



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

June 6, 2018 - LUD of Richer Committee - 7:00 pm

1. AGENDA
2. MINUTES OF MAY 2, 2018
3. FINANCES TO MAY 31, 2018
4. ACCOUNTS PAYABLES TO MAY 31, 2018
5. UNFINISHED BUSINESS
  - 5.1 Dawson Road E Drainage Works - Tabled
  - 5.2 Walkway (Therrien Dr to Dawson Rd)
  - 5.3 South East Drive - Road Repairs
  - 5.4 Recycle Shed - Update
6. NEW BUSINESS
  - 6.1 Permit #28-18 - 122 Southwest Drive
  - 6.2 Highway #1 Service Road
7. COMMITTEE COMMENTS
8. CORRESPONDENCE
  - [May 2, 2018 - Council Meeting Minutes](#)
  - [May 23, 2018 - Council Meeting Minutes](#)
  - [Permit #30-18 - 75 PR302N](#)
  - [Permit #42-18 - TBA Marquee Lane](#)
  - [Permit #43-18 - 98 Marquee Lane](#)
  - [Council Decisions - May 2, 2018 - LUD of Richer Meeting Matters](#)
  - [Richer Community Club - Capital Grant Request](#)
  - [CU#05-18 & VO#09-18 - Multiple Family Dwellings - Approval](#)
9. IN CAMERA
10. OUT OF CAMERA
11. ADJOURNMENT



# STE. ANNE MUNICIPALITY

## Local Urban District of Richer Committee Meeting Minutes June 6, 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 June 6, 2018.

Chairman Roger Godard called the meeting to order at 7:40 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

61-18

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of June 6, 2018 be adopted as presented and amended.

**CARRIED**

### MINUTES

62-18

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the minutes of the regular LUD meeting held on May 2, 2018 be adopted as presented.

**CARRIED**

### FINANCES

63-18

Chairman Godard

Committee Member Lenton

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

**CARRIED**

**ACCOUNTS PAYABLES**

64-18

Chairman Godard

Committee Member Wery

BE IT RESOLVED that Council be requested to approve the payments included in the May 2018 Invoice Summary, in the amount of \$4,258.35.

**CARRIED**

**UNFINISHED BUSINESS**

**Dawson Road E Drainage Works**

65-18

Committee Member Lenton

Chairman Godard

WHEREAS during the March 14, 2018 regular meeting of Council, Resolution #2018-139 was passed referring the proposed Dawson Road drainage works to the Transportation Services Committee and Public Works Lead Hand for further investigation;

AND WHEREAS at the May 2, 2018 LUD Committee Meeting, a quote was presented and tabled;

BE IT RESOLVED that the Transportation Services Committee be requested to schedule a meeting with the LUD Committee to discuss the proposed Dawson Road drainage works.

**CARRIED**

**Walkway (Therrien Dr to Dawson Rd)**

66-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve an LUD Committee expenditure of up to \$500 to officially open a pre-existing pedestrian pathway from Therrien Drive to Dawson Road, crossing over Municipal and Seine River School Division (SRSD) properties;

BE IT FURTHER RESOLVED that Council be requested to enter into an agreement with the SRSD to cross over their property in order to develop and maintain this public walkway;

BE IT FURTHER RESOLVED that provisions be included in the 2019 LUD budget for further improvements to the walking path.

**CARRIED**

**South East Drive - Road Repairs**

67-18

Chairman Godard

Committee Member Lenton

WHEREAS portions of South East Drive are prone to annual frost boils and the LUD Committee deems it desirable to make the necessary repairs to correct this issue;

AND WHEREAS a quotation was presented to the LUD Committee for the required works to be completed;

BE IT RESOLVED that the Transportation Services Committee be requested to schedule a meeting with the LUD Committee to discuss the proposed road work on South East Drive.

**CARRIED**

**Recycle Shed – Update**

**NEW BUSINESS**

**Permit #28-18 - 122 Southwest Drive**

68-18

Committee Member Wery

Chairman Godard

WHEREAS Resolution #2018-265 of the Council of the Ste. Anne Municipality approved Permit #28-18 as presented, subject to all of the requirements of the Plan Review, and on condition:

1. That all recommendations included in the Structural Engineer's Report be completed to the satisfaction of the Municipality's contracted Building Inspector; and
2. That approval also be granted by the LUD of Richer Committee;

BE IT RESOLVED that the LUD of Richer Committee approves Permit #28-18 subject to the conditions already imposed by Council's Resolution #2018-265.

**CARRIED**

**Highway #1 Service Road**

69-18

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the Transportation Services Committee be requested to schedule a meeting with the LUD Committee to discuss the required repairs to the asphalt on Highway #1 Service Road, formerly known as Perimeter Road Northwest.

**CARRIED**

Paul Saindon joined the meeting at 8:20 pm.

**COMMITTEE COMMENTS**

**Gravelling of LUD Hall and Richer Fire Hall Property**

70-18

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that Council be requested to authorize 20 yards of gravel and dust control be applied on the shared LUD and Richer Fire Hall driveway and parking lots, with costs to be shared at 50% between these entities.

**CARRIED**

**CORRESPONDENCE**

71-18

Chairman Godard

Councillor Saindon

BE IT RESOLVED that the 8 correspondence items listed on the June 6, 2018 LUD Committee Meeting agenda be received as information.

**IN CAMERA**

72-18

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**

73-18

Chairman Godard

Committee Member Lenton

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**

74-18

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:45 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

July 4, 2018 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee