

AGENDA

Call to order and Invocation

1. Adoption of Agenda
2. Adoption of LUD Minutes
 1. August 6, 2014
 2. Matters arising from minutes
3. Financial Reports
 1. To August 31, 2014
4. Accounts Payables & indemnities
 1. To August 31, 2014
 2. Additional bills for approval.
5. Delegations
6. Unfinished Business:
 1. Commercial Waste / Recycle containers
 2. LUD of Richer Sidewalk Construction (Update)
 3. LUD of Richer Civic Address Sign Cleanup (Update)
 4. Dawson Road Mowing (Update)
7. New Business:
 1. Highway Traffic Board Permit – 25 Godard Street
8. Committee Member Comments
9. Correspondence:
 1. RM of Ste. Anne – Minutes of July 23 & August 13, 2014
 2. Canadian Centre for Mosquito Management Inc. – Update
10. Notice of Motion
11. In Camera
 1. ****
12. Adjournment

THE LUD OF RICHER

September 3, 2014

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on September 3, 2014.

Chairman Roger Godard called the meeting to order at 7:02 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

104-14 Saindon - Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of September 3, 2014 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

105-14 Saindon - Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting, held on August 6, 2014, be adopted as presented.

Carried.

FINANCIAL REPORT

106-14 Lenton - Wery

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

Carried.

ACCOUNTS PAYABLE

107-14 Lenton - Wery

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

Carried.

Addition to Accounts Payables

108-14 Wery - Saindon

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

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	August 2014	\$60.00
2	RGD Contract Services	35/36/37	\$200.00
3	Henry Proteau	August 2014	\$220.00
4	Wilfried Kropp	August 2014	\$550.00

Carried.

UNFINISHED BUSINESS**Commercial Waste/Recycle Containers**

At the May 7, 2014 regular LUD meeting, documentation regarding Waste and Recycling containers was presented to the Committee. The matter was then tabled until the July 2, 2014 Committee meeting where Brent Wery 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. Committee member Brent Wery gave an update on additional information which has been obtained pertaining to the above mentioned wood-framed structure which is proposed to be used as a garbage and recycling drop-off. Recycling and garbage pickup providers have been contacted confirming this extra service can be accommodated at a later date. The Committee will try to have the new service in place after the 2015 budget is passed and the RM of Ste. Anne determines whether any changes will be made to the existing recycling program. This matter will be tabled until 2015 budget discussions and removed from the agenda until then.

LUD Sidewalks

At the June 4, 2014 regular meeting of the LUD Committee, Resolution #67-14 was passed to award Countryside Landscapes & Concrete the contract to re-construct some sidewalks in the LUD for between 500 and 1000 feet, pending budgetary constraints. Chairman Godard informed the Committee at the August 6, 2014 Committee meeting that the re-construction was progressing slowly, that any concerns regarding the construction had been resolved and all work should be complete by the next regular Committee meeting on September 3, 2014. Chairman Godard now confirmed that the sidewalk re-construction for 2014 was complete and that the final payment for the work had therefore been released to Countryside Landscapes & Concrete on his instruction to the RM of Ste. Anne office staff.

LUD Civic Address Signs

At the August 6, 2014 regular meeting of the LUD Committee, Chairman Godard informed the Committee that there are numerous civic address signs in the LUD of Richer which are in need of repair or re-erection, and that he would request that Henry Proteau complete the necessary work. Chairman Godard now confirmed that Henry Proteau had agreed to the request and that the signs have already been repaired or re-erected.

Dawson Road E. Roadside Mowing

Committee Member John Lenton informed the LUD Committee that additional roadside mowing is required along Dawson Road East. The LUD Committee tabled this matter until the October 1, 2014 meeting when the weather conditions are drier.

NEW BUSINESS**MIT Highway Traffic Board Permit****109-14 Wery - Lenton**

WHEREAS the RM of Ste. Anne submitted a Highway Traffic Board Permit to the LUD of Richer Committee, as submitted by Manitoba Infrastructure and Transportation, identified by Permit No. 178-14, for opinion on the matter;

BE IT RESOLVED that the LUD of Richer Committee indicate to the RM of Ste. Anne that it has no concerns with the above mentioned Permit and does not recommend the appeal to the issuance of the permit.

Carried.

Mural Gift**110-14 Saindon - Lenton**

WHEREAS Lauraine Saindon re-painted the mural on the LUD of Richer Hall at no cost to the LUD of Richer in August 2014, as per Resolution #87-14;

BE IT RESOLVED that a gift certificate or card be purchased, in the amount of \$50.00, as a thank-you to Mrs. Saindon.

Carried.

COMMITTEE MEMBER COMMENTS

Chairman Godard had nothing to report.

Committee Member John Lenton suggested that additional dust control be applied to Dawson Road East. Chairman Godard will contact the RM of Ste. Anne Public Works Chairman Jake Reimer to make arrangements.

Committee Member Brent Wery suggested that the LUD of Richer Committee propose to the RM of Ste. Anne Council that the LUD of Richer portion of the per-capita grants received by the Municipality be designated for use by the LUD.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne suggested to the Committee that a letter be written to CMHC informing the organization that their properties need to be monitored more closely.

Recording Secretary Jennifer Blatz had nothing to report.

CMHC Properties**111-14 Saindon - Godard**

WHEREAS the LUD of Richer Committee has concerns regarding problems associated with the properties owned by CMHC pertaining to by-law enforcement, vandalism and mischief in the LUD of Richer;

BE IT RESOLVED that the LUD of Richer notify CMHC of their concerns.

Carried.

CORRESPONDENCE

112-14 Saindon - Godard

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

Carried.

IN CAMERA

113-14 Saindon - Wery

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

114-14 Wery - Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

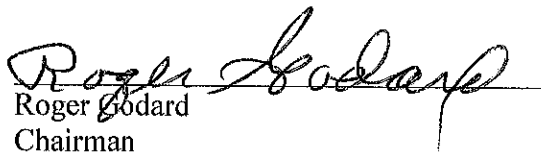
115-14 Saindon - Lenton

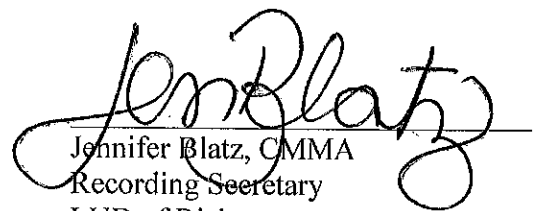
BE IT RESOLVED that the meeting be adjourned at 8:15 pm.

Carried.

NEXT LUD MEETINGS

Regular Meeting – October 1, 2014 at 7:00 pm


Roger Godard
Chairman
LUD of Richer


Jennifer Blatz, CMMA
Recording Secretary
LUD of Richer