



Rural Municipality of Ste. Anne
Meeting Minutes
LUD of Richer Committee Meeting September 6, 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 September 6, 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 and Recording Secretary Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also present.

ADOPTION OF THE AGENDA

91-17

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of September 6, 2017 be adopted as presented.

CARRIED

ADOPTION OF THE MINUTES

92-17

Councillor Saindon

Chairman Godard

BE IT RESOLVED that the minutes of the regular LUD of Richer Committee meeting held on August 2, 2017 be adopted as presented.

CARRIED

FINANCE

93-17

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending August 31, 2017 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES & INDEMNITIES

94-17

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that Council be requested to approve the payments included in the August 2017 Invoice Summary, in the amount of \$16,409.69.

CARRIED

DELEGATION(s)

None.

UNFINISHED BUSINESS

LUD of Richer Asphaltting

95-17

Chairman Godard

Committee Member Lenton

WHEREAS the LUD of Richer Committee made a request to Council with Resolution #84-17 that part of the asphaltting project proposed in the 2017 Financial Plan be approved with part of the works to start immediately with the current funds available and the remaining asphaltting be done once the debenture borrowing by-law is approved by both the Minister and Council;

AND WHEREAS discussions were had with Wintec Building Services Inc. representative Doug Huselak informing the Municipality that they are willing to complete the entire project prior to the securing of all funds and that the remainder of the unsecured funds can be paid when full approvals are given;

BE IT RESOLVED that the LUD of Richer Committee request of Council to approve the entire asphaltting project, to commence on September 18, 2017, without the funding of the entire project being secured and to release the budgeted amount of \$200,000.00 to Wintec Building Services Inc. immediately.

CARRIED

NEW BUSINESS

STARS Rescue on the Island - CAO Jennifer Blatz

96-17

Committee Member Wery

Councillor Saindon

WHEREAS the Shock Trauma Air Rescue Society (STARS) helicopter will fly CAO Jennifer Blatz, along with a group of other Manitoba leaders, to a Manitoba island to leave them in the wilderness, only to be rescued once enough money has been raised to support the program;

BE IT RESOLVED that a request be made to Council to approve the LUD of Richer Committee to make a pledge towards the rescue of CAO Jennifer Blatz and support for the program, in the amount of \$582.00, the equivalent of \$1.00 per capita in the LUD of Richer.

CARRIED

2017 LUD of Richer Sidewalk Snow Removal

97-17

Councillor Saindon

Chairman Godard

BE IT RESOLVED that a request to Council be made to allow the LUD of Richer Committee to advertise for the LUD of Richer sidewalk snow removal for a 3-year contract .

CARRIED

2017 Fall Town Clean-Up

98-17

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the LUD of Richer Committee request to Council to authorize the Fall Town Clean Up to be held on October 14, 2017 from 9 am to 11 am, and to authorize Allen Durocher to be contracted to haul the resulting waste to the City of Steinbach landfill with all associated costs to be paid including the costs of the necessary advertisements.

CARRIED

COMMITTEE COMMENTS

LUD of Richer Ditch Cleaning

99-17

Committee Member Wery

Committee Member Lenton

WHEREAS Chairman Godard advised the LUD of Richer Committee Members that there are areas that require further ditch cleaning, with one location being off Hwy #1 which is not being maintained by MB Infrastructure, making conditions hazardous for drivers;

BE IT RESOLVED that the LUD of Richer Committee request that Council approve Allen Durocher to be contracted to clear the brush in the ditches, locations to be specified by Roger Godard ,and that all costs associated with the clearing be paid by the LUD of Richer Committee upon approval from MB Infrastructure.

CARRIED

Culvert Replacement

100-17

Committee Member Lenton

Councillor Saindon

WHEREAS Chairman Godard informed the LUD of Richer Committee that there are two culverts that are in need of replacement, one at 18 Godard St (prior to the asphaltting project) and the other at 15 Dawson Rd E., as they are not large enough to accommodate the water in those locations;

BE IT RESOLVED that the LUD of Richer Committee request that Council authorize the culverts to be replaced and that all costs associated be paid by the LUD of Richer.

CARRIED

LUD of Richer Hall Repairs

101-17

Councillor Saindon

Chairman Godard

WHEREAS the LUD of Richer Hall washroom had a leak and needed to be fixed immediately, which Ste. Marie Plumbing was hired to fix with further damages being discovered when the leak in the washroom was being repaired;

BE IT RESOLVED that the LUD of Richer Committee request Council to authorize for Ste. Marie Plumbing to be paid for the repairs already made to the washroom and any further repairs necessary, with all associated costs to be paid by the LUD of Richer;

CARRIED

CORRESPONDENCE

102-17

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the following 5 correspondence items listed on the September 6, 2017 LUD Meeting agenda be received as information:

RM of Ste. Anne Minutes July 12, 2017

RM of Ste. Anne - August 2, 2017 - Meeting Matters

BP# 84-17 - Garden Suite

CDC Ste. Anne - Meet Your Neighbors

Building Permit Applications - Godard & DeBaets

CARRIED

NOTICE OF MOTION

None.

IN CAMERA

103-17

Committee Member Wery

Councillor Saindon

BE IT RESOLVED that the LUD of Richer Committee move 'In Camera' to discuss items under Section 152(3) of The Municipal Act.

CARRIED

OUT OF CAMERA

104-17

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed 'In Camera' be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

ADJOURNMENT

105-17

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:00 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

October 4, 2017 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Tiana Bohemier, CMMA

Recording Secretary

LUD of Richer Committee