

## **THE LUD OF RICHER**

**December 3, 2014**

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on December 3, 2014.

Chairman Roger Godard called the meeting to order at 7:00 pm with the following Committee member present: John Lenton. Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne, and recording secretary Jennifer Blatz, CAO for the RM of Ste. Anne, were also present.

Committee member Brent Wery was absent.

### **ADOPTION OF AGENDA**

#### **140-14 Saindon - Godard**

BE IT RESOLVED that the agenda for the regular LUD meeting of December 3, 2014 be accepted as presented and amended.

**Carried.**

### **ADOPTION OF MINUTES**

#### **141-14 Lenton - Saindon**

BE IT RESOLVED that the minutes of the regular LUD meeting, held on November 5, 2014, be adopted as presented.

**Carried.**

**Committee member Brent Wery arrived at 7:07 pm.**

### **FINANCIAL REPORT**

#### **142-14 Saindon - Lenton**

BE IT RESOLVED that the LUD Financial Statement, to November 30, 2014, be hereby approved as presented.

**Carried.**

### **ACCOUNTS PAYABLE**

#### **143-14 Lenton - Wery**

BE IT RESOLVED that the November 2014 Invoice Summary be approved for payment as per attached list.

**Carried.**

**Addition to Accounts Payables****144-14 Lenton - Godard**

BE IT RESOLVED that the following invoices be approved for payment:

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	November 2014	\$60.00
2	RGD Contract Services	38	\$150.00
3	Richer School	December 1, 2014	\$500.00

**Carried.**

**UNFINISHED BUSINESS****Barricades at Richer School**

Chairman Godard informed the Committee at the October 1, 2014 meeting that the Richer School has requested for the LUD of Richer to install wooden posts along their driveway to force vehicles to lower their speed while driving on school property. The Committee discussed other possible solutions to the problem, including the placement of flower beds on the boulevard which would also improve the esthetic of the area. The Committee has been investigating possible solutions to the problem since the October 1, 2014 meeting. Chairman Godard now informed the Committee that wooden posts have been placed at the school to solve the problem temporarily and a more permanent solution will be discussed in the springtime. The Committee also discussed the Manitoba Public Insurance SpeedWatch program, which provides digital signs that display the speed vehicles are travelling as they approach the signs. This discussion was also tabled until springtime when the program will be available again.

**Christmas Lights**

Resolution #123-14, passed at the October 1, 2014 Committee meeting, authorized Chairman Godard to make the necessary arrangements to have the LUD of Christmas lights installed for the 2014 Christmas season. Chairman Godard then informed the Committee that he had asked Henri Proteau to assist him in installing them. Chairman Godard now confirmed that the Christmas lights have all been installed by himself and Henri Proteau.

**Post at Husky Station**

At the November 5, 2014 meeting, Chairman Godard informed the Committee that the owners of Husky Oil the Husky Oil Marketing Company are requesting the placement of a post on the parking lot to reduce the number of people who enter or leave the parking lot with their vehicles improperly. Chairman Godard now informed the Committee that the post has been installed.

**Richer Canada Post Hours**

At the October 1, 2014 meeting, the Committee was informed that there would be a potential reduction to regular business hours at the Richer Canada Post Office. Resolution #125-14 was passed authorizing any available Committee member to attend a potential public consultation meeting in the same regard. No such meeting was ever held by Canada Post but notification has now been received by the Committee indicating that the hours have been reduced and what the new hours are.

**Street Light Installation****145-14 Lenton - Godard**

BE IT RESOLVED that the LUD of Richer request that the RM of Ste. Anne make an application to Manitoba Hydro for the installation of an additional street light on the west side of Forsythe Road between Dawson Road and Nault Street or as per MB Hydro recommendations, with all associated costs, including ongoing, to be paid for by the LUD of Richer,

**Carried.**

**DELEGATION**

Rolly Larocque attended the meeting to talk to the Committee about winter sanding on the roads in Richer during the 2014/2015 winter season.

**NEW BUSINESS****Development/Building Permit****146-14 Wery - Lenton**

WHEREAS the following Permit was presented to the LUD of Richer Committee for review:

- a) Permit #119-14 – Deck Permit at 38 South East Drive;

BE IT RESOLVED that the LUD of Richer Committee has no concerns with the Permit as presented.

**Carried.**

**COMMITTEE MEMBER COMMENTS**

Chairman Godard reported to the Committee on the following:

- Paradise Village Residents Association will use the LUD Hall for their Christmas Eve service and will purchase an air conditioner for the building in the spring in appreciation
- A group of ladies in the LUD of Richer will be using the hall sporadically for crocheting

Committee Member John Lenton reported to the Committee on the following:

- The Richer Young at Hearts Club wants to put up a digital sign to advertise Richer events

Committee Member Brent Wery had nothing to report.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne had nothing to report.

Recording Secretary Jennifer Blatz had nothing to report.

**CORRESPONDENCE****147-14 Wery - Godard**

BE IT RESOLVED that the 1 correspondence item listed on the December 3, 2014 LUD meeting agenda be received as information.

**Carried.**

**IN CAMERA****148-14 Wery - Saindon**

BE IT RESOLVED that this meeting recess to go in camera to further discuss matters in the preliminary stages of discussion, by-law enforcement, legal and/or personnel issues, and that all matters shall remain confidential until a report is made public.

**Carried.**

**OUT OF CAMERA****149-14 Lenton - Godard**

BE IT RESOLVED that this meeting reconvene into regular session.

**Carried.**

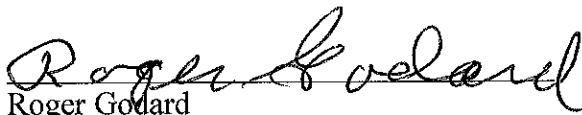
**ADJOURNMENT****150-14 Wery - Godard**

BE IT RESOLVED that the meeting be adjourned at 7:58 pm.

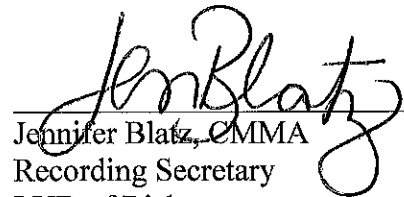
**Carried.**

**NEXT LUD MEETINGS**

Regular Meeting – January 7, 2015 at 7:00 pm



Roger Godard  
Chairman  
LUD of Richer



Jennifer Blatz, CMMA  
Recording Secretary  
LUD of Richer