

**THE LUD OF RICHER**

**October 5, 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 October 5, 2016.

Chairman Roger Godard called the meeting to order at 7:02 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**

**115-16 Saindon – Lenton**

BE IT RESOLVED that the agenda for the regular LUD meeting of October 5, 2016 be adopted as presented and amended.

**Carried.**

**ADOPTION OF MINUTES**

**116-16 Lenton – Godard**

BE IT RESOLVED that the minutes of the regular LUD meeting held on September 7, 2016 be adopted as presented.

**Carried.**

Committee member Brent Wery arrived at 7:04 pm.

**FINANCIAL REPORT**

**117-16 Godard – Wery**

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

**Carried.**

**ACCOUNTS PAYABLE**

**118-16 Lenton – Godard**

BE IT RESOLVED that Council be requested to approve the payments included in the September 2016 Invoice Summary, in the amount of \$16,218.25;

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

|   | Vendor          | Description            | Invoice # | \$ (no GST) |
|---|-----------------|------------------------|-----------|-------------|
| 1 | Henry Proteau   | Culvert extension @302 | Oct.4/16  | \$50.00     |
| 2 | Lucette Proteau | Sept/Oct.16 cleaning   |           | \$80.00     |

**Carried.**

DELEGATIONS – none

### **UNFINISHED BUSINESS**

#### **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. At the September 7, 2016 meeting, Chairman Roger Godard stated that Manitoba Hydro will be covering the cost of the repairs and that he was acting as an intermediary for MB Hydro and obtaining quotes on their behalf. Chairman Roger Godard informed the committee that the remedial work has been completed.

#### **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 stated that he is 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. At the September 7, 2016 meeting Resolution #106-16 was passed requesting the RM of Ste. Anne 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. This was approved by RM of Ste. Anne Resolution #462-16. Chairman Roger Godard stated that he is still making arrangements for this project.

#### **Culvert Extension – SE Dr @ PR302**

Because 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, at the September 7, 2016 meeting, Resolution #107-16 was passed requesting the RM of Ste. Anne 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. This was approved by RM of Ste. Anne Resolution #462-16. Chairman Roger Godard stated that this work has been completed and the invoices will be submitted shortly.

#### **Enricher Invoice #1011**

##### **119-16 Lenton – Godard**

BE IT RESOLVED that Council be requested to approve the payment of the Enricher invoice #1011 for two advertisements amounting to \$110.00

**Carried.**

**Dust Control**

At the September 7, 2016 meeting, Resolution #110-16 was passed requesting the RM of Ste. Anne 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. This was approved by RM of Ste. Anne Resolution #462-16. Chairman Roger Godard stated that this work has been completed.

**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 Manitoba Infrastructure cleans the HWY #1E ditch.

**2016/2017 Sidewalk Snow Clearing****120-16 Godard - Saindon**

WHEREAS the RM of Ste. Anne and the LUD of Richer Committee advertised for 2016/2017 LUD of Richer Sidewalk Snow Clearing quotes to be submitted and three were received;

BE IT RESOLVED that the Committee recommend the RM of Ste. Anne contract R. Gary Dyck for the entire 2016/2017 season at a rate of \$50.00/hour, as per the submitted quote and that all work is to be pre-authorized by at least one of the Committee members.

**Carried.**

**Canada Post Community Mailboxes**

Chairman Roger Godard stated that the Community Mailboxes in the LUD of Richer are ageing, deteriorating and unsightly and would like to see them replaced. He further stated that Mr. Phil Gregoire has been replaced by Mr. Martin. Chairman Roger Godard stated that Canada Post is recommending that all LUD of Richer community mail boxes be moved to the Richer Young at Hearts Property. Mr. Martin will get back to Chairman Roger Godard regarding this matter.

**NEW BUSINESS**

**Tree Branch Removal over Sidewalks:** Tabled until Spring 2017

**2016 Fall Town Clean-Up****121-16 Wery – Lenton**

BE IT RESOLVED that RM of Ste. Anne be requested to authorize the Fall Town Clean Up to be held on October 8, 2016 from 9 am to 11 am;

BE IT FURTHER RESOLVED that RM of Ste. Anne be requested to authorize Allan Durochers to be contracted to haul the waste to the Landfill;

BE IT FURTHER RESOLVED that RM of Ste. Anne be requested to authorize Committee Member Brent Wery to advertise in the EnRicher.

**Carried.**

**2016 Grass Cutting Performance Review****122-16 Saindon – Lenton**

WHEREAS Resolution #50-16 was passed engaging R. Gary Dyck Contract Services and Jamie Vinet for the 2016 to 2018 Grass Cutting seasons subject to an annual performance review;

BE IT RESOLVED that the LUD of Richer is satisfied with the quality of work completed by those contracted and looks forward to the working with those contacted again in 2017.

BE IT FURTHER RESOLVED that a delegation be scheduled at the April 5, 2017 meeting in order to discuss 2017 grass cutting arrangements.

**Carried.**

**Notice of S/D File #15-7589****123-16 Godard – Wery**

WHEREAS the RM of Ste Anne has received a request to subdivide, as identified by File #4175-15-7589, in Pt. SW ¼ 16-8-8E, further to subdivide an approximately 6.2 acre parcel, currently held under CT #2651506, to create 2 lots, Proposed Lot 1 being approx. 2 acres and Proposed Lot 2 being approx. 2.2 acres, leaving the Residual Lot at approximately 2 acres, in an area zoned “R” Residential;

BE IT RESOLVED that the LUD of Richer Committee has no concerns regarding this proposal but recommends to the RM of Ste. Anne that a shared driveway agreement be entered into and registered as a caveat on title.

**Carried.**

At 8:08 pm Committee member Brent Wery declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #'s 124 to 125-16.

**CU#12-16****124-16 Saindon – Lenton**

WHEREAS the LUD of Richer Committee has received the Notice of Public Hearing for Conditional Use Order #12-16, to allow for a cemetery on Proposed Lot 6 of the legal plan of subdivision file #4175-15-7576 in Pt. NW ¼ 16-8-8E, in an area zoned “R” Residential;

BE IT RESOLVED that the LUD of Richer Committee has no concerns regarding this proposal provided that all graves, including all unmarked graves and future graves being proposed further east be included in the proposed Lot 6, being the existing cemetery.

**Carried.**

**VO#17-16****125-16 Saindon – Godard**

WHEREAS the LUD of Richer Committee has received the Notice of Public Hearing for Variation Order #17-16, to vary the following minimum setback requirements for existing structures on Proposed Lots, as required as a condition of Subdivision File #4175-15-7576 in an area zoned “R” Residential:

**Proposed Lot 4 (School Property):**

Front Yard from 100 ft to approx. 29.75 ft for school;

**Proposed Lot 5 (Church Property):**

Site Area from 2 acres to approx. 1.06 acres and Rear Yard from 25 ft to approx. 20.95 feet both for the church;

**Proposed Lot 6 (Cemetery Property):**

Site Width from 200 ft to approx. 92.5 ft and Front, Sides and Rear Yard from 25, 10 and 25 feet respectively to 0ft; and

**Proposed Lot 7 (Dwelling Property):**

West Side Yard from 10 ft to approx. 6.15 ft for the most westerly garage.

BE IT RESOLVED that the LUD of Richer Committee has no concerns regarding this proposal.

**Carried.**

At 8:14 pm Committee Member Brent Wery returned to the meeting.

**COMMITTEE MEMBER COMMENTS**

Chairman Roger Godard reported on the following:

- LUD needs to straighten out bent civic signs, Henry will be working to achieving this.
- Christmas light arrangements needs to be made, Roger Godard, Godard Enterprise Inc, wants to be compensated for his fuel costs for the use of his Backhoe.

At 8:20 pm Chairman Roger Godard declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #'s 126 to 128-16.

**126-16 Lenton – Saindon**

BE IT RESOLVED that Committee member Brent Wery be hereby appointed to act as Chairman during the discussion and voting pertaining to Resolution #126-16.

**Carried.**

**Annual Christmas Lights****127-16 Lenton – Wery**

BE IT RESOLVED that Council be recommended to contract Roger Godard to use his Backhoe to install and remove the annual Christmas lights with the help of Henry Proteau;

BE IT FURTHER RESOLVED that the LUD of Richer Committee will pay no more than \$600.00 excluding GST in total for the installation and removal of the Christmas lights.

**Carried.**

**128-16 Wery – Lenton**

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

**Carried.**

At 8:31 pm Chairman Roger Godard returned to chair the meeting.

Councillor Paul Saindon reported that the school zone sign is might be missing on the East side of Richer School; Observations will be made and brought back if there is an issue.

Committee member Brent Wery had nothing to report.

Committee member John Lenton had nothing to report.

### **CORRESPONDENCE**

#### **129-16 Wery – Godard**

BE IT RESOLVED that the 4 correspondence items listed on the October 5, 2016 LUD Meeting agenda be received as information.

**Carried.**

### **IN CAMERA**

#### **130-16 Wery – Saindon**

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**

#### **131-16 Wery – Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

### **ADJOURNMENT**

#### **132-16 Saindon – Lenton**

BE IT RESOLVED that the meeting be adjourned at 9:11 pm.

**Carried.**

### **NEXT LUD MEETING**

Regular Meeting – Wednesday, November 2, 2016 at 7:00 pm



Roger Godard  
Chairman  
LUD of Richer



Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer