

THE LUD OF RICHER
Tuesday, August 11, 2015

AGENDA

Call to order and Invocation

- 1. Adoption of Agenda**
- 2. Adoption of LUD Minutes**
 1. July 7, 2015
 2. Matters arising from minutes
- 3. Financial Reports**
 1. To July 31, 2015
- 4. Accounts Payables & Indemnities**
 1. To July 31, 2015
 2. Additional bills for approval.
- 5. Delegations**
- 6. Unfinished Business:**
 1. West Nile Virus – Additional Services
 2. Electronic Sign
 3. RM of Ste. Anne – Helping Hooves Fundraiser
 4. CU #08-15 – Multi-Family Dwelling on Godard Street
 5. Purchase of a used culvert from RM of Ste. Anne for \$150
 6. Paradise Village Air Conditioner Donation – Update
- 7. New Business:**
 1. Building Permits:
 - i. #83-15 – Ti-Beauville Restaurant Renovations ***ADDITION
 - ii. #85-15 – Convert Part of Shop Into Residence ***ADDITION
 2. Bryan Benson – Letter of Concern RE: Proposed Service Road
 3. Culvert at 15 Dawson Road E ***ADDITION
- 8. Committee Member Comments**
- 9. Correspondence:**
 1. RM of Ste. Anne – Minutes of June 24, July 15 and 22, 2015
 2. Manitoba Hydro – Refrigerator Retirement Program
- 10. Notice of Motion**
- 11. In Camera**
 1. TBA
- 12. Adjournment**

THE LUD OF RICHER

August 11, 2015

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on August 11, 2015.

Chairman Roger Godard called the meeting to order at 7:06 pm with the following Committee members present: John Lenton and Brent Wery. Recording secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne, was also present.

Ward 3 Council member for the RM of Ste. Anne, Paul Saindon was absent.

ADOPTION OF AGENDA

75-15 Wery – Godard

BE IT RESOLVED that the agenda for the regular LUD meeting of August 11, 2015 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

76-15 Lenton - Godard

BE IT RESOLVED that the minutes of the regular LUD meeting held on July 7, 2015 be adopted as presented.

Carried.

FINANCIAL REPORT

77-15 Lenton – Godard

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

Carried.

ACCOUNTS PAYABLE

78-15 Lenton – Wery

BE IT RESOLVED that the July 2015 Invoice Summary, in the amount of \$34,931.80, be approved for payment.

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

	Vendor	Invoice #	Amount net of GST
1	RGD Contract Services	57	\$2,175.00
2	Henry Proteau	July 2015	\$650.00
3	Jamie Vinet	Aug. 2015	\$1,325.00
4	Lauraine Saindon	July 2015	\$75.00

Carried.

UNFINISHED BUSINESS**West Nile Virus**

Recording secretary Jennifer Blatz was requested to inquire about increasing the LUD larviciding program to include nuisance mosquitoes along with West Nile Virus (WNV) carrier population that are currently being targeted. The committee was presented with information received from Randy Gadawski from the Canadian Center for Mosquito Management. After discussion, it was decided that a quote would be requested from Mr. Gadawski for control of nuisance and WNV mosquitoes for the entire 2016 season within a 3km radius of the LUD of Richer.

Electronic Sign

Recording secretary Jennifer Blatz was requested to inquire about purchasing an electronic billboard for the LUD of Richer. The committee was presented with her findings. Chairman Godard will make some further inquiries and bring the matter back to the September 2nd, 2015 meeting.

Helping Hooves Fundraiser**79-15 Wery – Lenton**

WHEREAS Helping Hooves is holding their 2015 Steppin' Up for Manitoba Breast Cancer fundraising campaign;

AND WHEREAS the RM of Ste. Anne has contributed a grant in the amount of \$300.00;

BE IT RESOLVED that the LUD of Richer also contribute a grant in the amount of \$100.00;

BE IT FURTHER RESOLVED that LUD Chairman Roger Godard be authorized to attend the fundraiser dinner in order to present the RM and LUD grants.

Carried.

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

Purchase of Used Culvert

During the July 7, 2015 LUD meeting, Chairman Godard discussed the possibility of purchasing a used culvert from the RM of Ste. Anne to use at the private driveway access at 23 Southeast Drive. Public Works Chairman Jake Reimer informed Recording Secretary Jennifer Blatz that the culvert in question may be sold to the LUD for \$150.00 if it has not yet been spoken for. After discussion, it was decided that the property owner be instructed to contact the RM of Ste. Anne's Public Works Chairman to make the necessary arrangements at his expense.

Air Conditioner for LUD Hall

During the July 7, 2015 LUD meeting, Chairman Godard discussed the possibility of Paradise Village Parish purchasing an air conditioning unit for the LUD Hall in return for use of the facility. Upon further discussion, the LUD committee favors purchasing a permanent central air conditioning system with the understanding that the Paradise Village Parish would be willing to contribute up to \$800.00. Chairman Godard will obtain quotes for the purchase and installation of this system.

80-15 Wery – Lenton

BE IT RESOLVED that Chairman Godard be authorized to make the necessary arrangements for the purchase and installation of a Central Air Conditioning System for the LUD of Richer Hall.

Carried.

NEW BUSINESS**Development/Building Permits****81-15 Wery – Lenton**

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

- a) Permit #83-15 – Renovations to Ti-Beauville Restaurant;
- b) Permit #85-15 – Convert the front half of the Shop into a Residence – 7 Dawson Rd. W.

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

Carried.

Letter of Concern (Benson) – Received as information**Culvert at 15 Dawson Road E**

A letter was sent to the property owner, as per LUD Resolution #70-15, instructing them to clean-out their culvert. This culvert now needs to be replaced. After discussion, it was decided that the LUD Committee would be repairing the culvert.

COMMITTEE MEMBER COMMENTS

Chairman Roger Godard reported to the Committee on the following:

- Sidewalks to be completed by Wednesday, August 19th, 2015.
- Manitoba Infrastructure and Transportation will be paving a part of the road allowance in front of the Richer School, however the area must be prepared prior to the paving taking place. Chairman Godard will be approaching Ross Groll, Maintenance Supervisor with the Seine River School Division in order to request their financial support for this project.

Committee Member John Lenton reported to the Committee on the following:

- Dust Control is starting to be required again in some areas in the LUD. This matter will be reviewed again in September.

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

- Recycling Pick-up at 38 South East Drive – Eastman Recycling is not currently picking up at this site. The property owner would like Eastman to back up into his property to collect the recycling. Recording Secretary Nadine Vielfaure was instructed to contact Eastman Recycling to see what would be required in order for this to be accomplished. The LUD Committee all agreed that a small fee would be worth paying for this pick-up due to the volume of material.

Recording Secretary Nadine Vielfaure had nothing to report.

Fall Town Clean-Up**82-15 Lenton – Wery**

BE IT RESOLVED that a Fall Town Clean Up be held on September 26th, 2015 from 9 am to 12 noon;

BE IT FURTHER RESOLVED that Allan Durochers be contracted to haul the waste to the Landfill;

BE IT FURTHER RESOLVED that Committee Member Brent Wery be authorized to advertise in the EnRicher.

Carried.

CORRESPONDENCE

83-15 Lenton – Godard

BE IT RESOLVED that the 2 correspondence items listed on the August 11, 2015 LUD meeting agenda be received as information.

Carried.

IN CAMERA

84-15 Godard – 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

85-15 Godard – Lenton

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

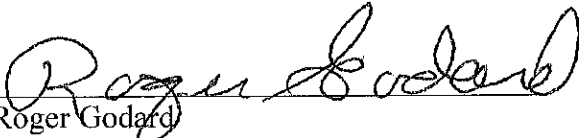
86-15 Godard – Lenton

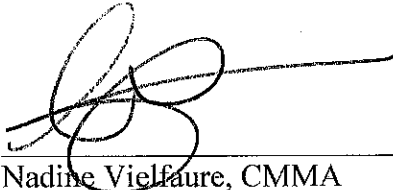
BE IT RESOLVED that the meeting be adjourned at 8:45 pm.

Carried.

NEXT LUD MEETING

Regular Meeting – Wednesday September 2, 2015 at 7:00 pm


Roger Godard
Chairman
LUD of Richer


Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer