



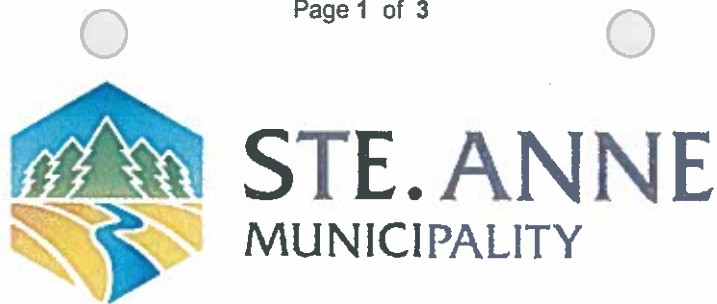
# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

August 7, 2019 - Local Urban District of Richer - 07:00 PM

1. **ADOPTION OF AGENDA**
2. **MINUTES OF JULY 3, 2019**
3. **FINANCES TO JULY 31, 2019**
4. **DELEGATION(S)**
  - 4.1 7:15 pm - Justin Johnson from CDEM
5. **ACCOUNTS PAYABLES FOR JULY 2019**
6. **UNFINISHED BUSINESS**
  - 6.1 Marquee Lane - Update
7. **NEW BUSINESS**
  - 7.1 RM of Ste. Anne Development Plan
    - 7.1.1 RM of Ste. Anne - LUD Zoning comparison
  - 7.2 Steinbach online - Shed Fire
  - 7.3 Richer Rodeo - Sponsorship Request
  - 7.4 \*\*\*Authorized Remuneration - Town Flowers
8. **COMMITTEE COMMENTS**
9. **CORRESPONDENCE**
  - 9.1 RM of Ste. Anne Minutes - June 26, July 10 and 24, 2019
  - 9.2 Seine River School Division - June 2019 Newsletter (Richer)
  - 9.3 June 2019 LUD Permits
10. **NOTICE OF MOTION**
11. **IN CAMERA**
12. **OUT OF CAMERA**
13. **ADJOURNMENT**



**Local Urban District of Richer  
Committee Meeting Minutes  
August 7, 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 August 7, 2019.

Chair Roger Godard called the meeting to order at 7:01 pm with the following other Committee members present: John Lenton and Normand Bremaud. Ward 3 Councillor Brent Wery and Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne, were also present.

**ADOPTION OF AGENDA**

89-19

Councillor Wery

Chair Godard

BE IT RESOLVED that the LUD of Richer committee meeting agenda of August 7, 2019 be adopted as presented and amended.

**CARRIED**

**MINUTES**

90-19

Committee Member Lenton

Committee Member Bremaud

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

**CARRIED**

**FINANCES**

91-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending July 31, 2019 be hereby adopted as presented.

**CARRIED**

## **DELEGATION(S)**

At 7:18 pm, Yvonne Fontaine-Godard of Richer's Dawson Trail Museum introduced Mariette Kirouac, Justin Johnson, and Erwan Bouchaud of the Conseil de Développement Économique des Municipalités Bilingues du Manitoba (CDEM) who made a presentation to the Committee. The matter was tabled to the September 4, 2019 LUD of Richer Committee meeting for further discussion.

## **ACCOUNTS PAYABLES**

92-19

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be requested to approve the payments included in the July 2019 Invoice Summary, in the amount of \$27,414.03.

**CARRIED**

## **UNFINISHED BUSINESS**

**Marquee Lane - Update**

Received as information.

## **NEW BUSINESS**

**RM of Ste. Anne Development Plan**

Received as information.

**Steinbach online - Shed Fire**

Received as information.

**Richer Rodeo - Sponsorship Request**

Received as information.

**Town Flowers**

93-19

Councillor Wery

Committee Member Lenton

WHEREAS Council approved LUD Resolution #39-19 authorizing the Operations Manager to purchase, plant and maintain the town flowers with the cost of materials not to exceed \$100;

AND WHEREAS Jeannette Perrin purchased, planted and, after submitting a request, was reimbursed the cost of the flowers in the amount of \$92.12 and is now requesting further compensation for 2 hours of labour relating to the planting of the town flowers;

BE IT RESOLVED that Council be recommended to remunerate Jeannette Perrin the requested 2 hours at \$25/hr.

**CARRIED**

**COMMITTEE COMMENTS - None**

**CORRESPONDENCE**

94-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the following 3 correspondence items be received as information:

RM of Ste. Anne Minutes - June 26, July 10 and 24, 2019

Seine River School Division - June 2019 Newsletter (Richer)

June 2019 LUD Permits

**CARRIED**

**NOTICE OF MOTION**

**IN CAMERA – None**

**ADJOURNMENT**

95-19

Chair Godard

Councillor Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:13 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

September 4, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee