

THE LUD OF RICHER

January 6, 2016

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on January 6, 2016.

Chairman Roger Godard called the meeting to order at 7:05 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

01-16 Saindon – Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of January 6, 2016 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

02-16 Saindon – Wery

BE IT RESOLVED that the minutes of the regular LUD meeting held on December 2, 2015 be adopted as presented.

Carried.

FINANCIAL REPORT

03-16 Saindon – Wery

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

Carried.

ACCOUNTS PAYABLE

04-16 Wery – Saindon

BE IT RESOLVED that the December 2015 Invoice Summary, in the amount of \$4,751.05, be approved for payment;

BE IT FURTHER RESOLVED that the following additional 2015 invoices be approved for payment:

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	December 2015	\$60.00
2	RM of Ste. Anne - Snow	Dec.24.2015	\$127.50
3	Larocque Bros.	Dec.23.15	\$625.00
4	MB Hydro – Street Lights	December 2015	\$792.26
5	RGD Contract Services	#62 – Nov.15	No charge
6	RGD Contract Services	#61 – Dec.15	\$340.00
7	One One Consultants Inc.	#C7179002	\$13.50
8	Roger Godard	Postage	\$39.50
9	Roger Godard	Burnell's	\$84.22
10	Roger Godard	Smitty's	\$55.62

Carried.

UNFINISHED BUSINESS**Street Light Installation**

Following an approved request to the RM of Ste. Anne to install additional street lights on Godard Street, Chairman Roger Godard approached MB Hydro to start the application process. CAO Jennifer Blatz attended the offices of MB Hydro in December 2015 to sign the application on behalf of the Municipality and to collect the invoice in the amount of \$2,315.00 which will be paid in January (from the 2015 budget). Services will be installed later in 2016.

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 survey the southern ditch of Dawson Road E between 64 Dawson Rd E. and PR 302, including culvert elevations. The RM of Ste. Anne office received these plans and was instructed by Chairman Godard that this project was on hold until spring 2016.

Open Well to be Sealed

On November 10, 2015 a letter was sent to the property owner of 44089 Dawson Road to have an open well sealed along with an Application for Sealing Abandoned Wells from the Cooks Creek Conservation District. An email from the residents was received at the municipal office and was presented to the LUD Committee. This email explained the owner's intentions regarding the property and the well. After a brief discussion, the LUD was satisfied with this proposal.

NEW BUSINESS**2016 Financial & Service Plan****05-16 Saindon – Wery**

BE IT RESOLVED that the 2016 LUD Budget and Service Plan be adopted as presented;

BE IT FURTHER RESOLVED that these documents be submitted to the RM of Ste. Anne Council for their review and ultimate approval.

Carried.

CORRESPONDENCE**06-16 Wery – Lenton**

BE IT RESOLVED that the 3 correspondence item listed on the amended January 6, 2016 LUD meeting agenda be received as information.

Carried.

Chairman Roger Godard informed the Committee that the Christmas lights will be taken down in the next few weeks. Henry Proteau will be hired to assist the available LUD members in removing the lights.

Chairman Roger Godard stated that he will look into electronic billboards for the LUD and bring additional information to the next meeting.

IN CAMERA

07-16 Wery – 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

08-16 Godard – Saindon

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT


09-16 Saindon – Lenton

BE IT RESOLVED that the meeting be adjourned at 9:15 pm.

Carried.

NEXT LUD MEETING

Regular Meeting – Wednesday, February 3, 2016 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer