

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, SEPTEMBER 6TH, 2007 AT 9:00
A.M.**

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

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

**Chairperson Laramee opened the meeting at 9:00 a.m.
Councillor Deschambault gave the invocation.**

ADOPTION OF AGENDA

247-2007 **Graham – Deschambault:** Resolved that this meeting's agenda
be adopted as amended.

Carried.

MINUTES – AUGUST 9TH, 2007 SPECIAL MEETING

248-2007 **Deschambault – Graham:** Resolved that the minutes arising
from the special meeting of the Lorette Local Urban District
Committee held August 9th, 2007 be adopted.

Carried.

MINUTES – AUGUST 28TH, 2007

249-2007 **Deschambault – Graham:** Resolved that the minutes arising
from the meeting of the Lorette Local Urban District
Committee held August 28th, 2007 be adopted.

Carried.

UTILITY ACCOUNTS

250-2007 **Graham – Deschambault:** Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of August, 2007:

Control Electric Ltd.	Starter replaced at lagoon	\$	426.46
Canada Post	Utility Invoices Postage	\$	272.60
Landmark Transfer	Freight of Water Samples	\$	77.97
Landmark Transfer	Freight of testing supplies	\$	12.99
La Broquerie Transfer	Freight of Clearhib	\$	49.76
ALS Laboratory Grp.	Private Wells Testing	\$	423.74
Cleartech Ind.	Clearhib Chemical	\$	981.92
Genivar	Water System Design	\$	17,005.00
Genivar	Lagimodiere Interceptor Sewer	\$	158.26
Control Electric Ltd.	Power failure alarm installation at lift station	\$	188.64

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ALS Laboratory Grp. Water Testing Reports \$ 133.00

Carried.

LUD ACCOUNTS

251-2007

Graham – Deschambault: Resolved that council be requested to authorize payment of the following LUD Accounts for the month of August, 2007:

MTCML	Culverts & Couplers	\$ 1,247.73
Farmyard Supply Inc.	Weed eater String	\$ 82.89
Faye Plett	Welcome Bags	\$ 160.00
Lorette Marketplace	Beverages & supplies	\$ 61.48
Jeanson Grocery	Beverages	\$ 41.26
Mitch's Hardware	Paint, paint supplies, rakes, Ear plugs, light bulbs, garden hose & propane	\$ 192.15
Quintex Services Ltd.	Uniform Cleaning Services	\$ 97.60
Paul's Septic Services	Portable Toilet Rental	\$ 100.00
Landmark Transfer	Freight of Signs (Children Playing, 3 way)	\$ 56.09
Landmark Transfer	Freight to Dillon Consulting	\$ 11.90
Landmark Transfer	Freight to Genivar (3)	\$ 36.79
Landmark Transfer	Freight of weed eater string	\$ 12.99
Romaniuk Enterprises Ltd.	Kubota repairs, water tank wheel hub repair, 2 garbage receptacle repairs & Station Road stump work	\$ 585.50
Genivar	Station Road Design	\$ 659.47
Genivar	Station Road Contract Admin	\$ 15,024.25
C & S Country Gardens	Top Soil	\$ 13.00
Kubota Canada Ltd.	Loader lease	\$ 760.24
Piston Ring	Front Loader Bearings	\$ 51.04
Piston Ring	Oil, antifreeze & grease	\$ 304.38
Piston Ring	Bearings	\$ 4.58
Farmyard Supply	Nozzle assembly for weed sprayer	\$ 45.95
Stantec Consulting	Lot Grading Services	\$ 1,179.25
Birch Auto/Farm Supply	Battery Charger	\$ 560.85
Farmyard Supply Inc.	Nozzle	\$ 5.84
Dawson Servicentre Ltd.	Replaced serpentine Belt	\$ 77.51
Dawson Servicentre Ltd.	Repair 2 tires	\$ 27.99
Piston Ring	10W30 Oil	\$ 51.36
Racine Enterprises	August, 2007 Garbage Removal Services	\$ 3,117.90

Carried.

INDEMNITIES

252-2007

Deschambault – Graham: Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of August, 2007:

Chantal Gagnon	\$ 850.00
Tim Graham	\$ 922.00
Carol Laramee	\$1,138.00

Carried.

FINANCIAL STATEMENT – AUGUST, 2007

253-2007

Graham – Deschambault: Resolved that the Financial Statement to August 31st, 2007 for Lorette LUD & Utility Operations be adopted as presented.

Carried.

DEDICATION FEES – LUD OF LORETTE

254-2007

Graham – Deschambault: Resolved that the following dedication fees be applicable to lot development within the Local Urban District of Lorette boundaries:

-\$3,500.00 per unserviced lot;

-\$4,500.00 per serviced lot.

Carried.

**ZONING AMENDMENT PROPOSAL - LOTS 1 - 6 BLK. 2
PLAN 45574**

255-2007

Graham – Deschambault: Resolved that recommendation be made to council not to approve the Zoning Amendment application to rezone Lots 1 through 6 of Block 2 of Plan 45574 currently zoned as RS "Residential Single Family Dwelling Unit" to RM "Residential Multiple Dwelling Units".

Carried.

PROGRESS ESTIMATE #2 – STATION ROAD

256-2007

Deschambault – Graham: Resolved that council be requested to authorize payment of Progress Estimate #2 in the amount of \$252,033.63 + GST for the Station Road Reconstruction & Associated Works Project.

Carried.

CHANGE ORDER

257-2007

Graham – Deschambault: Resolved that Genivar be advised that the change proposed to use grouted fieldstone riprap where standard random riprap for culvert end treatments at the west end of the culverts are proposed is denied.

Carried.

PUBLIC WORKS SHOP OVERHEAD DOOR

258-2007

Deschambault – Graham: Resolved that council be requested to authorize the quote of \$496.58 submitted by Allmar International to repair the Public Works Shop overhead door.

Carried.

**ZONING BY-LAW CONTRAVENTION - PARCELS A & B
PLAN 45603**

259-2007

Graham – Deschambault: Whereas concerns regarding the placement of a cargo container on lands described as Parcels A & B of Plan 45603 have been referred to the Municipality; and
Whereas this type of usage of land is in contravention of the Municipality's Zoning By-law;
Resolved that the property owner be requested to remove the cargo container from the property.

Carried.

**UTILITY, PUBLIC WORKS MANAGER REPORT –
AUGUST, 2007**

260-2007

Deschambault – Graham: Resolved that the Utility, Public Works Manager's reports outlining the maintenance of the Utility System for the month of August, 2007 be acknowledged.

Carried.

ADJOURNMENT

261-2007

Laramee – Deschambault: Resolved that this meeting be adjourned, the hour being 12:00 p.m.

Carried.

**Carol Laramee,
Chairperson.**

**Daniel Poersch,
Chief Administrative Officer.**