

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes

1. July 6, 2016
2. Matters arising from minutes

3. Financial Reports

1. To July 31, 2016

****REVISED**

4. Accounts Payables & Indemnities

1. To July 31, 2016
2. Additional bills for approval

****ADDITION**

5. Delegations

6. Unfinished Business:

1. LUD Hall Cleaning
2. LUD Hall Access Widening
3. 35 Dawson Rd E – Blvd Repairs
4. 2016 Sidewalk Construction Project

7. New Business:

1. Permits – TBA
2. 2017 Paving

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of July 13, 2016
2. Permits:
 - i. #99-16 – Revised – for Restaurant renovations at 43160 Hwy #1E
 - ii. #109-16 – for Renovations at 111 PR 302N
 - iii. #111-16 – for a House & Attached Garage at 10 Therrien Drive
 - iv. #114-16 – for a House Rebuild at 59 Perimeter Rd NW ****ADDITION**
3. The Christmas Light Guys – Installation Rough Estimate

10. Notice of Motion

11. In Camera

1. *****
2. *****

12. Adjournment

THE LUD OF RICHER

August 3, 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 August 3, 2016.

Chairman Roger Godard called the meeting to order at 7:08 pm with the following Committee member 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

86-16 Lenton – Saindon

BE IT RESOLVED that the agenda for the regular LUD meeting of August 3, 2016 be adopted as presented and amended.

Carried.

ADOPTION OF MINUTES

87-16 Lenton – Saindon

BE IT RESOLVED that the minutes of the regular LUD meeting held on July 6, 2016 be adopted as presented.

Carried.

FINANCIAL REPORT

88-16 Lenton – Wery

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

Carried.

ACCOUNTS PAYABLE

89-16 Lenton – Saindon

BE IT RESOLVED that Council be requested to approve the payments included in the July 2016 Invoice Summary, in the amount of \$8,919.80;

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

	Vendor	Description	Invoice #	\$ (no GST)
1	PPM Developments	500 ft of Sidewalk	13	\$20,000
2	Allen Durocher	Transport Culvert - Hall	585871	\$40.00
3	Henry Proteau	Misc.	Aug.2/16	\$180.00
4	Lucette Proteau	Hall Cleaning	July 2016	\$90.00
5	Godard Ent. Inc.	Culvert & trees	464689	Volunteer
6	Richer Comm. Club	Advert. In Calendar		\$100.00

Carried.

LUD Hall Custodian**90-16 Saindon – Wery**

BE IT RESOLVED that the Council of the RM of Ste. Anne be requested to contract Lucette Proteau 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;

Carried.

Chairman Roger Godard declared an interest and left the LUD Hall during the discussion and voting pertaining to Resolutions #91 to 93-16.

91-16 Wery – Saindon

BE IT RESOLVED that Committee member Brent Wery be hereby appointed to act as Chairman during the discussion and voting pertaining to Resolution #92-16.

Carried.

Godard Ent. Inc. Invoice #464688**92-16 Wery – Lenton**

WHEREAS Resolution #283-16 of the RM of Ste. Anne authorized the access at 136 Dawson Rd to be widened and cost shared equally between the LUD of Richer, the Richer Fire Department and the Richer Community Club;

AND WHEREAS Roger Godard has submitted Inv. #464688 from Godard Ent. Inc. for a total of \$412.50 plus GST for a total of 3.5 hours worth of loading and levelling work completed on July 25 & 28, 2016 for this project.

BE IT RESOLVED that the Council of the RM of Ste. Anne be hereby requested to pay Godard Ent. Inc. for Inv.#464688 for a total of \$412.50 plus GST for loading and levelling work completed on July 25 & 28, 2016 for the LUD of Richer Hall access widening project.

Carried.

93-16 Wery – Saindon

BE IT RESOLVED that Chairman Roger Godard resume his duties as Chairman of the LUD of Richer Committee.

Carried.

Chairman Roger Godard returned to chair the meeting.

DELEGATIONS – none

UNFINISHED BUSINESS**136 Dawson Rd – Access Widening**

At the June 1, 2016 LUD of Richer Committee meeting, the Richer Rodeo Committee requested a wider approach to the Richer Park for the annual Rodeo to be cost shared equally between the LUD of Richer, the Richer Fire Department and the Richer Rodeo Committee for a total estimated cost of \$2,500. The LUD of Richer Committee passed Resolution #67-16 agreeing to this request and the RM of Ste. Anne Council authorized the same with Resolution #283-16. Chairman Roger Godard stated that all works have now been completed and estimates a total cost of roughly \$2,000.00.

2016 Sidewalk Construction - Update

Chairman Roger Godard stated that the 2016 sidewalk construction is now complete with the exception of grass seeding the boulevards and that homeowners should be able to drive over it by the end of the week. The Committee is very pleased with the work that was completed and passed Resolution #94-16 as follows:

94-16 Lenton – Saindon

BE IT RESOLVED that the LUD of Richer Committee recommend to the Council of the RM of Ste. Anne that the remaining \$20,000 be released upon receipt of the final invoice from PPM Developments.

Carried.

Damaged Sidewalk

Ward 3 Councillor Paul Saindon brought to the Committee's attention that during the installation of a new electric pole at #7 Dawson Road W, there were some damages done by Manitoba Hydro to the sidewalk that was constructed in 2014. Chairman Roger Godard stated that he would be addressing Manitoba Hydro to see what can be done to remedy the situation.

35 Dawson Rd E – Blvd Repairs

At the April 6, 2016 LUD of Richer Committee meeting, Resolution #40-16 was passed contracting Henry Proteau to repair and reseed the boulevard that was left damaged following the 2015 sidewalk construction project. To date, the works have not been completed. Chairman Roger Godard stated that he would make the necessary arrangements to have this completed.

NEW BUSINESS**2017 Paving**

The LUD of Richer Committee is considering paving and repairing some streets in 2017. After a brief discussion, it was decided:

- That Therrien Drive and the Hwy #1 Service Road (from Godard Street to PR302) be paved;
- That the paved portion of Dawson Road be extended to Road 45E;

Chairman Roger Godard will be looking into the options for the type of materials to be used and bring back his finding to the committee.

COMMITTEE MEMBER COMMENTS

Councillor Paul Saindon reported that sites are being investigated for suitability for a potential new lagoon.

Chairman Roger Godard reported the following:

- the new Marquee Lane development off of Southwest Drive is now advertising lots for sale;
- candy for the Richer Rodeo Parade had been ordered from Burnells Food Plus for between \$100 to \$150;
- Allen Durocher will be mowing the Dawson road ditches and around the MTS Building and the Saindon Drive turnaround.

CORRESPONDENCE

95-16 Wery – Lenton

BE IT RESOLVED that the 3 correspondence items listed on the August 3, 2016 LUD Meeting agenda be received as information.

Carried.

IN CAMERA

96-16 Lenton – 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

97-16 Saindon – Lenton

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

98-16 Saindon – Lenton

BE IT RESOLVED that the meeting be adjourned at 8:30 pm.

Carried.

NEXT LUD MEETING

Regular Meeting – Wednesday, September 7, 2016 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer