

**THE LUD OF RICHER**  
**Wednesday, October 1, 2014 at 7:00 pm**

**AGENDA**

**Call to order and Invocation**

- 1. Adoption of Agenda**
- 2. Adoption of LUD Minutes**
  1. September 3, 2014
  2. Matters arising from minutes
- 3. Financial Reports**
  1. To September 30, 2014
- 4. Accounts Payables & Indemnities**
  1. To September 30, 2014
  2. Additional bills for approval.
- 5. Delegations**
- 6. Unfinished Business:**
  1. Dust Control on Dawson Road (Update)
- 7. New Business:**
  1. Building Permits:
    - i. Permit #107-14 - Pool Permit – 13 Dawson Rd. W. **\*\*\*ADDITION**
  2. Wood Post Purchase/Installation at Richer School **\*\*\*ADDITION**
  3. 2014 Christmas Light Installation **\*\*\*ADDITION**
  4. Snow Removal Tenders **\*\*\*ADDITION**
  5. Canada Post Business Hour Reduction at Richer Post Office **\*\*\*ADDITION**
  6. 2014 Election Campaign Signs on MIT Right-of-Ways **\*\*\*ADDITION**
- 8. Committee Member Comments**
- 9. Correspondence:**
  1. RM of Ste. Anne – Minutes of August 27, 2014 & September 10, 2014
  2. Statistics Canada – LUD of Richer Statistics from 2011 Census
  3. Liquor and Gaming Authority of Manitoba - Community Event Permit Approval
- 10. Notice of Motion**
- 11. In Camera**
- 12. Adjournment**

## THE LUD OF RICHER

October 1, 2014

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on October 1, 2014.

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

#### 116-14 Saindon - Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of October 1, 2014 be accepted as presented and amended.

Carried.

### ADOPTION OF MINUTES

#### 117-14 Saindon - Wery

BE IT RESOLVED that the minutes of the regular LUD meeting, held on September 3, 2014, be adopted as presented.

Carried.

### FINANCIAL REPORT

#### 118-14 Lenton - Godard

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

Carried.

### ACCOUNTS PAYABLE

#### 119-14 Lenton - Saindon

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

Carried.

### Addition to Accounts Payables

#### 120-14 Lenton - Saindon

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

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	September 2014	\$60.00
2	Allen Durocher	946223	\$420.00
3	Henri Proteau	September 2014	\$40.00

Carried.

**LUD Advertisements****121-14 Lenton - Godard**

BE IT RESOLVED that the LUD of Richer purchase advertisements on the EnRicher Community Club calendar and in the monthly EnRicher publication.

**Carried**

**UNFINISHED BUSINESS****Dust Control on Dawson Road**

At the September 3, 2014 regular LUD meeting, Committee member John Lenton suggested to the Committee that additional dust control be applied to Dawson Road East. Chairman Godard indicated that he would contact the RM of Ste. Anne Public Works Chairman Jake Reimer to make arrangements. Chairman Godard now confirmed that additional dust control, on the above mentioned section of Dawson Road, has been applied and will be the last application in 2014.

**NEW BUSINESS****Development/Building Permits****122-14 Wery - Saindon**

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

- a) Permit #107-14 – Pool at 13 Dawson Road W.;

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

**Carried.**

**Barricades at Richer School**

Chairman Godard informed the Committee that the Richer School has requested for the LUD of Richer to install wooden posts along their driveway to force vehicles to lower their speed while driving on school property. The Committee discussed other possible options as solutions to the problem, including the placement of flower beds on the boulevard which would also improve the esthetic of the area. The Committee agreed to table this matter until the November 5, 2014 meeting and Committee member John Lenton indicated that he would investigate temporary solutions to the problem.

**X'Mas Lights****123-14 Wery - Saindon**

WHEREAS the LUD of Richer Christmas lights are in need of restringing and installation for the 2014/2015 season;

BE IT RESOLVED that Chairman Godard be authorized to make the necessary arrangements to have the lights installed and taken down;

BE IT FURTHER RESOLVED that all associated costs are hereby authorized to be paid.

**Carried.**

**Snow Clearing****124-14 Lenton - Godard**

BE IT RESOLVED that snow clearing tenders for the 2014/2015 season be hereby authorized to be advertised in the enRicher, as per the RM of Ste. Anne's Municipal Tendering and Procurement Policy Resolution #162-13.

**Carried.**

**Richer Post Office Hours****125-14 Saindon - Godard**

WHEREAS Canada Post has informed the RM of Ste. Anne and the LUD of Richer that there will be a potential reduction to weekday business hours at the Richer Post Office and that meetings will be held with local representatives once discussions conclude regarding the above matter;

BE IT RESOLVED that all Committee members are hereby authorized to attend the above mentioned meeting.

**Carried.**

**Signs on MIT Right-of-Ways**

Recording secretary Jennifer Blatz informed the Committee that Manitoba Infrastructure and Transportation (MIT) notified the RM of Ste. Anne that there are election posters and signs which have been placed on highway right-of-ways and traffic control devices in the Municipality, which do not comply with MIT policies regarding election signs, and that these advertisements would be removed by MIT if not taken down immediately.

**COMMITTEE MEMBER COMMENTS**

Chairman Godard had nothing to report.

Committee Member John Lenton had nothing to report.

Committee Member Brent Wery reported that the 2014 Richer Rodeo was very successful and he will provide a more detailed report at the next meeting.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne had nothing to report.

Recording Secretary Jennifer Blatz reported that changes to the speed limit on Dawson Road are being considered by both MB Infrastructure and Transportation and the RM of Ste. Anne. More information will be provided to the LUD of Richer Committee when available.

**ADJOURNMENT**

**126-14 Wery - Godard**

BE IT RESOLVED that the meeting be adjourned at 8:19 pm.

**Carried.**

**NEXT LUD MEETINGS**

Regular Meeting – November 5, 2014 at 7:00 pm



Roger Godard  
Chairman  
LUD of Richer



Jennifer Blatz, CMMA  
Recording Secretary  
LUD of Richer