



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

October 3, 2018 - Local Urban District of Richer Committee - 7:00 pm

1. AGENDA - OCTOBER 3, 2018
2. MINUTES - SEPTEMBER 5, 2018
3. FINANCES TO SEPTEMBER 30, 2018
4. ACCOUNTS PAYABLES TO SEPTEMBER 30, 2018
5. DELEGATION(S)
 - 5.1 7:10 pm - Mark Lanouette - CANCELLED
 - 5.2 Lyle King RE: Drainage at 43102 Hwy #1E
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - 7.1 Conditional Use Order #15-18 / BP#94-18
 - 7.2 Tree Branch Removal Over Sidewalks
 - 7.3 Richer Community Club Inc. - 2018 Grant Request for Ice Surface Maintenance
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 Permits #86-18 & 87-18
 - 9.2 RM of Ste. Anne Council Meeting Minutes of September 12 and 19, 2018
 - 9.3 RM of Ste. Anne Policy #04-ADMIN - Use of RM Property
 - 9.4 RM of Ste. Anne - Decisions regarding September 5, 2018 LUD Meeting matters
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes October 3, 2018 - 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 October 3, 2018.

Chairman Roger Godard called the meeting to order at 7:00 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.

AGENDA - October 3, 2018

109-18

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that the agenda for the regular LUD meeting of October 3, 2018 be adopted as presented and amended.

CARRIED

MINUTES - September 5, 2018

110-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on September 5, 2018 be adopted as presented.

CARRIED

FINANCES to September 30, 2018

111-18

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the LUD Financial Statement for the period ending September 30, 2018 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES to September 30, 2018

112-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the September 2018 Invoice Summary, in the amount of \$4,999.24.

CARRIED

DELEGATION(S)

7:10 pm - Mark Lanouette - CANCELLED

Lyle King RE: Drainage at 43102 Hwy #1E

7:17 pm - Mr. King spoke to the LUD Committee regarding drainage concerns on his property and to request assistance in finding a solution to this ongoing matter.

UNFINISHED BUSINESS – None

NEW BUSINESS

Conditional Use Order #15-18 / BP#94-18

113-18

Committee Member Wery

Chairman Godard

WHEREAS a Public Hearing will be held on October 17, 2018 for Conditional Use Order #15-18 to consider allowing the previously used house and attached garage proposed under Permit #94-18 to be moved onto 62 Marquee Lane;

BE IT RESOLVED that Council be cautioned that a previously used home in a new subdivision is less than desirable;

BE IT FURTHER RESOLVED that Council be recommended, should they chose to approve Conditional Use Order #15-18, that it be on condition that the house and attached garage be renovated to have a new exterior finish along with new windows and doors within 12 months of the structure being moved onsite;

CARRIED

Tree Branch Removal Over Sidewalks

114-18

Committee Member Wery

Chairman Godard

BE IT RESOLVED that Council be requested to authorize the cutting of tree branches over LUD sidewalks at various locations to facilitate snow removal operations.

CARRIED

At 8:10 pm Committee Member John Lenton declared an interest and removed himself from the LUD Hall during the discussion and voting on Resolution #115-18.

Richer Community Club Inc. - 2018 Grant Request for Ice Surface Maintenance

115-18

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that Council be requested to authorize a \$2,000 grant from the LUD to the Richer Community Club to help with the Maintenance of the Ice Surface.

CARRIED

Committee Member John Lenton returned to the meeting at 8:12 pm.

43102 Perimeter Road NW Drainage Concerns - Tabled

COMMITTEE COMMENTS – None

CORRESPONDENCE

116-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the following 4 correspondence, as items listed on the (date) LUD Committee Meeting agenda, be received as information:

Permits #86-18 & 87-18

RM of Ste. Anne Council Meeting Minutes of September 12 and 19, 2018

RM of Ste. Anne Policy #04-ADMIN - Use of RM Property

RM of Ste. Anne - Decisions regarding September 5, 2018 LUD Meeting matters

CARRIED

NOTICE OF MOTION - None

IN CAMERA – None

OUT OF CAMERA – None

ADJOURNMENT

117-18

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:06 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

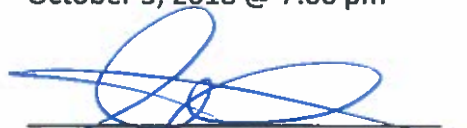
October 3, 2018 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee