

9.14



# Rural Municipality of Ste. Anne

Meeting Agenda

February 7, 2018 - LUD of Richer Committee Meeting - 7:00 pm

1. AGENDA
2. MINUTES
3. FINANCES
4. ACCOUNTS PAYABLES
5. DELEGATION(S)
6. UNFINISHED BUSINESS
  - 6.1 2018 Draft Financial and Service Plans
  - 6.2 2017 LUD Surplus
  - 6.3 \*\*\*LUD Recycling Shed - Quotes
  - 6.4 \*\*\*2017 Christmas Yard Decoration Contest - Revised Prizes
7. NEW BUSINESS
  - 7.1 LUD of Richer Hall Cleaning
  - 7.2 Flag Purchase
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
  - 9.1 RM of Ste. Anne Minutes
  - 9.2 Building By-Law #09-2017
  - 9.3 Reduced Speed School Zone By-law #10-2017
  - 9.4 LUD Asphaltting Project - Borrowing By-law #07-2017
  - 9.5 Caisse Quote for Debenture Financing
  - 9.6 SteinbachOnline - Comparing RM in the SE
  - 9.7 2017 Christmas Yard Decoration Contest - Winners Poster
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT

Approved by RM Res # 2018-083 - R. [unclear]  
LUD Res # 11-18 - [unclear]

DELIVERED FEB 14 2018



**Rural Municipality of Ste. Anne  
Meeting Minutes  
LUD of Richer Committee Meeting February 7, 2018 - 7:00 pm**

Minutes of the regular Committee meeting of the Local Urban District (LUD) of Richer held at the LUD Hall in the LUD of Richer on February 7, 2018.

Chairman Roger Godard called the meeting to order at 7:00 pm with the following Committee members present: John Lenton and Brent Wery. Recording Secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, was also present.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne was absent.

**AGENDA**

11-18

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of February 7, 2018 be adopted as presented.

**CARRIED**

**MINUTES**

12-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on January 3, 2018 be adopted as presented.

**CARRIED**

**FINANCES**

13-18

Chairman Godard

Committee Member Lenton

BE IT RESOLVED that the LUD Financial Statement for the period ending January 31, 2018 be hereby adopted as presented.

**CARRIED**

**ACCOUNTS PAYABLES**

14-18

Committee Member Wery  
Chairman Godard

BE IT RESOLVED that Council be requested to approve the payments included in the January 2018 Invoice Summary, in the amount of \$6,212.14.

**CARRIED**

**DELEGATION(S) - None**

**UNFINISHED BUSINESS**

**2018 Draft Financial and Service Plans**

15-18

Chairman Godard  
Committee Member Wery

BE IT RESOLVED that the 2018 Financial and Service Plans be presented to Council, as amended, to be considered for approval.

**CARRIED**

**2017 LUD Surplus**

16-18

Chairman Godard  
Committee Member Lenton

BE IT RESOLVED that Council be requested to transfer the entire 2017 LUD of Richer Surplus to the LUD Reserve Fund.

**CARRIED**

**LUD Recycling Shed - Quotes**

17-18

Committee Member Lenton  
Chairman Godard

WHEREAS the volume of recyclable materials being brought to the LUD of Richer Recycling depot site has significantly increased over the years causing the existing shed to overflow;

AND WHEREAS 5 quotations have been obtained for the construction of a second recycling shed at this location;

BE IT RESOLVED that Council be requested to accept Estimate #006 dated January 31, 2018 from Crosscut Solutions Ltd. in the amount of \$3,486.52 not including taxes.

**CARRIED**

**2017 Christmas Yard Decoration Contest - Revised Prizes  
18-18**

Committee Member Wery  
Committee Member Lenton

WHEREAS donations received from local businesses were less than originally anticipated resulting in a decreased amount available to be awarded as prizes for the 2017 Christmas Contest awarded under LUD Resolution #05-18

BE IT RESOLVED that Council be requested to revise the prizes awarded as follows:

	Property	Value of Gift Certificate(s) Awarded
1st Place		\$60.00
	27 Forsythe Rd 44096 Dawson Rd E	
2nd Place		\$40.00
	139 Therrien Dr. 23 Dawson Road E 115 Dawson Rd W. 89 Godard St.	
3rd Place		\$20.00
	86 South East Dr.	

**CARRIED**

**NEW BUSINESS**

**LUD of Richer Hall Cleaning  
19-18**

Committee Member Wery  
Chairman Godard

BE IT RESOLVED that Council be requested to authorize the LUD of Richer Committee to publish advertisements requesting weekly cleaning services to be provided at the LUD of Richer Hall.

**CARRIED**

**Flag Purchase**

20-18

Committee Member Lenton  
Chairman Godard

BE IT RESOLVED that Council be requested to authorize the LUD of Richer to purchase 6 Manitoba flags and 6 LUD of Richer flags with all associated costs, including the electronic design for the LUD flag, to be paid by the LUD of Richer up to a maximum cost of \$1,000.00.

**CARRIED**

**COMMITTEE COMMENTS – None**

**CORRESPONDENCE**

21-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the following 7 correspondence, as items listed on the February 7, 2018 LUD Committee Meeting agenda, be received as information:

RM of Ste. Anne Minutes

Building By-Law #09-2017

Reduced Speed School Zone By-law #10-2017

LUD Asphalt Project - Borrowing By-law #07-2017

Caisse Quote for Debenture Financing

SteinbachOnline - Comparing RM in the SE

2017 Christmas Yard Decoration Contest - Winners Poster

**CARRIED**

**NOTICE OF MOTION – None**

**IN CAMERA**

22-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Committee move 'In Camera' to discuss items under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

23-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed 'In Camera' be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

**CARRIED**

**ADJOURNMENT**

24-18

Chairman Godard

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:47 pm.

**CARRIED**

**NEXT LUD MEETING**

Regular Meeting – Wednesday, March 7, 2018 at 7:00 pm



Roger Godard  
Chairman  
LUD of Richer



Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer