



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

May 1, 2019 - LUD of Richer - 07:00 PM

1. AGENDA
2. MINUTES OF APRIL 3, 2019
3. FINANCES TO APRIL 30, 2019
4. ***ACCOUNTS PAYABLES TO APRIL 30, 2019
5. DELEGATION(S)
 - 5.1 7:15 pm - Lynne Vincent - Electronic Billboard
6. UNFINISHED BUSINESS
 - 6.1 2020-2022 Garbage Collection - Review of terms & conditions
 - 6.2 ***LUD of Richer Walking Path
7. NEW BUSINESS
 - 7.1 2019 Annual LUD Graveling
 - 7.2 LUD Christmas light bulbs
 - 7.3 2019 Grass Cutting Contract
 - 7.6 ***2019 Southwest Drive Estimates
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of March 27 and April 10th
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes May 1, 2019 - 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 1, 2019.

Chair Roger Godard called the meeting to order at 7:00 pm with the following other Committee members present: John Lenton and Normand Bremaud. Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne, was also present.

Ward 3 Councillor Brent Wery was absent.

AGENDA

45-19

Committee member Bremaud

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting Agenda for May 1, 2019 be adopted as presented and amended.

CARRIED

MINUTES

46-19

Chair Godard

Committee member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting minutes of April 3, 2019 be adopted as presented.

CARRIED

FINANCES

47-19

Chair Godard

Committee member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending April 30, 2019 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLE

48-19

Committee Member Lenton

Chair Godard

BE IT RESOLVED that Council be requested to approve the payments included in the amended April 2019 Invoice Summary, in the amount of \$5,115.54.

CARRIED

DELEGATION(S)

Lynne Vincent of the Ti-Beauville Restaurant was scheduled to make a presentation to the LUD of Richer Committee but did not attend.

UNFINISHED BUSINESS

2020-2022 Garbage Collection Contract – Tabled.

LUD of Richer Walking Path

49-19

Committee Member Lenton

Committee member Bremaud

WHEREAS the RM of Ste. Anne and the Seine River School Division have entered into an agreement regarding the use and maintenance of a walking path linking Therrien Drive and Dawson Road E;

BE IT RESOLVED that Council be requested to authorize Operations Manager Kevin Medeiros to make the necessary arrangements to have this path upgraded and maintained as provided for in the 2019 LUD Financial Plan.

CARRIED

NEW BUSINESS

2019 Annual LUD of Richer Graveling Program

50-19

Chair Godard

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize the LUD of Richer committee to purchase A-Base gravel to a maximum of 500 yards for the 2019 annual graveling of roads as required, with all associated arrangements to be coordinated with the Operations Manager, and 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 with the logistics to be overseen by the Operations Manager.

CARRIED

Councillor Brent Wery joined the meeting at 7:35 pm.

LUD Christmas light bulbs

51-19

Committee Member Lenton

Councillor Wery

WHEREAS the RM of Ste. Anne has requested and received light-bulbs from the LUD of Richer to be used for the Giroux Christmas Lights;

BE IT RESOLVED that the LUD of Richer donate the bulbs to the RM of Ste. Anne;

BE IT FURTHER RESOLVED that Council be requested to authorize the LUD of Richer to purchase an additional 200 red bulbs and 50 green bulbs.

CARRIED

2019 Grass Cutting Contract

52-19

Committee Member Lenton

Chair Godard

WHEREAS the former grass cutting contract expired at the end of 2018;

BE IT RESOLVED that Council be requested to authorize the LUD of Richer Committee to seek grass cutting quotes for the 2019-2021 seasons (inclusive).

CARRIED

At 7:52 pm Chair Roger Godard declared an interest and left the meeting during the discussion and voting on Resolution #s 53 to 55-19 inclusively.

Appointment of Chair

53-19

Councillor Wery

Committee member Bremaud

BE IT RESOLVED that Committee Member John Lenton be hereby appointed to act as Chair during the discussion and voting regarding Resolution #54-19.

CARRIED

2019 Southwest Drive Estimates

54-19

Councillor Wery

Committee member Bremaud

WHEREAS the LUD of Richer has budgeted roughly \$15,000 within their total roads and streets budget for road work to be completed on Southwest Drive in order to remove annual frost boils between civic #56 and PR 302 S, being approximately 1100 feet;

BE IT RESOLVED that Council be requested to authorize Operations Manager Kevin Medeiros to coordinate the completion of the above described Southwest Drive frost boil removal project, pending budgetary restrictions.

CARRIED

Chair to resume duties

55-19

Councillor Wery

Committee member Bremaud

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

CARRIED

At 8:01 pm Chair Roger Godard rejoined the meeting.

COMMITTEE COMMENTS - None.

CORRESPONDENCE

56-19

Councillor Wery

Chair Godard

BE IT RESOLVED that the following correspondence item be received as information:

- RM of Ste. Anne Minutes of March 27 and April 10th

CARRIED

NOTICE OF MOTION - None.

IN CAMERA

57-19

Committee Member Lenton

Chair 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

58-19

Committee Member Lenton

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

59-19

Councillor Wery

Committee Member Lenton


BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:27 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

June 5, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee