

AGENDA

Call to order and Invocation

1. Adoption of Agenda
2. Adoption of LUD Minutes – February 5, 2014 meeting  
Matters arising from minutes
3. Financial Reports
  1. To February 28, 2014
4. Accounts Payables & Indemnities
  1. To February 28, 2014
  2. Additional bills for approval.
5. Delegations
6. Unfinished Business:
  1. MB Hydro – Brush cutting along Southeast Drive (Update)
  2. 2014 Service Plan & Budget
7. New Business:
  1. Lighting Policy for Multi-Lot Subdivisions in the LUD
8. Committee Member Comments
9. Correspondence:
  1. RM of Ste. Anne – Minutes of January 22, 2014
  2. RM of Ste. Anne – Communities in Bloom
  3. RM of Ste. Anne – LUD Reserve Account Information
  4. RM of Ste. Anne – Reimer Subdivision Road Name \*Addition\*
10. Notice of Motion
11. In Camera
  1. \*\*\*\* \*Addition\*
  2. \*\*\*\* \*Addition\*
12. Adjournment

## **THE LUD OF RICHER**

**March 5, 2014**

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on March 5, 2014.

Chairman Roger Godard called the meeting to order at 7:05 p.m. 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.

Brent Wery was not present.

### **ADOPTION OF AGENDA**

#### **18-14 Saindon – Lenton**

BE IT RESOLVED that the Agenda for the regular LUD meeting of March 5, 2014 be accepted as presented.

**Carried.**

### **ADOPTION OF MINUTES**

#### **19-14 Saindon – Godard**

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

**Carried.**

### **FINANCIAL REPORT**

#### **20-14 Lenton – Saindon**

BE IT RESOLVED that the LUD Financial Statements to February 28, 2014, be hereby approved as presented.

**Carried.**

### **ACCOUNTS PAYABLE**

#### **21-14 Saindon – Lenton**

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

**Carried.**

### **Additions to Accounts Payables**

#### **22-14 Lenton – Saindon**

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

|   | Vendor           | Invoice #       | Amount net of GST |
|---|------------------|-----------------|-------------------|
| 1 | Flag City        | February 2014   | \$496.80          |
| 2 | Roger Godard     | Feb.14 – Chairs | \$250.00          |
| 3 | Buck's Backhoe   | February 2014   | \$392.50          |
| 4 | Lauraine Saindon | February 2014   | \$75.00           |
| 5 | Godard Ent. Inc. | March 3, 2014   | \$269.50          |
| 6 | Larocque Bros    | Feb.15, 2014    | \$570.00          |

**Carried.**

**DELEGATION:**

7:10 pm Rolly Larocque from Larocque Bros. came to present the February 15, 2014 invoice and to discuss sanding in the LUD and snow removal in the Richer Fire Hall and the LUD Hall parking lots.

**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 Service Plan****23-14 Godard – Saindon**

BE IT RESOLVED that the 2014 LUD Budget and Service Plan be adopted as presented;

BE IT FURTHER RESOLVED that these documents be submitted to the RM Council for their review and ultimate approval.

**Carried.**

**NEW BUSINESS:****Lighting Policy for Multi-Lot Subdivision in LUD****24-14 Godard – Lenton**

WHEREAS Lots are being developed in the LUD of Richer through Multi-Lot Subdivisions;

AND WHEREAS the LUD of Richer Committee has concerns regarding the street lighting in these newly developed areas;

BE IT RESOLVED that the LUD of Richer Committee recommend to the Council of the RM of Ste. Anne to include requirements for street lighting in the Development Agreement that is registered on title as follows:

- a) That the Developer be responsible for the installation of street lights in the development area including all associated installation costs;
- b) That the light standards be installed at each intersection and every second Hydro Pole in the developed area;
- c) That the LUD will take over the monthly electricity consumption costs after the installation is completed;
- d) That, upon request, these standards may be reviewed and the LUD Committee may recommend changes to the RM Council.

**Carried.**

**CORRESPONDENCE:****25-14 Godard – Saindon**

BE IT RESOLVED that the 4 correspondence items listed on the March 5, 2014 LUD meeting agenda be received as information.

Carried.

**In Camera****26-14 Saindon – 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****27-14 Saindon – Godard**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

**ADJOURNMENT****28-14 Godard – Lenton**

BE IT RESOLVED that the meeting be adjourned at 7:40 p.m.

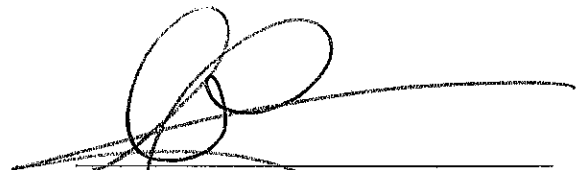
Carried.

**NEXT LUD MEETING:**

Regular Meeting – April 2, 2014 at 7:00 p.m.



Roger Godard  
Chairman  
LUD of Richer



Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer