



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

August 1, 2018 - Local Urban District of Richer Committee - 7:00 pm

1. AGENDA - AUGUST 1, 2018
2. MINUTES - JULY 4, 2018
3. FINANCES TO JULY 31, 2018
4. ACCOUNTS PAYABLES TO JULY 31, 2018
5. DELEGATION(S)
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - 7.1 CU#12-18 & BP#66-18 for a Prev. Used Mobile at 19 Proteau Dr.
 - 7.4 Marquee Lane
8. COMMITTEE COMMENTS
 - 8.1 Public Works Project Approval
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of June 27 and July 11, 2018
 - 9.2 Permit #133-17
 - 9.3 July 4, 2018 LUD Meeting Matters - Decisions of Council
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT

DELIVERED AUG 2 2 2018



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes August 1, 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 August 1, 2018.

Chairman Roger Godard called the meeting to order at 7:07 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 Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also present.

AGENDA

86-18

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of August 1, 2018 be adopted as presented and amended.

CARRIED

MINUTES

87-18

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that the minutes of the regular LUD meeting held on July 4, 2018 be adopted as presented and amended.

CARRIED

FINANCES

88-18

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the LUD Financial Statement, for the period ending July 31, 2018, be hereby adopted as presented.

CARRIED

DELIVERED AUG 22 2018

ACCOUNTS PAYABLES

89-18

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that Council be requested to approve the payments included in the July 2018 Invoice Summary, in the amount of \$17,557.55.

CARRIED

DELEGATION(S) - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS

CU#12-18 & BP#66-18 for a Prev. Used Mobile at 19 Proteau Dr.

90-18

Committee Member Wery

Councillor Saindon

WHEREAS a Public Hearing will be held on August 22, 2018 to consider Conditional Use #12-18 to allow the Previously Used (2007) Mobile Home proposed under Permit #66-18 on 19 Proteau Drive in the LUD of Richer;

AND WHEREAS the LUD of Richer Committee, has concerns with the structural engineers report;

BE IT RESOLVED that Council be recommended to consider imposing conditions relating to building code compliance should CU #12-18 and Permit #66-18 be approved;

BE IT FURTHER RESOLVED the LUD of Richer will support Council's decision in the matter.

CARRIED

Recycling - Received as Information.

Pancake Breakfast Volunteers - Richer Day Care - Executive Assistant to respond.

Marquee Lane

91-18

Councillor Saindon

Committee Member Wery

WHEREAS the Marquee Lane subdivision created 8 lots, 6 of which are sold, 3 of which have homes under construction;

AND WHEREAS the LUD of Richer Committee feels that snow clearing and garbage services will be required;

BE IT RESOLVED that if the Development Agreement conditions have been met that Council be recommended to authorise the LUD of Richer to take over the maintenance of Marquee Lane.

CARRIED

COMMITTEE COMMENTS

Chairman Roger Godard commented on the following:
LUD really happy with the dust control & grass cutting in the LUD.

Committee Member John Lenton commented on the following:
Looking for updates on the Public Hearing date to be had for a shelter to be built at the LUD arena.

Public Works Project Approval

92-18

Committee Member Wery
Councillor Saindon

WHEREAS the basic annual maintenance of the roads along with upcoming projects, required in the LUD of Richer, are brought up and passed at budget time;

AND WHEREAS the LUD Committee understands that approval of Council is required for invoices to be paid for works that are to be done in the LUD of Richer;

AND WHEREAS with the seasons being so short, and with only having one meeting a month, the Committee is looking for better ways to be proactive and avoid delays;

BE IT RESOLVED that the LUD of Richer Committee request Council to authorize the LUD Committee working alongside with the PW Lead Hand and Transportation Committee to move forward with the regular maintenance and projects passed during the budget within the budgeted allotment without having to bring it back to Council each meeting for authorization as the works are already passed in the budget.

CARRIED

CORRESPONDENCE

93-18

Committee Member Wery
Committee Member Lenton

BE IT RESOLVED that the following 3 correspondence items listed on the August 1, 2018 LUD Committee Meeting agenda be received as information:

RM of Ste. Anne Minutes of June 27 and July 11, 2018

Permit #133-17

July 4, 2018 LUD Meeting Matters - Decisions of Council

CARRIED

NOTICE OF MOTION - None.

IN CAMERA

94-18

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

95-18

Councillor Saindon

Chairman Godard

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

96-18

Councillor Saindon

Chairman Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:47 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

September 5, 2018 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Tiana Bohemier, CMMA

Recording Secretary

LUD of Richer Committee