

THE LUD OF RICHER  
Wednesday, September 2, 2015

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes

1. August 11, 2015
2. Matters arising from minutes

3. Financial Reports

1. To August 31, 2015

4. Accounts Payables & Indemnities

1. To August 31, 2015
2. Additional bills for approval

5. Delegations

6. Unfinished Business:

1. West Nile Virus – Additional Services
2. Electronic Sign
3. CU#08-15 (Rural Rentals Ltd.) – Notice of Decision
4. Purchase of Used Culvert for 23 Southeast Dr. - Update
5. Central Air Conditioning in LUD Hall – Update
6. Culvert at 15 Dawson Road
7. Paving at Richer School
8. Recycling Pick-up at 38 Southeast Dr.

7. New Business:

1. Building Permits:
  - i. Permit #94-15 – 9-Plex on Godard Street \*\*\*ADDITION
2. Drainage at 64 Dawson Rd. Richer
3. Notice of Subdivision File #15-7589
4. Dust Control
5. Snow Removal Tenders
6. Christmas Lights
7. MB Hydro – ruts @ 54 Dawson Rd. \*\*\*ADDITION

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of August 19, 2015
2. MB Health – West Nile Virus Program

10. Notice of Motion

11. In Camera

1. \*\*\*\*
2. \*\*\*\*

12. Adjournment

DELIVERED OCT 2 1 2015

## THE LUD OF RICHER

September 2, 2015

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on September 2, 2015.

Chairman Roger Godard called the meeting to order at 7:04 pm with the following Committee member present: John Lenton. Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne, and recording secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne, were also present.

Committee member Brent Wery was absent.

### ADOPTION OF AGENDA

#### 87-15 Saindon – Godard

BE IT RESOLVED that the agenda for the regular LUD meeting of September 2, 2015 be accepted as presented and amended.

**Carried.**

### ADOPTION OF MINUTES

#### 88-15 Saindon – Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on August 11, 2015 be adopted as presented.

**Carried.**

Committee member Brent Wery arrived at 7:07 pm.

### FINANCIAL REPORT

#### 89-15 Wery – Lenton

BE IT RESOLVED that the LUD Financial Statement for the period ending August 31, 2015 be hereby approved and adopted as presented to the Committee.

**Carried.**

### ACCOUNTS PAYABLE

#### 90-15 Saindon – Lenton

BE IT RESOLVED that the August 31, 2015 Invoice Summary, in the amount of \$11,735.61, be approved for payment.

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

	Vendor	Invoice #	Amount net of GST
1	Burnell's Food Plus	Jan-Sept.2015	\$214.94
2	Lauraine Saindon	August 2015	\$60.00
3	Countryside Landscaping	767	\$20,088.62
4	Henry Proteau	Aug. 2015	\$300.00
5	Allen Durocher	946230	\$80.00

**Carried.**

Committee member John Lenton removed himself during the discussion and voting of Resolution #91-15.

**91-15 Saindon – Wery**

BE IT RESOLVED that the invoice for John Lenton dated September 2, 2015, in the amount of \$130.00 for 6.5 hours of work installing a culvert in preparation for the paving works to be completed at the Richer School, be approved for payment.

**Carried.**

Committee member John Lenton returned to the meeting at 7:13 pm.

Chairman Roger Godard removed himself during the discussion and voting of Resolution #92-15.

**92-15 Wery – Saindon**

BE IT RESOLVED that the invoice for Godard Ent. Inc. dated September 2, 2015, in the amount of \$665.00 for culvert installation in preparation for the paving works to be completed at the Richer School along with drainage works in the road allowance north of the Richer Inn, be approved for payment.

**Carried.**

Chairman Roger Godard returned to the meeting at 7:16 pm.

**UNFINISHED BUSINESS**

**West Nile Virus**

The Committee requested a quote from Mr. Randy Gadawski with the Canadian Centre for Mosquito Management Inc. for the control of nuisance and WNV mosquitoes for the entire 2016 season within a 3km radius of the LUD of Richer. The Committee was presented with information provided by Mr. Gadawski, including the quote for the mosquito control as discussed, amounting to a total cost of \$20,100.00. After discussion, it was decided that further discussion on this matter would be tabled until 2016 budget deliberations.

**Electronic Sign**

At the August 11, 2015 meeting, the Committee was presented with information collected by recording secretary Jennifer Blatz regarding the purchase of an electronic billboard for the LUD of Richer. Chairman Roger Godard made further inquiries and shared his findings. Chairman Roger Godard will make further inquiries and bring the matter back at the next meeting.

**CU#08-15 – Multi-Family Dwelling on Godard Street – Received as information.**

**Purchase of Used Culvert**

At the July 7, 2015 meeting, Chairman Roger Godard discussed the possibility of purchasing a used culvert from the RM of Ste. Anne to be installed in a private driveway access at 23 Southeast Drive. The Committee was informed that the culvert in question may be sold to the LUD for \$150.00. After discussion, it was decided that the property owner should be instructed to contact the RM of Ste. Anne's Public Works Chairman to make the necessary arrangements at his expense. Roger Godard, on behalf of Godard Ent. Inc., made the necessary arrangements and purchased the culvert and 18" coupler on behalf of the property owner.

