

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes

1. June 4, 2014
2. Matters arising from minutes

3. Financial Reports

1. To June 30, 2014

4. Accounts Payables & Indemnities

1. To June 30, 2014
2. Additional bills for approval.

5. Delegations

7:00 pm Yvonne Fontaine Godard

A*ADDITION**

6. Unfinished Business:

1. MB Hydro – Brush cutting along Southeast Drive (Update)
2. Go Plastics – Commercial Waste / Recycle containers
3. Richer School – Town Clean-Up (Update)
4. Gravel Hauling (Update)

7. New Business:

1. Conditional Use Permit #04-14 – Robert Ogden – Previously Used Garage
2. Building Permits:
 - i. Permit #70-14 - Open Deck – 33 Godard Street
 - ii. Permit #76-14 - Richer Community Club – Bleachers
 - iii. Permit #77-14 - Richer Community Club – Picnic Shelter – Trading Post
 - iv. Permit #78-14 – Previously Used Garage at 145 South West Dr.
 - v. Permit #79-14 – Modular Home on Therrien Dr.
3. Noise Permit for 64 Dawson Road
4. LUD Hall Driveway Culvert – Needing Repairs *****ADDITION**
5. LUD Hall Mural *****ADDITION**
6. Flooding at 104 Dawson Rd. E. *****ADDITION**

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of May 7 & 28, 2014
2. RM of Ste. Anne – RCC Grant Request
3. MIT – Hearing for Jerry Pankratz

10. Notice of Motion

11. In Camera

1. ****
2. ****
3. ****

*****ADDITION**

12. Adjournment

THE LUD OF RICHER

July 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 July 2, 2014.

Chairman Roger Godard called the meeting to order at 7:06 pm 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 Jennifer Blatz, CAO for the RM of Ste. Anne were also present.

ADOPTION OF AGENDA

79-14 Saindon - Lenton

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

Carried.

ADOPTION OF MINUTES

80-14 Saindon - Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on June 4, 2014 be adopted as presented.

Carried.

FINANCIAL REPORT

81-14 Wery - Lenton

BE IT RESOLVED that the LUD Financial Statement, to June 30, 2014, be hereby approved as presented.

Carried.

ACCOUNTS PAYABLE

82-14 Saindon - Lenton

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

Carried.

Addition to Accounts Payables

83-14 Wery - Saindon

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

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	June 2014	\$60.00
2	Wilfried Kropp	June 2014	\$2,825.00

Carried.

DELEGATIONS

7:20 pm Yvonne Godard-Fontaine made a presentation to the Committee regarding the Enfant-Jesus Heritage Site and to inform the Committee that the Archdiocese would like to subdivide the cemetery from the rest of the property and sell the newly created lots. The proceeds from the sale of the lots will contribute to the cost of the cemetery maintenance.

7:35 pm Bryan Benson made a presentation to the Committee regarding various matters, including sewer systems, the RM of Ste. Anne Zoning By-Law #10-2010 and drainage in the LUD of Richer.

UNFINISHED BUSINESS**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. After inspecting the affected area, the committee members had safety concerns and would prefer having Hydro do the work themselves. At the February LUD meeting, Chairman Godard stated that Hydro is going to be sending out crews in this area in the coming months. During the May 2014 meeting, Chairman Godard stated that he was in contact with Darrell Johnson from MB Hydro and further details are still unavailable. MB Hydro will be in contact with Chairman Godard when they have more definite and detailed plans for their brush cutting. Chairman Godard has tried to contact MB Hydro since the May 2014 meeting and has not received a response to date.

Go Plastics – Commercial Waste/Recycle Containers

At the May 7, 2014 regular LUD meeting, documentation regarding Waste and Recycling containers was presented to the Committee. Resolution #56-14 tabled the matter to the June 4th, 2014 meeting. At the June meeting, this matter was tabled again to the July 2, 2014 meeting so that further information could be obtained. Brent Wery now indicated that the Go Plastics containers will not be suitable for the LUD's requirements. This matter was tabled again to the August 6, 2014 meeting so that information can be obtained regarding the construction of a large recycling shelter.

Richer School –Town Clean-Up (Update)

At the May 7, 2014 regular meeting of the LUD Committee, Resolution #53-14 was passed donating \$500 to the Richer School Breakfast Program in exchange for a 2014 Spring and Fall Clean-Up around the LUD of Richer. Chairman Godard informed the LUD committee at the June 4, 2014 meeting that they will be going out on Friday, June 6th, 2014 weather permitting, with a rain date of June 13th, 2014. Chairman Godard now confirmed that the clean-up had been completed on June 6th, 2014 and another clean-up will be conducted in the fall of 2014.

Gravel Hauling

At the June 4, 2014 regular meeting of the LUD Committee, Chairman Godard informed the committee that some roads were in need of gravel. Chairman Godard would be making the necessary arrangements to have this work completed and anticipated the total amount of gravel required would be between 20 and 25 loads, at approximately 20 yds/load, to be remunerated as per the RM of Ste. Anne's gravel hauling rates. Gilles Nault of G & R Logging Ltd loaded and hauled 17 loads, being 374 yards of A-Base gravel for a total cost of \$1646.70. The RM of Ste. Anne will be submitting their invoice for the purchase of the gravel shortly. Chairman Godard will be requesting that the RM of Ste. Anne grader be dispatched to the LUD to fill up the potholes on the road.

NEW BUSINESS**Conditional Use Permit #04-14****84-14 Godard - Wery**

WHEREAS the LUD of Richer Committee has received Notice of Public Hearing for Conditional Use Order #04-14 to allow a previously used detached garage on property identified by Roll #51405.000, being 145 South West Drive, Lot 2, Plan 49939 in Pt. NE 17-8-8EPM in an area zoned "R" Residential;

BE IT RESOLVED that the Committee advise the RM of Ste. Anne that it has no concerns with the proposed application.

Carried.

Development/Building Permits**85-14 Saindon - Godard**

WHEREAS the following Permit applications were presented to the LUD of Richer Committee for review:

- a) Permit #70-14 – Open Deck at 33 Godard Street
- b) Permit #76-14 – Bleachers for the Richer Community Club
- c) Permit #77-14 – Picnic Shelter/Trading Post for the Richer Community Club
- d) Permit #78-14 – Previously Used Detached Garage at 145 South West Drive
- e) Permit #79-14 – Modular Home on Blocking on Lot 2 Plan 55817, Therrien Drive.

BE IT RESOLVED that the LUD of Richer Committee has no concerns with the Permit applications as presented.

Carried.

Noise Permit Request**86-14 Wery - Lenton**

WHEREAS the RM of Ste. Anne received a request for a noise permit at 64 Dawson Road from August 2nd into August 3rd, 2014 to allow for a wedding;

BE IT RESOLVED that the LUD of Richer Committee has no concerns with the noise permit being issued by the RM of Ste. Anne.

Carried.

LUD Hall Mural**87-14 Wery – Lenton**

WHEREAS the LUD of Richer Committee has received a request from Lauraine Saindon for permission to re-paint the mural which is currently on the LUD of Richer Hall, at no cost to the LUD of Richer;

BE IT RESOLVED that the LUD of Richer Committee grant permission to Lauraine Saindon to complete the above mentioned project.

Carried.

COMMITTEE MEMBER COMMENTS

Chairman Godard informed the LUD of Richer Committee of the following:

- A culvert which was crushed by a semi-trailer on Dawson Road was raised and repaired
- There has been minor flooding reported at 104 Dawson Road E. which Chairman Godard and Committee Member John Lenton will investigate the next time there is significant rainfall

Committee Member John Lenton informed the LUD of Richer Committee of the following:

- Air conditioners for the LUD of Richer Hall have been priced out for potential purchase and installation, but local organizations who use the Hall will be contacted to request donations towards the project before the Committee decides whether to purchase one
- The locks in the LUD of Richer Hall have been changed

Jennifer Blatz informed the LUD of Richer Committee of the following:

- Letters were sent to:
 - o Matthew Lenton informing him of Resolution #65-14 pertaining to the installation of his culvert and driveway access
 - o All tender applicants including those who were disqualified and unsuccessful

CORRESPONDENCE**88-14 Saindon - Godard**

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

Carried.

IN CAMERA**89-14 Wery - Saindon**

BE IT RESOLVED that this meeting recess to go in camera to further discuss matters in the preliminary stages of discussion, by-law enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public.

Carried.

OUT OF CAMERA

90-14 Wery - Godard

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

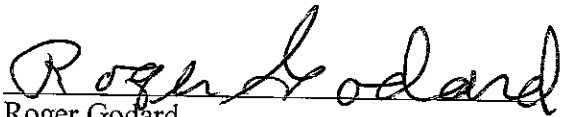
91-14 Wery - Lenton

BE IT RESOLVED that the meeting be adjourned at 8:52 pm.

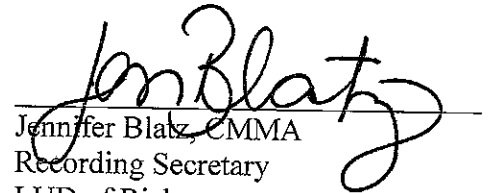
Carried.

NEXT LUD MEETINGS

Regular Meeting – August 6, 2014 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Jennifer Blatz, CMMA
Recording Secretary
LUD of Richer