



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

March 4, 2020 - Local Urban District - 07:00 PM

1. AGENDA
2. MINUTES
3. ACCOUNTS PAYABLES
4. FINANCES
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 Richer School - Breakfast Program Update
7. NEW BUSINESS
 - 7.1 LUD of Richer - 2020 Sidewalk Construction Project
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of February 12, 2020
 - 9.2 February 2020 - LUD permits issued
10. NOTICE OF MOTION
11. IN CAMERA
 - 11.1 ****
 - 11.2 ****
 - 11.3 OUT OF CAMERA
12. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District Rural of Richer Committee Meeting Minutes March 4, 2020 - 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 March 4, 2020.

Chair Roger Godard called the meeting to order at 7:00 pm with the following other Committee members present: John Lenton and Normand Bremaud. Ward 3 Councillor Brent Wery and Recording Secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne were also present.

AGENDA

19-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting agenda of March 4, 2020 be adopted as presented.

CARRIED

MINUTES

20-20

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting minutes of February 5, 2020 be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

21-20

Councillor Wery

Chair Godard

BE IT RESOLVED that Council be requested to approve the payments included in the February 2020 Invoice Summary, in the amount of \$7,032.74.

CARRIED

FINANCES

22-20

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statements for the period ending December 2019 and February 2020 be hereby adopted as presented.

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

Richer School - Breakfast Program Update

Received as information.

NEW BUSINESS

LUD of Richer - 2020 Sidewalk Construction Project

Received as information.

COMMITTEE COMMENTS

Fencing Sponsorship Request from LUD Resident

Grant application form to be forwarded to the applicant.

CORRESPONDENCE

23-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the following 2 correspondence items be received as information:

RM of Ste. Anne Minutes of February 12, 2020

February 2020 - LUD permits issued

CARRIED

NOTICE OF MOTION - None

IN CAMERA

24-20

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

25-20

Councillor Wery

Chair Godard

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

26-20

Committee Member Lenton

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:25 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

April 1, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee