

**MINUTES OF THE LORETTE LOCAL URBAN DISTRICT
COMMITTEE MEETING HELD IN THE COUNCIL
CHAMBER OF THE RURAL MUNICIPALITY OF TACHÉ
IN LORETTE, MANITOBA, JANUARY 6TH, 2009 AT 9:00
A.M.**

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

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

Deputy Chair Mitosinka opened the meeting at 9:10 a.m.
Councillor Deschambault gave the Invocation.

ADOPTION OF AGENDA

1-2009 **Deschambault – Graham:** Resolved that this meeting’s agenda
be adopted as amended.

Carried.

MINUTES – DECEMBER 2ND, 2008

2-2009 **Deschambault – Graham:** Resolved that the minutes arising
from the regular meeting of the Lorette Local Urban District
Committee held December 2nd, 2008 be adopted.

Carried.

UTILITY ACCOUNTS

3-2009 **Deschambault – Graham:** Resolved that council be requested to
authorize payment of the following Lorette Utility Accounts for
the month of December, 2008:

ALS Laboratory	Water quality reports	\$	702.00
ALS Laboratory	Private wells monitoring	\$	509.40
Ventura Custom Homes	Steam clean rug	\$	89.95
Genivar	Lift station and forcemain cost report	\$	105.00
Landmark Transfer Ltd.	Freight of water samples	\$	144.90
Landmark Transfer Ltd.	Freight of private well sample	\$	14.49
ClearTech Industries Inc.	Repair chlorinator	\$	651.86
Ste-Anne Co-op	Regular gasoline	\$	18.57
ClearTech Industries Inc.	Alldos pump repair and spare parts	\$	388.08

Carried.

LUD ACCOUNTS

4-2009 **Deschambault – Graham:** Resolved that council be requested to
authorize payment of the following LUD Accounts for the month
of December, 2008:

Barkman Concrete	Roman paver bricks	\$10,409.74
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Barkman Concrete	Roman paver bricks	\$12,054.03
Barkman Concrete	Roman paver bricks	\$13,280.06
Piston Ring – Niverville	600 watt inverter	\$ 123.19
Piston Ring – Niverville	Bolts & 10W30	\$ 143.50
Pollock & Wright	Survey of Senez Street	\$ 1,365.00
Quintex Services Ltd.	Uniform cleaning services	\$ 35.92
Deer Country Equipment	Snow blower	\$ 1,123.50
Princess Auto	Motor & clutch	\$ 631.28
Romaniuk Enterprizes	Convert sidewalk sander to fit on tractor	\$ 339.80
Romaniuk Enterprizes	Repair forks on Kubota	\$ 77.50
Sign Doctor 2008	Install Christmas lights	\$ 529.65
C & S Country Gardens	Flowers @ Serenity Trails	\$ 196.22
Stantec Consulting Ltd.	Lot grades services	\$ 2,050.00
Dawson ServiceCentre	Battery for truck	\$ 135.89
Mitch's Hardware	Teflon tape, gate valve, WD40, weatherproof tape, bulbs, electrical tape, spray paint, light holders, packing tape	\$ 147.36
All Star Concrete	Forklift Rental	\$ 225.00
Royal Canadian Legion	3 wreaths & 10 ribbons	\$ 315.00
Lorette Parish Hall	Remembrance & Xmas Events	\$ 200.00
MTCML	Signs	\$ 384.98
Piston Ring – Niverville	Shop supplies	\$ 190.95
Piston Ring – Niverville	Battery & cable	\$ 114.12
Jeanson Grocery	Beverages	\$ 90.84
Deer Country	Hydraulic fittings	\$ 22.96
Deer Country	Cutting edge for snow blower	\$ 404.48
MTCML	Signs, posts & brackets	\$ 528.12
Glacial Aggregates Inc.	Treated winter sand	\$ 3,219.32
Landmark Transfer Ltd.	Freight of signs	\$ 20.60
Kubota Canada Ltd.	Loader lease	\$ 760.24
Ste-Anne Co-op	Regular gasoline	\$ 18.57
Mitch's Hardware	Tap washers, armor all, tie straps, duct tape, garland, 2 way shut off & drill bit	\$ 78.22
Racine Enterprises	December, 2008 garbage collection services	\$ 3,415.91
Piston Ring – Niverville	Credit memo for defective inverter	\$ - 123.19

Carried.

Committee Member Laramee arrived to the meeting at this time and chaired the meeting.

INDEMNITIES**5-2009**

Graham – Mitosinka: Resolved that Council be requested to authorize payment of the following Committee Member Indemnities for the month of December, 2008:

Tim Graham	\$ 850.00
Carol Laramee	\$ 850.00
Debra Mitosinka	\$ 913.00

Carried.

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- 6-2009** **FINANCIAL STATEMENT – DECEMBER 31ST, 2008**
Graham – Deschambault: Resolved that the Financial Statement outlining Lorette LUD & Utility Operations to December 31st, 2008 be adopted as presented.

Carried.
- 7-2009** **SEINE RIVER SCHOOL DIVISION – PURPOSE AND FUNCTIONING MEETING**
The CAO advised Committee Members of a supper meeting being held at the École Ile Des Chenes School on January 22nd, 2009 hosted by the Seine River School Division.
- 8-2009** **INVOICE #063011 – STATION ROAD CONTRACT**
Deschambault – Graham: Whereas Invoice #063011 dated July 4th, 2008 submitted by Genivar for the Station Road Contract lacked sufficient information for payment; and
Whereas the Municipality had requested clarification of the invoice and has now been provided that clarification;
Resolved that the invoice for \$792.73 + GST be authorized for payment.

Carried.
- 9-2009** **DELEGATION – UTILITY, PUBLIC WORKS MANAGER**
The Utility, Public Works Manager for the Local Urban District of Lorette, attended the delegation chair to discuss the following items with the Committee:
 - street snow removal obstructions;
 - boulevard snow removal.
- 10-2009** **UTILITY/PUBLIC WORKS MANAGER – UTILITY SYSTEM MAINTENANCE & MONITORING REPORTS**
Mitosinka – Graham: Resolved that the reports submitted by the Utility, Public Works Manager outlining maintenance & monitoring of the Lorette Utility System for the month of December, 2008 be acknowledged.

Carried.
- Councillor Tardiff arrived to the meeting at this time.**
- Committee Member Graham declared a potential conflict of interest with agenda item no. 6.4 and left the meeting during those discussions.**
- 11-2009** **PROVINCIAL RIGHT OF WAY GRASS CUTTING PRACTICE – LUD OF LORETTE**
Graham – Mitosinka: Whereas it has been past practice for the LUD of Lorette to effect grass cutting works along PR # 207 & P.R. #405 for drainage and esthetic purposes;
Resolved that recommendation be made to council to include into Municipal Policy that the LUD of Lorettes' Public Works Department continue undertaking grass

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cutting along Provincial Right-of-Ways within the LUD of Lorette as required.

Carried.

DELEGATION – MARCEL JODOIN

12-2009

Mr. Marcel Jodoin, a solicitor with Smith-Neufeld-Jodoin, attended the delegation chair on behalf of potential purchasers of lands in Lorette to further discuss preliminary contents of a development agreement for lands West of Lorette within the Local Urban District of Lorette.

STATEMENT OF ASSETS & INTERESTS

13-2009

Subject to Section 9(1) of *The Municipal Council Conflict of Interest Act*, Committee Members were requested to submit their Statement of Assets and Interests to the Municipality no later than January 29th, 2009.

LORETTE WATER PROJECT – TENDER RELEASE

14-2009

Deschambault – Graham: Resolved that Genivar be advised to initiate public advertisement & circulation of Tender Documents for the Lorette Water Project.

Carried.

2009 GRANT – IN – AID PROGRAM

15-2009

The CAO advised the Committee that the Department of Infrastructure and Transportation is providing communities with the opportunity to apply for financial assistance under its Grant-In-Aid Program for 2009.

MTS – CABLE REPLACEMENT APPLICATION – LAGIMODIERE AVENUE

16-2009

Deschambault – Graham: Resolved that the application to place new steel, cable and anchors subsequent to removal of old steel, cable and anchors along Lagimodiere Avenue between P.R. #207 and River Drive as submitted by MTS be approved.

Carried.

NOTICE OF PUBLIC HEARING – SUBDIVISION APPLICATION UNDER FILE NO. 4194-2008-4793 (LOTS 1 & 2, BLOCK 1, PLAN 45574)-PIONEER’S TRAIL IN LUD LORETTE

17-2009

Graham – Deschambault: Resolved that recommendation be made to council to approve Subdivision Application under File No. 4194-2008-4793 for the purpose of creating 12 separate holdings with a common element from the existing two – 6 unit complexes that are located on Lots 1 & 2, Block 1, Plan 45574 in the LUD of Lorette located immediately North of and fronting Pioneer’s Trail.

Carried.

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NOTICE OF PUBLIC HEARING – CU #01-09 (BARELAND CONDO UNITS) & VO #02-09 (VARY SITE WIDTH OF EACH UNIT) – LOTS 1 & 2, BLOCK 1, PLAN 45574 (PIONEER’S TRAIL)-LUD LORETTE

18-2009

Graham – Deschambault: Resolved that recommendation be made to council to approve CU #01-09 to permit the establishment of Bare land Condominiums (12 Units) from the existing two – 6 unit complexes on situated on Lots 1 & 2, Block 1, Plan 45574 and approve VO #02-09 in part to vary the site width of each unit from the required 25 feet to an approximate site width ranging from 22 – 23 feet.

Carried.

19-2009

CITIZENS ON PATROL PROGRAM – APPRECIATION

Laramée – Graham: Resolved that tokens of appreciation be authorized for purchase to be presented to the organizers of the COPP Program.

Carried.

20-2009

PAROISSE NOTRE DAME DE LORETTE – CHRISTMAS TREE LIGHTING HYDRO

Mitosinka – Graham: Resolved that council be requested to authorize payment of \$50.00 to the Paroisse Notre Dame de Lorette to offset the hydro costs associated with the Christmas Tree.

Carried.

21-2009

BUDGET 2009

The Committee had preliminary discussions regarding the 2009 Budget for LUD and Utility Operations of Lorette.

22-2009

ADJOURNMENT

Laramée – Deschambault: Resolved that this meeting be adjourned, the hour being 12:50 p.m.

Carried.

**Carol Laramée,
Chairperson.**

**Dan Poersch,
Chief Administrative Officer.**

**Debra Mitosinka,
Deputy Chairperson.**