

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE SPECIAL MEETING HELD IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA, OCTOBER 22ND,
2007 AT 7:00 P.M.**

MEMBERS PRESENT: Chairperson Laramee, Committee
Members Graham & Councillor
Deschambault

IN ATTENDANCE: Jeanette Laramee,
Assistant CAO.

**Chairperson Laramee opened the meeting at 7:00 p.m.
Councillor Deschambault gave the Invocation.**

ADOPTION OF AGENDA

297-2007 **Graham – Deschambault:** Resolved that this meeting's agenda
be adopted as amended.

Carried.

DELEGATION – UTILITY, PUBLIC WORKS MANAGER

298-2007 The Utility, Public Works Manager
for Lorette attended the delegation chair to advise the Committee
that the 2.5 hp pump at the West End Lift Station is no longer
functioning. Quotes to repair or replace the pump were referred to
the Committee.

ADJOURNMENT

299-2007 **Laramee – Deschambault:** Resolved that this meeting be
adjourned, the hour being 8:00 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Jeanette Laramee,
Assistant CAO.**