

AGENDA

Call to order and Invocation

1. Adoption of Agenda

Appointing of the Chair

2. Adoption of LUD Minutes

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

3. Financial Reports

1. To October 31, 2014

4. Accounts Payables & Indemnities

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

5. Delegations

6. Unfinished Business:

1. Barricades at Richer School (Update)
2. Christmas Lights (Update)
3. Snow Removal Tender Opening
4. Dawson Road Speed Limits – Letter of Recommendation from MIT

7. New Business:

1. Post on PR 302 in front of Husky
2. Load of Gravel at LUD Hall

***ADDITION

***ADDITION

8. Committee Member Comments

9. Correspondence:

1. RM of Ste. Anne – Minutes of September 24, 2014
2. LUD Garbage Pickup Contract Term
3. Tree Canada TD Green Streets Tree Planting Program
4. Eastman Tourism News
5. Disclosure of Assets and Oath Following the October 22, 2014 Election

10. Notice of Motion

11. In Camera

12. Adjournment

THE LUD OF RICHER

November 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 November 5, 2014.

Chairman Roger Godard called the meeting to order at 7:01 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.

Chairman Roger Godard welcomed the returning Committee members and RM of Ste. Anne Council representative to the Committee table and also expressed his hopes and objectives for the LUD of Richer during his four year term.

The recording secretary advised the Committee members to review and sign their Disclosure of Assets and Declaration forms and make any necessary changes.

ADOPTION OF AGENDA

127-14 Saindon - Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of November 5, 2014 be accepted as presented and amended.

Carried.

Appoint LUD Chair

128-14 Saindon - Lenton

BE IT RESOLVED that Roger Godard be appointed as Chair of the LUD Committee, as per highest voting score in the October 22, 2014 Municipal election.

Carried.

Committee member Brent Wery arrived at 7:02 pm.

ADOPTION OF MINUTES

129-14 Lenton - Wery

BE IT RESOLVED that the minutes of the regular LUD meeting, held on October 1, 2014, be adopted as presented.

Carried.

FINANCIAL REPORT

130-14 Wery - Godard

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

Carried.

ACCOUNTS PAYABLE**131-14 Saindon - Godard**

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

Carried.

Addition to Accounts Payables**132-14 Lenton - Godard**

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

	Vendor	Invoice #	Amount net of GST
1	Lauraine Saindon	October 2014	\$75.00
2	RCC	October 2014	\$90.00
3	EnRicher	October 2014	\$60.00

Carried.

DELEGATION

Lynne Robson made a presentation to the Committee regarding people driving dangerously on Off-Road-Vehicles in the LUD of Richer and other vehicles driving too fast by the boulevard near the Richer School and requested that something to be done about this.

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 options as solutions to the problem, including the placement of flower beds on the boulevard which would also improve the esthetic of the area. The Committee agreed to table this matter until the November 5, 2014 meeting and Committee member John Lenton indicated that he would investigate temporary solutions to the problem. After a brief discussion at the November 5, 2014 meeting, the Committee agreed to table the matter until the December 1, 2014 meeting.

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 has asked Henri Proteau to assist him in installing them. Chairman Godard informed the Committee at this November 5, 2014 meeting that the installation would be completed in the next 2 weeks.

Snow Clearing Tenders

At the October 1, 2014 regular Committee meeting, Resolution #124-14 authorized the advertisement for now clearing tenders, as per the RM of Ste. Anne's policies. Brent Wery received one tender prior to the given deadline.

Opening of Tender:

The one received tender was opened and presented at 7:43 pm:

-R. Gary Dyck: Tender for snow clearing of the sidewalks in the LUD of Richer with a diesel powered, 26 horsepower, 4-wheel drive, front-mounted 55" snow blower: Hourly rate of \$40.00.

Awarding of Snow Clearing Tender 7:37 pm**133-14 Wery - Lenton**

WHEREAS a tender for snow clearing in the LUD of Richer was received in accordance with the Request for Tender and was opened, read and discussed by the LUD of Richer Committee;

BE IT RESOLVED that the Committee agrees to contract R. Gary Dyck for the 2014 - 2015 snow clearing season as per tender.

Carried.

MB Infrastructure & Transportation re: Speed Limits on Dawson Road – Received as information.

Christmas Dinner**134-14 Wery – Lenton**

BE IT RESOLVED that the 2014 LUD of Richer Committee banquet be held at the Richer Inn in the LUD of Richer on December 13, 2014 and that all associated costs are hereby authorized to be paid.

Carried.

Gravel at LUD Hall**135-14 Godard - Wery**

BE IT RESOLVED that Chairman Godard be authorized to arrange for the delivery and application of 2 loads of A-base gravel to the LUD hall parking lot and that all associated costs are hereby authorized to be paid.

Carried.

COMMITTEE MEMBER COMMENTS

Chairman Godard had nothing to report.

Committee Member John Lenton had nothing to report.

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**136-14 Wery - Godard**

BE IT RESOLVED that the 5 correspondence items listed on the September 3, 2014 LUD meeting agenda be received as information.

Carried.

IN CAMERA

137-14 Wery - Lenton

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

138-14 Saindon - Wery

BE IT RESOLVED that this meeting reconvene into regular session.

Carried.

ADJOURNMENT

139-14 Wery - Godard

BE IT RESOLVED that the meeting be adjourned at 8:01 pm.

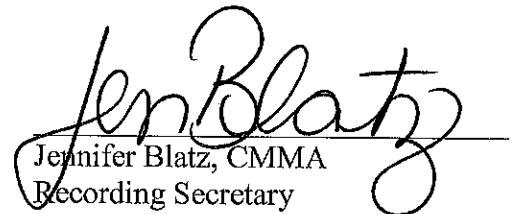
Carried.

NEXT LUD MEETINGS

Regular Meeting -- December 3, 2014 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Jennifer Blatz, CMMA
Recording Secretary
LUD of Richer