

## THE LUD OF RICHER

June 3, 2015

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on June 3, 2015.

Chairman Roger Godard called the meeting to order at 7:02 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

#### 51-15 Saindon - Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of June 3, 2015 be accepted as presented and amended.

**Carried.**

### ADOPTION OF MINUTES

#### 52-15 Lenton - Godard

BE IT RESOLVED that the minutes of the regular LUD meeting, held on May 6, 2015, be adopted as presented.

**Carried.**

### FINANCIAL REPORT

#### 53-15 Saindon - Wery

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

**Carried.**

### ACCOUNTS PAYABLE

#### 54-15 Lenton - Wery

BE IT RESOLVED that the May 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        | May 2015  | \$60.00           |
| 2 | RGD                     | 55        | \$500.00          |
| 3 | Larocque Bros.          | 5602      | \$337.37          |
| 4 | Creative Print All Ltd. | 52743     | \$229.50          |

**Carried.**

**DELEGATION**

7:10 pm Bobbie Baricz made a presentation to the Committee regarding a proposal to develop a home-based business, being a creative studio to make and sell unique handcrafted art, jewelry and found objects, as well as to hold art workshops.

**Home Business DP****55-15 Lenton – Wery**

WHEREAS Bobbi Baricz has indicated to the LUD of Richer Committee that she would like to operate a home-based business from her garage at 98 Saindon Drive, for a creative studio;

BE IT RESOLVED that the LUD of Richer Committee recommend to the Council of the RM of Ste. Anne to approve a Development Permit for the above-mentioned home occupation.

**Carried.**

**DELEGATION**

7:20 pm Lauraine Saindon made a presentation to Council regarding the planting of flowers at the LUD of Richer Hall.

**UNFINISHED BUSINESS****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. Chairman Roger Godard now informed the Committee that the shed has been relocated and put into service, which is working very well with no garbage accumulating around the structure.

**Opening of Sidewalk Tenders****56-15 Wery - Lenton**

WHEREAS the LUD of Richer Committee provided for sidewalk reconstruction in their approved 2015 Budget;

AND WHEREAS at the May 6, 2015 regular meeting of the LUD of Richer Committee, Resolution #48-15 authorized the advertisement for sidewalk tenders as per the RM of Ste. Anne's policies, with written submissions to be received at the RM of Ste. Anne Office by 4 pm on June 2, 2015;

AND WHEREAS the RM of Ste. Anne Office received three sealed tenders prior to the given deadline;

BE IT RESOLVED that the Recording Secretary now open the sealed tenders received and read them to the LUD Committee.

**Carried.**

**Opening of Tenders:**

The three received sealed tenders were opened and presented in the following order starting at 7:43 pm:

- Countryside Landscapes & Concrete: Tender for the materials & labor for entire project including supplying topsoil and seed to repair disturbed areas: \$42/linear foot + GST. All work guaranteed for two years from date of completion.
- Countryside Landscapes & Concrete: Tender for concrete breakup and removal of old sidewalks: \$3/linear foot + GST. All work guaranteed for two years from date of completion.
- Countryside Landscapes & Concrete: Tender for labour only – construction of new sidewalk: \$28/linear foot + GST. All work guaranteed for two years from date of completion.

**Awarding of Sidewalk Tender****57-15 Wery - Lenton**

WHEREAS sealed tenders for sidewalk reconstruction received in accordance with the Request for Tender were opened, read and discussed by the LUD of Richer Committee;

BE IT RESOLVED that the Committee agrees to contract Countryside Landscapes & Concrete for the entire project at a rate of \$42/linear foot + GST, as per his Estimate #2015551 dated May 25, 2015;

BE IT FURTHER RESOLVED that the sidewalk re-construction commence at PR 302 and head East along Dawson Road for between 500 to 1000 feet pending budgetary constraints.

**Carried.**

**Barricades at Richer School**

Chairman Godard informed the Committee at the October 1, 2014 meeting that the Richer School has requested for the LUD of Richer to install wooden posts along their driveway to force vehicles to lower their speed while driving onto school property. The Committee discussed other possible solutions to the problem, including the placement of flower beds on the boulevard which would also improve the esthetic of the area. The Committee has been investigating possible solutions to the problem since the October 1, 2014 meeting. Chairman Godard informed the Committee, at the December 3, 2014 Committee meeting, that wooden posts had been placed at the school to solve the problem temporarily and a more permanent solution will be discussed in the springtime. The Committee also discussed the Manitoba Public Insurance (MPIC) SpeedWatch program, which provides digital signs that display the speed vehicles are travelling as they approach the signs. Recording secretary Jennifer Blatz now informed the Committee that an application has been made to MPIC for the sign. Chairman Godard informed the Committee, at the May 6, 2015 meeting, that he will speak to MB Infrastructure and Transportation about the installation of posts to deter vehicles from driving at unreasonable speeds when entering or leaving the school property. He now confirmed that the posts have been installed and are working well.

**NEW BUSINESS****Development/Building Permits****58-15 Wery - Godard**

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

- a) Permit #47-15 – Detached Accessory Building (Carport) at 12 Godard Street;
- b) Permit #48-15 – Detached Accessory Building (Garage) at 48 Nault Street;
- c) Permit #49-15 – Detached Accessory Building (Garage) at 37 Godard Street; and
- d) Permit #51-15 – Concession at 43160 & 43164 Highway #1;

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

**Carried.**

**Project Playspace Suds, Spud and Steak Fundraiser – Received as information.**

**COMMITTEE MEMBER COMMENTS**

Chairman Roger Godard reported that he will clean out the swale on the North Perimeter road and that no gravelling has been done yet but will be done next week.

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****59-15 Wery - Godard**

BE IT RESOLVED that the 1 correspondence item listed on the June 3, 2015 LUD meeting agenda be received as information.

**Carried.**

**IN CAMERA****60-15 Wery - Saindon**

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****61-15 Lenton - Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**ADJOURNMENT**

**62-15 Saindon - Godard**

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

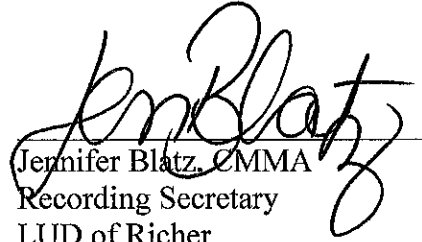
**Carried.**

**NEXT LUD MEETING**

Regular Meeting – July 7, 2015 at 7:00 pm



Roger Godard  
Chairman  
LUD of Richer



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Jennifer Blatz, CMMA  
Recording Secretary  
LUD of Richer