

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes

1. December 7, 2016
2. Matters arising from minutes

3. Financial Reports

1. To December 31, 2016

4. Accounts Payables & Indemnities

1. To December 31, 2016
2. Additional bills for approval

5. Delegations

~~7:15 pm — Marc Trudeau — RE: Garbage Pick up at Recycling Shed~~ CANCELLED

6. Unfinished Business:

1. Garbage Removal Quotes for LUD Recycling Shed
2. 2017 Paving
3. 2016 Christmas Contest

7. New Business:

1. Building Permits:
 - i. TBA if applicable
2. 2017 Financial Plan (Budget) & Service Plan- DRAFTS

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of November 20, 2016 and December 14, 2016
2. Edible Trees 2017

10. Notice of Motion

11. In Camera

1. ****

12. Adjournment

THE LUD OF RICHER

January 4, 2017

Minutes of the regular meeting of the Local Urban District (LUD) of Richer held at the LUD Hall in the LUD of Richer on January 4, 2017.

Chairman Roger Godard called the meeting to order at 7:12 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

01-17 Saindon – Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of January 4, 2017 be adopted as presented and amended.

Carried.

ADOPTION OF MINUTES

02-17 Saindon – Godard

BE IT RESOLVED that the minutes of the regular LUD meeting held on December 7, 2016 be adopted as amended by RM of Ste. Anne Resolution #619-16 and presented.

Carried.

FINANCIAL REPORT

03-17 Lenton – Wery

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

Carried.

ACCOUNTS PAYABLE

04-17 Lenton – Wery

BE IT RESOLVED that Council be requested to approve the payments included in the December 2016 Invoice Summary, in the amount of \$4,650.20;

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

	Vendor	Description	Invoice #	\$ (no GST)
1	RM of Ste. Anne	5.5 hrs Snow Removal	Dec.22/26.16	467.50
2	RGD	16 hrs Sidewalk Snow	Dec.31/16	800.00
3	Lucette Proteau	3 hrs – Hall Cleaning	Dec.30/16	60.00
4	Henry Proteau	3 hrs – misc. work	Dec.20/16	60.00
5	One One consultants	Christmas Contest Flyer	Dec.7/16	55.62

Carried.

DELEGATION (none)**UNFINISHED BUSINESS****Recycling Shed Garbage Pick-up**

At the December 7, 2016 LUD of Richer Committee meeting, Resolution #151-16 was passed approving quotes to be obtained for 2017 garbage removal services to be provided at the LUD Recycling Shed within 48 hours of the scheduled Recycling Pick-Up. A draft Notice was presented to the Committee for their review prior to publishing. The Committee members will be posting the Notice around the LUD and on the RM of Ste. Anne Website and Facebook page. Until a decision can be made at the February 2017 meeting, R&R Pick-Up is to continue providing the service at a rate of \$30/month.

2017 Paving

The LUD of Richer Committee is considering paving and repairing some streets in the LUD of Richer in 2017. At the August 3, 2016 LUD of Richer Committee meeting, the following was proposed:

- 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 east to Road 45E; and
- That Hwy #1 service road from PR 302 to the Civic #43126 be maintained/repaired.

Chairman Roger Godard is in the process of obtaining more information to be brought to the Committee at a future meeting.

2016 Christmas Contest

At the November 2, 2016 LUD of Richer Committee meeting Resolution #141-16 request approval of a Christmas Contest for the best decorated yard(s) in the LUD of Richer. This was approved on November 9, 2016 by RM of Ste. Anne Resolution #556-16. The LUD Committee decided during their December 7, 2016 meeting to expense up to \$600.00 to match prizes donated by the local businesses.

05-17 Lenton – Godard

WHEREAS LUD of Richer Committee Resolution #141-16 authorized a contest to be held for the best decorated LUD of Richer properties during the 2016 Christmas season;

BE IT RESOLVED that the prizes for the LUD of Richer 2016 Christmas Yard Decorating Contest be awarded as follows:

	Property	Value of Gift Certificate(s) Awarded
1 st Place	98 South East Drive	\$60.00
2 nd Place	23 Dawson Road E	\$40.00
	44096 Dawson Rd	
	23 South Ease Drive	
	27 Forsyth Road	
	31 Nault Street	
	66 South East Drive	
	139 Therrien Drive	
	89 Godard Street	
3 rd Place	86 Saindon Drive	\$20.00

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BE IT FURTHER RESOLVED that the RM of Ste. Anne be requested to publish the winning yards and prizes on the RM of Ste. Anne Facebook page along with a message of appreciation to the local businesses who contributed to this contest.

Carried.

NEW BUSINESS

2017 Draft Financial and Service Plans

The draft 2017 Financial Plan as well as the accompanying Service Plan were presented to the Committee for discussion purposes only as 2017 Assessment information and 2016 final expenses & revenues are not yet available. A preliminary discussion was held regarding proposed 2017 projects. The matter will be revisited in February 2017 when more information is available.

COMMITTEE MEMBER COMMENTS

Chairman Roger Godard commented that the accumulation of snow will prevent the removal of the Christmas lights at this point in time, but that it will be done once conditions allow for their safe removal.

CORRESPONDENCE

06-17 Saindon – Lenton

BE IT RESOLVED that the 2 correspondence items listed on the January 4, 2017 LUD Meeting agenda be received as information.

Carried.

ADJOURNMENT

07-17 Wery – Saindon

BE IT RESOLVED that the meeting be adjourned at 8:14 pm.

Carried.

NEXT LUD MEETING

Regular Meeting – Wednesday, February 1, 2017 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Nadine Vielhaure, CMMA
Recording Secretary
LUD of Richer