

9.13

THE LUD OF RICHER  
Thursday, February 5<sup>th</sup>, 2014 at 7:00 pm

AGENDA

Call to order and Invocation

1. Adoption of Agenda
2. Adoption of LUD Minutes – January 2<sup>nd</sup>, 2014 meeting  
Matters arising from minutes
3. Financial Reports
  1. To December 31, 2013
  2. To January 31, 2014
4. Accounts Payables & Indemnities
  1. To January 31, 2013
  2. Additional bills for approval.
5. Delegations
6. Unfinished Business:
  1. Street Lights (Update)
  2. MB Hydro – Brush cutting along Southeast Drive (Update)
  3. 2014 Service Plan
7. New Business:
 

1. Call for tenders: Grass Cutting	
2. New Flags	addition
3. Herbal Life – Use of Hall	addition
4. Winterfest – Ice Mount	addition
5. Snow Removal around Stop Signs	addition
8. Committee Member Comments
9. Correspondence:
  1. RM of Ste. Anne – Minutes of December 11, 2013 & January 8, 2014
  2. RM of Ste. Anne – Walmart – Green Grants - Funding opportunity
  3. RM of Ste. Anne – Grant-in-Aid – Funding opportunity
  4. RM of Ste. Anne – Scotts Canada Ltd Gro1000 – Funding opportunity
10. Notice of Motion
11. In Camera
12. Adjournment

RES. # 78-14

DELIVERED FEB 12 2014

**THE LUD OF RICHER**

**February 5, 2014**

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on February 5, 2014.

Chairman Roger Godard called the meeting to order at 7:03 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**

**09-14 Saindon – Godard**

BE IT RESOLVED that the Agenda for the regular LUD meeting of February 5, 2014 be accepted as presented.

**Carried.**

**ADOPTION OF MINUTES**

**10-14 Saindon – Wery**

BE IT RESOLVED that the Minutes of the regular LUD meeting held on January 2, 2014 be adopted as presented.

**Carried.**

**FINANCIAL REPORT**

**11-14 Lenton – Godard**

BE IT RESOLVED that the incomplete LUD Financial Statements to December 31, 2013, as well as the LUD Financial Statements to January 31, 2014, be hereby approved as presented.

**Carried.**

**ACCOUNTS PAYABLE**

**12-14 Godard – Saindon**

BE IT RESOLVED that the January 2014 Invoice Summary be approved for payment as per attached list.

**Carried.**

**Additions to Accounts Payables**

**13-14 Lenton – Wery**

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

	Vendor	Invoice #	Amount net of GST
1	Buck's Backhoe	January 2014	\$412.50
2	Dave Urban	January 2014	\$100.00
3	Henry Proteau	January 2014	\$120.00
4	Lauraine Saindon	January 2014	\$135.00
5	Godard Enterprise	January 2014	\$0.00

**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 25<sup>th</sup>, 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, the possibility of additional costs came up because a new transformer needed to be installed prior to installing one of the three lights. Further discussions confirmed that no additional costs would be incurred therefore the installation will proceed as soon as the weather permits. Correspondance from MB Hydro received on January 13, 2014 confirmed that payment was required prior to installation. The RM Office therefore processed the payment for the installation of the three additional street lights. Installation has now been completed and the members are pleased with the additional lighting.

**Hydro Tree Cutting (Update)**

A representative from MB Hydro approached Chairman Roger Godard in December 2013 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. At the January LUD meeting, Chairman Godard said that he was going to speak with MB Hydro regarding this matter. Chairman Godard has since learnt that Hydro is going to be sending out crews in this area in the coming months. They will be in contact with Chairman Godard when they have more definite and detailed plans for their brush cutting.

**2014 Service Plan**

In January 2014, a preliminary discussion was held regarding the 2014 Service Plan and budget. Based on instructions given to the recording secretary, the documents were revised and presented to the committee once again for review and discussion. The 2014 Budget was discussed and a consensus was reached. Instructions were given to the recording secretary to finalize the documents for final review at the March 2014 LUD meeting.

**NEW BUSINESS:****Call for tenders**

A discussion was held regarding the various tenders that will be required for the year 2014. It was decided that committee member Brent Wery would draft the following requests for tenders:

- Grass Cutting in the Richer Park
- Ditch Cutting in the LUD
- Grass Cutting around the LUD Hall & Fire Hall
- General Maintenance

The notices are to be advertized in the March edition of the EnRicher and posted in five different locations throughout the LUD. A deadline of March 24, 2014 will be stated so that a decision of the LUD Committee can be made at the April 2014 meeting.

**Purchase of New Flags**

The Committee, upon taking an inventory of flags, determined that new flags are needed for the 2014 year. The Committee agreed to have Chairman Godard purchase an additional two Manitoba flags, and ten Canada flags. See Resolution #14-14.

**14-14 Saindon – Wery**

BE IT RESOLVED that Chairman Godard be authorized to purchase flags for the LUD Committee.

**Carried.**

**Herbal Life – Use of Hall**

Chairman Godard was approached by Heather Durkin from Herbalife International, regarding using the LUD Hall in order to conduct their Weight Loss Challenge meetings for one evening per week for six weeks. The Committee agreed to allow them to use the hall on Sunday nights for the six week period. Chairman Godard is to communicate with Heather Durkin in order to make the necessary arrangements.

**Winterfest – Ice Mount**

R. Gary Dyck has an Ice Mount in his yard which he invites the community to view during the season. Committee Member Brent Wery is to promote this structure in the next edition of the EnRicher.

The annual Winterfest, organized by the Richer Community Club in concert with the Richer Daycare, will be held on Sunday, March 2, 2014 and includes various activities for the local children and their families.

**Snow Removal around Stop Signs**

Due to the high volumes of snow this season, some of the Stop signs are at risk of being damaged by the plows while the streets are being cleared. Also, some areas are becoming a driving and visibility hazard due to the high snow banks. The LUD Committee discussed the matter and passed Resolution #15-14 below authorizing Chairman Godard to clear various areas in the RM of snow.

Chairman Roger Godard left the meeting at 8:58 pm.

**15-14 Wery – Lenton**

BE IT RESOLVED that Roger Godard of Godard Enterprises Inc. be hired to do miscellaneous jobs upon request of the other LUD Committee Members.

**Carried.**

Chairman Roger Godard returned to the meeting at 9:03 pm.

**CORRESPONDENCE:**

**16-14 Wery – Saindon**

BE IT RESOLVED that the 4 correspondence items listed on the February 5, 2014 LUD meeting agenda be received as information.

**Carried.**

**ADJOURNMENT**

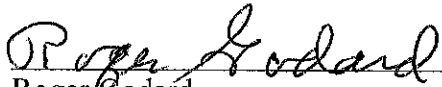
**17-14 Godard – Lenton**

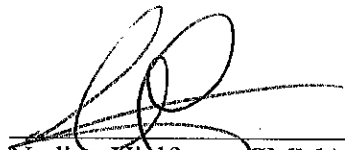
BE IT RESOLVED that the meeting be adjourned at 9:15 p.m.

**Carried.**

**NEXT LUD MEETING:**

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

  
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Roger Godard  
Chairman  
LUD of Richer

  
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Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer