

THE LUD OF RICHER
7:00 pm Wednesday, February 1, 2017

***9.7

LUD 2.1

AGENDA

Call to order and Invocation

1. Adoption of Agenda
2. Adoption of LUD Minutes
 1. January 4, 2017
 2. Matters arising from minutes
3. Financial Reports
 1. To December 31, 2016
 2. To January 31, 2017
4. Accounts Payables & Indemnities
 1. To January 31, 2017 (Including new 2016 expenses)
 2. Additional bills for approval
5. Delegations
~~7:15pm~~ ~~Freddy Hernandez of Hugh Munro Construction~~ ~~RE: Paving Road~~
Cancelled. To be rescheduled.
6. Unfinished Business:
 1. 2017 Financial and Service Plans – Revised Last Year Actuals
 2. 2017 Recycling Shed Garbage Removal Quotes
 3. 2017 Paving
7. New Business:
 1. 2017 Sidewalk Tenders
8. Committee Member Comments
9. Correspondence:
 1. RM of Ste. Anne – Minutes of January 11, 2017
 2. RM of Ste. Anne – Building Permits - None
 3. RM of Ste. Anne – 2017 LUD Building Permit Stats
 4. MB Indigenous & Municipal Relation – Premier's Volunteer Service Award
 5. Coop Community Spaces Program
10. Notice of Motion
11. In Camera
12. Adjournment

2017

DELIVERED FEB 08 2017

THE LUD OF RICHER

February 1, 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 February 1, 2017.

Chairman Roger Godard called the meeting to order at 7:03 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 secretaries Nadine Vielfaure, ACAO & Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also present.

ADOPTION OF AGENDA

08-17 Saindon - Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of February 1, 2017 be adopted as presented and amended.

Carried.

ADOPTION OF MINUTES

09-17 Saindon - Wery

BE IT RESOLVED that the minutes of the regular LUD meeting held on January 4, 2016 be adopted as presented.

Carried.

FINANCIAL REPORT

10-17 Lenton - Godard

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

Carried.

ACCOUNTS PAYABLE

11-17 Wery - Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the January 2017 Invoice Summary, in the amount of \$6,117.97;

BE IT FURTHER RESOLVED that Council be requested to approve the payment of the following additional 2017 invoices:

	Vendor	Description	Invoice #	\$ (no GST)
1	Larocque Bros	Sanding Roads	5742	665.00
2	RGD	Snow Clearing – 8hrs	57	400.00

Carried.

At 7:20 pm Chairman Roger Godard declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #'s 12 to 14-17.

12-17 Saindon - Lenton

BE IT RESOLVED that Committee member Brent Wery be hereby appointed to act as Chairman during the discussion and voting pertaining to Resolution #13-17.

Carried.

13-17 Wery - Lenton

BE IT RESOLVED that Council be requested to approve the payment of Godard Ent, Inv# 464697 in the amount of \$100.00 plus GST for the November 2016 installation and January 2017 removal of Christmas lights in the LUD of Richer.

Carried.

14-17 Wery - Lenton

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

Carried.

At 7:23 pm Chairman Roger Godard returned to chair the meeting.

DELEGATION - Cancelled.

UNFINISHED BUSINESS**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/repared.

Freddy Hernandez from Hugh Munro Construction was scheduled to appear as a delegation, but cancelled. Attempts will be made to reschedule for the March 1, 2017 LUD meeting.

Chairman Roger Godard is in the process of obtaining more information to be brought to the Committee at the next LUD Meeting.

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 2016 final expenses & revenues are not yet available. Discussions continued regarding proposed 2017 projects. Amendments to the draft 2017 LUD Financial Plan will be made accordingly. The matter will be revisited in March 2017 when more information is available.

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 approved by the Committee and advertized following the January 4, 2017 meeting. Two submissions were received. See Resolution #15-17 below.

15-17 Wery - Lenton

BE IT RESOLVED that Council be requested to contract R & R Pick-up to provide weekly Garbage Removal at the LUD of Richer Recycling Shed location for a total cost of \$30/month including GST as per his quote dated January 9, 2017.

Carried.

NEW BUSINESS

2017 Sidewalk Tenders – Tabled.

COMMITTEE MEMBER COMMENTS

Chairman Roger Godard commented that there is damage on the driveway leading to the mailboxes in front of the Richer Young at Hearts Club. He will contact Canada Post to have them fix the problem.

Committee Member John Lenton - none

Committee Member Brent Wery - none

W3 Councillor Paul Saindon - none

CORRESPONDENCE

16-17 Wery - Saindon

BE IT RESOLVED that the 5 correspondence items listed on the February 1, 2017 LUD Meeting agenda be received as information.

Carried.

ADJOURNMENT


17-17 Saindon - Godard


BE IT RESOLVED that the meeting be adjourned at 8:22 pm.

Carried.

NEXT LUD MEETING

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


Roger Godard
Chairman
LUD of Richer


Tiana Bohemier, CMMA
Recording Secretary
LUD of Richer