

## THE LUD OF RICHER

**March 4, 2015**

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on March 4, 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

#### 20-15 Lenton - Saindon

BE IT RESOLVED that the agenda for the regular LUD meeting of March 4, 2015 be accepted as presented and amended.

**Carried.**

### ADOPTION OF MINUTES

#### 21-15 Saindon - Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting, held on February 10, 2015, be adopted as presented.

**Carried.**

Committee member Brent Wery arrived at 7:08 pm

### FINANCIAL REPORT

#### 22-15 Lenton - Wery

BE IT RESOLVED that the final LUD Financial Statement, to December 31, 2014, be hereby approved as presented, including the approximately \$13,000.00 year end surplus;

BE IT FURTHER RESOLVED that the Recording secretary be instructed to include \$5,000.00 of the above mentioned surplus in the operating LUD of Richer 2015 operating budget and transfer the remaining balance to the LUD of Richer Reserve.

**Carried.**

### FINANCIAL REPORT

#### 23-15 Godard - Saindon

BE IT RESOLVED that the LUD Financial Statement, to February 28, 2015, be hereby approved as presented.

**Carried.**

**Small Comm. Transp. Fund Application**

Resolution #99-14, passed at the August 6, 2014 meeting, authorized the Recording secretary to make an application through Manitoba Municipal Government for the Small Communities Transportation Fund for sidewalk re-construction in the LUD of Richer. Recording secretary Jennifer Blatz now presented the completed application to the Committee and informed them that the application has been submitted and that a decision will most likely only be made in the next couple of months.

**NEW BUSINESS****25-15 Wery - Lenton****Call for tenders**

BE IT RESOLVED that Committee member Brent Wery be authorized to advertise the following tenders in the March and April publications of *The Enricher*, one publication of *The Carillon* and posted in various locations in the LUD of Richer, with a deadline of May 5, 2015:

1. Grass Cutting in the Richer Park;
2. Ditch Cutting in the LUD;
3. Grass Cutting around the LUD Hall & Fire Hall; and
4. General Maintenance.

**Carried.**

**COMMITTEE MEMBER COMMENTS**

Chairman Roger Godard had nothing to report.

Committee Member John Lenton had nothing to report.

Committee Member Brent Wery commented on the snow clearing of the sidewalks during the past winter.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne reported to the Committee that the RM of Ste. Anne Council will be meeting with engineering consultants regarding the Municipal lagoon and a possible wastewater management system for the LUD of Richer.

Recording Secretary Jennifer Blatz had nothing to report.

**CORRESPONDENCE****26-15 Saindon - Wery**

BE IT RESOLVED that the 1 correspondence item listed on the March 4, 2015 LUD meeting agenda be received as information.

**Carried.**

**ADJOURNMENT**

**27-15 Lenton - Godard**

BE IT RESOLVED that the meeting be adjourned at 8:21 pm.

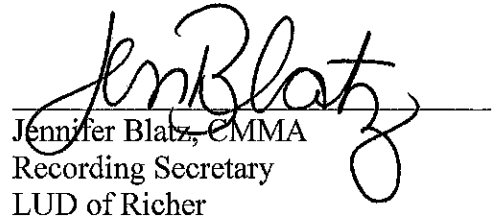
**Carried.**

**NEXT LUD MEETINGS**

Regular Meeting – April 1, 2015 at 7:00 pm



Roger Godard  
Chairman  
LUD of Richer



Jennifer Blatz, CMMA  
Recording Secretary  
LUD of Richer