lorette.

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2. Lorette Lagoon expansion – cell construction
3. sewer & water services to the west limit of Lorette.

**Carried.**

**120-2008**

**MUNICIPAL BOARD ORDER – WATER PROJECT**

The CAO advised the Committee that the Municipality was in receipt of Municipal Board Order No. E-08-109 authorizing By-law Nos. 22-2007 & 23-2007 being the upgrades to the Lorette Water System as presented.

**121-2008**

**ADJOURNMENT**

**Tardiff – Graham:** Resolved that this meeting be adjourned, the hour being 3:35 p.m.

**Carried.**

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**Tim Graham,  
Chairperson.**

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**Daniel Poersch,  
Chief Administrative Officer.**