

**THE LUD OF RICHER**

**November 2, 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 November 2, 2016.

Chairman Roger Godard called the meeting to order at 7:03 pm with the following Committee members present: John Lenton and Brent Wery. Recording secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne, was also present.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne was absent.

**ADOPTION OF AGENDA**

**133-16 Wery – Lenton**

BE IT RESOLVED that the agenda for the regular LUD meeting of November 2, 2016 be adopted as presented and amended.

**Carried.**

**ADOPTION OF MINUTES**

**134-16 Wery – Godard**

BE IT RESOLVED that the minutes of the regular LUD meeting held on October 5, 2016 be adopted as presented.

**Carried.**

**FINANCIAL REPORT**

**135-16 Wery – Lenton**

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

**Carried.**

**ACCOUNTS PAYABLE**

**136-16 Godard – Lenton**

BE IT RESOLVED that Council be requested to approve the payments included in the October 2016 Invoice Summary, in the amount of \$8,778.01;

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

	Vendor	Description	Invoice #	\$ (no GST)
1	Lucette Proteau	Hall Cleaning & Supplies	Nov. 2/16	\$135.06

**Carried.**

At 7:11 pm Chairman Roger Godard declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #'s 137 to 139-16.

**137-16 Wery – Lenton**

BE IT RESOLVED that Committee member Brent Wery be hereby appointed to act as Chairman during the discussion and voting pertaining to Resolution #138-16.

**Carried.**

**Godard Ent. Inc. Invoice****138-16 Wery – Lenton**

BE IT RESOLVED that the Council of the RM of Ste. Anne be requested to authorize the payment of Godard Ent. Inc. invoice #464695 for work done at no charge on August 22, 2016 on Forsythe Road replacing a stop sign and on October 5, 2016 for work done on Southeast Drive @ PR 302 extending the culvert in the amount of \$140.00 plus GST.

**Carried.**

**139-16 Wery – Lenton**

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

**Carried.**

At 7:15 pm Chairman Roger Godard returned to chair the meeting.

**DELEGATIONS**

7:15 pm Richard Durand attended the meeting in order to discuss a Chase the Ace Lottery being proposed in the LUD of Richer and presented some of the concerns surrounding this proposal.

**UNFINISHED BUSINESS****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 pricing and will 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 it would be best to do these works in the June 2017 when grass seeding can be done to mitigate erosion. The committee agreed and the matter was tabled.

**2016 Fall Town Clean-Up**

At the October 5, 2016 LUD of Richer Committee meeting, Resolution #121-16 was passed requesting authorization from the RM of Ste. Anne for the 2016 Fall Town Clean-Up to be held. This was granted by their Resolution #505-16. The event has since occurred and Chairman Roger Godard stated that it was a success. Chairman Roger Godard further stated that the Richer School has also conducted their Fall Town Clean-up.

**Tree Branch Removal over Sidewalks**

At the October 5, 2016 meeting, the removal of overhanging tree branches over the LUD of Richer Sidewalks along Dawson Road and PR 302 was discussed and the matter was tabled until Spring 2017. Chairman Roger Godard stated that tree branches need to be cut at two locations this fall in order for the sidewalk snow removal operation to be conducted safely. Arrangements are being made to complete this work and further discussions on the matter will occur in Spring 2017.

**NEW BUSINESS****Garbage Day Change****140-16 Wery – Lenton**

BE IT RESOLVED that advertisements be made in the Enricher, on the municipal Facebook page and posted around the LUD to announcing that garbage removal will occur on Monday, November 14, 2016 seeing as Friday, November 11, 2016 is Remembrance Day.

**Carried.**

**Christmas Yard Decoration Contest****141-16 Lenton – Wery**

BE IT RESOLVED that the Council of the RM of Ste. Anne be requested to authorize a contest to be held in the LUD of Richer for the best decorated property for the 2016 Christmas season;

BE IT FURTHER RESOLVED that advertisements be authorized announcing the contest and that prizes will be awarded to the best decorated yard(s).

BE IT FURTHER RESOLVED that the LUD of Richer Committee will determine the winner during their regular meeting to be held on January 6, 2017.

**Carried.**

**VO#21-16 – Rail Car Storage Bin****142-16 Lenton – Wery**

WHEREAS the LUD of Richer Committee has received the Notice of Public Hearing for Variation Order #21-16, to vary Table VI-4 of amended Zoning By-Law #10-2010 to include permitted accessory use category 'J' for a Rail Car Storage Bin as an accessory use class to a single family dwelling for the property described as Lot 2 Plan 9344 in Pt. NW ¼ 16-8-8E in an area zoned 'R' Residential;

BE IT RESOLVED that the LUD of Richer Committee recommends the RM of Ste. Anne Council deny this proposal;

BE IT FURTHER RESOLVED that should Council chose to allow such a structure, the LUD of Richer Committee would recommend that it be located in the rear yard, be made esthetically pleasing, that it be on a proper foundation to avoid unwanted animal inhabitation, and that it be maintained in good repair.

**Carried.**

**COMMITTEE MEMBER COMMENTS** – (none)

**CORRESPONDENCE**

**143-16 Wery – Lenton**

BE IT RESOLVED that the 5 correspondence items listed on the November 2, 2016 LUD Meeting agenda be received as information.

**Carried.**

**IN CAMERA**

**144-16 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**

**145-16 Godard – Lenton**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

**ADJOURNMENT**

**146-16 Wery – Lenton**

BE IT RESOLVED that the meeting be adjourned at 9:08 pm.

**Carried.**

**NEXT LUD MEETING**

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



Roger Godard  
Chairman  
LUD of Richer



Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer