



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

December 5, 2018 - Local Urban District of Richer Committee - 7:00 pm

1. AGENDA - DECEMBER 5, 2018
2. MINUTES - NOVEMBER 7, 2018
3. FINANCES TO NOVEMBER 30, 2018
4. ACCOUNTS PAYABLES TO NOVEMBER 30, 2018
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 LUD Committee Member Indemnification
 - 6.2 LUD Walking Paths - Draft Agreement
7. NEW BUSINESS
 - 7.1 ****RM Snow Removal of Richer Fellowship Church Lot
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of November 7 & 21, 2018
 - 9.2 Notice of Decision - Conditional Use #15-18 for a Previously Used Home
 - 9.3 RM of Ste. Anne Decisions RE: November 2018 LUD Meeting
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes December 5, 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 December 5, 2018.

Chairman Roger Godard called the meeting to order at 7:08 pm with the following other Committee members present: John Lenton and Normand Bremaud. Ward 3 Councillor Brent Wery and Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne, were also present.

AGENDA

129-18

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that the agenda for the regular LUD meeting of December 5, 2018 be adopted as presented and amended.

CARRIED

MINUTES

130-18

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the minutes of the regular LUD meeting held on November 7, 2018 be adopted as presented.

CARRIED

FINANCES

131-18

Councillor Wery

Chairman Godard

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

CARRIED

ACCOUNTS PAYABLES to November 30, 2018

132-18

Chairman Godard

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the November 2018 Invoice Summary, in the amount of \$14,163.51.

CARRIED

DELEGATION(S) - None

UNFINISHED BUSINESS

LUD Committee Member Indemnification - Received as information.

LUD Walking Paths - Draft Agreement

133-18

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be requested to approve the "Walking Path Use and Maintenance Agreement" as presented to be submitted to the Seine River School Division for their consideration.

CARRIED

NEW BUSINESS

RM Snow Removal of Richer Fellowship Church Lot - Received as information.

COMMITTEE COMMENTS

Councillor Brent Wery commented on the following:

- Community members would like to use the LUD Hall for one weekend to provide a cat spay and neuter service from a veterinarian.

CORRESPONDENCE

134-18

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the following 3 correspondence, as items listed on the December 5, 2018 LUD Committee Meeting agenda, be received as information:

RM of Ste. Anne Minutes of November 7 & 21, 2018

Notice of Decision - Conditional Use #15-18 for a Previously Used Home

RM of Ste. Anne Decisions RE: November 2018 LUD Meeting

CARRIED

NOTICE OF MOTION – None

IN CAMERA

135-18

Councillor Wery

Chairman Godard

BE IT RESOLVED that the LUD of Richer Committee move 'In Camera' to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

136-18

Chairman Godard

Councillor Wery

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed 'In Camera' be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

ADJOURNMENT

137-18

Chairman Godard

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:35 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

January 2, 2019 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee