

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, OCTOBER 7TH, 2008 AT 9:00
A.M.**

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

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

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

ADOPTION OF AGENDA

220-2008 **Laramee – Tardiff:** Resolved that this meeting's agenda
be adopted as amended.

Carried.

MINUTES – SEPTEMBER 2ND, 2008

221-2008 **Tardiff – Laramee:** Resolved that the minutes arising
from the regular meeting of the Lorette Local Urban District
Committee held September 2nd, 2008 be adopted.

Carried.

MINUTES – SEPTEMBER 29TH, 2008 SPECIAL MEETING

222-2008 **Tardiff – Laramee:** Resolved that the minutes arising
from the special meeting of the Lorette Local Urban District
Committee held September 29th, 2008 be adopted.

Carried.

DELEGATION – UTILITY, PUBLIC WORKS MANAGER

223-2008 The Utility, Public Works Manager
for the Local Urban District of Lorette, attended the delegation
chair to discuss the following items with the Committee:

- lagoon wastewater breakdown testing results;
- snow removal on Highways boulevard;
- equipment storage;
- asphalting work update;
- concerns regarding right of way encumbrances during snow
removal efforts;
- non-election signage on boulevards;
- retention pond levels;
- 4-plex sewer connection;
- loader rate.

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DELEGATION – GRAHAM EASSON – WATER SPRAY PARK**224-2008**

Mr. Graham Easson, a board member of the Complexe Communautaire de Lorette Community Complex Board, attended the delegation chair to present a Water Spray Park project proposed for the grounds and to request the Committee's assistance at securing volunteers.

RIGHT OF WAY ENCUMBRANCES**225-2008**

Laramee – Tardiff: Whereas the Utility, Public Works Manager has advised the Municipality of several right of way encumbrances throughout the LUD of Lorette; and

Whereas the encumbrances may be damaged by snow removal equipment;

Resolved that property owners be advised that the Municipality will not be liable for damages.

Carried.**LUD OF LORETTE – LOADER RATE****226-2008**

Laramee – Tardiff: Resolved that the internal rate for the loader equipment be established at \$65.00 per hour.

Carried.**UTILITY ACCOUNTS****227-2008**

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

ALS Laboratory Grp.	Water Quality Testing	\$	552.83
La Broquerie Transfer	Freight Chemicals	\$	75.70
Frick Construction Ltd.	Repair of curb stop (to be recovered from Marketplace)	\$	2,996.00
Landmark Transfer Ltd.	Freight of water samples	\$	158.78
ClearTech Industries Inc.	Signal Wire	\$	160.40
Romaniuk Enterprises Ltd.	Fabricate & install hinges on lift station	\$	692.90
ALS Laboratory Grp.	Private Well Monitoring	\$	223.65
Wolseley Mechanical Grp.	Water meters (20) and outside touch pads (20)	\$	3,290.25
ClearTech Industries Inc.	Clearhib Chemical	\$	1,264.80
Ray Fiola	WCWWA Conference	\$	107.43

Carried.**LUD ACCOUNTS****228-2008**

Tardiff – Laramee: Resolved that council be requested to authorize payment of the following LUD Accounts for the month of September, 2008:

Stantec Consulting	Lot Grading Services	\$	6,875.00
Mitch's Hardware	Epoxy, tape, propane, 12V battery, bulbs, gas can parts	\$	53.75
Halterline Express	¾" down limestone (1 load)	\$	555.75
Dawson Servicentre Ltd.	Patch to outer tire on truck	\$	23.49
Romaniuk Enterprises Ltd.	JD tractor weights, storm sewer lid repair and gantry		

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	brace repair	\$ 273.20
Piston Ring – Niverville	Drill part	\$ 83.40
Quintex Services Ltd.	Uniform Cleaning Services	\$ 71.87
Gauthier Soils Ltd.	11 foot Tenco truck plow	\$ 3,000.00
Landmark Transfer Ltd.	Freight of belts	\$ 14.43
Kubota Canada Ltd.	Loader Lease	\$ 760.24
Jeanson Grocery	Beverages	\$ 95.89
Canadian Centre for Mosquito Management	2008 Larviciding Program	\$11,827.72
Landmark Transfer Ltd.	Freight of grate	\$ 50.83
Van Houtte Coffee Serv.	Coffee Services	\$ 72.35
Paul's Septic Services Ltd.	August, 2008 portable rental	\$ 126.11
Mitch's Hardware	deck screws, safety glasses, WD40, wire stripper, gloves, bolts, nuts, washer, drill bits, spray paint, duct tape, bags & mask	\$ 101.85
Racine Enterprises	September, 2008 Garbage Collection Services	\$ 3,215.15

Carried.**INDEMNITIES****229-2008**

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

Tim Graham	\$ 904.00
Carol Laramée	\$1,750.00
Debra Mitosinka	\$ 850.00

Carried.**FINANCIAL STATEMENT – SEPTEMBER 30TH, 2008****230-2008**

Tardiff – Laramée: Resolved that the Financial Statement to September 30th, 2008 outlining Lorette LUD & Utility Operations be adopted as presented.

Carried.**UTILITIES EASEMENT AGREEMENT****231-2008**

Laramée – Tardiff: Whereas the Committee has been afforded the opportunity to review the MB. Hydro, MTS Allstream, Shaw Cablesystems and Centra Gas easements over part RL 54 and 55 also known as Phase 3 of the Serenity Trails Development;

Resolved that council be requested to execute the Utility Easement Agreement for the purpose.

Carried.**CARSON PARK SUBDIVISION****232-2008**

Tardiff – Laramée: Resolved that council be requested to amend the dedication fee schedule for this subdivision to 3 serviced lots and 1 unserved lot dedication fees.

Carried.

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PUBLIC WORKS TRUCK – SAFETY CERTIFICATE

233-2008 **Tardiff – Laramee:** Resolved that council be requested to authorize the costs associated with repairs required to acquire a Safety Certificate for the public works department vehicle.

Carried.

P.R. #405 BRIDGE – CLEAN UP WORK

234-2008 **Tardiff – Laramee:** Resolved that council be requested to authorize the costs to effect debris clean-up work beneath the bridge on St. Amant Avenue with municipal track hoe equipment.

Carried.

Chairperson Graham declared a potential conflict of interest and left the meeting at this time.

Deputy Chair Laramee chaired the meeting at this time.

LIFT STATION BUILDING

235-2008 The Committee discussed various options available to improve upon the current esthetics of the lift station located at the West end of Lorette.

Chairperson Graham returned to the meeting at this time.

UTILITY/PUBLIC WORKS MANAGER – UTILITY SYSTEM MAINTENANCE & MONITORING REPORTS

236-2008 **Tardiff – Laramee:** Resolved that the reports submitted by the Utility, Public Works Manager outlining maintenance & monitoring of the Lorette Utility System for the month of September, 2008 be acknowledged.

Carried.

STATION ROAD HARD SURFACING PROJECT – ROAD DEFICIENCY – UPDATE

237-2008 The CAO provided the Committee with a brief update on communications had with the Project Engineers and the Municipal Solicitor regarding warranty issues associated with the road deficiencies continuing on Station Road.

CORPORATION DE DÉVELOPPEMENT COMMUNAUTAIRE – MATCHING GRANT

238-2008 **Laramee – Tardiff:** Resolved that council be requested to authorize the release of the budgeted \$5,000.00 grant from LUD 2008 appropriations to the CDC.

Carried.

DERELICT VEHICLE BY-LAW ENFORCEMENT – UPDATE

239-2008 The CAO provided the Committee with an update regarding enforcement of the Derelict Vehicle By-law on Lot 9 of Plan 7535 in Lorette.

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LAGIMODIERE AVENUE DRAINAGE

240-2008

Tardiff – Laramee: Resolved that Committee Member Laramee be delegated to investigate the effectiveness of the through road culverts on Lagimodiere Avenue; and
Be it further resolved that if required the costs to repair and/or replace the culverts be authorized.

Carried.**SEWER LINES & CATCH BASINS MAINTENANCE CONTRACT**

241-2008

Graham – Laramee: Whereas the current contract for the cleaning of all sewer lines and catch basins within the Local Urban District of Lorette is due to expire;
Resolved that quotes be acquired for the service for a 3 year period.

Carried.**PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2008-4736 (4756151 MANITOBA LTD.; DAVID VINCENT)-LOT 61, PLAN 4940 IN LUD LORETTE (RIVERBEND MOBILE HOME PARK)**

242-2008

Graham – Tardiff: Resolved that council be requested to defer their decision on this file until such time as the LUD of Lorette Committee is able to gather and consider further information to be received at the hearing.

Carried.

Councillor Tardiff declared a potential conflict of interest and left the meeting at this time.

PUBLIC HEARING – VARIATION ORDER APPLICATION NO. V.O. #35-08 (4848021 MANITOBA LTD.; PETER THIESSEN)-PHASE III SERENITY TRAIL DEVELOPMENT

243-2008

Laramee – Graham: Resolved that the LUD or Lorette Committee recommend Council approve Variation Order Application No. V.O. #35-08 to vary site area and site widths of certain proposed lots as presented to finalize Subdivision Application under File No. 4194-2008-4621 currently being processed by the Community Planning Services Branch.

Carried.**CORRESPONDENCE & COMMUNICATIONS**

244-2008

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
Peter Thiessen	Phase 3 Serenity Trails	<u>info</u>

Councillor Tardiff returned to the meeting at this time.

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245-2008
ADJOURNMENT
Laramee – Tardiff:

Resolved that this meeting be adjourned, the hour being 1:30 p.m.

Carried.

Tim Graham,
Chairperson.

Dan Poersch,
Chief Administrative Officer.