



Rural Municipality of Ste. Anne

Meeting Agenda

March 7, 2018 - LUD of Richer Committee - 7:00 pm

1. AGENDA
2. MINUTES
3. FINANCES
4. ACCOUNTS PAYABLES
5. DELEGATION(S)***
 - 5.1 7:10 pm - Mark Lanouette - Richer Community Club/Rodeo Committee
6. UNFINISHED BUSINESS
 - 6.1 Dawson Road E Drainage Works
7. NEW BUSINESS
 - 7.1 Purchase of Thank you Gift
 - 7.2 Permit Application - DP#12-18 - Home Occupation: Landscaping
 - 7.3 ***Walkway (Therrien Dr to Dawson Rd)
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of January 24 & February 14, 2018
 - 9.2 RM of Ste. Anne - Decisions regarding February 7, 2018 LUD Meeting matters
 - 9.3 MB Historical Society Nomination
 - 9.4 Richer School Grant - 2017 Town Clean-up
 - 9.5 LUD 2017 WCB costs
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



Rural Municipality of Ste. Anne
Meeting Minutes
LUD of Richer Committee March 7, 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 March 7, 2018.

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

25-18

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of March 7, 2018 be adopted as presented and amended.

CARRIED

MINUTES

26-18

Committee Member Lenton

Councillor Saindon

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

CARRIED

FINANCES

27-18

Chairman Godard

Committee Member Wery

BE IT RESOLVED that the LUD Financial Statements for the period ending December 31, 2017 and February 28, 2018 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES

28-18

Chairman Godard

Councillor Saindon

BE IT RESOLVED that Council be requested to approve the payments included in the February 2018 Invoice Summary, in the amount of \$5,127.60.

CARRIED

DELEGATION(S)

At 7:10 pm, Mark Lanouette, Vice President of the Richer Community Club Inc., attended the meeting in order to request a donation in the amount of \$5,500. They are requesting a donation of \$2,500 for the 2018 Richer Rough Stock Rodeo, \$2,000 for maintenance of the ice surface on the outdoor rink and \$1,000 for the annual Canada Day celebrations.

UNFINISHED BUSINESS

Dawson Road E Drainage Works

29-18

Committee Member Lenton

Councillor Saindon

WHEREAS LUD of Richer Committee Resolution #106-16, subsequently approved by Council Resolution #462-16, was for drainage works to be done to return the northern Dawson Road ditch between PR 302 and #35 Dawson Road E back to its original licensed state as per Drainage Licence No. 11-WCW-0661 up to an approximate cost of \$4,500.00;

AND WHEREAS environmental and budgetary factors prevented the works from being completed, but are still desirable and provided for in the 2018 budget;

BE IT RESOLVED that the Council be requested to authorize PW Lead Hand Kevin Medeiros to coordinate this project along with the members of the LUD of Richer Committee.

CARRIED

NEW BUSINESS

Purchase of Thank you Gift

30-18

Councillor Saindon

Committee Member Lenton

WHEREAS Lucette Proteau has indicated that she will no longer be providing Hall Cleaning Services to the LUD of Richer as of March 27, 2018;

BE IT RESOLVED that Council be requested to authorize the LUD Committee member John Lenton to purchase a gift card of approximately \$50 to acknowledge and express the Committee's gratitude for the services provided over the years.

CARRIED

Permit Application - DP#12-18 - Home Occupation: Landscaping

31-18

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the LUD of Richer Committee recommend that Council approve Permit #12-18 for a proposed Home Occupation, being the landscaping company "Yards Need TLC", at 100 South West Drive, being Lot 1 Plan 17683 in the LUD of Richer.

CARRIED

Walkway (Therrien Dr to Dawson Rd) - Tabled

COMMITTEE COMMENTS - None

CORRESPONDENCE

32-18

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the following 5 correspondence, as items listed on the March 7, 2018 LUD Committee Meeting agenda, be received as information:

RM of Ste. Anne Minutes of January 24 & February 14, 2018

RM of Ste. Anne - Decisions regarding February 7, 2018 LUD Meeting matters

MB Historical Society Nomination

Richer School Grant - 2017 Town Clean-up

LUD 2017 WCB costs

CARRIED

NOTICE OF MOTION - None

IN CAMERA

33-18

Councillor Saindon

Committee Member Wery

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

34-18

Committee Member Wery

Councillor Saindon

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

35-18

Chairman Godard

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:20 pm.

CARRIED

NEXT LUD MEETING

Regular Meeting – Wednesday, April 4, 2018 at 7:00 pm



Roger Godard
Chairman
LUD of Richer



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer