

9.12

THE LUD OF RICHER
Wednesday, April 2, 2014 at 7:00 pm

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes – March 5, 2014 meeting
Matters arising from minutes

3. Financial Reports

1. To March 31, 2014

Amended

4. Accounts Payables & Indemnities

1. To March 31, 2014
2. Additional bills for approval.

5. Delegations

6. Unfinished Business:

1. MB Hydro – Brush cutting along Southeast Drive (Update)
2. 2014 Budget
3. Multi-Lot Lighting Policy

Amended

7. New Business:

1. VO#03-14 – Joshua & Joan Ross Subdivision File #12-5510 @ 48 PR 302N
2. Cupboards for LUD Hall
3. 2014 LUD Tenders

Addition

Addition

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of February 12 and 25, 2014
2. RM of Ste. Anne – Helping Hooves Manitoba

10. Notice of Motion

11. In Camera

1. ****

12. Adjournment

DELIVERED APR 09 2014

THE LUD OF RICHER

April 2, 2014

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on April 2, 2014.

Chairman Roger Godard called the meeting to order at 7:02 pm with the following committee member present: John Lenton. Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne, and recording secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, were also present.

Committee member Brent Wery was absent.

ADOPTION OF AGENDA

29-14 Saindon - Lenton

BE IT RESOLVED that the Agenda for the regular LUD meeting of April 2, 2014 be accepted as presented.

Carried.

ADOPTION OF MINUTES

30-14 Lenton – Saindon

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

Carried.

FINANCIAL REPORT

31-14 Lenton – Godard

BE IT RESOLVED that the LUD Financial Statement to March 31, 2014, be hereby approved as presented.

Carried.

ACCOUNTS PAYABLE

32-14 Lenton – Godard

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

Carried.

Additions to Accounts Payables

33-14 Godard – Saindon

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

	Vendor	Invoice #	Amount net of GST
1	Larocque Bros	5520	\$570.00
2	Lauraine Saindon	March 2014	\$60.00

Carried.

UNFINISHED BUSINESS**Hydro Tree Cutting (Update)**

A representative from MB Hydro approached Chairman Roger Godard in December 2013 stating that they want some brush cutting to be done under the Hydro lines on Southeast Drive from #88 to Forsythe Road in the LUD. They recommended that the LUD do the work in order to minimize potential damage to the neighboring park fence and other structures in the vicinity. After inspecting the affected area, the committee members have safety concerns and would prefer having Hydro do the work themselves. At the February LUD meeting, Chairman Godard stated that Hydro is going to be sending out crews in this area in the coming months. They will be in contact with Chairman Godard when they have more definite and detailed plans for their brush cutting.

2014 Budget (Update)

The 2014 LUD budget was approved by the RM of Ste. Anne Council, by Resolution #111-14 and 2014 Tax Levy By-law No. 03-2014, during their March 11, 2014 special meeting. The approved budget had been amended to include projected 2015 amounts which had been previously omitted. 2013 and 2014 amounts were not modified in any way since the LUD of Richer Resolution #23-14 was passed approving the proposed budget.

Lighting Policy for Multi-Lot Subdivision in LUD (Update)

On March 5, 2014, the LUD Committee passed Resolution #24-14 proposing a street lighting policy to the RM of Ste. Anne Council for multi-lot subdivisions in the LUD of Richer. This resolution was presented at the March 12, 2014 regular meeting of Council where they decided to expand this policy to apply not only to the LUD of Richer, but also to the entire RM of Ste. Anne. Resolution #162-14 was passed at the March 26, 2014 regular meeting of Council formally adopting this new street lighting policy.

Committee Member Brent Wery joined the meeting at 7:10 pm.

DELEGATION

7:12 pm Richer Rodeo Committee members Patrick Stolwyk & Mark Lanouette came to discuss proposed buildings, a Trading Post and Bleachers, in the Richer Park. They discussed the installation of new gates at the Richer Park by the Richer Community Club and requested a grant from the LUD of Richer Committee to help cover the costs of the proposed upgrades. Future proposed projects include putting a roof over the ice surface as well as the Grand Stands and other large infrastructure of this type. A brief discussion regarding the use of the Bi-pole III funding being received by the RM of Ste. Anne was held. A decision regarding the Rodeo Committee's grant request was tabled to the May 7, 2014 LUD Committee Meeting.

Councillor Paul Saindon left the meeting at 7:40 pm.

NEW BUSINESS**VO#03-14 – Joshua & Joan Ross – S/D F#12-5510****34-14 Lenton – Wery**

BE IT RESOLVED that the LUD of Richer Committee has no concerns with proposed Variation Order (VO) #03-14 for Joshua & Joan Ross for property identified by Roll #58010.000 in the NE ¼ Pt. 17-8-8E, Lot 1 Plan 29651, being a requirement of Subdivision File #4175-2012-5510.

Carried.

LUD Cupboards**35-14 Lenton - Godard**

WHEREAS the LUD Committee has deemed it necessary to install lockable cupboards in the LUD Hall in order to secure LUD property;

BE IT RESOLVED that the LUD Committee contract Henry Proteau for the construction of new cupboards and expend up to a maximum of \$700.00 including all labor, supplies and taxes.

Carried.

Snow Removal

Chairman Godard discussed MIT's snow removal in the LUD of Richer. Gilles Nault agreed to have the snow dumped on his land and is using his own equipment and time to push the snow into the swamp further in the back of his property. See Resolution #37-14.

Tenders**36-14 Wery – Lenton**

WHEREAS at the February 5, 2014 LUD Meeting, it was decided that tenders would be required for the following:

- a) Grass Cutting in the Richer Park;
- b) Ditch Cutting in the LUD;
- c) Grass Cutting around the LUD Hall & Fire Hall; and
- d) General Maintenance;

AND WHEREAS notices were posted with a deadline of March 25, 2014 and submissions have since been received;

BE IT RESOLVED that:

- a) 2014 Grass Cutting in the Richer Park will be contracted to Wilfred Kropp at a rate of \$50/hr;
- b) 2014 Ditch Cutting in the LUD will be contracted to Wilfred Kropp at a rate of \$50/hr;
- c) 2014 Grass Cutting around the LUD Hall & Fire Hall be contracted to R. Gary Dyck at a rate of \$40/hr; and
- d) 2014 to March 31, 2016 General Maintenance be contracted to Wilfred Kropp at a rate of \$20/hr, \$25/hr with hand tools, \$50/hr with mowing equipment and \$0.40/km for travel outside of the LUD of Richer for LUD business;

BE IT FURTHER RESOLVED that all work is to be pre-authorized by at least one of the Committee members and that any authorized expenses incurred must be accompanied by the original receipts prior to being paid.

Carried.

Recognition Gift**37-14 Lenton – Wery**

BE IT RESOLVED that Chairman Godard be authorized to purchase of \$50 gift certificate to Ti-Beauville Restaurant for Gilles Nault in recognition of his service to the LUD of Richer.

Carried.

Sidewalk Tenders – Tabled to April 16, 2014 Special Meeting

Special Meeting**38-14 Wery – Lenton**

BE IT RESOLVED that a special meeting be held on April 16, 2014 at 5:30 pm in order to discuss Sidewalk Tenders.

Carried.

CORRESPONDENCE**39-14 Godard – Wery**

BE IT RESOLVED that the 2 correspondence items listed on the April 2, 2014 LUD meeting agenda be received as information.

Carried.

IN CAMERA**40-14 Wery – Godard**

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**41-14 Wery – Godard**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT**42-14 Godard – Lenton**


BE IT RESOLVED that the meeting be adjourned at 9:12 p.m.

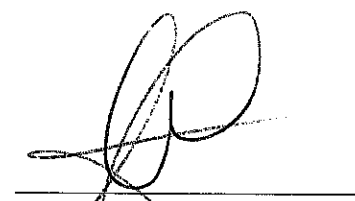
Carried.

NEXT LUD MEETINGS

Special Meeting – April 16, 2014 at 5:30 pm

Regular Meeting – May 7, 2014 at 7:00 pm


Roger Godard
Chairman
LUD of Richer


Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer