



**Rural Municipality of Ste. Anne**  
**Meeting Minutes**  
**LUD Committee Meeting August 2, 2017 - 7:00 pm**

Minutes of the regular Committee meeting of the Local Urban District (LUD) of Richer held at the LUD Hall in the LUD of Richer on August 2, 2017.

Chairman Roger Godard called the meeting to order at 7:02 pm with the following Committee members present: John Lenton and Brent Wery. Paul Saindon, Ward 3 Councillor and Recording Secretary Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also present.

**ADOPTION OF THE AGENDA**

80-17

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of August 2, 2017 be adopted as presented and amended.

**CARRIED**

**ADOPTION OF THE MINUTES**

81-17

Councillor Saindon

Chairman Godard

BE IT RESOLVED that the minutes of the regular LUD meeting held on July 5, 2017 be adopted as presented.

**CARRIED**

**FINANCE**

82-17

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the LUD Financial Statement for the period ending July 31, 2017 be hereby adopted as presented.

**CARRIED**

**ACCOUNTS PAYABLES & INDEMNITIES**

83-17

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the July 2017 Invoice Summary, in the amount of \$6,645.96.

**CARRIED**

**DELEGATION(S)**

None

**UNFINISHED BUSINESS**

**2017 West Nile Program**

Larvaciding is well under way if not completed.

**LUD of Richer Seal Coating**

84-17

Councillor Saindon

Committee Member Wery

WHEREAS the RM of Ste. Anne Council opened the sealed tenders for the LUD of Richer seal coat project at the July 26, 2017 regular meeting of council with LUD Chairman Roger Godard and LUD Committee Member John Lenton present;

AND WHEREAS 3 bids came in for seal coating with an alternative quotation for asphaltting by Diamond Construction with the asphaltting being more cost effective and advantageous to the LUD of Richer;

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AND WHEREAS the CAO has been authorized to put out a new Call for Tenders for the asphaltting of approximately 2.8 kms of various roads in the LUD of Richer by Resolution# 2017-357;

BE IT RESOLVED that once the new tenders for asphaltting come in and the project is awarded, that the LUD of Richer Committee request to council that part of the project be approved and start immediately with the current funds available as part of the 2017 Financial Plan and the remaining asphaltting be done should the debenture borrowing by-law be approved by both the Minister and Council;

BE IT FURTHER RESOLVED that should the re-tendering process not have to be completed, the LUD of Richer Committee requests to Council to accept the alternative quote provided by Diamond Construction.

**CARRIED**

**COMMITTEE COMMENTS**

Signs and posts need to be straightened out in various locations in the LUD of Richer.

**NEW BUSINESS**

**LUD of Richer Christmas Lights**

85-17

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the LUD of Richer Committee request to Council to approve the installation of a new drop and light on the hydro pole on Northwest Drive in front of 43150 Hwy 1E in order to be able to add additional Christmas lights, with all expenses be paid by the LUD of Richer.

**CARRIED**

**LUD of Richer Sign Replacement**

86-17

Councillor Saindon

Committee Member Lenton

WHEREAS the LUD of Richer sign outside the LUD of Richer hall is weathered and needs to be replaced;

BE IT RESOLVED that a request be made to Council to allow the LUD of Richer to replace LUD of Richer sign in front of the LUD building with all expenses to be paid by the LUD of Richer.

**CARRIED**

**AMM - Ethics & Conflict of Interest**

87-17

Councillor Saindon

Chairman Godard

WHEREAS the AMM is hosting an Ethics & Conflict of Interest Seminar in Winnipeg on October 13, 2017;

AND WHEREAS Council passed resolution #2017-326 authorizing any available member of Council and the LUD of Richer Committee to attend, with all associated costs be paid;

BE IT RESOLVED that the LUD of Richer Committee accepts the offer of Council and authorizes any LUD of Richer Committee member to attend the Ethics & Conflict of Interest Seminar being held by the AMM on the alternative date of October 13, 2017 in Winnipeg.

**CARRIED**

**RM of Ste. Anne Office Printer**

88-17

Committee Member Wery

Councillor Saindon

WHEREAS the RM of Ste. Anne office is selling their used all in one Sharp scanner/fax/printer for \$1000.00;

BE IT RESOLVED that the LUD of Richer Committee make an offer to purchase the Sharp Printer in the amount of \$100.00 or is willing to keep the printer at the LUD Hall with all expenses to be paid by the LUD of Richer.

**CARRIED**

**CORRESPONDENCE**

89-17

Committee Member Wery

Chairman Godard

BE IT RESOLVED that the following 5 correspondence items listed on the August 2, 2017 LUD of Richer Committee meeting agenda be received as information:

- CU# 10-17 - Garden Suite
- RM of Ste. Anne July 5, 2017 Meeting Matters
- BP# 68-17 LUD of Richer
- RM of Ste. Anne Minutes - June 28, 2017
- RM of Ste. Anne Facebook Page Deactivation

**CARRIED**

**NOTICE OF MOTION**

None

**IN CAMERA**

None

**ADJOURNMENT**

90-17

Chairman Godard

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:59 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

September 6, 2017 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Tiana Bohemier, CMMA

Recording Secretary

LUD of Richer Committee