



**LUD of Richer Committee**  
**Meeting Minutes**  
**The LUD of Richer April 3, 2017 - 2:00PM**

Minutes of the regular Committee meeting of the Local Urban District (LUD) of Richer held at the LUD Hall in the LUD of Richer on April 3, 2017.

Chairman Roger Godard called the meeting to order at 2:09 pm with the following Committee member present: John Lenton. Paul Saindon, Ward 3 Councillor and Recording Secretary Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also present.

Committee member Brent Wery was absent.

**ADOPTION OF THE AGENDA**

27-17

Councillor Saindon  
Committee Member Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of April 3, 2017 be adopted as presented and amended.

**CARRIED**

**ADOPTION OF THE LUD MINUTES**

28-17

Councillor Saindon  
Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on March 1, 2017 be adopted as presented.

**CARRIED**

**FINANCIAL REPORTS**

29-17

Committee Member Lenton  
Committee Chairman Godard

BE IT RESOLVED that the LUD Financial Statement for the period ending March 31, 2017, as well as the final unaudited December 31, 2016 LUD Financial Statement be hereby adopted as presented.

**CARRIED****ACCOUNTS PAYABLES & INDEMNITIES**

30-17

Councillor Saindon  
Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the March 2017 Invoice Summary, in the amount of \$4,433.92;

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

	Vendor	Description	Invoice#	\$ (no GST)
1	Lucette Saindon	Mar.17 LUD Hall Cleaning		\$80.00
2	Henry Proteau	Mar.17 Culvert Ice Clearing		\$680.00
3	Ste. Marie Plumbing	Mar.17 Steaming Culverts – 26.5 Hrs x \$110/hr Travel - \$50 x 3	0625	\$3065.00
4	Ste. Marie Plumbing	Mar.17 Steaming Culverts – 9Hrs x \$110/hr Travel - \$50 x 1	0624	\$1040.00
5	Larocque Bros.	RYH driveway leading to mailbox repair	5764	\$475.80

**CARRIED**

**DELEGATIONS**

**2:19 pm Marc Lanouette - Grant Request - Richer Rodeo**

Marc attended the meeting to discuss and request continued sponsorship from the LUD of Richer in support of the upcoming 5<sup>th</sup> annual Richer Rough Stock Rodeo being held at the Dawson Trail Park from August 11 to 13, 2017. The matter was tabled until after the LUD budget is passed.

**2:27 pm R. Gary Dyck Contract Services - Grass Cutting**

Gary attended the meeting to request that his contract be extended to the 2017 & 2018 season for grass cutting in the LUD of Richer. See LUD Res #31-17 below.

31-17

Committee Member Lenton

Councillor Saindon

WHEREAS LUD Resolution# 50-16 awarded the following grass cutting tenders:

- a) 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;
- b) Jamie Vinet for the 2016 - 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;

AND WHEREAS the original resolution should have also included R. Gary Dyck Contract Services for the 2017 & 2018 seasons as well;

BE IT RESOLVED that the LUD committee request Council's approval to have R. Gary Dyck Contract Services be hired for the 2017 & 2018 seasons at the rate of \$50.00/hr as per the original submitted tender in 2016.

**CARRIED**

**ACCOUNTS PAYABLES & INDEMNITIES (Continued)**

At 2:42 pm Chairman Roger Godard declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #'s 32 to 34-17.

32-17

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that Committee member John Lenton be hereby appointed to act as Chairman during the discussion and voting pertaining to Resolution #33-17.

**CARRIED**

33-17

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that Council be requested to approve the payment of Godard Ent. Inc., Invoice# 464699 in the amount of \$1,950.00 plus GST for the March 2017 clearing & removal of ice from culverts in the LUD of Richer.

**CARRIED**

34-17

Councillor Saindon

Committee Member Lenton

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

**CARRIED**

At 2:45 pm Chairman Roger Godard returned to chair the meeting.

#### **UNFINISHED BUSINESS**

##### **2017 Paving**

In 2016, The LUD of Richer Committee proposed the following projects:

- Pave Therrien Drive and the Hwy #1 Service Road (from Godard Street to PR302);
- Extend the paved portion of Dawson Road east to Road 45E; and
- Maintain/repair Hwy #1 service road from PR 302 to the Civic #43126.

John Lenton and Roger Godard attended the regular meeting of Council at 11:22am on March 8, 2017 on behalf of the LUD of Richer Committee to propose the hard-surfacing of these LUD roads and streets, and request authorization and cost sharing from the Municipality. Council then passed Res #2017-119

That the Municipality will put out a call for tenders for the hard-surfacing of various roads in the LUD of Richer, as per the Municipal Tendering and Procurement Policy, with all associated costs to be paid by the LUD of Richer and that \$100,000.00 will be included in the 2017 RM of Ste. Anne Financial Plan for the project and, should a tender be accepted by Council, to be contributed towards the costs of the works, with arrangements to be made for financing any remaining costs after both the Municipal and LUD of Richer contributions are applied, the financing debenture payments are to be paid by the LUD Of Richer.

Tabled until the RM budget is passed.

**2017 Financial and Service Plans - Revised Last Year's Actuals**

35-17

Committee Chairman Godard  
Committee Member Lenton

BE IT RESOLVED that the 2017 LUD Budget and Service Plan be adopted as presented;

BE IT FURTHER RESOLVED that these documents be submitted to the RM Council for their review and ultimate approval.

**CARRIED**

**Grass Cutting Contract - Review (3 yr agreement)**

R. Gary Dyck Contract Services attended the April 3, 2017 meeting as a delegation to discuss extending his contract for the 2017 & 2018 season. See LUD Res #31-17 above.

**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 PR302, including culvert elevations. At the September 7, 2016 meeting Resolution #106-16 was passed requesting the RM of Ste. Anne to authorize Chairman Roger Godard to make the necessary arrangements to return the northern Dawson Road ditch, from PR302 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 Council Resolution #462-16. Chairman Roger Godard stated it would be best to do these works in June 2017 when grass seeding can be done to mitigate erosion. The Committee agreed and the matter was tabled and provisions for this project were included in the 2017 LUD Budget.

**Tree Branch Removal over Sidewalks**

At the October 5, 2016 meeting, the removal of tree branches hanging over the LUD of Richer Sidewalks along Dawson Road and PR302 was discussed and the matter was tabled until Spring 2017. The LUD Committee now agreed that the tree branch removal in the LUD of Richer will be done as required in the 2017 season.

**NEW BUSINESS**

**Permits - None**

**Town Flowers**

36-17

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that the LUD of Richer request Council to authorize Lucette Proteau to purchase and plant flowers at the LUD of Richer Hall, Dawson Rd & PR302 up to a max of \$100.00 for the 2017 season.

**CARRIED**

**Spring Clean-up**

37-17

Committee Chairman Godard

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize 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, to be held on Saturday, May 27, 2017 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 the LUD of Richer Committee request to Council that Allan Desrochers 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 for this event to be paid;

BE IT FURTHER RESOLVED that the LUD of Richer Committee also request to Council that the LUD Committee be able to donate \$500.00 to the Richer School Breakfast Program in exchange for a 2017 Spring and Fall Town Clean-Up around the LUD of Richer, the amounts to be paid (\$250.00 per clean up) after the completion of each clean-up.

**CARRIED**

**COMMITTEE MEMBER COMMENTS**

Chairman Roger Godard spoke regarding the drainage issue along the East ditch of Perimeter Rd in Pt. NW, NE ¼ 17-8-8E. The LUD has already committed to addressing the matter in 2017.

Road repairs on Dawson Rd are required. Gravel and shaping will be done by RM graders.

A road closed sign has been stolen from Dawson Rd.

**NEW BUSINESS (Cont'd)**

**Recycling & Garbage Holiday Schedule Change**

38-17

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize the LUD of Richer Committee to advertise the recycling & garbage day changes from Friday April 14, 2017 to Monday April 17, 2017 and that all associated costs be paid.

**CARRIED**

**CORRESPONDENCE**

39-17

Committee Member Lenton

Committee Chairman Godard

BE IT RESOLVED that the 3 correspondence items listed on the April 3, 2017 LUD of Richer Committee Meeting agenda be received as information.

By-Law #10-2016 - Zoning By-Law Amend. - Rail Car Storage Bins

Variation Order #04-17 - Subdivision File# 4175-15-7589 at 67 PR302 South

LUD of Richer - Culvert Steaming Approval Resolution

**CARRIED**

**NOTICE OF MOTION – None.**

**IN CAMERA – None.**

**ADJOURNMENT**

40-17

Committee Chairman Godard

Committee Member Lenton

BE IT RESOLVED that this regular meeting be adjourned at 4:10 pm.

**CARRIED**

**NEXT MEETING(s)**

**LUD of Richer Committee Regular Meeting**

**May 3, 2017 @ 7:00 pm**



**Roger Godard**  
**Chairman**  
**LUD of Richer Committee**



**Tiana Bohemier, CMMA**  
**Recording Secretary**  
**LUD of Richer Committee**