

THE LUD OF RICHER

April 1, 2015

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on April 1, 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 Jennifer Blatz, CAO for the RM of Ste. Anne, were also present.

Committee member Brent Wery was absent.

ADOPTION OF AGENDA

28-15 Saindon - Godard

BE IT RESOLVED that the agenda for the regular LUD meeting of April 1, 2015 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

29-15 Lenton - Saindon

BE IT RESOLVED that the minutes of the regular LUD meeting, held on March 4, 2015, be adopted as presented.

Carried.

FINANCIAL REPORT

30-15 Lenton - Saindon

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

Carried.

ACCOUNTS PAYABLE

31-15 Lenton - Saindon

BE IT RESOLVED that the March 2015 Invoice Summary be approved for payment;

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

| | Vendor | Invoice # | Amount net of GST |
|---|--------------------------|------------|-------------------|
| 1 | Lauraine Saindon | March 2015 | \$60.00 |
| 2 | Roger Godard | M008156735 | \$39.50 |
| 3 | One One Consultants Inc. | C7178435 | \$13.50 |

Carried.

UNFINISHED BUSINESS

Street Light Installation

Resolution #145-14, passed at the December 3, 2014 Committee meeting, requested to the RM of Ste. Anne that an application be made to Manitoba Hydro for the installation of an additional street light on the west side of Forsythe Road between Dawson Road and Nault Street, or as per MB Hydro recommendations, with all associated costs, including ongoing, to be paid for by the LUD of Richer. Recording secretary Jennifer Blatz informed the Committee, at the January 7, 2015 meeting, that the resolution of the Council of the RM of Ste. Anne had been passed and forwarded to Manitoba Hydro and confirmed that the application had now been made. Chairman Godard now informed the Committee that MB Hydro has installed the street light.

Committee member Brent Wery arrived at 7:10 pm.

Recycling Shed

In 2014, the Committee had discussed the placement of a large shed at the Husky Oil Marketing Company station in the LUD of Richer for the purpose of disposing recycling material by LUD residents to make recycling services more convenient. Recording secretary Jennifer Blatz informed the Committee, at the January 7, 2015 meeting, that the RM of Ste. Anne had discussed removing a similar shed from the Municipality so that it can be replaced with a larger one and that the current shed be sold to the LUD of Richer, if requested. Committee Resolution #15-15, passed at the February 10, 2015 meeting, authorized the purchase of the shed from the Municipality for a total cost of \$2,000.00. Recording secretary Jennifer Blatz now informed the Committee that the shed is almost complete and that the old shed would be ready to be relocated on April 4, 2015.

LUD Hall Usage

Chairman Godard indicated to the Committee at the January 7, 2015 meeting that it has become increasingly difficult to schedule the LUD Hall for community organizations. Committee member Brent Wery suggested that an online calendar, accessible only to Committee members, could be obtained to make it easier for the Committee to schedule various organizations who would like to use the LUD Hall. Committee member Brent Wery informed the Committee that the calendar had been set up and that he can now train the Committee on how to use it.

CBCRA Free Recycling Bins

Recording Secretary Jennifer Blatz informed the Committee that the Canadian Beverage Container Recycling Association has a program under the Recycle Everywhere program where they provide up to 5 free recycling containers to be placed in various locations throughout a community, for which an application had been made for the LUD of Richer. She now informed the Committee that the program coordinator has informed the office that these containers must be paired with a waste container. The CBCRA has a cost-sharing program for this, where the LUD would pay for the waste container half of the unit and the Association covers the cost of the recycling portion. The LUD of Richer Committee agreed that this was too expensive and instructed Recording Secretary Jennifer Blatz to withdraw the application for the free containers.

Grass Cutting Call for Tenders – Tabled until the next meeting.

NEW BUSINESS**Development/Building Permit****32-15 Wery - Godard**

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

- a) Permit #13-15 – Detached Accessory Building (Pole Shed Garage) at 118 Therrien Drive;

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

Carried.

Enabling Accessibility Grant**33-15 Godard - Lenton**

WHEREAS Employment and Social Development Canada is accepting applications from municipalities for a funding opportunity to provide financial assistance of up to \$50,000.00 for projects where a construction or renovation will improve accessibility for people with disabilities in work or public places;

AND WHEREAS the LUD of Richer will be reconstructing sidewalks in the community in 2015 to make the public places more accessible for those with disabilities;

BE IT RESOLVED that the LUD of Richer Committee request to the Municipality that an application for the funding be made for the construction of sidewalks in the LUD of Richer.

Carried.

New Cupboard**34-15 Godard – Saindon**

WHEREAS the cupboard in the LUD of Richer Hall is in major disrepair and in need of replacement;

BE IT RESOLVED that Chairman Roger Godard be hereby authorized to purchase new cabinetry to a maximum purchase price of \$500.00 before taxes.

Carried.

Spring Cleanup**35-15 Lenton - Godard**

WHEREAS the LUD of Richer Committee wishes to provide to its ratepayers a one-time garbage disposal service for larger non-household garbage items in an effort to have yards cleaned up in the community;

BE IT RESOLVED that the LUD of Richer's Big Town Clean-up be held on Saturday, May 23, 2015 from 9:00 am to noon with the drop-off location at the LUD of Richer Hall Parking Lot;

BE IT FURTHER RESOLVED that the LUD Committee donate \$500 to the Richer School Breakfast Program in exchange for a 2014 Spring and Fall Town Clean-Up around the LUD of Richer, the amount to be paid after the completion of the clean-up;

BE IT FURTHER RESOLVED that Allan Durocher be hired to haul away the garbage collected and Committee member Brent Wery be authorized to advertise the Clean-up.

Carried.

COMMITTEE MEMBER COMMENTS

Chairman Roger Godard reported to the Committee on the following matters:

- A list of By-Law Enforcement matters should be submitted by each member at the next meeting
- Flags will be picked up for the LUD of Richer within the next few weeks

Committee Member John Lenton had nothing to report.

Committee Member Brent Wery reported to the Committee on the following matter:

- Some minor sloping of sidewalks constructed in 2014 will be fixed under warranty

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

Recording Secretary Jennifer Blatz had nothing to report.

CORRESPONDENCE

36-15 Wery - Lenton

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

Carried.

ADJOURNMENT


37-15 Wery - Godard

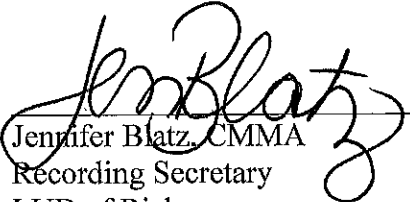
BE IT RESOLVED that the meeting be adjourned at 8:22 pm.

Carried.

NEXT LUD MEETINGS

Regular Meeting – May 6, 2015 at 7:00 pm


 Roger Godard
 Chairman
 LUD of Richer


 Jennifer Blatz, CMMA
 Recording Secretary
 LUD of Richer