

AGENDA

Call to order and Invocation

1. Adoption of Agenda
2. Adoption of LUD Minutes
  1. May 4, 2016
  2. Matters arising from minutes
3. Financial Reports
  1. To May 31, 2016 \*\*\*ADDITION
4. Accounts Payables & Indemnities
  1. To May 31, 2016
  2. Additional bills for approval \*\*\*ADDITION
5. Delegations
  1. Lauraine Saindon \*\*\*ADDITION
  2. Roland LaRocque – LaRocque Bros. \*\*\*ADDITION
  3. Marc Lanouette – Richer Rodeo Committee \*\*\*ADDITION
6. Unfinished Business:
  1. Electronic Billboard – Update
  2. Canada Post Mailboxes & Catchment Area – Update
  3. LUD of Richer Hall Custodian Contract
  4. 2016 LUD of Richer Flower Maintenance Contract
  5. Dawson Road Drainage
  6. Gravel Hauling
7. New Business:
  1. Permits – TBA
  2. Lauraine Saindon Resignation
  3. Hearing Notice – By-Law #06-2016 (Zoning Amendment) \*\*\*ADDITION
8. Committee Member Comments
9. Correspondence:
  1. RM of Ste. Anne – Minutes of May 11 and 25, 2016
  2. RM of Ste. Anne – Sidewalk Tender Contract Confirmation
  3. RM of Ste. Anne - Approved Permits:
    - i. Permit #63-16 – Pool at 83 PR 302S
    - ii. Permit #71-16 – Pool at 49 Saindon Drive
    - iii. Permit #72-16 – Pool at 92 PR 302S
    - iv. Permit #74-16 – Pool at 142 Saindon Drive
    - v. Permit #81-16 – Pool at 43165 Road 44N \*\*\*ADDITION
    - vi. Permit #82-16 – Hot Tub at 126 Saindon Dr. \*\*\*ADDITION
    - vii.
  4. ~~RM of Ste. Anne – Hearing Notice – By Law #06-2016 (Zoning Amendment)~~  
\*\*\* Moved to New Business
  5. RM of Ste. Anne – West Nile Virus Funding Approval
  6. Blachere Illumination – 2016 Catalogue
10. Notice of Motion
11. In Camera
  1. \*\*\*\*\* \*\*\*ADDITION
12. Adjournment

DELIVERED JUN 22 2016  
DELIVERED JUN 08 2016

LUD Res # 78-16 - approved minutes  
RM Res # 298-16 - approved minutes  
LUD Res # 1-7-16 - approved minutes

## THE LUD OF RICHER

June 1, 2016

Minutes of the regular meeting of the Local Urban District (LUD) of Richer held at the LUD Hall in the LUD of Richer on June 1, 2016.

Chairman Roger Godard called the meeting to order at 7:08 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, were also present.

### ADOPTION OF AGENDA

#### 63-16 Saindon – Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of June 1, 2016 be adopted as presented and amended.

**Carried.**

### ADOPTION OF MINUTES

#### 64-16 Saindon – Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on May 4, 2016 be adopted as presented.

**Carried.**

### FINANCIAL REPORT

#### 65-16 Lenton – Saindon

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

**Carried.**

### ACCOUNTS PAYABLE

#### 66-16 Wery – Lenton

BE IT RESOLVED that the May 2016 Invoice Summary, in the amount of \$7,166.31, be approved for payment;

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

	Vendor	Description	Invoice #	\$ (no GST)
1	R&R Pick-up	Rec. Shed – May 10	1959	\$71.43
2	RM of Ste. Anne	Purch. 240 yds A-Base		\$2,116.80
3	LaRocque Bros	Loading 240 yds	5689	\$240
4	LaRocque Bros	Hauling 240 yds	5690	\$789.60
5	One One Consultants	Garbage Clean-up flyer	C7179006	\$13.50
6	Godard Ent. Inc.	Back-Hoe Work 6.5 hrs	464680	No charge
7	Henry Proteau	Barricades – 27.5hrs	Apr-May	\$550.00
8	Allen Durocher	Garbage Clean-Up	May	\$341.53
9	G & R Logging Ltd.	Repair Therrien Drive	1379	\$6,382.50
10	Brent Wery	Canada Post		\$39.50
11	PPM Development	Hauling – Therrien Dr.	7	\$1,102.50

**Carried.**

**DELEGATIONS**

- 7:30 pm Lauraine Saindon attended the meeting to submit her final invoice for the LUD Hall cleaning and to offer to plant flowers in the LUD if no one else is available to provide this service.
- 7:33 pm Rolly Larocque attended the meeting to present Larocque Bros's May 2016 invoices.
- 7:34 pm Marc Lanouette attended the meeting on behalf of the Richer Rodeo Committee to request a longer culvert and wider approach to the LUD of Richer Hall, Richer Fire Hall and Dawson Trail Park entrance at 136 Dawson Road.

At 7:44 pm Committee Member Brent Wery declared a interest and removed himself during the discussion and voting on Resolution #67-16.

**67-16 Lenton – Saindon**

WHEREAS the Richer Rodeo Committee is requesting a wider approach to the LUD of Richer Hall and Dawson Trail Park entrance at 136 Dawson Road;

BE IT RESOLVED that Committee Members John Lenton and Roger Godard be authorized to make the necessary arrangements to purchase 60 feet of culverts, between 400 mm to 450 mm, either used or new, to be cost shared equally between the Richer Community Club, Richer Fire Hall and LUD of Richer;

BE IT FURTHER RESOLVED that all costs associated with the purchase and installation be hereby authorized to be paid up to a maximum of \$2,500.00 for the total project.

**Carried.**

Committee Member Brent Wery returned at 7:52 pm.

**UNFINISHED BUSINESS****Electronic Billboard**

The LUD of Richer Committee will be purchasing a double-sided electronic billboard with medium to high resolution and a minimum 4' x 8' display. Following the April 6, 2016 regular LUD meeting, the Committee members were to investigate possible locations and communicate with Manitoba Infrastructure. No new information was made available.

**Canada Post Mailboxes**

At the May 4, 2016 LUD meeting Chairman Roger Godard stated that he will be recommending that Phil Gregoire from Canada Post approach the RM of Ste. Anne to schedule a delegation to address unsightly mailboxes and postal boundaries in the LUD of Richer and surrounding areas. No new information was made available from either the Municipality or the Chairman at this point in time.

**LUD Hall Custodian****68-16 Godard – Wery**

BE IT RESOLVED that Doreen Chartier be contracted to clean the LUD of Richer Hall on a weekly basis at a rate of \$20.00 per hour effective immediately and until further notice;

BE IT FURTHER RESOLVED that this contract be subject to an annual performance review and possible cancellation should the work be deemed unsatisfactory by the LUD of Richer Committee.

**Carried.**

**Annual Flower Maintenance Contract****69-16 Godard – Lenton**

BE IT RESOLVED that up to \$70.00 worth of flowers be purchased for the LUD of Richer.

**Carried.**

**Dawson Road Drainage – Tabled****Gravel Hauling****70-16 Wery – Saindon**

WHEREAS the RM of Ste. Anne, under the authority of Resolution #178-16, will be charging the LUD of Richer \$8.82/yd for A-Base, \$8.19/yd for C-Base and \$2.50/yd for Pit Run from the RM of Ste. Anne Gravel Pits;

AND WHEREAS, in accordance with the above referenced Resolution, the rates paid to the contractors providing these services will be \$1.00/yd for loading the materials and \$0.47/yd per loaded mile to haul the materials;

AND WHEREAS, due to the given circumstances, other arrangements were made for the annual gravelling as well as the repair of LUD Streets and Roads with costs being incurred to a total of \$10,631.40, not including applicable taxes;

BE IT RESOLVED that the LUD of Richer Committee recommend to Council that these expenses be authorized and that the LUD of Richer Committee be consulted prior to establishing the 2017 gravel rates.

**Carried.**

**NEW BUSINESS****Lauraine Saindon Resignation****71-16 Wery – Lenton**

BE IT RESOLVED that Lauraine Saindon's resignation as the LUD Hall Custodian be hereby accepted, that her May 2016 invoice in the amount of \$60.00 be authorized to be paid, that she be thanked for her many years of service, and that Committee Member John Lenton be authorized to present her with a token of appreciation of a value as agreed upon by the Committee.

**Carried.**

**By-Law #06-2016****72-16 Wery – Lenton**

WHEREAS the LUD of Richer received Notice that a Public Hearing will be held for By-Law #06-2016, being a further amendment to the RM of Ste. Anne Zoning By-Law #10-2010 in order to include Cemeteries as a Conditional Use in a Residential Zone and establish minimum setback requirements for this use;

BE IT RESOLVED THAT the LUD of Richer Committee has no concerns with this proposed By-Law #06-2016.

**Carried.**

**COMMITTEE MEMBER COMMENTS**

Chairman Roger Godard commented on the following:

- LUD Recycling Shed – There is an accumulation of recyclables and garbage at this location that is becoming quite unsightly. A contractor was contacted to haul the excess away to the landfill.
  - o After a brief discussion, the Committee instructed the Recording Secretary to request that Eastman Recycling pick up the recyclables in the Shed on all weeks especially during the summer months.
- Ditching is required in the North ditch on Perimeter Road Northwest
  - o The matter is to be added to the July 2016 LUD meeting Agenda.
- Spring Clean-up was a success, however there were some Non-LUD residents dropping off garbage and some LUD residents had to be turned away because the trailer was full.
- Culvert Extension on Southeast Drive @ PR 302 – The installation of the annual Christmas lights at this location is difficult and hazardous because of the steep ditch and presence of MB Hydro guide wires. A culvert extension is being proposed to alleviate this situation.
  - o The matter is to be added to the July 2016 LUD meeting Agenda.

**CORRESPONDENCE****73-16 Saindon – Lenton**

BE IT RESOLVED that the 6 correspondence items listed on the June 1, 2016 LUD Meeting agenda be received as information.

**Carried.**

**IN CAMERA****74-16 Saindon – Wery**

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****75-16 Saindon – Godard**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**


**ADJOURNMENT****76-16 Saindon – Lenton**


BE IT RESOLVED that the meeting be adjourned at 9:04 pm.

**Carried.**

**NEXT LUD MEETING**

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

  
Roger Godard  
Chairman  
LUD of Richer

  
Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer