

9.4

THE LUD OF RICHER  
Wednesday, July 6, 2016

AGENDA

**Call to order and Invocation**

- 1. Adoption of Agenda**
- 2. Adoption of LUD Minutes**
  1. June 1, 2016
  2. Matters arising from minutes
- 3. Financial Reports**
  1. To June 30, 2016
- 4. Accounts Payables & Indemnities**
  1. To June 30, 2016
  2. Additional bills for approval
- 5. Delegations**
  - 1.
- 6. Unfinished Business:**
  1. Dawson Road Drainage
  2. Gravel Hauling
  3. Ditching in North Ditch on Perimeter Road Northwest
  4. Culvert Extension – SE Drive @ PR 302
  5. Recycling Shed – Update
- 7. New Business:**
  1. Permits – TBA
- 8. Committee Member Comments**
- 9. Correspondence:**
  1. RM of Ste. Anne – Minutes of June 8 and 22, 2016
  2. Permit #99-16 – Renovations at 43160/43164 Hwy #1E
  3. RM of Ste. Anne – Gravel Hauling Rates Table Per Loaded Mile (Res#178-16)
  4. Armtec Ltd – Culvert Prices
  5. Canada Culvert – Culvert Prices
  6. The Christmas Light Guys – Intruduction Email
  7. RM of Ste. Anne – 136 Dawson Rd Access Improvements
  8. RM of Ste. Anne – May 2016 LUD of Richer Gravel Invoices
- 10. Notice of Motion**
- 11. In Camera**
  1. \*\*\*\*\*
- 12. Adjournment**

UD Res# 87-16 adopted minutes  
M Res# 370-16 adopted minutes  
D Res# 77-16 adopted minutes

DELIVERED JUL 13 2016

**THE LUD OF RICHER**

**July 6, 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 July 6, 2016.

Chairman Roger Godard called the meeting to order at 7:01 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**

**77-16 Saindon – Lenton**

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

**Carried.**

**ADOPTION OF MINUTES**

**78-16 Saindon – Lenton**

BE IT RESOLVED that the minutes of the regular LUD meeting held on June 1, 2016 be adopted as presented.

**Carried.**

**FINANCIAL REPORT**

**79-16 Lenton – Saindon**

BE IT RESOLVED that the LUD Financial Statement for the period ending June 30, 2016 be hereby adopted as presented.

**Carried.**

**ACCOUNTS PAYABLE**

**80-16 Godard – Lenton**

BE IT RESOLVED that Council be requested to approve the payments included in the June 2016 Invoice Summary, in the amount of \$26,341.38;

BE IT FURTHER RESOLVED that Council be requested to approve the payment of the following additional 2016 invoices:

	Vendor	Description	Invoice #	\$ (no GST)
1	RGD Contract Services	June Grass Cutting	67	1462.50
2	RGD Contract Services	May Grass Cutting	66	1450.00
3	One One Consultants	Garbage Day Notice	C7179376	15.12

**Carried.**

DELEGATIONS – none

**UNFINISHED BUSINESS****Dawson Road Drainage**

Drainage works have been proposed for the southern ditch of Dawson Road E between 64 Dawson Rd E. and PR 302, including culvert elevations. After a brief discussion, the matter was tabled until fall 2016.

**Gravel Hauling**

As the allotted 2016 Roads and Streets Funds has already been spent, the Committee agreed that no more road works would be completed this year.

**Perimeter Road NW – Ditching**

Drainage works have been proposed for the East side ditch on Perimeter Road Northwest from the last driveway to Hwy #1E ditch. After a brief discussion, the matter was tabled until fall 2016.

**Culvert Extension – SE Dr @ PR302**

As the installation of the annual Christmas lights at the Northeast corner of Southeast Drive and PR 302 is difficult and hazardous due to the steep incline of the drainage ditch and the presence of MB Hydro guide wires, a culvert extension was proposed in order to enlarge the existing access. After a brief discussion, the matter was tabled until fall 2016.

**Recycling Shed**

Additional weekly recycling pick-ups are being conducted at the LUD of Richer drop off site in order to minimize the accumulation of recyclables that was becoming unsightly at this municipal recycling shed. This is being provided at no extra cost by Eastman Recycling Services for the time being, however should they be required to increase their costs in order to cover this additional pick-up, there would be no additional costs to the LUD of Richer as this is a service provided by the RM of Ste. Anne at large.

**NEW BUSINESS – none****COMMITTEE MEMBER COMMENTS**

Chairman Roger Godard explained that the person engaged to clean the LUD of Richer Hall on a weekly basis was no longer available. Chairman Roger Godard will be seeking out other interested parties.

Brent Wery arrived at 7:34 pm.

**CORRESPONDENCE****81-16 Godard – Saindon**

BE IT RESOLVED that the 8 correspondence items listed on the July 6, 2016 LUD Meeting agenda be received as information.

Carried.

**82-16 Lenton – Saindon**

BE IT RESOLVED that Council be requested to approve the payment of the following additional 2016 invoices:

	Vendor	Description	Invoice #	\$ (no GST)
1	Ivy Ridge	Town Flowers	24	\$75
2	Jamie Vinet	Grass Mowing	May/June	\$2,110

**Carried.**

**IN CAMERA****83-16 Godard – 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****84-16 Saindon – Godard**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

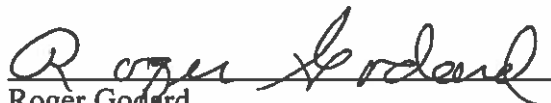
**ADJOURNMENT****85-16 Saindon – Godard**

BE IT RESOLVED that the meeting be adjourned at 8:05 pm.

**Carried.**

**NEXT LUD MEETING**

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



Roger Godard  
Chairman  
LUD of Richer




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Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer