

THE LUD OF RICHER
Thursday, January 2nd, 2014 at 7:00 pm

AGENDA

Call to order and Invocation

- 1. Adoption of Agenda**
- 2. Adoption of LUD Minutes – December 4, 2013 meeting**
Matters arising from minutes
- 3. Financial Report**
 1. December 31, 2013
- 4. Accounts Payables & Indemnities to December 31, 2013**
 1. Additional bills for approval.
 - i. CLG Displays
 - ii. Others
- 5. Delegations**
- 6. Unfinished Business:**
 1. Street Lights (Update)
 2. MB Hydro – Brush cutting along Southeast Drive (Update)
- 7. New Business:**
 1. Interim Operating Budget
 2. 2014 Service Plan
- 8. Committee Member Comments**
- 9. Correspondence:**
 1. RM of Ste. Anne – Minutes of November 13 and 19, 2013
 2. RM of Ste. Anne – Celebrate Canada Funding
 3. RM of Ste. Anne – Proposed Building Permit – Timberline Renovations
- 10. Notice of Motion**
- 11. In Camera**
- 12. Adjournment**

THE LUD OF RICHER

January 2, 2014

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on January 2, 2014.

Chairman Roger Godard called the meeting to order at 7:04 p.m. with the following committee members present: John Lenton and Brent Wery. Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne and recording secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, were also present.

ADOPTION OF AGENDA

01-14 Saindon – Wery

BE IT RESOLVED that the Agenda for the regular LUD meeting of January 2, 2014 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

02-14 Saindon – Lenton

BE IT RESOLVED that the Minutes of the regular LUD meeting held on December 4, 2013 be adopted as presented.

Carried.

FINANCIAL REPORT

03-14 Lenton – Godard

BE IT RESOLVED that the LUD Financial Statements to December 31, 2013 be hereby approved as presented.

Carried.

ACCOUNTS PAYABLE

04-14 Lenton – Wery

BE IT RESOLVED that the December 2013 Invoice Summary be approved for payment as per attached list.

Carried.

Additions to Accounts Payables

05-14 Saindon – Lenton

BE IT RESOLVED that the following invoices be approved for payment:

	Vendor	Invoice #	Amount net of GST
1	CLG Displays	2298	\$ 417.50
2	Larocque Bros.	5504,5503, 5494	\$1,520.00
3	Buck's Backhoe	December 2013	\$ 225.00
4	Golf View Electric	1294	\$ 183.41

Carried.

DELEGATION - none**UNFINISHED BUSINESS:****Street Lights (Update):**

At the July 3rd, 2013 meeting, the LUD passed Resolution #51-13 requesting that the RM of Ste. Anne apply for the installation of three additional street lights on North Perimeter Road at Dawson Road as well as on PR 302 South of Southeast Drive and Southwest Drive. At the August 28, 2013 regular meeting of Council, Resolution #406-13 was passed approving these works. Correspondence was sent to Steve Yaroshinski with Manitoba Hydro to this effect. On November 25th, 2013, the RM Office received MB Hydro invoice #90283481 in the amount of \$1,779.00 plus GST for the installation of these three new street lights. Chairman Roger Godard stated that during discussions with Steve Yaroshinski, it was stated that additional costs might be incurred because a new transformer needs to be installed prior to installing one of the three lights. A meeting was held between Steve Yaroshinski and Chairman Godard to discuss this matter. No additional costs will be incurred therefore the installation will proceed as soon as the weather permits. Invoice # 90283481 is only to be paid upon completion of the installation.

Hydro Tree Cutting (Update)

A representative from MB Hydro approached Chairman Roger Godard stating that they want some brush cutting to be done under the Hydro lines on Southeast Drive from #88 to Forsythe Road in the LUD. They recommended that the LUD do the work in order to minimize potential damage to the neighboring park fence and other structures in the vicinity of this area. After inspecting the affected area, the committee members have safety concerns and would prefer having Hydro do the work themselves. Chairman Godard is to speak with Hydro regarding this matter.

NEW BUSINESS:**Interim Operating Budget****06-14 Lenton – Saindon**

WHEREAS Section 163 of the Municipal Act states that Council must adopt a financial plan consisting of an estimate of operating revenue and expenditure for the following fiscal year, being 2014;

AND WHEREAS the LUD Committee finds it beneficial to establish the same;

BE IT RESOLVED that the LUD Committee approve the following provisional estimates:

LUD Legislative Indemnities	\$6,000
LUD Streets & Roads	\$ 500
LUD Snow & Ice Removal	\$3,500
LUD Street Lighting	\$6,000
LUD Garbage Collection	\$4,500
LUD Hall	\$1,500

Carried.

2014 Service Plan

A discussion was held regarding the 2014 Service Plan and budget. Instructions were given to the recording secretary who will re-work the document for further review by the LUD committee at the February 2014 meeting.

Xmas Lights

Chairman Godard stated that the Christmas lights will be disconnected around January 15, 2014.

CORRESPONDENCE:

07-14 Saindon – Lenton

BE IT RESOLVED that the 3 correspondence items listed on the amended January 2, 2014 LUD meeting agenda be received as information.

Carried.

ADJOURNMENT

08-14 Lenton – Wery

BE IT RESOLVED that the meeting be adjourned at 8:38 p.m.

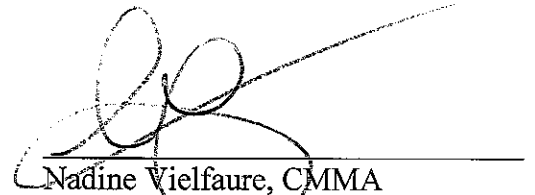
Carried.

NEXT LUD MEETING:

Regular Meeting – February 5, 2014 at 7:00 p.m.



Roger Godard
Chairman
LUD of Richer



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer