

AGENDA

Call to order and Invocation

1. Adoption of Agenda
2. Adoption of LUD Minutes
 1. April 6, 2016
 2. Matters arising from minutes
3. Financial Reports
 1. To April 30, 2016
4. Accounts Payables & Indemnities
 1. To April 30, 2016
 2. Additional bills for approval
5. Delegations
6. Unfinished Business:
 1. Electronic Billboard – Update
 2. Canada Post Mailboxes & Catchment Area – Update
 3. Grass Mowing Tenders
 4. Sidewalk Construction Tenders
 5. Richer Rodeo Grant Request
 6. Dawson Road Drainage
7. New Business:
 1. Permits - #56-16 – Det. Garage – 31 Perimeter Rd NW ***Addition
 2. Spring Clean-up
 3. Town Flowers
 4. Gravel Hauling
 5. Hazardous Tree on PR302 @ Dawson Rd
 6. RM of Ste. Anne – By-law #5-2016 to amend Zoning By-law 10-2010
 7. Hearing Notice – Conditional Use #04-16
8. Committee Member Comments
9. Correspondence:
 1. RM of Ste. Anne – Minutes of April 7, 19 & 20, 2016
 2. Permit #40-16 – Council's Approval Resolution #173-16
 3. RM of Ste. Anne – Notice for Garbage Tender Approved by Res#205-16
 4. Association of MB Land Surveyor's Annual Register 2016
 5. Census 2016
 6. Accueil Kateri Centre Inc – Notice of 1st AGM ***Addition
10. Notice of Motion
11. In Camera
 1. *****

12. Adjournment

DELIVERED MAY 23 2016

*Resolution #265-16
LUD list 64-16 - minutes approved
Agenda reviewed by LUD list 46-11*

THE LUD OF RICHER

May 4, 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 May 4, 2016.

Chairman Roger Godard called the meeting to order at 7:00 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.

Chairman Roger Godard offered his condolences to John Lenton on the passing of his mother.

ADOPTION OF AGENDA

46-16 Lenton – Saindon

BE IT RESOLVED that the agenda for the regular LUD meeting of May 4, 2016 be adopted as presented and amended.

Carried.

ADOPTION OF MINUTES

47-16 Saindon – Lenton

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

Carried.

FINANCIAL REPORT

48-16 Saindon – Lenton

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

Carried.

ACCOUNTS PAYABLE

49-16 Lenton – Saindon

BE IT RESOLVED that the April 2016 Invoice Summary, in the amount of \$4,231.03, be approved for payment;

BE IT FURTHER RESOLVED that the following additional 2016 invoices be approved for payment:

	Vendor	Description	Invoice #	\$ (no GST)
1	Lauraine Saindon	Hall Cleaning	April 2016	\$45.00
2	OV Electric	Hall furnace repairs	502594	135.00

Carried.

DELEGATIONS

7:07 pm Lauraine Saindon attended the meeting to submit her resignation as the LUD Hall custodian and to decline the annual flower maintenance contract. She will continue providing custodial services until a replacement can be found.

LUD Hall Cleaning and Flower Maintenance

The LUD of Richer Committee will approach local residents to see if they would be interested in accepting the custodian position as well as the annual flower maintenance contract.

UNFINISHED BUSINESS**Electronic Billboard**

The LUD of Richer Committee is looking into purchasing a double-sided electronic billboard with medium to high resolution and a minimum 4' x 8' display. Following the April 6, 2016 regular LUD meeting, the Committee members were to investigate possible locations and communicate with Manitoba Infrastructure and Transportation. No new information was made available.

Canada Post Mailboxes

The Committee requested at the April 6, 2016 LUD meeting that the recording secretary approach the RM of Ste. Anne regarding unsightly mailboxes and postal boundaries in the LUD of Richer and surrounding areas. At the April 7, 2016 regular RM of Ste. Anne Council meeting, Council was presented with the information and, seeing as the matter is not under municipal jurisdiction, will not be taking further action at this point in time. Chairman Roger Godard informed the Committee that he will be recommending that Phil Gregoire from Canada Post approach the RM of Ste. Anne to schedule a delegation to address the matter with Council.

Opening of Grass Cutting Tenders

The two tenders received for Grass Cutting were opened and presented in the following order starting at 7:27 pm:

- Jamie Vinet: Tender for the grass cutting in the LUD of Richer ditches - \$55/hour - requirement of a 3-year term.
- R. Gary Dyck Contract Services: Tender for the grass cutting at the Richer Park, in the LUD of Richer ditches and at the Fire Hall, including weed trimming: \$50/hour, Tender for ditches on parts of PR302 and Dawson Rd - \$35/hour

At 7:50 pm Jamie Vinet was contacted by phone and invited to attend the meeting to discuss his tender with the LUD of Richer Committee. He arrived at 7:54 pm. Chairman Roger Godard then contacted R. Gary Dyck by phone and a brief discussion regarding the contracts was had between all parties present and Mr. Dyck via phone.

Committee member Brent Wery declared an interest in the matter and refrained from voting on Resolution #50-16.

Awarding of Grass Cutting Tender**50-16 Lenton – Godard**

WHEREAS provisions for grass cutting were made in the LUD of Richer's approved 2016 Budget;

AND WHEREAS at the March 2, 2016 regular meeting of the LUD of Richer Committee, Resolution #32-16 authorized the advertisement for grass cutting, with submissions to be received by 4:00 pm on April 30, 2016, among other requirements;

AND WHEREAS two submissions were received and reviewed by the LUD of Richer Committee;

BE IT RESOLVED that the Committee agrees to contract R. Gary Dyck Contract Services for the entire 2016 season at a rate of \$50.00/hour for the grass cutting in the Dawson Trail Park and at the Richer Fire Hall as per the submitted tender;

BE IT FURTHER RESOLVED that the Committee agrees to contract Jamie Vinet for the 2016 to 2018 seasons inclusively, at a rate of \$55.00/hour for the ditch cutting in the LUD of Richer and grass cutting at the LUD Hall as per the submitted tender;

BE IT FURTHER RESOLVED that these contracts be flexible and the work be shared between the individuals, based on mutual agreement and based on the availability of the worker and their equipment, with the rate for ditch mowing being \$55/hour regardless of the contracted worker;

BE IT FURTHER RESOLVED that these contracts be subject to an annual performance review and possible cancellation should the work be deemed unsatisfactory by the LUD of Richer Committee.

Carried.

Opening of Sidewalk Tenders**51-16 Wery – Godard**

WHEREAS provisions for sidewalk construction were made in the LUD of Richer's approved 2016 Budget;

AND WHEREAS at the February 3, 2016 regular meeting of the LUD of Richer Committee, Resolution #16-16 authorized the advertisement for sidewalk tenders as per the RM of Ste. Anne's policies, with written submissions to be received at the RM of Ste. Anne Office by 4 pm on April 29, 2016, among other requirements;

AND WHEREAS the RM of Ste. Anne Office received 7 sealed tenders prior to the given deadline;

BE IT RESOLVED that the Recording Secretary now open the sealed tenders received and read them to the LUD of Richer Committee.

Carried.

Opening of Tenders:

The seven sealed tenders which were received as per municipal requirements were opened and presented in the following order starting at 8:13 pm:

- Countryside Landscapes & Concrete: Tender for concrete breakup and removal of old sidewalks: \$3.25/linear foot + GST. All work guaranteed for two years from date of completion.
- Countryside Landscapes & Concrete: Tender for labour only – construction of new sidewalk: \$28.75/linear foot + GST. All work guaranteed for two years from date of completion.
- Countryside Landscapes & Concrete: Tender for the materials & labor for entire project including supplying topsoil and seed to repair disturbed areas: \$43.25/linear foot + GST. All work guaranteed for two years from date of completion.
- Leith Asmundson, ALA Masonry: Tender for the materials & labor for entire project including supplying topsoil and seed to repair disturbed areas: \$42.00/linear foot + GST. All work guaranteed for two years from date of completion.
- Zakalex Contracting: Tender for the materials & labor for entire project including supplying topsoil and seed to repair disturbed areas: \$44.50/linear foot + GST.
- PPM Development and Denis Lajoie Construction: Tender for the materials & labor for entire project: \$44.00/linear foot + GST.
- Athens Construction Inc.: Tender for the materials & labor for entire project: \$41.10/linear foot + GST.

Awarding of Sidewalk Tender**52-16 Saindon – Lenton**

WHEREAS sealed tenders for 2016 sidewalk construction, received in accordance with the Request for Tender called by LUD Resolution #16-16 and the RM of Ste. Anne Policies, were opened, read and discussed by the LUD of Richer Committee;

BE IT RESOLVED that the Committee recommend to the Council of the RM of Ste. Anne to contract PPM Development and Denis Lajoie Construction for the entire 2016 sidewalk construction project at a rate of \$44.00/linear foot + GST, as per their Tender dated April 28, 2016.

Carried.

At 8:40 pm, committee member Brent Wery declared an interest in the following matter and left the room for the discussion and voting on Resolution #53-16.

Richer Rodeo Grant Request**53-16 Lenton – Saindon**

WHEREAS Pat Stolwyk, member of the Richer Community Club's Richer Rodeo Sub-Committee, attended the April 6, 2016 regular LUD of Richer Committee meeting and requested a grant towards the 2016 Richer Rodeo;

BE IT RESOLVED that the LUD of Richer Committee grant \$2,500.00 to the 2016 Richer Rodeo.

Carried.

Committee member Brent Wery returned to the meeting at 8:45 pm

Dawson Road Drainage - Tabled**NEW BUSINESS****Permit #56-16****54-16 Godard – Wery**

WHEREAS an application to construct an unfinished detached garage at 31 Perimeter Rd NW, identified by Permit #56-16, was presented to the LUD of Richer Committee for review;

BE IT RESOLVED that the RM of Ste. Anne be hereby informed that the LUD of Richer Committee has no concerns or recommendations regarding Permit #56-16.

Carried.

Spring Clean up**55-16 Wery – Lenton**

BE IT RESOLVED that the LUD of Richer's Big Town Clean-up, being a one-time garbage disposal service for larger non-household garbage items in an effort to have yards cleaned up in the LUD, be held on Saturday, May 28, 2016 from 9:00 am to noon with the drop-off location to be at the LUD of Richer Hall Parking Lot;

BE IT FURTHER RESOLVED that Allan Durocher be hired to haul away the garbage collected and Committee member Brent Wery be authorized to advertise the Clean-up via a flyer in the Richer Canada Post Office, with all associated costs to be paid.

BE IT FURTHER RESOLVED that the LUD Committee donate \$500.00 to the Richer School Breakfast Program in exchange for a 2016 Spring and Fall Town Clean-Up around the LUD of Richer, the amount to be paid after the completion of the clean-up.

Carried.

2016 Flower Maintenance Contract - Tabled**2016 Gravel Hauling - Tabled****Spring 2016 Road Repairs****56-16 Lenton – Wery**

BE IT RESOLVED that repairs be made to problem areas of Therrien Drive, Godard Street and Forsythe Rd;

BE IT FURTHER RESOLVED that Chairman Roger Godard be authorized to make the necessary arrangements for loading and hauling of aggregate from the RM of Ste. Anne Gravel Pit.

Carried.

Hazardous Tree at PR 302 and Dawson Rd

Chairman Roger Godard informed the Committee that there is a hazardous tree on Manitoba Infrastructure and Transportation's (MIT) Right of Way on PR 302 near its intersection with Dawson Road. Considering this matter is between the neighboring property owner and MIT, the Committee recommends that those involved come to an agreement to remedy the situation independently of the LUD of Richer.

By-Law #05-2016**57-16 Godard – Wery**

WHEREAS first reading was given to By-law #05-2016, being a further amendment to the Zoning By-law #10-2010, at the April 20, 2016 regular RM of Ste. Anne Council meeting;

AND WHEREAS proposed By-law #05-2016 would effectively repeal By-law #06-2015 and, among other amendments, make Hobby Farms a permitted use in the Agriculture Limited 'AL' Zone in the LUD of Richer, as opposed to a Conditional Use;

BE IT RESOLVED that the LUD of Richer Committee has no concerns or recommendations regarding proposed By-Law #05-2016.

Carried.

Conditional Use #04-16**58-16 Wery – Saindon**

WHEREAS the Notice of Public Hearing for Conditional Use Order #04-16 has been presented to the LUD of Richer Committee for the establishment of a new Hobby Farm on property described as Pt. NE ¼ 16-8-8E in on "AL" Agriculture Limited Zone in the LUD of Richer;

BE IT RESOLVED that the LUD of Richer Committee has no concerns or recommendations regarding Conditional Use #04-16.

Carried.

CORRESPONDENCE**59-16 Wery – Lenton**

BE IT RESOLVED that the 6 correspondence items listed on the May 4, 2016 LUD meeting agenda be received as information.

Carried.

IN CAMERA**60-16 Wery – 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**61-16 Godard – Saindon**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

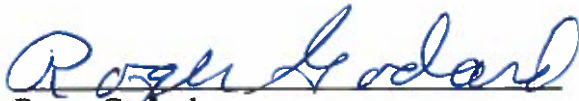
ADJOURNMENT**62-16 Saindon - Wery**

BE IT RESOLVED that the meeting be adjourned at 9:36 pm.

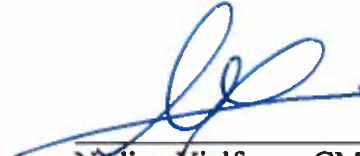
Carried.

NEXT LUD MEETING

Regular Meeting – Wednesday, June 1, 2016 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer