

THE LUD OF RICHER

February 10, 2015

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on February 10, 2015.

Chairman Roger Godard called the meeting to order at 7:00 pm with the following Committee members present: John Lenton and Brent Wery. Recording secretary Jennifer Blatz, CAO for the RM of Ste. Anne, was also present.

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

ADOPTION OF AGENDA

10-15 Lenton - Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of February 10, 2015 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

11-15 Wery - Godard

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

Carried.

FINANCIAL REPORT

12-15 Lenton - Wery

BE IT RESOLVED that the incomplete LUD Financial Statement, to December 31, 2014, be hereby approved as presented.

Carried.

FINANCIAL REPORT

13-15 Wery - Lenton

BE IT RESOLVED that the LUD Financial Statement, to January 31, 2015, be hereby approved as presented.

Carried.

ACCOUNTS PAYABLE**14-15 Lenton - Wery**

BE IT RESOLVED that the December 2014 and January 2015 Invoice Summaries be approved for payment as per attached list;

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

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	January 2015	\$60.00
2	Larocque Bros.	5581/5591	\$1,250.00
3	RGD Contract Services	40	\$290.00

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 that the resolution of the Council of the RM of Ste. Anne had been forwarded to Manitoba Hydro and the application must now be made. Chairman Godard indicated that he will be contacting Manitoba Hydro to do this as soon as possible.

Recycling Shed Wery - Lenton

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 by a larger one and that the current shed be sold to the LUD of Richer, if requested. The matter was discussed at the RM of Ste. Anne Council meeting on January 13, 2015 and Recording secretary Jennifer Blatz now informed the Committee that Council had indicated they will sell the existing shed to the LUD of Richer for a total cost of \$2,000.00.

Recycling Shed**15-15 Wery – Lenton**

WHEREAS the RM of Ste. Anne has offered for sale to the LUD of Richer to purchase a recycling shed to be placed at the Husky Oil Marketing Company station for the total cost of \$2,000.00;

BE IT RESOLVED that the LUD of Richer Committe hereby authorizes the purchase of the above-mentioned recycling shed for the quoted price and all associated costs to move the shed and advertise the new service.

Carried.

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 now indicated to the Committee that he will be setting up the calendar at his earliest convenience.

NEW BUSINESS**2015 Budget and Service Plan**

Recording secretary Jennifer Blatz presented the Committee with the 2015 proposed budget and service plan for review, along with a number of different options available to the Committee pertaining to the 2014 budget surplus and added revenue from assessment increases. After a brief discussion, the following resolution was passed.

2015 Budget/Service Plan**16-15 Wery - Godard**

BE IT RESOLVED that the 2015 LUD Budget and Service Plan be adopted as presented;

BE IT FURTHER RESOLVED that these documents be submitted to the RM Council for their review and ultimate approval.

Carried.

COMMITTEE MEMBER COMMENTS

Chairman Godard had nothing to report.

Committee Member John Lenton had nothing to report.

Committee Member Brent Wery had nothing to report.

Recording Secretary Jennifer Blatz had nothing to report.

Female Atom Rural C Sponsorship**17-15 Lenton - Godard**

WHEREAS the Ste. Anne Atom Selects, together with Ste. Anne Minor Hockey, Lorette Minor Hockey and St. Adolphe Minor Hockey associations, are hosting the 2015 Female Atom Rural C Hockey Provincials from March 6 to 8, 2015, in Ste. Anne and Lorette, and have requested support and sponsorship from the LUD of Richer;

BE IT RESOLVED that Council hereby supports the event by purchasing a half page advertisement in their program, in the amount of \$50.00.

Carried.

CORRESPONDENCE

18-15 Wery - Godard

BE IT RESOLVED that the 1 correspondence item listed on the February 10, 2015 LUD meeting agenda be received as information.

Carried.

DELEGATION

Pat Stolwyk & Mark Lanouette made a presentation to the Committee regarding the 2015 Richer Roughstock Rodeo and to request a grant in the amount of \$2,000.00 for the event.

ADJOURNMENT

19-15 Wery - Godard

BE IT RESOLVED that the meeting be adjourned at 7:49 pm.

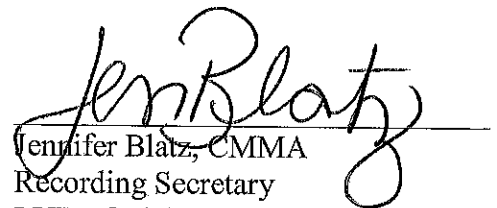
Carried.

NEXT LUD MEETINGS

Regular Meeting – March 4, 2015 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Jennifer Blatz, CMMA
Recording Secretary
LUD of Richer