

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes

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

3. Financial Reports

1. To December 31, 2015
2. To January 31, 2016

4. Accounts Payables & Indemnities

1. To January 31, 2016 (Including new 2015 expenses)
2. Additional bills for approval

5. Delegations

7:30 pm Dave Sutherland RE: Electronic Billboard ***Addition

6. Unfinished Business:

1. Drainage on Dawson Road
2. 2016 Financial Plan – Revised Last Year Actuals
3. Electronic Billboard – Update

7. New Business:

1. Proposed Subdivision 4175-15-7648
2. 2016 Sidewalk Tenders
3. 2016 Small Communities Transportation Fund - Grant Opportunity
4. MTS ROW Application for service to Godard Street 9 plex

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of December 10, 2015, January 13 & 27, 2016
2. RM of Ste. Anne – Building Permits:
 - i. Permit #02-16 – Home Renovations at 81 PR302N
 - ii. Permit #TBA – Previously Used Mobile Home
 - iii. Permit #06-16 – Pool at 11 PR302S ***Addition
3. RM of Ste. Anne – Outdoor Pool & Hot-tubs
4. RM of Ste. Anne – Building Permit Stats – 2014 & 2015
5. MB Children & Youth Opportunities – Premier's Volunteer Service Award 2016
6. MB Communities in Bloom

10. Notice of Motion

11. In Camera

1. ****

12. Adjournment

DELIVERED FEB 10 2016

THE LUD OF RICHER

February 3, 2016

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on February 3, 2016.

Chairman Roger Godard called the meeting to order at 7:07 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, was also present.

ADOPTION OF AGENDA

10-16 Wery – Lenton

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

Carried.

ADOPTION OF MINUTES

11-16 Saindon – Lenton

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

Carried.

FINANCIAL REPORT

12-16 Godard – Wery

BE IT RESOLVED that the revised LUD Financial Statement for the period ending December 31, 2015, as well as the LUD Financial Statement for the period ending January 31, 2016 be hereby approved and adopted as presented.

Carried.

ACCOUNTS PAYABLE

13-16 Lenton – Wery

BE IT RESOLVED that the January 2016 Invoice Summary, in the amount of \$8,067.64, be approved for payment;

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

	Vendor		Invoice #	\$ (no GST)
1	LaRocque Bros	Sanding	5670	\$625.00
2	Godard Ent. Inc.	Remove xmas lights	464665	Volunteer
3	Richard Delorme	Remove xmas lights	660623	\$80.00
4	Henry Proteau	Remove xmas lights	Jan.13/16	\$110.00
5	Henry Proteau	Install civic sign	Dec. 2015	\$20.00
6	RGD Contract Services	Snow Removal	Jan.27/16	\$60.00
7	Lorraine Saindon	Hall Cleaning	Jan. 2016	\$60.00

Carried.

DELEGATION

7:17 pm Dave Sutherland, from Sign Doctor, attended the LUD of Richer Committee meeting in order to make a presentation regarding a refurbished, illuminated and double-sided billboard. A quote of \$13,500.00, excluding GST, was provided to the LUD Committee for the materials, including concrete pile base, 250 new 8" letters and clear lexan lockable covers. The proposed sign would also come with a one year parts & labor warranty.

UNFINISHED BUSINESS**Electronic Billboard**

The LUD of Richer Committee is looking into purchasing a billboard for the LUD and has included such a provision in their 2016 Financial Plan. General information obtained from Postime Signs in Winnipeg was provided to the Committee. After discussing the matter, the Committee concluded that they are most interested in a medium to high resolution double-sided electronic billboard, at least 4' x 8'. The Committee will be gathering more information on this matter to discuss at the March 2, 2016 meeting.

Drainage on Dawson Road

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, for a maximum of \$500.00. The RM of Ste. Anne office received these plans and was informed by Chairman Roger Godard that this project was on hold until spring 2016. The invoice has now been received in the amount of \$561.00 plus GST. After a brief discussion, the LUD of Richer Committee is satisfied with the RM of Ste. Anne's decision to approve this amount for payment at their January 27, 2016 regular meeting of Council. Drainage licence No.11-WCW-0661, which includes this area of concern, was presented to the LUD Committee for review. After a brief discussion, it was agreed that the ditches would be returned to their original state in accordance with the existing license. This matter is being tabled until the May 2016 LUD meeting with the intent that drainage works will be done in June 2016.

Revised 2016 Financial Plan

With more invoices for 2015 expenses having been brought forward for payment in January 2016, the 2015 actual numbers in the 2016 financial plan have been revised and presented to the LUD of Richer Committee. These changes leave the LUD of Richer with a Surplus of \$5,720.78 as of January 31, 2016. Recording Secretary Nadine Vielfaure cautioned the Committee that this amount is still subject to change until the 2015 Audit has been completed. After a brief discussion, Resolution #14-16 was passed:

14-16 Wery – Lenton

BE IT RESOLVED that the final 2015 surplus, if applicable, be transferred to the LUD of Richer Reserve Fund.

Carried.

NEW BUSINESS**S/D. File #15-7648 (Vincent)****15-16 Godard – Wery**

WHEREAS the RM of Ste. Anne has received a request to subdivide, as identified by File #4175-15-7648, in Pt. SW ¼ 16-8-8E, further to Subdivision File #4175-15-7589, to subdivide the residual 4 acre parcel, currently held under CT #2651506, to create 2 lots, Proposed Lot 1 being approx. 2.17 acres and Proposed Lot 2 being approx. 2 acres, all lots in an area zoned “R” Residential;

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

Carried.

Sidewalk Tenders**16-16 Lenton – Godard**

WHEREAS the LUD of Richer Committee, in their 2016 Financial Plan, has provided for sidewalk construction as well as rebuilding and widening of existing sidewalks;

AND WHEREAS the 2016 works are being proposed along the North side of Dawson Road going Eastward from the Enfant Jesus Heritage Site at 67 Dawson Road for between 500 to 1000 feet, pending budgetary constraints;

BE IT RESOLVED that advertisements be authorized for publication in April 2016 for 2016 sidewalk construction tenders as per the RM of Ste. Anne’s Municipal Tendering and Procurement Policy, Resolution#162-13, as well as in the EnRicher and the Dawson Trail Dispatch ;

BE IT FURTHER RESOLVED that the sealed written submissions are to be received at the RM of Ste. Anne Office by 4:00 pm on April 29, 2016.

Carried.

Hired Hand**17-16 Saindon – Wery**

BE IT RESOLVED that Henry Proteau be hereby authorized to do general maintenance work and other miscellaneous tasks, as requested by the LUD of Richer Committee members, for the 2016 calendar year at a rate of \$20 per hour excluding GST.

Carried.

Chairman Roger Godard declared a conflict of interest and left the meeting hall at 8:55 pm.

Appointment of Chair**18-16 Wery – Lenton**

BE IT RESOLVED that Committee Member Brent be hereby appointed to act as Chairman.

Carried.

Chairman Roger Godard returned to the meeting hall at 8:56 pm.

Godard Ent. Inc.**19-16 Wery – Lenton**

BE IT RESOLVED that Godard Enterprises Inc be hereby authorized to do general backhoe work, as requested by the LUD of Richer Committee members, for the 2016 calendar year at a rate of \$75 per hour excluding GST.

Carried.

Appointment of Chair**20-16 Wery – Saindon**

BE IT RESOLVED that Chairman Roger Godard hereby resume his duties as Chairman.

Carried.

2016 Small Communities Transportation Fund (SCTF) Grant**21-16 Wery – Lenton**

WHEREAS the LUD of Richer has budgeted for 2016 sidewalk construction, and anticipate the works to be done from the Enfant Jesus Heritage Site at 67 Dawson Road for between 500 to 1000 feet pending budgetary constraints;

AND WHEREAS the 2016 Small Communities Transportation Fund (SCTF) is accepting applications from municipalities for a funding opportunity to provide financial assistance cost-shared at 50% up to \$50,000 per project per year for active transportation projects including new sidewalks;

AND WHEREAS the LUD of Richer will be constructing new sidewalks as well as rebuilding and widening existing sidewalks to include wheelchair ramps and increase accessibility for those with disabilities;

BE IT RESOLVED that the LUD of Richer Committee request to the Municipality that an application for the funding be made for the 2016 sidewalk construction project in the LUD of Richer.

Carried.

MTS ROW Application – Received as information

Mobile Homes in new Subdivisions**22-16 Wery – Godard**

BE IT RESOLVED that the LUD of Richer Committee recommend to the RM of Ste. Anne Council that all new subdivisions in the LUD of Richer include a provision disallowing mobile homes.

Carried.

CORRESPONDENCE**23-16 Lenton – Wery**

BE IT RESOLVED that the 5 correspondence item listed on the February 3, 2016 LUD meeting agenda be received as information.

Carried.

IN CAMERA

24-16 Lenton - 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

25-16 Saindon – Lenton

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT


26-16 Saindon – Lenton

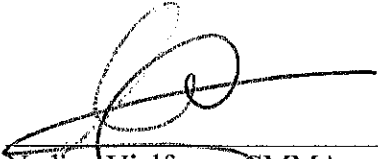
BE IT RESOLVED that the meeting be adjourned at 9:45 pm.

Carried.

NEXT LUD MEETING

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


Roger Godard
Chairman
LUD of Richer


Nadine Vielfaure, OMMA
Recording Secretary
LUD of Richer