

THE LUD OF RICHER

May 6, 2015

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on May 6, 2015.

Chairman Roger Godard called the meeting to order at 7:03 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

38-15 Saindon - Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of May 6, 2015 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

39-15 Lenton - Godard

BE IT RESOLVED that the minutes of the regular LUD meeting, held on April 1, 2015, be adopted as presented.

Carried.

FINANCIAL REPORT

40-15 Lenton - Wery

BE IT RESOLVED that the LUD Financial Statement for the period ending April 30, 2015 be hereby approved and adopted as presented to the Committee.

Carried.

ACCOUNTS PAYABLE

41-15 Wery - Godard

BE IT RESOLVED that the April 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	April 2015	\$90.00
2	MTCML	50370	\$885.00
3	MTCML	217376	\$422.01

Carried.

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.

DELEGATION:

7:10 pm Lauraine Saindon attended the meeting to present her quotation for the planting and caretaking of the flowers in front of the LUD of Richer Hall and Burnell's Food Plus.

Town Flowers**42-15 Wery - Lenton**

WHEREAS Lauraine Saindon submitted a quotation regarding the purchase, planting and maintenance of flowers for the LUD of Richer at the corner of PR 302 and Dawson Road as well as at the LUD Hall;

BE IT RESOLVED that the LUD of Richer Committee accept this quote and Lauraine Saindon be paid a flat fee of \$200.00, which includes the cost of the materials needed to plant and maintain the flowers for the 2015 season, the amount to be paid immediately.

Carried.

NEW BUSINESS**Opening of Grass Cutting Tenders****43-15 Wery-Saindon**

WHEREAS the LUD of Richer Committee provided for grass cutting in the LUD of Richer in their approved 2015 Budget;

AND WHEREAS at the March 4, 2015 special meeting of the LUD of Richer Committee, Resolution #25-15 authorized the advertisement for grass cutting and general maintenance, as per the RM of Ste. Anne's policies, with written submissions to be received at the RM of Ste. Anne Office by 4:00 pm on May 1, 2015;

AND WHEREAS the RM of Ste. Anne Office received five sealed tenders, some received after the given deadline;

BE IT RESOLVED that the Committee hereby allows all of the received tenders to be opened, including those which were not received by the given deadline;

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

Carried.

Opening of Tenders:

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

- Jamie Vinet: Tender for the grass cutting at the Richer Park, in the LUD of Richer ditches and at the Fire Hall, including weed trimming: Park - \$850/cut, Ditches - \$50/hour and Fire Hall - \$100/cut. Requirement of a 3-year term.
- R. Gary Dyck Contract Services: Tender for the grass cutting at the Richer Park, in the LUD of Richer ditches and at the Fire Hall, including weed trimming: \$50/hour.
- Wilfried Kropp: Tender for the grass cutting at the Richer Park and Fire Hall, including weed trimming: \$55/hour.
- Wilfried Kropp: Tender for the grass cutting at the Richer Park, including weed trimming: \$55/hour.
- Matthew DeGraeve: Tender for the grass cutting at the Richer Park, in the LUD of Richer ditches and Fire Hall, including weed trimming: \$16/hour.

Committee members Brent Wery and John Lenton left the meeting for 3 minutes at 7:34 pm.

Awarding of Grass Cutting Tender**44-15 Saindon - Lenton**

WHEREAS tenders for grass cutting in the LUD of Richer received in response to the Request for Tender were opened, read and discussed by the LUD of Richer Committee;

BE IT RESOLVED that the Committee agrees to contract R. Gary Dyck Contract Services for the entire 2015 season at a rate of \$50.00/hour, as per the submitted Tender.

Carried.

Henri Proteau submitted his quotation for general maintenance in the LUD of Richer for the 2015/2016 season at a rate of \$20/hour.

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 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.

Enabling Accessibility Grant

Recording secretary Jennifer Blatz informed the Committee, at the April 1, 2014 meeting, that Employment and Social Development Canada is accepting applications from municipalities for a funding opportunity to provide financial assistance of up to \$50,000.00 for projects where a construction or renovation will improve accessibility for people with disabilities in work or public places. Resolution #33-15 requested to the RM of Ste. Anne that an application for the funding be made for the construction of sidewalks in the LUD of Richer to make the public places more accessible for those with disabilities. Ms. Blatz now informed the Committee that Resolution #168-15 of the Council of the Municipality authorized an application to be made for the above mentioned grant, in the amount of \$30,000.00, for the LUD of Richer sidewalks.

NEW BUSINESS**Development/Building Permits****45-15 Lenton - Godard**

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

- a) Permit #18-15 – Detached Accessory Building (Garage) at 72 Saindon Drive; and
- b) Permit #31-15 – Mobile Home Addition at 95 Therrien Drive;

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

Carried.

COMMITTEE MEMBER COMMENTS

Chairman Roger 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.

IN CAMERA**46-15 Saindon - Godard**

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**47-15 Godard - Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

NEW BUSINESS**Sidewalk Tenders****48-15 Wery - Lenton**

BE IT RESOLVED that advertisements be authorized for sidewalk tenders as per the RM of Ste. Anne's Municipal Tendering and Procurement Policy Resolution#162-13, as well as in the EnRicher and the Dawson Trail Dispatch;

BE IT FURTHER RESOLVED that sealed written submissions are to be received at the RM of Ste. Anne Office by 4:00 pm on June 2, 2015.

Carried.

CORRESPONDENCE**49-15 Wery - Godard**

BE IT RESOLVED that the 1 correspondence item listed on the May 6, 2015 LUD meeting agenda be received as information.

Carried.


ADJOURNMENT**50-15 Saindon - Godard**

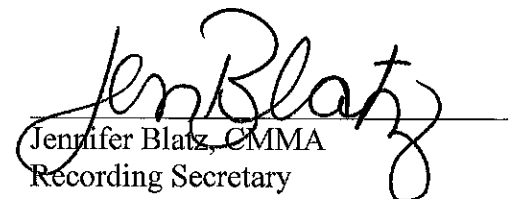
BE IT RESOLVED that the meeting be adjourned at 8:22 pm.

Carried.

NEXT LUD MEETING

Regular Meeting – June 3, 2015 at 7:00 pm


Roger Godard
Chairman
LUD of Richer


Jennifer Blatz, CMMA
Recording Secretary
LUD of Richer