

AGENDA

Call to order

1. Adoption of Agenda
2. Adoption of LUD Minutes
 1. August 3, 2016
 2. Matters arising from minutes
3. Financial Reports
 1. To August 31, 2016
4. Accounts Payables & Indemnities
 1. To August 31, 2016
 2. Additional bills for approval
5. Delegations
6. Unfinished Business:
 1. LUD Hall Access Widening – Total Cost Update
 2. Damaged Sidewalk at 7 Dawson Rd W
 3. 35 Dawson Rd E – Blvd Repairs - Update
 4. 2017 Paving
 5. Dawson Rd E – Drainage Works
 6. Perimeter Rd NW – Drainage Works
 7. Culvert Extension – SE Dr @ PR 302
7. New Business:
 1. Permits – TBA
 2. Conditional Use #10-16 for a Previously Use Home
 3. Development on Proteau Drive
 4. Garbage Collection Contract
 5. LUD Hall Cleaning Proposal *****Addition**
 6. Snow Tenders *****Addition**
8. Committee Member Comments
9. Correspondence:
 1. RM of Ste. Anne – Minutes of July 27 and August 17, 2016
 2. Permits:
 - i. #121-16 for a Modular Home at 120 Therrien Drive
 - ii. #131-16 for a Previously Used RTM on Proteau Drive *****Addition**
 3. RM of Ste. Anne – LUD Hall Custodian
 4. Canada-Manitoba Infrastructure Program – Request Denied
 5. CLG Displays – 2016 Product Catalog
 6. Emergency Preparedness Measures in the LUD of Richer
 7. R&R Pick-Up – Gabage Pick-up Submission for Recycling Shed *****Addition**
10. Notice of Motion
11. In Camera
 1. *****
12. Adjournment

DELIVERED SEP 21 2016

LUD Res # 116-16 - minutes
RA Res # 461-16 approved minutes
117 0-400 11

THE LUD OF RICHER

September 7, 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 September 7, 2016.

Chairman Roger Godard called the meeting to order at 7:09 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

99-16 Saindon – Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of September 7, 2016 be adopted as presented and amended.

Carried.

ADOPTION OF MINUTES

100-16 Saindon – Godard

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

Carried.

FINANCIAL REPORT

101-16 Lenton – Saindon

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

Carried.

ACCOUNTS PAYABLE

102-16 Godard – Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the August 2016 Invoice Summary, in the amount of \$24,043.47;

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

	Vendor	Description	Invoice #	\$(no GST)
1	Jamie Vinet	Grass Cutting	565058	\$1,620.00
2	Henry Proteau	Sign repairs – 3.5 hrs	Aug.22+27/16	\$70.00
3	Lucette Proteau	Hall Cleaning – 3 hrs	Aug/Sept.16	\$60.00

Carried.

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 \$2,500.00. 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. All works have since been completed with a total cost of \$2,427.22, with \$809.07 being borne by each party.

Damaged Sidewalk

At the August 3, 2016 LUD of Richer Committee meeting, 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 addressed the matter with Manitoba Hydro and informed the Committee that MB Hydro will be covering the cost of the repairs. Chairman Roger Godard stated that he was acting as an intermediary for MB Hydro and obtaining quotes on their behalf.

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. Chairman Roger Godard stated that all works have now been completed.

At 7:31 pm Chairman Roger Godard declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #'s 103 to 105-16.

103-16 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 #104-16.

Carried.

Refund**104-16 Lenton - Wery**

BE IT RESOLVED that Roger Godard be refunded for the purchase of grass seed in the amount of \$29.38, including taxes, for 35 Dawson Road E boulevard repairs.

Carried.

105-16 Wery – Lenton

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

Carried.

At 7:32 pm Chairman Roger Godard returned to chair the meeting.

2017 Paving

The LUD of Richer Committee is considering paving and repairing some streets in 2017. At the August 3, 2016 LUD of Richer Committee meeting, the following 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; and
- That Hwy #1 service road from PR 302 to the Hotel be maintained/repaired.

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.

Dawson Rd E - Drainage Works

At the October 7, 2015 regular meeting of the LUD of Richer Committee, Resolution #108-15 was passed authorizing Orlando Hiebert to survey the southern ditch of Dawson Road E between 64 Dawson Rd E and PR 302, including culvert elevations. Drainage licence No.11-WCW-0661, which includes this area of concern, was presented to the LUD Committee for review. It was agreed that the ditches should be returned to their original state in accordance with the existing license. After a brief discussion, Resolution #106-16 was passed:

106-16 Lenton – Saindon

BE IT RESOLVED that the Council of the RM of Ste. Anne be requested to authorize Chairman Roger Godard to make the necessary arrangements to return the northern Dawson Road ditch, from PR 302 eastward to #35 Dawson Road E, back to its original licensed state as per Drainage Licence No. 11-WCW-0661, up to an approximate total cost of \$4,500.00.

Carried.

Perimeter Road Northwest re: Drainage Works – Tabled

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.

107-16 Saindon – Wery

BE IT RESOLVED that the Council of the RM of Ste. Anne be requested to authorize Chairman Roger Godard to make the necessary arrangement to have the culvert extended at the Northeast corner of Southeast Drive and PR 302, to a maximum cost of \$500.00.

Carried.

NEW BUSINESS

Conditional Use #10-16 – Received as information.

Proteau Drive – Upgrades Required

A permit request has been received for a new house on Proteau Drive. Considering the area is being developed, the RM of Ste. Anne and the LUD of Richer are therefore required to ensure that this road be of adequate quality for regular use. During their September 7, 2016 regular day meeting, the RM of Ste. Anne has requested that the LUD of Richer Committee approach the Developer to have the road gravelled and graded, after which the RM will take over the regular maintenance of the road, with the expense being borne by the LUD of Richer. Chairman Roger Godard stated that approximately 66 yards of A-Base has since been applied to the road and graded.

Garbage Collection Tenders**108-16 Godard – Lenton**

WHEREAS the Garbage Collection Tenders opened during the September 7, 2016 regular meeting of the RM of Ste. Anne Council are summarized as follows:

Contractor	\$/week/unit	\$/month/unit	\$/year/200 units	\$/unit/year	2018/2019 Annual Increase
Emterra	\$4.77	\$19.08	\$49,608.00	\$248.04	Formula – see tender
JR Waste Haulers Ltd.	\$1.47	\$6.37	\$15,288.00	\$76.44	Based on CPI
Derek Barrow	\$3.33	\$14.44	\$34,666.67	\$173.33	1.06% & 1.07% respectively
Jon's Deck Aid & More	\$1.38	\$6.00	\$14,400.00	\$72.00	1.08%/year

AND WHEREAS the Council of the RM of Ste. Anne has tabled a decision until receiving a recommendation from the LUD of Richer Committee;

BE IT RESOLVED that the Council of the RM of Ste. Anne be recommended to contract JR Waste Haulers Ltd for the 2017-2019 Garbage Collection Contract as per the submitted tender and on condition that an Agreement be entered into between the Contractor and the Municipality

Carried.

LUD Hall Cleaning Proposal – Received as information**Sidewalk Snow Clearing Quotes****109-16 Wery – Lenton**

BE IT RESOLVED that a request for quotations be advertised for 2016-2017 LUD of Richer sidewalk snow removal.

Carried.

COMMITTEE MEMBER COMMENTS

Councillor Paul Saindon reported that an Emergency Plan is being looked into by the Municipal Protective Services Committee for the LUD of Richer.

Committee member John Lenton reported that 12,000L of Dust Control is required in various locations throughout the LUD. See Resolution #110-16.

Dust Control**110-16 Wery – Saindon**

BE IT RESOLVED that the Council of the RM of Ste. Anne be recommended to authorize the purchase and application of an additional 12,000L of Dust Control for roughly \$3,300.00 for various streets in the LUD of Richer as determined by the Committee members.

Carried.

CORRESPONDENCE**111-16 Wery – Saindon**

BE IT RESOLVED that the 7 correspondence items listed on the September 7, 2016 LUD Meeting agenda be received as information.

Carried.

IN CAMERA**112-16 Saindon – 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**113-16 Saindon – Lenton**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT**114-16 Saindon – Godard**

BE IT RESOLVED that the meeting be adjourned at 9:00 pm.

Carried.

NEXT LUD MEETING

Regular Meeting – Wednesday, October 5, 2016 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer