



**Rural Municipality of Ste. Anne**  
**Meeting Minutes**  
**LUD of Richer Committee Meeting July 5, 2017 - 7:00 pm**

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 July 5, 2017.

Chairman Roger Godard called the meeting to order at 7:01 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**

69-17

Committee Member Lenton  
Councillor Saindon

BE IT RESOLVED that the agenda for the regular LUD meeting of July 5, 2017 be adopted as presented and amended.

**CARRIED**

Committee Member Brent Wery arrived at 7:04 pm

**ADOPTION OF MINUTES**

70-17

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that the minutes of the regular LUD meeting held on June 7, 2017 be adopted as presented.

**CARRIED**

**FINANCE**

71-17

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that the incomplete LUD Financial Statement for the period ending June 30, 2017 be hereby adopted as presented.

**CARRIED**

**ACCOUNTS PAYABLES & INDEMNITIES**

72-17

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that Council be requested to approve the payments included in the June 2017 Invoice Summary, in the amount of \$6,966.35.

**CARRIED**

**DELEGATION(S)**

None

**UNFINISHED BUSINESS**

**2017 West Nile Program**

73-17

Committee Member Wery  
Committee Member Lenton

WHEREAS the Municipality and LUD of Richer were informed that the RM of Ste. Anne was no longer eligible for funding for the West Nile Virus Cost-Shared Larviciding Program;

AND WHEREAS the LUD of Richer Committee had indicated with Resolution #64-17 that the LUD Committee no longer wished to participate in the WNV larviciding program should cost-shared funding no longer be available;

AND WHEREAS at the June 14, 2017 regular meeting of Council passed Resolution #2017-279 approving the continuation of the WNV larviciding program in the LUD of Richer with the RM of Ste. Anne contributing the Province of Manitoba portion of 75% portion of the total cost for the LUD of Richer, on the condition that the LUD of Richer continues to contribute the other 25% portion of the program cost;

BE IT RESOLVED that the LUD of Richer Committee accepts the RM of Ste. Anne's request and would like to carry on with the WNV larviciding program.

**CARRIED**

**2017 Paving**

74-17

Committee Member Wery  
Councillor Saindon

WHEREAS the LUD of Richer Committee would like to move forward as soon as possible to have the seal coating done in the LUD of Richer before the season ends;

BE IT RESOLVED that a request to council be made to authorize putting out an advertisement for tender in the July 13th issue of the Carillon, with the deadline for tenders being July 25th and that the tenders be opened at the July 26th regular evening meeting of council with the LUD members present, as to move forward with the seal coat project in the LUD of Richer as soon as possible.

**CARRIED**

**Request for Proposals - Misc. public works**

Only 1 submission received by Godard Ent. Inc.

At 8:12 pm Chairman Roger Godard declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #'s 75 to 77-17.

75-17

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Committee Member Brent Wery be hereby appointed to act as Chairman during the discussion and voting pertaining to Resolution #76-17

**CARRIED**

76-17

Committee Member Wery

Committee Member Lenton

WHEREAS only one proposal was received for the public works misc jobs around the LUD of Richer;

BE IT RESOLVED that Council be requested to accept the proposal from Godard Ent. Inc. at a rate of \$60/hr.

**CARRIED**

77-17

Committee Member Wery

Committee Member Lenton

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

**CARRIED**

At 8:15 pm Chairman Roger Godard returned to chair the meeting.

**NEW BUSINESS**

None

**COMMITTEE COMMENTS**

None

**CORRESPONDENCE**

78-17

Committee Member Wery  
Committee Member Lenton

BE IT RESOLVED that the following 3 correspondence items listed on the July 5, 2017 LUD of Richer committee Meeting agenda be received as information:

- RM of Ste. Anne - Meeting Matters
- RM of Ste. Anne Minutes - May 10, 2017 Regular & Financial Plan Meeting
- RM of Ste. Anne Minutes - May 24, 2017

**CARRIED**

**NOTICE OF MOTION**

None

**IN CAMERA**

None

**ADJOURNMENT**

79-17

Committee Member Wery  
Councillor Saindon

BE IT RESOLVED that this regular meeting be adjourned at 8:25 pm.

**CARRIED**

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

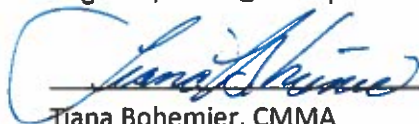
August 2, 2017 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Tiana Bohemier, CMMA

Recording Secretary

LUD of Richer Committee