

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, OCTOBER 30TH, 2007 AT 6:00
P.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 6:00 p.m.
Councillor Deschambault gave the Invocation.**

ADOPTION OF AGENDA

300-2007 **Deschambault – Graham:** Resolved that this meeting's agenda
be adopted.

Carried.

SEWAGE LIFT STATION PUMP PURCHASE

301-2007 **Deschambault – Graham:** Resolved that council be requested to
authorize the costs associated with the purchase and installation of
a 2.5 hp sewage pump at a cost of \$4,418.00 + GST and the
\$600.00 costs associated with a rental unit in the interim for
installation at the Gagnon Boulevard lift station.

Carried.

**STATION ROAD RECONSTRUCTION PROJECT –
PROGRESS ESTIMATE NO. 3**

302-2007 **Gagnon – Graham:** Resolved that council be requested to
authorize payment of Progress Estimate No. 3 regarding the
Station Road Reconstruction Project in the amount of \$218,737.15.

Carried.

Councillor Tardiff arrived to the meeting at this time.

DELEGATION – ROGER BOUVIER & MIKE MATVIEW

303-2007 Mr. Roger Bouvier, a Municipal
Solutions Specialist attended the delegation chair at the
Committee's request to discuss his role as mediator at the
Informational Sessions being held to present the Lorette Water
Supply Projects. Mike Matview, an engineer with Genivar also
attended the delegation chair at the Committee's request to further
discuss the project and prepare for the upcoming informational
sessions.

ADJOURNMENT

304-2007 **Deschambault – Graham:** Resolved that this meeting be
adjourned, the hour being 8:00 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**