



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

May 2, 2018 - LUD of Richer Committee - 7:00 pm

1. AGENDA
2. MINUTES - APRIL 4, 2018 LUD MEETING
3. FINANCES
 - [LUD Reserve Fund to March 31, 2018](#)
 - [LUD Revenues & Expenses to April 30, 2018](#)
4. ACCOUNTS PAYABLES TO APRIL 30, 2018
5. UNFINISHED BUSINESS
 - 5.1 2018 Town Flowers
 - 5.2 LUD Hall Cleaning - Update - received as information
 - 5.3 Walkway (Therrien Dr to Dawson Rd) - Tabled
 - 5.4 Dawson Road E Drainage Works - Tabled
 - 5.5 South East Drive - Road Repairs - Received as information
6. NEW BUSINESS
 - 6.1 2018 Spring Town Clean-up
 - 6.2 2018 Annual LUD Graveling
 - 6.3 Request for personal property in LUD Hall
 - 6.4 Lanouette Ventures - Multi Family Dwellings in Richer
7. COMMITTEE COMMENTS
8. CORRESPONDENCE
 - [RM Minutes of March 28, 2018](#)
 - [RM Minutes of April 18, 2018](#)
 - [Permit #23-18](#)
 - [Richer Community Club Inc. - 2018 Grant Request Response](#)
 - [Municipal Service Standards](#)
9. IN CAMERA
10. OUT OF CAMERA
11. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes May 2, 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 May 2nd, 2018.

Chairman Roger Godard called the meeting to order at 7:30 pm with the following Committee members present: John Lenton and Brent Wery. Recording Secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, was also present.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne, was absent.

AGENDA

45-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of May 2nd, 2018 be adopted as presented and amended.

CARRIED

MINUTES - April 4, 2018 LUD Meeting

46-18

Chairman Godard

Committee Member Lenton

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

CARRIED

Councillor Paul Saindon arrived at 7:32 pm.

FINANCES

47-18

Councillor Saindon

Chairman Godard

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

CARRIED

ACCOUNTS PAYABLES

48-18

Committee Member Lenton
Councillor Saindon

BE IT RESOLVED that Council be requested to approve the payments included in the April 2018 Invoice Summary in the amount of \$8,795.95.

CARRIED

UNFINISHED BUSINESS

2018 Town Flowers

49-18

Committee Member Lenton
Committee Member Wery

BE IT RESOLVED that Council be requested to authorize the Roger Godard to purchase flowers, the cost of which is to be refunded upon submission of original receipts;

BE IT FURTHER RESOLVED that Council be requested to authorize Jeanette Perrin to plant and maintain the flowers around the LUD of Richer for the entire 2018 season for a flat fee of \$200.

CARRIED

LUD Hall Cleaning - Update - received as information

Walkway (Therrien Dr to Dawson Rd) - Tabled

Dawson Road E Drainage Works - Tabled

South East Drive - Road Repairs - Received as information

NEW BUSINESS

2018 Spring Town Clean-up

50-18

Committee Member Lenton
Committee Member Wery

BE IT RESOLVED that Council be requested to authorize the LUD of Richer's Big Town Clean-up, being a one-time garbage disposal service for larger non-household garbage items from households and yards in the LUD, be held on Saturday, June 9, 2018 from 9:00 am to 11:00 am with the drop-off location to be at the LUD of Richer Hall Parking Lot;

BE IT FURTHER RESOLVED that Council be requested to authorize Allan Durocher to be hired to haul away the garbage collected and Committee member Brent Wery be authorized to advertise the Clean-up via the Enricher and a few local posters, with all associated costs to be paid.

BE IT FURTHER RESOLVED that Council be requested to authorize the LUD Committee donate \$250.00 to the Richer School Breakfast Program in exchange for a 2018 Spring Town Clean-Up around the LUD of Richer, the amount to be paid after the completion of the clean-up.

CARRIED

2018 Annual LUD Gravelling

51-18

Chairman Godard

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize up to a maximum of 300 yards of A-Base gravel to be purchased from the RM of Ste. Anne for the 2018 annual gravelling of LUD roads as required;

BE IT FURTHER RESOLVED that Council be requested to authorize the LUD Committee to make the necessary arrangements for the loading and hauling for the purpose described above with all associated costs to be paid by the LUD of Richer;

BE IT FURTHER RESOLVED that Council be requested to authorize dust control to be applied as required in the LUD of Richer to be coordinated with the Municipality's Public Works.

CARRIED

Request for Personal Property in LUD Hall

52-18

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the LUD of Richer Committee has no concerns with the Richer Recovery AA group keeping a mini-fridge in the LUD Hall with the understanding that the LUD of Richer takes no responsibility or liability for this personal property or its contents.

CARRIED

Lanouette Ventures - Multi Family Dwellings in Richer

53-18

Committee Member Saindon

Committee Member Lenton

WHEREAS Variation Order file #09-18 proposes to vary Section 5.6 of Part IV of the amended Zoning By-law #10-2010 in order to define "Dwelling, multiple-family" to mean two detached buildings, each containing 4 dwelling units, each unit designed for and used by not more than one family, for a 2.29 acre property being Lot 16 Plan 47650 in the Residential zone in the LUD of Richer;

AND WHEREAS Variation Order file #09-18 further proposes to vary the minimum site area requirement from 7 acres to 2.29 acres to allow for a total of 8 dwelling units on the subject property described above;

AND WHEREAS Conditional Use file #05-18 proposes to allow for Multiple Family Dwellings as defined above on the subject property also described above;

BE IT RESOLVED THAT the LUD of Richer Committee recommend Council approve VO#09-18 and CU#05-18 on condition that prior to any occupancy being permitted, that all finishing including landscaping, be completed to the satisfaction of an authorized Municipal Agent.

CARRIED

COMMITTEE COMMENTS

Chairman Roger Godard commented on the following:

- Stop sign needs to be repaired on Godard Street.

At 8:40 pm Chairman Roger Godard declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #s 54 to 56-18.

Appoint replacement Chairman

54-18

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that Committee member Brent Wery be hereby appointed to act as Chairman during the discussion and voting pertaining to Resolution #55-18.

CARRIED

2018 LUD Sign Maintenance

55-18

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize Godard Enterprise Inc. and Henry Proteau to be hired to repair and replace LUD road signs as required for the 2018 season at a rate of \$85/hr and \$25/hr respectively with all associated costs to be paid.

CARRIED

Chairman to resume duties

56-18

Committee Member Wery

Councillor Saindon

BE IT RESOLVED that Roger Godard resume his duties as Chairman of the LUD of Richer Committee.

CARRIED

Chairman Roger Godard returned to chair the meeting at 8:42 pm

CORRESPONDENCE

57-18

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that the 5 correspondence items listed on the May 2, 2018 LUD Committee Meeting agenda be received as information.

CARRIED

IN CAMERA

58-18

Councillor Saindon

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

59-18

Chairman Godard

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

60-18

Councillor Saindon

Chairman Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:16 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

June 6, 2018 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Nadine Vielhaure, CMMA

Recording Secretary

LUD of Richer Committee