

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT  
COMMITTEE MEETING HELD IN THE COUNCIL  
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ  
IN LORETTE, MANITOBA, SEPTEMBER 2<sup>ND</sup>, 2008 AT 9:00  
A.M.**

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

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

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

**ADOPTION OF AGENDA**

**196-2008** Laramée – Tardiff: Resolved that this meeting's agenda  
be adopted as amended.

**Carried.**

**MINUTES – AUGUST 5<sup>TH</sup>, 2008**

**197-2008** Laramée – Mitosinka: Resolved that the minutes arising  
from the regular meeting of the Lorette Local Urban District  
Committee held August 5<sup>th</sup>, 2008 be adopted.

**Carried.**

**UTILITY ACCOUNTS**

**198-2008** Laramée – Mitosinka: Resolved that council be requested to  
authorize payment of the following Lorette Utility Accounts for  
the month of August, 2008:

Petro-Canada	Fuel	\$	402.13
La Broquerie Transfer	Freight of chemicals	\$	194.95
Wolseley Mechanical Grp.	Sewer pipe & lubricant	\$	714.17
ALS Laboratory Grp.	Water quality testing	\$	682.50
Landmark Transfer Ltd.	Freight of water samples	\$	129.28
ALS Laboratory Grp.	Private well monitoring	\$	223.65
Cleartech Ind. Inc.	Clearhib chemical	\$	990.08
Genivar	Lorette Water System	\$	2,769.10
Cleartech Ind. Inc.	Sodium Hypochlorite	\$	672.80
Cleartech Ind. Inc.	Credit memo for return of chemical containers	\$	- 390.00

**Carried.**

**DELEGATION – UTILITY, PUBLIC WORKS MANAGER**

**199-2008** The Utility, Public Works Manager  
for the Local Urban District of Lorette, attended the delegation  
chair to discuss the following items with the Committee:

-encumbrances upon municipal right of ways and in particular  
building materials throughout the new development;

September 2, 2008

- fencing along footpaths and walkways;
- electrical panel for aeration pumps;
- progress report regarding street asphalt repairs;
- pump house chlorinator repairs.

**LUD ACCOUNTS****200-2008**

**Laramée – Mitosinka:** Resolved that council be requested to authorize payment of the following LUD Accounts for the month of August, 2008:

Petro-Canada	Fuel	\$	402.13
ABC Power Tools	Part for mower	\$	120.17
EMCO Corporation	Miniature culvert	\$	63.40
Deer Country Equipment	Mower rental	\$	53.11
Jeanson Grocery	Beverages & cleaning Supplies	\$	112.01
Mitch's Hardware	Gloves, batteries, lopping shears & hinges	\$	57.06
Quintex Services Ltd.	Uniform cleaning	\$	53.88
C & S Garden Centre	Round-up	\$	210.33
Paul's Septic Services Ltd.	Portable rental	\$	132.00
Titan Foundry	Grated manhole cover	\$	974.93
Racine Enterprises	August, 2008 garbage Collection	\$	3,335.90
Farmyard Supply Inc.	Repair Kubota	\$	409.28
Van Houtte Coffee Services	Coffee Services	\$	72.35
Deer Country Equipment	Mower rental	\$	66.64
Piston Ring-Niverville	Shop supplies	\$	63.34
Landmark Transfer	Freight of drain tube	\$	31.75
Princess Auto	25' hose for equipment	\$	26.74

**Carried.****INDEMNITIES****201-2008**

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

Tim Graham	\$	976.00
Carol Laramée	\$	3,937.00
Debra Mitosinka	\$	1,258.04

**Carried.****FINANCIAL STATEMENT – AUGUST 31<sup>ST</sup>, 2008****202-2008**

**Laramée – Mitosinka:** Resolved that the Financial Statement to August 31<sup>st</sup>, 2008 outlining Lorette LUD & Utility Operations be adopted as presented.

**Carried.****DELEGATION – RODNEY DORNIAN – V.O.  
APPLICATION #29-08****203-2008**

Mr. Rodney Dornian attended the delegation chair in support of Variation Order Application #29-08 to vary the south side yard distance from the required 7 feet in "RS" Residential Single Family Dwelling Zone to approximately 4.5 feet to allow for the construction of an addition measuring 26'

September 2, 2008

x 28' to the existing single family dwelling on lands described as Lot 9, Block 1 of Plan 17242 in the LUD of Lorette.

**MB. INFRASTRUCTURE & TRANSPORTATION – PUBLIC WATER SYSTEM UPGRADE – WATERLINE PLACEMENT AGREEMENT**

**204-2008**

**Tardiff – Mitosinka:** Whereas a proposed agreement between MB. Infrastructure and Transportation and the Municipality for a water line to be placed under, across and along portions of PR 207 within the LUD of Lorette as part of the Public Water System Upgrade Project has been submitted for the Committee’s review; and

Whereas the Committee has been afforded the opportunity to review and discuss the outline;

Resolved that recommendation be made to council to authorize the entering into this agreement by the Municipality with MB. Infrastructure and Transportation.