**Air Conditioner for LUD Hall**

At the August 11, 2015 meeting, the Committee discussed purchasing a permanent central air conditioning system with the understanding that the Paradise Village Parish would be willing to contribute up to \$800.00. Resolution #80-15 was passed authorizing Chairman Roger Godard to make the necessary arrangements. The unit has now been purchased and installed, and the contractor has been indemnified. A donation in the amount of \$800.00 has been received from the Paradise Village Parish.

**Culvert at 15 Dawson Road E****93-15 Lenton – Godard**

WHEREAS the LUD of Richer Committee's Resolution #70-15 instructed the property owners of 15 Dawson Road to clean-out a plugged culvert in their driveway;

AND WHEREAS it was subsequently determined that a simple clean-out would be insufficient as the culvert in question had been damaged;

BE IT RESOLVED that the labor and materials for the culvert extension at 15 Dawson Road E. be authorized with all costs to be borne by the LUD of Richer.

**Carried.**

**Paving Road Allowance at the Richer School**

At the August 11, 2015 meeting, Chairman Roger Godard informed the Committee that Manitoba Infrastructure and Transportation (MIT) was looking to pave a part of the road allowance in front of the Richer School. Roger Godard, through Godard Enterprise Inc., arranged to have the site prepared prior to the paving and was to meet with Ross Groll, Maintenance Supervisor with the Seine River School Division, in order to request their financial support for this project. Chairman Roger Godard explained that the LUD of Richer would be paying the costs of the culverts, MIT would be paying for the paving and the School Division would be covering the costs of the site preparation including Municipal Grader works. All works have now been completed and the School Division will be invoiced for the use of the RM Graders.

**Recycling Pick-Up at 38 South East Drive**

The owner of the above mentioned property has requested that Eastman Recycling back up onto his property to collect recyclable materials as opposed to the current roadside pick-up. Eastman Recycling has indicated that they are not willing to provide this service due to the narrow nature of the driveway putting their drivers and vehicle at risk. Eastman Recycling would recommend that a wheeled cart of sorts be acquired by the property owner in order to bring the recyclables to the road for them to pick up on the appropriate days. The LUD committee will approach the property owner to discuss the matter.

**NEW BUSINESS****Development/Building Permits****94-15 Wery – Lenton**

WHEREAS Permit #94-15 for a 9 unit Multi-Family Dwelling on Godard Street was presented to the LUD of Richer Committee for review;

BE IT RESOLVED that the LUD of Richer Committee recommend to the RM of Ste. Anne Council that the height of the floor be no lower than 24" above prairie level, and otherwise has no concerns.

**Carried.**

**Drainage at 64 Dawson Rd.**

A complaint was received regarding drainage at the above described property. Committee members will be contacting the property owners to discuss the matter further. Committee members will also be contacting a surveyor to check this area's drainage. The results of this survey will be discussed at a later date.

**Notice of Subdivision File #4175-15-7589** – Received as information.

**Dust Control****95-15 Godard – Wery**

BE IT RESOLVED that an additional 10,000L of Dust Control be applied to Therrien Drive, Dawson Road and other problem areas as determined by the LUD Committee.

**Carried.**

**Sidewalk Snow Removal Tenders****96-15 Godard – Wery**

BE IT RESOLVED that LUD sidewalk snow clearing tenders for the 2015/2016 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.**

**X'Mas Lights****97-15 Wery – Lenton**

BE IT RESOLVED that 10 boxes each of red and green bulbs be purchased for the LUD street Christmas lights.

BE IT FURTHER RESOLVED that Chairman Roger 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.**

**Topsoil Purchase****98-15 Lenton – Wery**

BE IT RESOLVED that topsoil be purchased to fix damaged areas on Dawson Rd caused by the construction of the new sidewalks and MB Hydro works.

**Carried.**

**CORRESPONDENCE****99-15 Wery - Lenton**

BE IT RESOLVED that the 2 correspondence items listed on the September 2, 2015 LUD meeting agenda be received as information.

**Carried.**

**IN CAMERA**

**100-15 Lenton – 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**

**101-15 Wery – Godard**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**ADJOURNMENT**

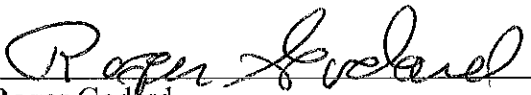
**102-15 Wery – Godard**

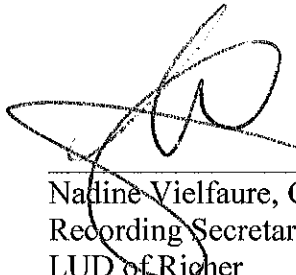
BE IT RESOLVED that the meeting be adjourned at 8:30 pm.

**Carried.**

**NEXT LUD MEETING**

Regular Meeting – Wednesday, October 7, 2015 at 7:00 pm

  
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Roger Godard  
Chairman  
LUD of Richer

  
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Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer