



**Rural Municipality of Ste. Anne  
03/01/2017 - THE LUD OF RICHER - 7:00pm**

- 1 Adoption of Agenda**
- 2 Adoption of LUD Minutes**
  - 2.1 February 1, 2017
  - 2.2 Matters arising from minutes
- 3 Financial Reports**
  - 3.1 To December 31, 2016
  - 3.2 To February 28, 2017
- 4 Accounts Payables & Indemnities**
  - 4.1 To February 28, 2017 (Including new 2016 expenses)
  - 4.2 Additional bills for approval
- 5 Delegations**
- 6 Unfinished Business**
  - 6.1 2017 Paving
  - 6.2 2017 Financial and Service Plans - Revised Last Years Actuals
- 7 New Business**
  - 7.1 Permits - TBA
  - 7.2 2017 Grass Cutting Arrangements
  - 7.3 Drainage Work on Perimeter Rd NW
- 8 Committee Member Comments**
- 9 Correspondence**
  - 9.1 RM of Ste. Anne - Minutes of January 25 and February 8, 2017
  - 9.2 RM of Ste. Anne - Garbage Pick-up at LUD Recycling Shed
  - 9.3 RM of Ste. Anne - JR Waste Haulers Agreement
  - 9.4 Statistics of Canada - 2016 LUD Census
  - 9.5 Manitoba Communities in Bloom
- 10 Notice of Motion**
- 11 In Camera**
  - 11.1 In Camera
  - 11.2 Out of Camera
- 12 Adjournment**



**LUD of Richer Committee**  
**Meeting Minutes**  
**The LUD of Richer March 1, 2017 - 7:00pm**

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 March 1, 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 and recording secretary Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also present.

**CALL TO ORDER**

**ADOPTION OF THE AGENDA**

18-17

Committee Member Lenton

Committee Member Wery

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

**CARRIED**

**ADOPTION OF THE LUD MINUTES**

19-17

Councillor Saindon

Chairman Godard

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

**CARRIED**

**FINANCIAL REPORTS**

20-17

Committee Member Lenton  
Councillor Saindon

BE IT RESOLVED that the LUD Financial Statement for the period ending February 28, 2017 as well as the incomplete December 31, 2017 LUD Financial Statement be hereby adopted as presented.

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

21-17

Committee Member Lenton  
Councillor Saindon

BE IT RESOLVED that Council be requested to approve the payments included in the February 2017 Invoice Summary, in the amount of \$5,527.62;

BE IT FURTHER RESOLVED that Council be requested to approve the payment of the following additional 2016 & 2017 invoices:

	Vendor	Description	Invoice#	\$ (no GST)
1	Burnells Food Plus	PaperTowel/Cleaning Supplies	Nov.29/16	\$23.28
2	Burnells Food Plus	Paper Towel/Cleaning Supplies/Kleenex	Jan.5/17 Feb.21/17	\$27.35
3	RGD	Feb.17 Snow Clearing	59	\$200.00
4	Lucette Proteau	Jan and Feb.17 Hall Cleaning		\$140.00
5	Henry Proteau	Xmas Light Removal		\$110.00

**CARRIED****DELEGATIONS – None.**

## **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/repaired.

Freddy Hernandez from Hugh Munro Construction was scheduled to appear as a delegation, at the February 1, 2017 LUD meeting but cancelled. Attempts were made to reschedule this delegation for this March 1, 2017 LUD meeting, but were unsuccessful.

Chairman Roger Godard was to obtain more information to be brought to the Committee at this next LUD Meeting.

Committee member Brent Wery will prepare a proposal to present as a delegation at the March 8, 2017 meeting of council.

### **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 April 2017 when more information is available.

## **NEW BUSINESS**

### **Permits – None**

### **2017 Grass Cutting Arrangements**

Matters regarding 2016 LUD grass cutting were discussed. To further discuss the 2017 grass cutting services, R. Gary Dyck Contract Services & Jamie Vinet have been requested to appear as a delegation at the LUD meeting on April 5, 2017.

**Drainage Work on Perimeter Rd NW**

22-17

Chairman Godard

Committee Member Wery

WHEREAS drainage along Perimeter Rd NW has been an issue as the culvert originally installed is too small creating a water retention problem, which has been discussed with Water Resource Officer, Gil Lemoine with the Department of Sustainable Development;

BE IT RESOLVED that Council be requested to approve the LUD to make necessary arrangements to replace that the culvert at 121 Perimeter Rd NW, clean the ditches and apply for the necessary permits with all expenses to be paid by the LUD.

**CARRIED**

**COMMITTEE MEMBER COMMENTS – None.**

**CORRESPONDENCE**

23-17

Committee Member Wery

Councillor Saindon

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

RM of Ste. Anne – Minutes of January 25 & February 8, 2017

RM of Ste. Anne – Garbage Pick-up at LUD Recycling Shed

RM of Ste. Anne – JR Waste Hauler Agreement

RM of Ste. Anne – Statistics of Canada – 2016 LUD Census

Manitoba Communities in Bloom

**CARRIED**

**NOTICE OF MOTION – None**

**IN CAMERA**

24-17

Councillor Saindon  
Committee Member Wery

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**

25-17

Chairman Godard  
Councillor Saindon

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**

26-17

Chairman Godard  
Councillor Saindon

BE IT RESOLVED that this regular meeting be adjourned at 8:23 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

April 5, 2017 @ 7:00 pm



Roger Godard  
Chairman  
LUD of Richer Committee



Tiana Bohemier, CMMA  
Recording Secretary  
LUD of Richer Committee