



# STE. ANNE MUNICIPALITY

## Local Urban District of Richer Committee Meeting Minutes October 2, 2019 - 07:00 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 October 2, 2019.

Chair Roger Godard called the meeting to order at 7:06 pm with the following other Committee members present: John Lenton and Normand Bremaud. Ward 3 Councillor Brent Wery and Recording Secretary Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also present.

### **AGENDA**

106-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Committee meeting agenda of October 2, 2019 be adopted as presented and amended.

**CARRIED**

### **MINUTES**

107-19

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of September 4, 2019 be adopted as presented.

**CARRIED**

### **ACCOUNTS PAYABLES**

108-19

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be requested to approve the payments included in the September 2019 Invoice Summary in the amount of \$7,379.47.

**CARRIED**

**DELEGATION(S)**

**7:15 pm - Lynne Robson – Noise Complaint**

Lynne made a presentation to the LUD of Richer Committee regarding various noise complaints and addressed the RM of Ste. Anne Noise By-law.

109-19

Committee Member Lenton

Committee Member Bremaud

WHEREAS a complaint has been made regarding excessive noise coming from a specific property in the LUD of Richer;

BE IT RESOLVED that Council be requested to have the By-Law Enforcement Officer investigate the complaint received.

**CARRIED**

**FINANCES**

110-19

Councillor Wery

Committee Member Lenton

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

**CARRIED**

**UNFINISHED BUSINESS**

**Additional Grants**

Committee Member John Lenton declared an interest in agenda item #6.2 and left the LUD Hall at 7:49 pm.

**Richer Community Club - Rink Maintenance**

111-19

Councillor Wery

Chair Godard

WHEREAS the LUD of Richer Committee Members expressed that the Richer Community Club (RCC) has made a request to cover the cost of one month of maintenance on the Dawson Trail Park skating rink; AND WHEREAS the LUD of Richer budgeted \$3,000.00 in 2019 to be used towards the West Nile Virus program that was not carried out in 2019;

BE IT RESOLVED that Council be requested to approve an additional grant be given to the RCC for the maintenance of the Dawson Trail park skating rink in the amount of \$2,000.00.

**CARRIED**

Committee Member John Lenton returned to the meeting at 7:52pm.

**Dawson Trail Museum & Richer Young at Hearts Club - Operating Expenses**

112-19

Councillor Wery

Committee Member Bremaud

WHEREAS the LUD of Richer budgeted \$3,000.00 to be used towards the West Nile Virus program that was not carried out in 2019;

AND WHEREAS the LUD of Richer requested to Council, in Resolution # 111-19 to authorize an additional grant to the Richer Community Club in the amount of \$2,000.00 for the maintenance of the Dawson Trail Park skating rink;

AND WHEREAS that a residual \$1,000.00 remains from the West Nile Virus budget;

BE IT RESOLVED that Council be requested to approve the reallocation of the remaining \$1,000.00 to be divided equally between the Dawson Trail Museum and Richer Young at Hearts Club to help with their winter operating expenses.

**CARRIED**

**NEW BUSINESS**

**LUD Hall Custodian**

113-19

Councillor Wery

Chair Godard

BE IT RESOLVED that Council be recommended to accept the resignation of Jeannette Perrin as LUD Hall Custodian and authorize a \$50 gift be given to her as a token of appreciation;

BE IT FURTHER RESOLVED that Council be recommended to authorize Irene Lajoie to carry on as the LUD Hall Custodian on the condition that an agreement be entered into under the same terms and conditions as the former custodian.

**CARRIED**

**Richer Community Club - 2020 Calendar**

114-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that Council be recommended to authorize the LUD of Richer Committee to place a \$100 advertisement in the Richer Community Club's 2020 Community Calendar fundraiser.

**CARRIED**

**2019 Christmas Yard Decoration Contest**

115-19

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Council be recommended to authorize a contest to be held in the LUD of Richer for the best decorated properties for the 2019 Christmas season, with all associated costs to be paid by the LUD of Richer, with winners to be announced during the January 2020 regular LUD of Richer Committee Meeting;

BE IT FURTHER RESOLVED that local businesses be solicited to contribute prizes, with any amounts donated to be matched by the LUD of Richer Committee.

**CARRIED**

**LUD of Richer Street Sanding**

116-19

Councillor Wery

Chair Godard

BE IT RESOLVED that Council be recommended to hire Larocque Bros. for the 2019/20 winter season for the sanding of the LUD of Richer roads on an as needed basis.

**CARRIED**

**COMMITTEE COMMENTS**

Councillor Brent Wery commented on the following:

-Addressed his concerns regarding the condition of Rd 45E and Dawson Rd, barricades were placed where a sink hole is present but is in desperate need of repair.

**CORRESPONDENCE**

117-19

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the following 2 items of correspondence listed on the October 2, 2019 LUD of Richer Committee Meeting agenda be received as information:

RM of Ste. Anne Minutes of September 11, 2019

RM of Ste. Anne August & September 2019 Permit Reports for LUD of Richer properties

**CARRIED**

**NOTICE OF MOTION – None.**

**IN CAMERA**

118-19

Chair Godard

Councillor 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**

119-19

Chair Godard

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**

120-19

Councillor Wery

Chair Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:41 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

November 6, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Tiana Bohemier, CMMA

Recording Secretary

LUD of Richer Committee