

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes

1. May 7, 2014
2. Matters arising from minutes

3. Financial Reports

1. To May 31, 2014

4. Accounts Payables & Indemnities

1. To May 31, 2014
2. Additional bills for approval.

5. Delegations

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) ***Addition
4. LUD Signs – Replacement Required (Update) ***Addition
5. Richer School Recycling (Update) ***Addition

7. New Business:

1. Sidewalk Tenders
2. Flowers for the Town
3. Notice of Subdivision F#14-7327 at SE 17-08-08E
4. Subdivision F#14-7373 at NE 16-8-8E
5. Building Permits:
 - i. #43-14 - Jerry Pankratz – New House
 - ii. #52-14 - Lynne Vincent – Washroom Renovations
 - iii. Andre Lansard – Proposed Garage
 - iv. Taras Machula – Modular Home on Blocking ***Addition
 - v. #61-14 – Brenda Roux-King – Deck ***Addition
6. Gravel Hauling ***Addition
7. Dust Control ***Addition
8. LUD Hall Door lock ***Addition
9. Grass/Brush Cutting ***Addition

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of April 9 and 23, 2014
2. RM of Ste. Anne – West Nile Virus funding update
3. RM of Ste. Anne - MTS Cable Installation

10. Notice of Motion

11. In Camera

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

12. Adjournment

THE LUD OF RICHER

June 4, 2014

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on June 4, 2014.

Chairman Roger Godard called the meeting to order at 7:01 pm with the following committee member present: John Lenton. Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne, recording secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne and Jennifer Blatz, CAO for the RM of Ste. Anne were also present.

Committee member Brent Wery was absent.

ADOPTION OF AGENDA

60-14 Saindon – Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of June 4, 2014 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

61-14 Saindon – Godard

BE IT RESOLVED that the minutes of the regular LUD meeting held on May 7, 2014 be adopted as presented.

Carried.

FINANCIAL REPORT

62-14 Saindon – Lenton

BE IT RESOLVED that the LUD Financial Statement, to May 31, 2014, be hereby approved as presented.

Carried.

ACCOUNTS PAYABLE

63-14 Saindon – Lenton

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

Carried.

Committee member Brent Wery joined the meeting at 7:06 pm.

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 that they will be going out on Friday, June 6th, 2014 weather permitting, with a rain date of June 13th, 2014.

Sign & Post Replacements (Update)

At the May 7, 2014 regular meeting of the LUD Committee, Chairman Godard informed the committee that he would be looking after some traffic control signs in the LUD that needed to be relocated due to damages and MIT suggestion. This work has now been completed.

Richer School Recycling Pick-up (Update)

At the May 7, 2014 regular meeting of the LUD Committee the Richer School indicated via a letter that they would like recycling pick-up at the school. Seeing as this matter is not under the LUD's jurisdiction it was brought to the Council of the RM of Ste. Anne's attention at their May 28th, 2014 regular meeting where the matter was tabled until the RM office staff could discuss the matter with the service provider and Sandra Pott, Principal of the Richer School. Jennifer Blatz, CAO for the RM of Ste. Anne informed the Committee that all arrangements have now been made between Eastman Recycling Services and the Richer School to have recyclables picked up twice a month.

NEW BUSINESS**Opening of Sidewalk Tenders**

Three tenders were received after the deadline and/or were not sealed bids. These tenders were disqualified and not taken into consideration. These applicants will receive notification of their disqualification.

66-14 Wery – Saindon

WHEREAS the LUD of Richer Committee provided for sidewalk reconstruction in their approved 2014 Budget;

AND WHEREAS at the April 16, 2014 special meeting of the LUD of Richer Committee, Resolution #44-14 authorized the advertisement for sidewalk tenders as per the RM of Ste. Anne's policies, with written submissions to be received at the RM of Ste. Anne Office by 4 pm on June 2, 2014;

AND WHEREAS the RM of Ste. Anne Office received five sealed tenders prior to the given deadline;

BE IT RESOLVED that the Recording Secretary now open the sealed tenders received and read them to the LUD Committee.

Carried.

Opening of Tenders:

The five received sealed tenders were opened and presented in the following order starting at 7:43 pm:

- Countryside Landscapes & Concrete: Tender for the materials & labor for entire project including supplying topsoil and seed to repair disturbed areas: \$41/linear foot + GST. All work guaranteed for two years from date of completion.
- Countryside Landscapes & Concrete: Tender for concrete breakup and removal of old sidewalks: \$2/linear foot + GST. All work guaranteed for two years from date of completion.
- Countryside Landscapes & Concrete: Tender for labour only – construction of new sidewalk: \$27/linear foot + GST. All work guaranteed for two years from date of completion.
- StoneRidge Concrete: Tender for entire project with the LUD supplying the sand base, concrete and landscaping materials. Does not include seeding. \$19.46/linear foot + GST; \$29.72/linear foot + GST to supply concrete as well.
- GPS Interlocking Stone and Concrete c/o Gilles Gervais: Tender for materials & labor for removal of old sidewalk, construction of new sidewalk & supply of concrete. \$50/linear foot.

Awarding of Sidewalk Tender**67-14 Saindon – Wery**

WHEREAS sealed tenders for sidewalk reconstruction received in accordance with the Request for Tender were opened, read and discussed by the LUD of Richer Committee;

BE IT RESOLVED that the Committee agrees to contract Countryside Landscapes & Concrete for the entire project at a rate of \$41/linear foot + GST, as per his Estimate #2014521 dated May 15, 2014;

BE IT FURTHER RESOLVED that the sidewalk re-construction commence at PR 302 and head West along Dawson Road for between 500 to 1000 feet pending budgetary constraints.

Carried.

Town Flowers**68-14 Lenton – Wery**

WHEREAS Lauraine Saindon submitted a quotation regarding the purchase, planting and maintenance of flowers for the LUD of Richer at the corner of PR 302 and Dawson Road as well as at the LUD Hall;

BE IT RESOLVED that the LUD of Richer Committee accept this quote and that Lauraine Saindon be paid a flat fee of \$200.00, including the cost of the materials needed to plant and maintain flowers for the 2014 season, the amount to be paid immediately.

Carried.

S/D F#14-7327 (Bauman & Golding)**69-14 Godard – Saindon**

WHEREAS the LUD of Richer Committee has received Notice of a proposed subdivision to create 1 additional 2 acre parcel in Pt. SE ¼ 17-8-8E and identified by Subdivision File #4175-14-7327;

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

Carried.

S/D F#14-7373 (Cleland)**70-14 Wery – Saindon**

WHEREAS the LUD of Richer Committee has received the completed subdivision application for the creation of 4 lots, each being between 2 and 2.6 acre lots, in Pt. NE ¼ 16-8-8E and identified by Subdivision File #4175-14-7373;

BE IT RESOLVED that the Committee advise the RM of Ste. Anne Council that it has concerns with this proposed subdivision application and would recommend the following conditions:

1. The Lot grade needs to be elevated 2 feet; and
2. That there be no excavation for the construction of residences.

Carried.

Building Permits**71-14 Wery – Godard**

WHEREAS the following permits and permit applications were presented to the LUD of Richer Committee for review:

- a) Building Permit #43-14 as approved by the Council of the RM of Ste. Anne;
- b) Development Permit #52-14, as approved by the Council of the RM of Ste. Anne;
- c) Building Permit Application #61-14;
- d) Preliminary permit application for a Detached Garage at 72 Saindon Drive, and
- e) Preliminary permit application for a Modular Home on blocking on Therrien Drive;

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

Carried.

Gravel Hauling

The LUD of Richer's roads are in need of gravel. Rolly Larocque, of Larocque Bros., was approached to complete this work. Should they be unavailable, Gilles Nault will be requested to haul the gravel. Chairman Godard anticipates 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.

72-14 Lenton – Wery

BE IT RESOLVED that Chairman Godard be authorized to make the arrangements to complete the necessary road gravelling as discussed and that all the associated expenses be hereby authorized to be paid.

Carried.

Dust Control**73-14 Wery - Godard**

BE IT RESOLVED that the LUD of Richer Committee hire Dust Free Road Maintenance to provide dust control within the town of Richer at the Municipal rate of \$0.26/L for the 2014 season.

Carried.

LUD Hall Door Lock

The west front door to the LUD Hall was originally used by the RCMP as a satellite office with only the RCMP having the keys. Since the RCMP are no longer using this space, the LUD committee will have the locks in the hall re-keyed in order to be able to access all locks and secure the building. Jennifer Blatz, CAO for the RM of Ste. Anne, will notify the RCMP of this and committee member John Lenton is to make the necessary re-keying arrangements.

Grass Cutting

Grass Cutting in the LUD of Richer is well underway. Gary Dyck has requested that some brush cutting and branch trimming be done in order to facilitate the grass cutting. The committee authorized Chariman Godard to coordinate this work.

COMMITTEE MEMBER COMMENTS

Chairman Godard discussed having some sort of ventilation system in the LUD Hall. Member John Lenton will look into this matter and report back at the July meeting.

Committee member Brent Wery commented on the following matters:

- The Town Clean-Up is scheduled to occur on June 14, 2014. This event was advertised in the EnRicher and all the required arrangements have been made.
- The Richer Rodeo would like to borrow a few flags for their 2014 event. The Committee members approved this request.
- The Richer Rodeo will be awarding belt buckles to the winners of the events which are to be sponsored at \$250 each. The Rodeo Committee is looking for sponsors at \$250 per buckle. The LUD Committee requested that the Richer Rodeo Committee prepare a buckle with the LUD of Richer logo in recognition of the grant which was awarded to them at the May 7, 2014 meeting.

CORRESPONDENCE**74-14 Wery – Saindon**

BE IT RESOLVED that the 3 correspondence items listed on the June 4, 2014 LUD meeting agenda be received as information.

Carried.

IN CAMERA**75-14 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**76-14 Wery – Godard**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

Dog By-Law Exemption

77-14 Wery – Godard

WHEREAS the RM of Ste. Anne's Animal Control By-law No. 1-2012 limits the number of adult dogs per property to two;

AND WHEREAS a request has been received to increase the number of adult dogs at 31 Nault Street to a total of three;

BE IT RESOLVED that the LUD of Richer Committee advises the RM of Ste. Anne Council that it has no concerns with this request.

Carried.

ADJOURNMENT

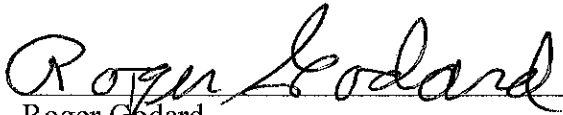
78-14 Saindon – Wery

BE IT RESOLVED that the meeting be adjourned at 9:44 pm.

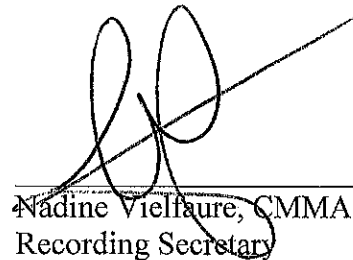
Carried.

NEXT LUD MEETINGS

Regular Meeting – July 2, 2014 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Nadine Vielhaure, CMMA
Recording Secretary
LUD of Richer