

AGENDA

Call to order and Invocation

1. Adoption of Agenda

2. Adoption of LUD Minutes

1. April 2, 2014 regular meeting
2. April 16, 2014 special meeting
3. Matters arising from minutes

3. Financial Reports

1. To April 30, 2014

4. Accounts Payables & Indemnities

1. To April 30, 2014
2. Additional bills for approval.

5. Delegations

- | | | |
|---------|--|-------------|
| 7:15 pm | Lyle King | ***Addition |
| 7:30 pm | Pauline Jolicoeur and/or Curtis Trofimenkoff | ***Addition |

6. Unfinished Business:

1. MB Hydro – Brush cutting along Southeast Drive (Update)
2. Richer Rodeo Committee – Grant Request

7. New Business:

- | | |
|---|-------------|
| 1. Helping Hooves | |
| 2. Richer School Recycling Pick-up | ***Addition |
| 3. Signs & Posts requiring replacement | ***Addition |
| 4. Richer Young at Hearts Club – Drainage Works | ***Addition |

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of March 11, 12 & 26, 2014
2. RM of Ste. Anne – MB Hydro – Proposed MB-Minnesota Transmission Project
3. RM of Ste. Anne – Go Plastics – Commercial Waste / Recycle containers

10. Notice of Motion

11. In Camera

1. ****
2. ****
3. ****
4. ****

12. Adjournment

DELIVERED MAY 28 2014

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THE LUD OF RICHER

May 7, 2014

Minutes of the regular meeting of the Local Urban District of Richer held at the LUD Hall in the LUD of Richer on May 7, 2014.

Chairman Roger Godard called the meeting to order at 7:05 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 Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, were also present.

ADOPTION OF AGENDA

46-14 Saindon – Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of May 7, 2014 be accepted as presented and amended.

Carried.

ADOPTION OF MINUTES

47-14 Saindon – Godard

BE IT RESOLVED that the minutes of the regular LUD meeting held on April 2, 2014 and of the special LUD meeting held on April 16, 2014 be adopted as presented.

Carried.

FINANCIAL REPORT

48-14 Wery – Lenton

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

Carried.

ACCOUNTS PAYABLE

49-14 Lenton – Saindon

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

Carried.

Additions to Accounts Payables

50-14 Wery – Saindon

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

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	April 2014	\$60.00
2	EG Penners	April 2014	\$335.71
3	Henry Proteau	April 2014	\$360.00

Carried.

DELEGATION

7:15 pm Lyle King and Brenda Roux-King made a presentation to the LUD Committee regarding their recently purchased property. This property formerly operated as a campground and the Kings are looking to continue and expand this campground operation. The Kings discussed their proposed operation and obstacles that they are facing with the LUD Committee. The LUD Committee advised this delegation to talk to council regarding the permitting process. The LUD Committee informed Mr & Mrs King that it is in favor of the concept that they are proposing, but that they must adhere to all by-law requirements and regulations.

7:35 pm Curtis Trofimenkoff made a presentation to the LUD Committee regarding a by-law enforcement matter concerning his swimming pool which he has had for the past 9 years. New information regarding this matter will be referred to the RM of Ste. Anne Council by the recording secretary for Council's review and re-consideration. Mr. Trofimenkoff also made a presentation to the Committee regarding quadding in the LUD of Richer which is creating a hazard to the residents and damaging the roads and ditches.

Following a brief discussion, it was decided that Committee member Brent Wery would put a notice in the EnRicher requesting residents to use off-road vehicles respectfully and cautiously so as not to be a hazard to public safety or to damage roads, ditches and private property.

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. At his meeting, Chairman Godard stated that he was in contact with Darrell Johnson from MB Hydro and unfortunately, further details are still unavailable. MB Hydro will be in contact with Chairman Godard when they have more definite and detailed plans for their brush cutting.

Richer Rodeo – Grant Request (Update)

At the April 2, 2014 LUD meeting, Patrick Stolwyk & Mark Lanouette from the Richer Rodeo Committee requested a grant for the 2014 Richer Rodeo. The matter was then tabled. See Res#51-14.

Committee Member Brent Wery declared a conflict of interest and left the meeting at 8:05pm during the discussion and voting on Resolution #51-14

51-14 Lenton – Saindon

BE IT RESOLVED that the LUD of Richer Committee support the 2014 Richer Rodeo with a one-time grant in the amount of \$2,000.

Carried.

Committee Member Brent Wery rejoined the meeting at 8:10 pm.

NEW BUSINESS**Helping Hooves****52-14 Saindon – Lenton**

WHEREAS Resolution #225-14 of the RM of Ste. Anne has authorized a member of the LUD of Richer Committee to represent the Municipality at the Helping Hooves Steppin' Up for Manitoba fundraiser to be held at the Richer Inn on May 16, 2014, including the reimbursement of all expenses incurred;

BE IT RESOLVED that the LUD of Richer designate Chairman Roger Godard to represent the LUD of Richer and the Municipality for the above mentioned event.

Carried.

Richer School Recycling Pick-up

The Richer School would like recycling pick-up. They would like to put a depot at the school grounds and have the recycling truck empty it during their bi-monthly pick-ups. This matter is not under the LUD's jurisdiction and so the request will be brought to the Council of the RM of Ste. Anne's attention for their review and consideration.

Sign & Post Replacements

Some traffic control signs in the LUD need to be relocated due to damages and MIT suggestion. Chairman Godard will be looking after this matter.

Richer Young at Heart Club

There have been issues with water retention on neighboring properties due to the Richer Young at Heart Club's parking lot snow removal practices. They would like to have a drainage swale created in order to alleviate this problem. The Committee members will notify the Club that a Drainage License will be required along with a survey of the area.

COMMITTEE MEMBER COMMENTS**Richer School Breakfast Club donation****53-14 Wery – Godard**

BE IT RESOLVED that the LUD Committee donate \$500 to the Richer School Breakfast Program in exchange for a 2014 Spring and Fall Town Clean-Up around the LUD of Richer, the amount to be paid after the completion of the clean-up.

Carried.

Big Town Clean-up**54-14 Lenton – Godard**

WHEREAS the LUD of Richer Committee wishes to provide its ratepayers with a one-time garbage disposal service for larger non-household garbage items in an effort to have yards cleaned up in Town;

BE IT RESOLVED that the LUD of Richer's Big Town Clean-up be held on Saturday, June 14, 2014 from 9:00 am to noon with the drop-off location at the LUD of Richer Hall Parking Lot;

BE IT FURTHER RESOLVED that Allan Durocher be hired to haul away the garbage collected.

Carried.

LUD Hall Holding Tank**55-14 Wery – Lenton**

BE IT RESOLVED that Chairman Godard be authorized to make the necessary arrangements to have an extension installed on the LUD Hall Holding tank.

Carried.

CORRESPONDENCE**56-14 Saindon – Wery**

BE IT RESOLVED that the 3 correspondence items listed on the May 7, 2014 LUD meeting agenda be received as information with the 'Go Plastics – Commercial Waste / Recycle Containers' to be tabled to the next LUD Meeting for further discussion.

Carried.

IN CAMERA**57-14 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.

Paul left meeting at 9:06pm

OUT OF CAMERA**58-14 Wery – Lenton**

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT**59-14 Godard – Lenton**

BE IT RESOLVED that the meeting be adjourned at 9:30 pm.

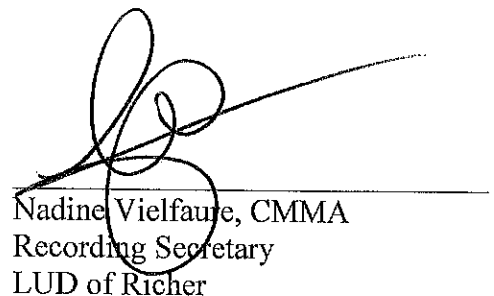
Carried.

NEXT LUD MEETINGS

Regular Meeting – June 4, 2014 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer