

AGENDA

Call to order and Invocation

1. Adoption of Agenda
2. Adoption of LUD Minutes
 1. October 7, 2015
 2. Matters arising from minutes
3. Financial Reports
 1. To October 31, 2015
4. Accounts Payables & Indemnities
 1. To October 31, 2015
 2. Additional bills for approval
5. Delegations
 1. Delegation *Rite Bazin #* RE: Cats at large in the LUD
 - ~~2. Delegation *Yvonne Fontaine Gaudard* RE: Unsightly Property on SE Drive~~
 - 2. Mark Trudecow - R&R Pickup* RE: Garbage at Recycling Shed
6. Unfinished Business:
 1. Sidewalk Repairs – Update
7. New Business:
 1. Building Permits:
 - i. TBA if applicable
8. Committee Member Comments
9. Correspondence:
 1. RM of Ste. Anne – Minutes of October 21, 2015
 2. Notice of Decision – Subdivision File #4175-15-7576
 3. Notice of Decision – Conditional Use File CU#09-15
 4. Zoning By-Law Amendment – By-Law #06-2015
10. Notice of Motion
11. In Camera
 1. ****
 2. xxxx
12. Adjournment

DELIVERED NOV 18 2015
RM Plot # 573-15
LUD Res# 118-15

THE LUD OF RICHER

November 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 November 4, 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 Nadine Vielfaure, ACAO for the RM of Ste. Anne, was also present.

ADOPTION OF AGENDA

118-15 Saindon – Wery

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

Carried.

ADOPTION OF MINUTES

119-15 Saindon – Godard

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

Carried.

FINANCIAL REPORT

120-15 Lenton – Saindon

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

Carried.

ACCOUNTS PAYABLE

121-15 Wery – Lenton

BE IT RESOLVED that the October 2015 Invoice Summary, in the amount of \$20,976.82, 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	October 2015	\$60.00
2	Moe's Sand & Gravel	3418	\$260.00
3	Henry Proteau	Sept.15	\$390.00
4	Pro-Hardware	143136	\$144.16

Carried.

7:10 pm - Chairman Roger Godard declared an interest in the following matter and left the room during the discussion and voting on Resolution #122-15. Council member Wery took the chair in his absence.

Godard Ent. Inc.

122-15 Saidon – Wery

WHEREAS Godard Ent. Inc submitted Invoices #464671 & 464670, dated November 3, 2015, for sidewalk repairs in the LUD of Richer at 29 Dawson Road;

AND WHEREAS these invoices are in the amount of \$169.00, for the supply of grass seed and PVC pipes, and \$0.00 for \$212.50 worth of Backhoe work that is being donated to the LUD;

BE IT RESOLVED that Godard Ent. Inc Invoice #464670 & #464671 for sidewalk repairs be paid in the amount of \$169.00 net of GST.

Carried.

Chairman Roger Godard returned to the meeting at 7:13 pm.

DELEGATIONS

7:13 pm Marc Trudeau with R&R Pick-up services spoke to the LUD Committee regarding the provision of scheduled garbage pick-up at the LUD recycling depot every Monday following recycling pick-ups. This service would be provided for \$30/month until further notice.

Garbage Pick-up

123-15 Wery – Lenton

BE IT RESOLVED that Marc Trudeau with R&R Pick-up be contracted to provide scheduled garbage pick-up at the LUD recycling depot every Monday following recycling pick-up days;

BE IT FURTHER RESOLVED that this service is to be provided for \$30/month until further notice.

Carried.

7:19 pm Rita Bazin & Yvonne Fontaine-Godard spoke to the LUD of Richer Committee regarding cats running at large in the LUD. Concerns such as property damage, littering and disease among others were brought to the Committee's attention. The delegation was informed of the RM of Ste. Anne's Animal Control By-Law No. 1-2012. The delegation requested the LUD Committee's assistance in raising awareness of this by-law and also of spay & neutering programs for feral cats that are available through the Humane Society.

UNFINISHED BUSINESS

Sidewalk Repairs

At the October 7, 2015 LUD meeting, Chairman Roger Godard spoke of some sidewalk repairs that were supposed to be completed as well as a culvert that was supposed to be installed by Countryside Landscaping at 29 Dawson Road. Chairman Roger Godard stated that the LUD committee has completed all the works with invoices having been approved by Resolutions #121 & 122-15. One additional invoice has yet to be submitted for this project.

COMMITTEE MEMBER COMMENTS**Street Light Installation****124-15 Lenton – Saindon**

BE IT RESOLVED that the LUD of Richer request to the RM of Ste. Anne Council to authorize the installation of up to 3 additional street light standards on Godard Street in the vicinity of the 9 unit multi-plex, being Lots 7-11 Block 2 Plan 15281, with all associated current and future costs to be borne by the LUD of Richer.

Carried.

Drainage on Dawson Road

At the October 7, 2015 regular meeting of the LUD of Richer Committee, Resolution #108-15 was passed authorizing Orlando Hiebert to be contracted to survey the southern ditch of Dawson Road E between 64 Dawson Rd E. and PR302, including culvert elevations. Committee member John Lenton has since contacted Mr. Hiebert regarding this matter.

Ditch Cleaning**125-15 Wery - Godard**

BE IT RESOLVED that the LUD of Richer Committee authorize up to \$1,000 in expenses for the removal of vegetation in the southern ditch of the Trans-Canada service road from PR 302 west to 43126 Hwy #1E, being the Richer Hotel driveway.

BE IT FURTHER RESOLVED that Chairman Roger Godard be authorized to make the necessary arrangements to complete the project.

Carried.

LUD Hall Furnace Repairs**126-15 Lenton – Wery**

WHEREAS the furnace in the LUD of Richer Hall was not functioning and OV Electric was contacted for the required repairs;

BE IT RESOLVED that payment for services rendered by OV Electric be authorized up to \$200, less applicable taxes, for the furnace repairs.

Carried.

Annexing

At the October 7, 2015 regular meeting of the LUD of Richer Committee, information regarding the logistics surrounding annexing lands to the LUD of Richer had been requested. Recording Secretary Nadine Vielfaure provided the Committee with the requested information.

CORRESPONDENCE**127-15 Lenton - Wery**

BE IT RESOLVED that the 4 correspondence items listed on the November 4, 2015 LUD meeting agenda be received as information.

Carried.

IN CAMERA

128-15 Godard – 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

129-15 Wery – Godard

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT


130-15 Godard – Lenton

BE IT RESOLVED that the meeting be adjourned at 9:44 pm.


Carried.

NEXT LUD MEETING

Regular Meeting – Wednesday, December 2, 2015 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer