

AGENDA

**Call to order and Invocation**

- 1. Adoption of Agenda**
- 2. Adoption of LUD Minutes**
  1. March 2, 2016
  2. Matters arising from minutes
- 3. Financial Reports**
  1. To March 31, 2016
- 4. Accounts Payables & Indemnities**
  1. To March 31, 2016
  2. Additional bills for approval
- 5. Delegations**
- 6. Unfinished Business:**
  1. Electronic Billboard – Update
- 7. New Business:**
  1. Permits:
    - i. Permit #40-16 - House & Att. Garage (Lot 2 Plan 54987) Forsythe Rd
  2. 35 Dawson Rd. – Request for Service
  3. 2017 Garbage Collection – Call for Tenders
- 8. Committee Member Comments**
- 9. Correspondence:**
  1. RM of Ste. Anne – Minutes of February 24, March 9 & 23, 2016
  2. RM of Ste. Anne – Permits Approved:
    - i. Conditional Use #02-16 – Mobile Home at 26 PR302S
    - ii. Building Permit #09-16 – Mobile Home at 26 PR302S
    - iii. Building Permit #23-16 – Store/Market at Lot 3 Plan 16409 (HWY#1E)
    - iv. Building Permit #28-16 – Pool at 98 Saindon Drive
  3. RM of Ste. Anne – Notice of 2016 Financial Plan Hearing
  4. RM of Ste. Anne – Notice of 2016 Fire Ban
  5. Canadian Beverage Container Recycling Association – Recycle Everywhere
  6. Notice – Call for Grass mowing tenders in the LUD of Richer
  7. Notice – Call for Sidewalk construction tenders in the LUD of Richer
  8. **RM of Ste. Anne – Revised 2016 Budget** **\*\*\*Addition**
- 10. Notice of Motion**
- 11. In Camera**
- 12. Adjournment**

LUD Res# 47-16 - Minutes  
RM Res# 204-16 - Minutes  
LUD Res# 35-16 - Agenda

DELIVERED APR 20 2016

**THE LUD OF RICHER**

**April 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 April 6, 2016.

Chairman Roger Godard called the meeting to order at 7:01 pm with the following Committee members present: John Lenton and Brent Wery. Recording secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne, was also present.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne, was absent.

**ADOPTION OF AGENDA**

**35-16 Wery – Godard**

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

**Carried.**

**ADOPTION OF MINUTES**

**36-16 Lenton – Wery**

BE IT RESOLVED that the minutes of the regular LUD meeting held on March 2, 2016 be adopted as presented.

**Carried.**

**FINANCIAL REPORT**

**37-16 Godard – Wery**

BE IT RESOLVED that the LUD Financial Statement for the period ending March 31, 2016, be hereby adopted as presented.

**Carried.**

**ACCOUNTS PAYABLE**

**38-16 Lenton – Wery**

BE IT RESOLVED that the March 2016 Invoice Summary, in the amount of \$4,806.76, be approved for payment;

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

	Vendor	Description	Invoice #	\$ (no GST)
1	Lauraine Saindon	Hall Cleaning	March 2016	\$60.00

**Carried.**

**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. Additional information from Postime Signs was presented to the Committee. The Committee will investigate possible locations, communicate with Manitoba Infrastructure and Transportation and bring more information back to the next LUD meeting.

**NEW BUSINESS****Permits****39-16 Lenton – Wery**

BE IT RESOLVED that the LUD Committee recommends to the Council of the RM of Ste. Anne the approval of permit application #40-16 on the condition that the top of the crawlspace floor be at least 12" above grade for a Proposed House & Attached Garage at Lot 2 Plan 54987 on Forsythe Rd N.

**Carried.**

**35 Dawson Road - Request for Service****40-16 Wery – Godard**

WHEREAS 2015 LUD Sidewalk Construction left some areas adjacent to the sidewalk devoid of grass and damages have since occurred in these areas;

BE IT RESOLVED that Henry Proteau be contracted to repair and reseed these areas appropriately.

**Carried.**

**2017 Garbage Collection****41-16 Lenton – Godard**

WHEREAS the current contract for weekly garbage collection expires at the end of 2016;

BE IT RESOLVED that the LUD of Richer request the RM of Ste. Anne to put out a call for tenders for this service.

**Carried.**

**Canada Post Mailboxes**

Chairman Roger Godard met with Phil Gregoire from Canada Post regarding unsightly mail boxes and postal boundaries in the LUD of Richer and surrounding areas. The Committee requested the recording secretary approach the RM of Ste. Anne regarding this issue at the April 7, 2016 regular Council meeting.

**CORRESPONDENCE****42-16 Wery – Godard**

BE IT RESOLVED that the 8 correspondence item listed on the April 6, 2016 LUD meeting agenda be received as information.

**Carried.**

**DELEGATION**

8:15 pm Pat Stolwyk, on behalf of the Richer Rodeo attended the meeting to offer advertising opportunities and to thank the LUD Committee for their contributions to past Richer Rodeos, as well as request a contribution to the 2016 Rodeo. This matter will be tabled to the May 4, 2016 LUD Committee meeting.

**IN CAMERA**

**43-16 Wery – Lenton**

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**

**44-16 Godard – Wery**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**ADJOURNMENT**


**45-16 Godard – Wery**


BE IT RESOLVED that the meeting be adjourned at 8:24 pm.

**Carried.**

**NEXT LUD MEETING**

Regular Meeting – Wednesday, May 4, 2016 at 7:00 pm

  
Roger Godard  
Chairman  
LUD of Richer

  
Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer