

THE LUD OF RICHER

July 7, 2015

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on July 7, 2015.

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, and recording secretary Jennifer Blatz, CAO for the RM of Ste. Anne, were also present.

Committee member Brent Wery was absent.

ADOPTION OF AGENDA

63-15 Saindon - Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of July 7, 2015 be accepted as presented.

Carried.

ADOPTION OF MINUTES

64-15 Saindon - Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting, held on June 3, 2015, be adopted as presented.

Carried.

FINANCIAL REPORT

65-15 Saindon - Godard

BE IT RESOLVED that the LUD Financial Statement for the period ending June 30, 2015 be hereby approved and adopted as presented to the Committee.

Carried.

Committee member Brent Wery arrived at 7:04 pm.

ACCOUNTS PAYABLE

66-15 Lenton - Saindon

BE IT RESOLVED that the June 2015 Invoice Summary, in the amount of \$7,529.16, be approved for payment.

Carried.

DELEGATION

7:05 pm Garry Dyck made a presentation to the Committee regarding grass cutting in the LUD and some unexpected problems on PR302 and Dawson Trail.

UNFINISHED BUSINESS**Grant Request****67-15 Godard - Lenton**

WHEREAS Pat Stolwyck and Mark Lanouette, on behalf of the Richer Roughstock Rodeo, did attend the February 10, 2015 LUD of Richer Committee meeting to discuss the 2015 Rodeo and to request a \$2,000.00 grant to go towards the event;

BE IT RESOLVED that the LUD of Richer hereby contribute \$2,000.00 to the 2015 Richer Roughstock Rodeo and authorizes the grant to be dispersed immediately.

Carried.

MB Municipal Government Small Comm. Transportation Fund Denial – Received as information.

NEW BUSINESS**Development/Building Permits****68-15 Lenton - Saindon**

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

- a) Permit #58-15 – Home Business at 98 Saindon Drive;
- b) Permit #68-15 – Playground Structure at 136 & 142 Dawson Road;

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

Carried.

CU #08-15**69-15 Wery – Lenton**

WHEREAS the LUD of Richer Committee has been presented with the Notice of Public Hearing for Conditional Use (CU) #08-15, for a multi-family dwelling on Godard Street;

BE IT RESOLVED that the Committee has no concerns or issues with the application as presented and recommends to the Council of the RM of Ste. Anne that the application be approved on the condition that the depth of the top of the foundation be no less than one foot above prairie level.

Carried.

Helping Hooves Manitoba re: Steppin' Up for Manitoba – Received as information.

COMMITTEE MEMBER COMMENTS

Chairman Roger Godard reported to the Committee on the following:

- RM of Ste. Anne PW Chairman Jake Reimer will be contacted regarding the purchase of a used culvert
- Paradise Village Parish will be purchasing an air conditioning unit for the LUD Hall in return for the use of the facility

Committee Member John Lenton had nothing to report.

Committee Member Brent Wery reported to the Committee on a few complaints received regarding the grass cutting in the LUD of Richer.

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

Recording Secretary Jennifer Blatz had nothing to report.

Culvert Cleanout

70-15 Saindon – Lenton

WHEREAS the culvert through the access to 15 Dawson Road East is full of gravel and needs to be cleaned out;

BE IT RESOLVED that the Recording Secretary be instructed to send a letter to the owner of the above mentioned property informing them of the problem and requiring that the matter be rectified.

Carried.

CORRESPONDENCE

71-15 Saindon - Wery

BE IT RESOLVED that the 1 correspondence item listed on the July 8, 2015 LUD meeting agenda be received as information.

Carried.

IN CAMERA

72-15 Wery - Godard

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

73-15 Saindon - Wery

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

74-15 Saindon - Wery

BE IT RESOLVED that the meeting be adjourned at 8:45 pm.

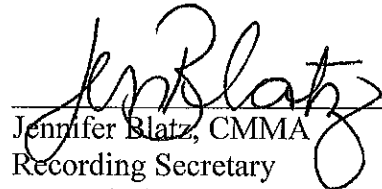
Carried.

NEXT LUD MEETING

Regular Meeting – August 11, 2015 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Jennifer Blatz, CMMA
Recording Secretary
LUD of Richer