



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

February 6, 2019 - Local Urban District of Richer - 07:00 PM

1. AGENDA

2. MINUTES OF JANUARY 2, 2019

3. FINANCES
 - 3.1 Statements to December 31, 2018
 - 3.2 Statements to January 31, 2019

4. ACCOUNTS PAYABLES
 - 4.1 Accounts Payable to December 31, 2018
 - 4.2 Accounts Payable to January 31, 2019

5. DELEGATION(S)
 - 5.1 7:10 pm - Mark Lanouette

6. UNFINISHED BUSINESS
 - 6.1 43102 Hwy #1E - Access
 - 6.2 43102 Hwy #1E - Drainage
 - 6.3 LUD of Richer Walking Path - update
 - 6.4 2019 Financial and Service Plans

7. NEW BUSINESS
 - 7.1 2019 Sidewalk Construction Project - Request for Quotes
 - 7.2 2019 Southeast Drive and Southwest Drive Road Repairs

8. COMMITTEE COMMENTS

9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes - January 9 and 23, 2019

10. NOTICE OF MOTION

11. IN CAMERA

12. OUT OF CAMERA

13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes February 6, 2019 - 7:00 PM

Minutes of the regular meeting of the Local Urban District (LUD) of Richer Committee held at the LUD Hall in the LUD of Richer on February 6, 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 not in attendance.

AGENDA

10-19

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that the agenda for the regular LUD meeting of February 6, 2019 be adopted as presented.

CARRIED

MINUTES

11-19

Chair Godard

Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on January 2, 2019 be adopted as presented.

CARRIED

FINANCES

12-19

Chair Godard

Committee Member Lenton

BE IT RESOLVED that the LUD Financial Statement for the periods ending December 31, 2018 (incomplete) and January 31, 2019 be adopted as presented.

CARRIED

DELEGATION(S)

At 7:10 pm Mark Lanouette, Vice President of the Richer Community Club Inc., appeared before the Committee to request an annual \$5,000 grant from the LUD of Richer. The matter was tabled to the March 6, 2019 LUD Committee meeting.

ACCOUNTS PAYABLE

13-19

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the December 2018 Invoice Summary in the amount of \$6,240.80, and the January 2019 Invoice Summary in the amount of \$1,837.83.

CARRIED

UNFINISHED BUSINESS

43102 Hwy #1E - Access

14-19

Committee Member Lenton

Committee member Bremaud

WHEREAS the property owner of Lot 1 Plan 16409 caused the second access to this property located on Perimeter Road NW to be removed which has created confusion pertaining to the provision of various services;

BE IT RESOLVED that Council be recommended to declare that 43102 Hwy #1E is to be the only access to this property, garbage pick-up and emergency services providers are to be instructed to use this access only and at no time will a second access be installed without prior Municipal permission.

CARRIED

43102 Hwy #1E - Drainage

Tabled.

LUD of Richer Walking Path - Update

Received as information.

2019 Financial and Service Plans

15-19

Chair Godard

Committee Member Lenton

BE IT RESOLVED that Council be recommended to approve the draft 2019 Financial and Service Plans as presented with any required amendments to be completed accordingly;

BE IT FURTHER RESOLVED that Council be requested to transfer all 2018 accumulated surplus to the LUD of Richer Reserve Fund.

CARRIED

NEW BUSINESS

2019 Sidewalk Construction Project - Request for Quotes

16-19

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that Council be requested to authorize PW Lead Hand Kevin Medeiros to obtain quotes for the proposed 2019 LUD sidewalk construction project.

CARRIED

2019 Southeast Drive and Southwest Drive Road Repairs

17-19

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that Council be requested to authorize PW Lead Hand Kevin Medeiros to obtain quotes for proposed road repairs on Southeast Drive and Southwest Drive.

CARRIED

COMMITTEE COMMENTS – None

CORRESPONDENCE

18-19

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that the following correspondence item listed on the February 6, 2019 LUD Committee Meeting agenda be received as information:

RM of Ste. Anne Minutes - January 9 and 23, 2019

CARRIED

NOTICE OF MOTION – None

IN CAMERA – None

ADJOURNMENT

19-19

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:06 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

March 6, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee