

**THE LUD OF RICHER**

January 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 January 7, 2015.

Chairman Roger Godard called the meeting to order at 7:00 pm with the following Committee members present: John Lenton and Brent Wery. 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.

**ADOPTION OF AGENDA**

**01-15 Saindon - Godard**

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

**Carried.**

**ADOPTION OF MINUTES**

**02-15 Saindon - Godard**

BE IT RESOLVED that the minutes of the regular LUD meeting, held on December 3, 2014, be adopted as presented.

**Carried.**

**FINANCIAL REPORT**

**03-15 Lenton - Saindon**

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

**Carried.**

**ACCOUNTS PAYABLE**

**04-15 Lenton - Saindon**

BE IT RESOLVED that the incomplete December 2014 Invoice Summary be approved for payment as per attached list.

**Carried.**

**Addition to Accounts Payables**

**05-15 Lenton - Wery**

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

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	December 2014	\$75.00
2	One One Consultants Inc.	C7178375	\$14.13
3	Louis Larocque	5580	\$656.25
4	Canada Post	M008156746	\$37.19

**Carried.**

**Christmas Lights**

Resolution #123-14, passed at the October 1, 2014 Committee meeting, authorized Chairman Godard to make the necessary arrangements to have the LUD of Richer Christmas lights installed and removed for the 2014 Christmas season. Chairman Godard confirmed, at the December 3, 2014 meeting, that the Christmas lights had all been installed by himself and Henri Proteau. He now indicated to the Committee that he and Henri Proteau would be removing the lights within the next week.

**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 will now be forwarded to Manitoba Hydro so that the application can be finalized. Chairman Godard indicated that he has been unable make contact with the Manitoba Hydro employee who will be facilitating the project.

**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 the disposal of recycling by LUD residents, to make recycling services more convenient. Recording secretary Jennifer Blatz informed the Committee 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 will be discussed at the next RM of Ste. Anne Council meeting on January 13, 2015 and any resulting information brought to the LUD of Richer Committee at the next meeting on February 10, 2015.

**NEW BUSINESS****Small Comm. Transp. Fund****06-15 Wery - Lenton**

WHEREAS there is funding available through the Federal Gas Tax Small Communities Transportation Fund for capital projects including the construction of sidewalks and ramps to improve accessibility to public places;

BE IT RESOLVED that the recording secretary be authorized to apply for funding under the above mentioned program for sidewalks to be constructed along LUD of Richer road right-of-ways in the year 2015.

**Carried.**

**LUD Hall Usage**

Chairman Godard indicated to the Committee 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 will investigate and inform the Committee at the next meeting.

**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.

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

Recording Secretary Jennifer Blatz had nothing to report.

**CORRESPONDENCE****07-15 Godard - Wery**

BE IT RESOLVED that the 1 correspondence item listed on the January 7, 2015 LUD meeting agenda be received as information.

**Carried.**

**Interim Operating Budget****08-15 Wery – Lenton**

WHEREAS Section 163 of the Municipal Act states that Council must adopt a financial plan consisting of an estimate of operating revenue and expenditure for the following fiscal year, being 2015;

AND WHEREAS the LUD Committee finds it beneficial to establish the same;

BE IT RESOLVED that the LUD Committee approve the following provisional estimates:

LUD Legislative Indemnities	\$6,000
LUD Streets & Roads	\$ 500
LUD Snow & Ice Removal	\$3,500
LUD Street Lighting	\$6,000
LUD Garbage Collection	\$4,500
LUD Hall	\$1,500

**Carried.**


**ADJOURNMENT****09-15 Wery - Lenton**

BE IT RESOLVED that the meeting be adjourned at 7:55 pm.

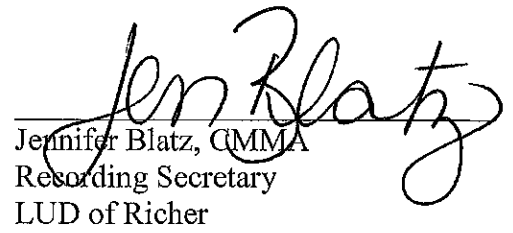
**Carried.**

**NEXT LUD MEETINGS**

Regular Meeting – February 10, 2015 at 7:00 pm



Roger Godard  
Chairman  
LUD of Richer



Jennifer Blatz, CMMMA  
Recording Secretary  
LUD of Richer