**Carried.**

**DELEGATION – ARMAND POIRIER – V.O. APPLICATION #30-08**

**205-2008**

Mr. Armand Poirier, a land developer in Lorette, attended the delegation chair in support of Variation Order Application #30-08 to vary the east side yard from the required 10 feet in “CC” Commercial Central Zone to an approximate 3 feet to allow the construction of a mini storage shed measuring approximately 52’ x 24’ for public use on lands described as Lot 69 of Plan 4940 in the LUD of Lorette.

**DELEGATION – RON GERVAIS & GISELE GERVAIS**

**206-2008**

Mr. & Mrs. Ron Gervais, residents of Lorette, attended the delegation chair to further discuss the proposed subdivision north of Carson Park Drive and the applicable servicing standards and dedication fees.

**V.O. APPLICATION #30-08**

**207-2008**

**Mitosinka – Tardiff:** Whereas the Committee has concerns regarding the east side yard variance request in conjunction with the current access locations; and

Whereas objections have been received;

Resolved that recommendation be made to council to deny V.O. #30-08.

**Carried.**

**V.O. APPLICATION #29-08**

**208-2008**

**Laramee – Mitosinka:** Resolved that recommendation be made to council to approve V.O. #29-08 as applied for provided there are no valid objections submitted at the hearing and that any deviation from current drainage patterns does not negatively impact the area.

**Carried.**

September 2, 2008

**STATION ROAD HARD SURFACING PROJECT – ROAD DEFICIENCY**

**209-2008**

The CAO provided the Committee with a brief update on communications had with the Project Engineers regarding the road deficiencies experienced on Station Road.

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

**210-2008**

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

**Carried.**

**LOT 12 BLOCK 1 PLAN 17242 – MUNICIPAL ROW ALTERATION REQUEST**

**211-2008**

**Graham – Tardiff:** Whereas the owner of lands described as Lot 12 of Block 1 Plan 17242 has requested the Municipality's authorization to modify the drainage ditch immediately east to the property with the placement of a culvert with a grass crown; and

Whereas altering the drainage pattern initially set out for developments in this way has proven to negatively impact surrounding areas;

Resolved that the request be denied.

**Carried.**

**WEEPING TILE AND SUMP PUMP DISCHARGES – BY-LAW ENFORCEMENT**

**212-2008**

**Tardiff – Mitosinka:** Whereas the Municipality is in receipt of several complaints by area residents regarding the negative impact on surrounding properties originating from the placement of a drainage waters discharge pipe originating from Lot 9 of Block 2 Plan 41938; and

Whereas the Municipality's By-law No. 3-2007 establishes Servicing Standards for the Local Urban Districts of Landmark & Lorette setting out the requirement for homeowners to discharge weeping tile & sump pump waters outside the building to an appropriate splash pad and thence via lot grading to the surface drainage system; and

Whereas the owner of lands described as Lot 9 of Block 2 Plan 41938 has been advised of the standards and requested to modify the current placement of the pipe from public property to their private property; and

Whereas to date the contravention continues;

Resolved that council be requested to initiate By-law Enforcement at the aforementioned property.

**Carried.**

**DERELICT VEHICLES – LOT 9 PLAN 7535**

**213-2008**

**Tardiff – Laramee:** Whereas the Municipality is in receipt of a complaint regarding the storage of derelict vehicles on lands described as Lot 9 of Plan 7535;

September 2, 2008

Resolved that council be requested to initiate a site inspection and if applicable Derelict Vehicle By-law enforcement.

**Carried.**

**LAGIMODIERE AVENUE SEWER PROJECT –  
ENGINEER STUDY**

**214-2008**

**Laramee – Graham:** Whereas the Local Urban District is considering a project to place an additional sewer line down Lagimodiere Avenue to the lift station;

Resolved that council be requested to authorize the costs associated with the provision of a study prepared by Genivar to determine the following:

- current capacity of lift station on River Drive;
- impact to the lift station subsequent to the installation of the proposed sewer line on Lagimodiere Ave;
- pump capacity;
- gen set capacity;
- lagoon force main capacity.

**Carried.**

**DRAINAGE REMEDIATION – LOT 1 PLAN 19065**

**215-2008**

**Tardiff – Laramee:** Resolved that council be requested to authorize the costs associated with drainage works proposed to the westerly boundary of Lot 1 Plan 19065 to be performed by municipal equipment.

**Carried.**

**ADJOURNMENT**

**216-2008**

**Graham – Laramee:** Resolved that this meeting be adjourned, the hour being 1:05 p.m.

**Carried.**

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**Tim Graham,  
Chairperson.**

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**Dan Poersch,  
Chief Administrative Officer.**