

THE LUD OF RICHER
Wednesday, August 6, 2014 at 7:00 pm

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes

1. July 2, 2014
2. Matters arising from minutes

3. Financial Reports

1. To July 31, 2014

4. Accounts Payables & Indemnities

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

5. Delegations

6. Unfinished Business:

1. MB Hydro – Brush cutting along Southeast Drive (Update)
2. Commercial Waste / Recycle containers
3. Gravel Hauling (Update)
4. Noise Permit for 64 Dawson Road
5. Flooding at 104 Dawson Rd. E. (Update)
6. LUD of Richer Sidewalk Construction (Update)

*****ADDITION**

7. New Business:

1. Building Permits:
 - i. Permit #84-14 - Garage Addition – 38 South East Drive
 - ii. Permit #87-14 – Wind Break Fence – 44117 Dawson Road
2. Richer Rodeo – Candy Purchase for Parade
3. LUD of Richer Civic Address Sign Cleanup
4. MMG Small Communities Transportation Fund

*****ADDITION**

*****ADDITION**

*****ADDITION**

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of June 11, 25 and July 9, 2014
2. Canadian Centre for Mosquito Management Inc. – Update
3. Redrailed Skateboard Structures – Skateboard Park Information

10. Notice of Motion

11. In Camera

1. ****
2. ****
3. ****

*****ADDITION**

12. Adjournment

THE LUD OF RICHER

August 6, 2014

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on August 6, 2014.

Chairman Roger Godard called the meeting to order at 7:06 pm with the following Committee members present: John Lenton and Brent Wery. 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.

ADOPTION OF AGENDA

92-14 Saindon - Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of August 6, 2014 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

93-14 Lenton - Godard

BE IT RESOLVED that the minutes of the regular LUD meeting, held on July 2, 2014, be adopted as presented and amended.

Carried.

FINANCIAL REPORT

94-14 Wery - Lenton

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

Carried.

ACCOUNTS PAYABLE

95-14 Saindon - Wery

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

Carried.

Addition to Accounts Payables

96-14 Lenton - Wery

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

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	July 2014	\$75.00
2	Godard Ent. Inc.	3978	\$157.50
3	Henri Nault	471	\$238.88
4	Henry Proteau	July 2014	\$80.00
5	Wilfried Kropp	July 2014	\$2,250.00

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 had 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. During the May 2014 meeting, Chairman Godard stated that he was in contact with Darrell Johnson from MB Hydro and further details are still unavailable. Chairman Godard has tried to contact MB Hydro since the May 2014 meeting and has not received a response to date. This matter will be considered unresolved and removed from the agenda for future Committee meetings unless a response is received.

Go Plastics – Commercial Waste/Recycle Containers

At the May 7, 2014 regular LUD meeting, documentation regarding Waste and Recycling containers was presented to the Committee. The matter was then tabled until the July 2, 2014 Committee meeting where Brent Wery indicated that the Go Plastics containers will not be suitable for the LUD's requirements. This matter was tabled again to the August 6, 2014 meeting so that information can be obtained regarding the construction of a large recycling shelter. Committee member Brent Wery gave an update on additional information which has been obtained pertaining to the above mentioned wood-framed structure to be used as a garbage and recycling drop-off. Recycling and garbage pickup providers will be contacted to confirm that this extra service can be accommodated at a later date. The Committee will try to have the new service in place after the 2015 budget is passed and the RM of Ste. Anne determines whether any changes will be made to the existing recycling program.

Gravel Hauling

At the June 4, 2014 regular meeting of the LUD Committee, Chairman Godard informed the committee that some roads were in need of gravel. Chairman Godard would be making the necessary arrangements to have this work completed and anticipated the total amount of gravel required would be between 20 and 25 loads, at approximately 20 yds/load, to be remunerated as per the RM of Ste. Anne's gravel hauling rates. Gilles Nault of G & R Logging Ltd. loaded and hauled 17 loads, being 374 yards of A-Base gravel, for a total cost of \$1,646.70. Chairman Godard also requested that the RM of Ste. Anne grader be dispatched to the LUD to fill up the potholes on the road following the July 2, 2014 regular Committee meeting. Chairman Godard now confirmed that all of the above mentioned work has now been completed.

Noise Permit

At the July 2, 2014 regular meeting of the LUD Committee, Resolution #86-14 was passed indicating that the LUD had no concerns regarding the issuance of a Noise Permit by the RM of Ste. Anne for an event to be held from August 2nd to 3rd, 2014 at 64 Dawson Road in the LUD of Richer. The RM of Ste. Anne Council passed Resolution #369-14 at the July 9, 2014 regular meeting approving the mentioned Noise Permit. Chairman Godard informed the Committee that the event had taken place as scheduled and had been a success. No noise complaints were made to the Committee members by the LUD of Richer residents.

Flooding at 104 Dawson Road E.

At the July 2, 2014 regular meeting of the LUD Committee, members discussed minor flooding which had been reported at 104 Dawson Road E. which Chairman Godard and Committee member John Lenton had been instructed by the Committee to investigate. Chairman Godard informed the Committee that the flooding was very minor and no drainage repairs would be required.

LUD Sidewalks

At the June 4, 2014 regular meeting of the LUD Committee, Resolution #67-14 was passed to award Countryside Landscapes & Concrete the contract to re-construct some sidewalks in the LUD for between 500 and 1000 feet, pending budgetary constraints. Chairman Godard informed the Committee that the re-construction is progressing slowly, that any concerns regarding the construction had been resolved and all work should be complete by the next regular Committee meeting on September 3, 2014.

LUD Hall Mural

At the July 2, 2014 regular meeting of the LUD Committee, Resolution #87-14 was passed granting permission to Lauraine Saindon to re-paint the mural on the LUD of Richer Hall at no cost to the LUD of Richer. Chairman Godard informed the Committee that the painting has now been completed and all Committee members agreed that the mural has been re-painted satisfactorily.

NEW BUSINESS**Development/Building Permits****97-14 Saindon - Wery**

WHEREAS the following Permits were presented to the LUD of Richer Committee for review:

- a) Permit #84-14 – Detached Garage Addition at 38 South East Drive; and
- b) Permit #87-14 – Wind Break Fence at 44117 Dawson Road;

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

Carried.

Parade Candies**98-14 Wery - Lenton**

WHEREAS the Richer Roughstock Rodeo Parade is being held on August 9, 2014 in the LUD of Richer at 11:30 am;

BE IT RESOLVED that the LUD of Richer purchase candies for the mentioned parade up to a maximum amount of \$200.00, excluding taxes.

Carried.

Civic Address Signs

Chairman Godard informed the Committee that there are numerous civic address signs in the LUD of Richer which are in need of repair or re-erection. Chairman Godard will request that Henry Proteau complete the necessary work.

Small Communities Transportation Fund**99-14 Wery - Lenton**

WHEREAS applications are now being accepted through Manitoba Municipal Government for the Small Communities Transportation Fund;

BE IT RESOLVED that the LUD of Richer apply for the funding under the above mentioned program for the sidewalk re-construction currently taking place in the LUD of Richer.

Carried.

COMMITTEE MEMBER COMMENTS

Chairman Godard had nothing to report.

Committee Member John Lenton informed the LUD of Richer Committee that he will not be available from the 12th to the 20th of August.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne, informed the LUD of Richer Committee that he will not be available from the 12th to the 26th of August.

Recording Secretary Jennifer Blatz had nothing to report.

CORRESPONDENCE**100-14 Wery - Saindon**

BE IT RESOLVED that the 3 correspondence items listed on the August 6, 2014 LUD meeting agenda be received as information.

Carried.

IN CAMERA**101-14 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**102-14 Wery - Godard**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

103-14 Wery - Lenton

BE IT RESOLVED that the meeting be adjourned at 8:32 pm.

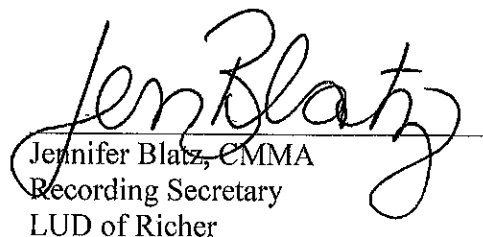
Carried.

NEXT LUD MEETINGS

Regular Meeting – September 3, 2014 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Jennifer Blatz, CMMA
Recording Secretary
LUD of Richer