

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, SEPTEMBER 25TH, 2007 AT
6:20 P.M.**

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

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

**Chairperson Laramee opened the meeting at 6:20 p.m.
Councillor Deschambault gave the Invocation.**

ADOPTION OF AGENDA

262-2007 **Deschambault – Graham:** Resolved that this meeting's agenda
be adopted as amended.

Carried.

**PHOTOCOPYING SERVICES – COMITÉ DE
DÉVELOPPEMENT COMMUNAUTAIRE**

263-2007 **Graham – Deschambault:** Resolved that the costs associated
with the use of the municipal photocopier by CDC Board Members
be absorbed by Lorette LUD appropriations.

Carried.

SANDER EQUIPMENT REPAIRS

264-2007 **Graham – Deschambault:** Resolved that sanding services be
provided by the Municipality with priority on an alternate basis
with Landmark.

Carried.

**Committee Member Gagnon arrived to the meeting at this
time.**

MWWA – WORKSHOP ATTENDANCE

265-2007 **Deschambault – Graham:** Resolved that the Utility, Public
Works Manager & his assistant be authorized to attend the Hydrant
& Valve Maintenance & the Care, Maintenance and Inspection of
Wells workshops being held October 16 & 17, 2007 in Russell,
MB.

Carried.

MTS – BURIED CABLE EASEMENT AGREEMENT

266-2007 **Laramee – Gagnon:** Resolved that the agreement
presented by MTS Allstream Inc. for authorization to install buried

cable on public reserve as outlined on the drawing be authorized for signature.

Carried.

267-2007 **LOT 6 BLK 3 PLAN 17242 – EROSION WORK**
Deschambault – Gagnon: Resolved that soil, seed & plastic work be undertaken on the drainage ditch located adjacent to lands described as Lot 6 Blk 3 of Plan 17242 to mitigate damages occurring from erosion.

Carried.

268-2007 **RIDING ARENA PROPOSAL – PT RL 51 PLAN 5597**
Gagnon – Graham: Resolved that this Committee has no concerns regarding the proposed Riding Arena to be constructed on RL 51 of Plan 5597 subject to the arena being utilized for the owner's personal use.

Carried.

269-2007 **PUBLIC WORKS TRUCK – MAINTENANCE REPAIRS**
Deschambault – Graham: Resolved that council be requested to authorize the costs of approximately \$1,600.00.00 associated with the annual safety and maintenance repairs required to the public works truck.

Carried.

270-2007 **WATER SYSTEM OPERATIONS – PANDEMIC EVENT**
Laramee – Graham: Resolved that the Utility Custodians from Lorette be authorized to undergo training of the Landmark Water System Facility in the event of a Pandemic Event.

Carried.

271-2007 **LIFT STATION COVER REPAIRS**
Gagnon – Graham: Resolved that council be requested to authorize the approximate \$200.00 costs associated with welding repairs to the Lorette Lift Station access.

Carried.

272-2007 **OCTOBER LORETTE LUD MEETING**
Deschambault – Gagnon: Resolved that the Lorette LUD Committee meeting scheduled for October 2nd, 2007 be scheduled for 6:00 p.m.

Carried.

SPECIAL LORETTE LUD MEETING – OCTOBER 10TH, 2007

273-2007 **Deschambault – Gagnon:** Resolved that a special Lorette LUD Committee meeting be scheduled October 10th, 2007 at 5:00 p.m. to further review the proposed Local Improvement Plan for the Water Upgrade.

Carried.

SPECIAL LORETTE LUD MEETING – OCTOBER 30TH, 2007

274-2007 **Deschambault – Gagnon:** Resolved that a special Lorette LUD Committee meeting be scheduled October 30th, 2007 at 6:00 p.m. to prepare for upcoming informational meetings with residents of Lorette regarding the Water Upgrade Project.

Carried.

PUBLIC INFORMATION SESSIONS

275-2007 **Deschambault – Gagnon:** Resolved that Public Information Sessions to present the Lorette Water Utility System Upgrade Project to residents be held November 1st & 7th at 7:00 p.m. at the Lorette Parish Hall.

Carried.

PUBLIC HEARING

276-2007 **Deschambault – Gagnon:** Resolved that council be requested to schedule the public hearing for the Lorette Local Improvement Plan on November 20th, 2007.

Carried.

ADJOURNMENT

277-2007 **Deschambault – Laramee:** Resolved that this meeting be adjourned, the hour being 8:00 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**