

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes

1. February 3, 2016
2. Matters arising from minutes

3. Financial Reports

1. To December 31, 2015
2. To February 29, 2016

4. Accounts Payables & Indemnities

1. To February 29, 2016 (Including new 2015 expenses)
2. Additional bills for approval

5. Delegations

7:15 pm Phil from Signex

RE: Electronic Billboard

6. Unfinished Business:

1. 2016 Financial Plan – Revised Last Year Actuals
2. Electronic Billboard – Update

7. New Business:

1. Conditional Use Order #02-16 for a Previously Used Mobile Home
2. Permit#09-16 for a Previously Used Mobile Home
3. Call for Grass Cutting Tenders

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of February 10, 2016
2. RM of Ste. Anne – Building Permit #10-16
3. RM of Ste. Anne – Grant Application Update
4. MB Community Services Council Inc. – Changes to Grant Program
5. RM of Ste. Anne – Steinbach Online – Prov. Halts Speed Reader Board Request
6. Communities in Bloom – 2016 Edition
7. RM of Ste. Anne – Response to LUD Res#22-16 RE: Mobile Homes
8. RM of Ste. Anne – S/D File #15-7648
9. Wolfgang Reimund, South East MB Biofuels – Grass/Brush Mowing Quote
10. RM of Ste. Anne – WCB cost for LUD Deemed Workers

10. Notice of Motion

11. In Camera

12. Adjournment

RM Res# 17-16
LUD Res# 36-16 - Minutes
LUD Res# 27-16 - Agenda

DELIVERED MAR 09 2016

THE LUD OF RICHER

March 2, 2016

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on March 2, 2016.

Chairman Roger Godard called the meeting to order at 7:03 pm with the following Committee member present: John Lenton. Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne, and Recording secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne, were also present.

Committee member Brent Wery was absent.

ADOPTION OF AGENDA

27-16 Lenton – Saindon

BE IT RESOLVED that the agenda for the regular LUD meeting of March 2, 2016 be adopted as presented.

Carried.

ADOPTION OF MINUTES

28-16 Saindon – Godard

BE IT RESOLVED that the minutes of the regular LUD meeting held on February 3, 2016 be adopted as presented.

Carried.

FINANCIAL REPORT

29-16 Lenton – Godard

BE IT RESOLVED that the revised LUD Financial Statement for the period ending December 31, 2015, as well as the LUD Financial Statement for the period ending February 29, 2016, be hereby approved and adopted as presented.

Carried.

ACCOUNTS PAYABLE

30-16 Saindon – Godard

BE IT RESOLVED that the February 2016 Invoice Summary, in the amount of \$5,030.09, be approved for payment;

BE IT FURTHER RESOLVED that the following additional 2016 invoices be approved for payment:

	Vendor	Description	Invoice #	\$ (no GST)
1	Larocque Bros	Sanding	5677	\$625.00
2	Lauraine Saindon	Hall Cleaning - 4hrs	Feb.2016	\$60.00
3	RGD Contract Services	Sidewalks - 3hrs	64	\$120.00

Carried.

Committee member Brent Wery joined the meeting at 7:08 pm.

DELEGATION

7:10 pm Phil Rempel, Sales & Facility Manager with Signex attended the meeting in order to make a presentation regarding electronic billboards in the LUD of Richer.

UNFINISHED BUSINESS**Electronic Billboard**

The LUD of Richer Committee is looking into purchasing a double-sided electronic billboard with medium to high resolution and a minimum 4' x 8' display. Provisions have been included in the LUD's 2016 Financial Plan for the purchase of this billboard. After further discussion, the Committee concluded that more information regarding display prices would be obtained, as well as more information pertaining to grants available. At this point in time, the LUD Committee is considering purchasing a basic display with the potential of embellishing the base structure at a later date, as budgets allow.

2016 Financial Plan

Additional 2015 expenses were received in February 2016. The 2016 Financial Plan's 2015 Actual amounts were revised accordingly and presented to the LUD of Richer Committee for information.

NEW BUSINESS**CU#02-16 & Permit #09-16****31-16 Lenton – Wery**

WHEREAS the RM of Ste. Anne has received Conditional Use Application CU#02-16 and Permit Application BP#09-16 to allow a Previously Used Mobile Home to be moved onto property identified as Lot 4 Plan 3617, 26 PR302S, in the LUD of Richer;

AND WHEREAS a Public Hearing will be held on March 9th, 2016 regarding this matter;

BE IT RESOLVED that the LUD of Richer Committee has no objections regarding these proposals but recommends that the mobile be situated in line with the neighboring house to the North and that this mobile be facing Southward.

Carried.

Call for tenders**32-16 Lenton – Godard**

BE IT RESOLVED that Committee member Brent Wery be authorized to advertise the following tenders in the April edition of The EnRicher, and that the call for tenders be posted various locations in the LUD of Richer, and on the RM Facebook page and website with a deadline of April 30, 2016:

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

Carried.

CORRESPONDENCE**33-16 Wery – Lenton**

BE IT RESOLVED that the 10 correspondence item listed on the March 2, 2016 LUD meeting agenda be received as information.

Carried.

Community Mailboxes

Chairman Roger Godard will be approaching Canada Post in order to improve the esthetic appeal of the community mailboxes in the LUD of Richer which have deteriorated over the years.

ADJOURNMENT

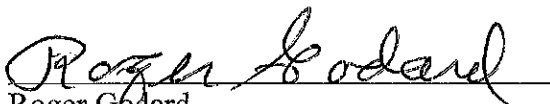
34-16 Saindon – Wery

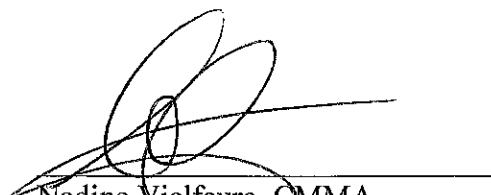
BE IT RESOLVED that the meeting be adjourned at 8:45 pm.

Carried.

NEXT LUD MEETING

Regular Meeting – Wednesday, April 6, 2016 at 7:00 pm


Roger Godard
Chairman
LUD of Richer


Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer