



**LUD of Richer Committee**  
**Meeting Minutes**  
**The LUD of Richer May 3, 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 May 3, 2017.

Chairman Roger Godard called the meeting to order at 7:03 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**

41-17

Councillor Saindon

Committee Chairman Godard

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

**CARRIED**

**ADOPTION OF MINUTES**

42-17

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on April 3, 2017 be adopted as presented.

**CARRIED**

**FINANCIAL REPORTS**

43-17

Committee Member Lenton  
Councillor Saindon

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

**CARRIED**

Committee Member Brent Wery arrived at 7:05pm

**ACCOUNTS PAYABLES & INDEMNITIES**

44-17

Committee Member Wery  
Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the April 2017 Invoice Summary, in the amount of \$10,598.85.

**CARRIED**

**DELEGATION(S)**

**James Vinet - 2016 Grass Cutting Matters – 7:17pm**

James Vinet attended the meeting to discuss 2017 grass cutting services.

## **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 to 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 of Ste. Anne Financial Plan is passed.

### **Richer Rough Stock Rodeo Support Request**

45-17

Committee Chairman Godard

Councillor Saindon

WHEREAS Marc Lanouette, member of the Richer Community Club's Richer Rough Stock Rodeo Committee, attended the April 3, 2017 regular LUD of Richer Committee meeting and requested a grant towards the 2017 Richer Rodeo, being held at the Dawson Trail Park from August 11 to 13, 2017;

BE IT RESOLVED that Council be requested to approve the LUD of Richer Committee to contribute a grant in the amount of \$2,500.00 to the 2017 Richer Rough Stock Rodeo.

**CARRIED**

**NEW BUSINESS**

**Godard Ent. Inc. - General Works in the LUD**

At 7:48 pm Chairman Roger Godard declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #'s 46 to 48-17.

46-17

Committee Member Wery  
Councillor Saindon

BE IT RESOLVED that Committee Member Brent Wery be hereby appointed to act as Chairman during the discussion and voting pertaining to Resolution # 47-17.

**CARRIED**

47-17

Councillor Saindon  
Committee Member Lenton

BE IT RESOLVED that the LUD Committee request of Council to authorize Godard Enterprises Inc. to do general backhoe work as requested only by the LUD of Richer Committee members for the 2017 calendar year to a rate of \$75 per hour excluding GST.

**CARRIED**

48-17

Committee Member Wery  
Committee Member Lenton

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

At 7:51 pm Chairman Roger Godard returned to chair the meeting.

49-17

Councillor Saindon  
Committee Member Lenton

WHEREAS the West ditch on PR302 between 68 PR302N to Ti-Beauville Restaurant are filled with dirt and grass from the steaming of culverts in spring 2017;

BE IT RESOLVED that Council be requested to authorize the LUD Committee to hire Rene Gendreau to clean out the debris at the above location.

**CARRIED**

50-17

Councillor Saindon  
Committee Member Lenton

WHEREAS the steaming of culverts that was required due to spring flooding caused damage to various culverts in the LUD of Richer, require immediate repair;

BE IT RESOLVED that Council be requested to authorize the LUD of Richer Committee to make the necessary arrangements to fix the damaged culverts, with all associated costs to be paid.

**CARRIED**

51-17

Committee Member Wery  
Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize the LUD of Richer Committee to move forward with core drilling to test the LUD streets for 2017 road paving, prior to a call for tenders and all associated costs to be paid.

**CARRIED**

#### **COMMITTEE MEMBER COMMENTS**

Committee Chairman Godard –Access to 121 Perimeter Rd NW to be repaired either in May or June 2017.

52-17

Committee Member Wery  
Committee Member Lenton

WHEREAS various citizens in the LUD of Richer are concerned of the increased traffic at the corner of Marquee Lane & South West Drive due to new development;

BE IT RESOLVED that Council be requested to authorize the LUD of Richer Committee to hire Godard Ent. Inc. & Henry Proteau to install a stop sign at the corner of Marquee Lane and South West Drive to help control the speed of the vehicles travelling down the road with all associated costs to be paid.

**CARRIED**

**CORRESPONDENCE**

53-17

Committee Member Wery  
Committee Member Lenton

BE IT RESOLVED that the 4 correspondence items listed on the May 3, 2017 LUD of Richer Committee Meeting agenda be received as information.

- RM of Ste. Anne - Invoice for Richer Young at Hearts Parking Lot Repair
- RM of Ste. Anne - April 3, 2017 Meeting Matters
- RM of Ste. Anne - Feb.22 & Mar.22, 2017 Minutes
- RM of Ste. Anne - Fire Ban

**CARRIED**

**NOTICE OF MOTION – None.**

**ADJOURNMENT**

54-17

Committee Chairman Godard  
Councillor Saindon

BE IT RESOLVED that this regular meeting be adjourned at 8:40 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

June 7, 2017 @ 7:00 pm



Roger Godard  
Chairman  
LUD of Richer Committee



Tiana Bohemier, CMMA  
Recording Secretary  
LUD of Richer Committee