



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

July 2, 2020 - Local Urban District of Richer - 07:00 PM

1. AGENDA
2. MINUTES
3. FINANCES
 - 3.1 ***Additional Debenture Payment
4. ACCOUNTS PAYABLES
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 LUD Walking Path
7. NEW BUSINESS
 - 7.1 July 2020 - Operations Update
 - 7.2 2020-2023 Sidewalk Snow Removal Contract
 - 7.3 ***Thank You for Fencing Grant
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne - Minutes of May 27th and June 10th
 - 9.2 New Municipal By-laws #08 & 09-2020 - After 1st Reading
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes July 2, 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 July 2nd, 2020.

Chair Roger Godard called the meeting to order at 7:01 pm with the following 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.

AGENDA

59-20

Committee Member Bremaud

Chair Godard

BE IT RESOLVED that the LUD of Richer committee meeting agenda of July 2, 2020 be adopted as presented.

CARRIED

MINUTES

60-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting minutes of June 3, 2020 be adopted as presented.

CARRIED

FINANCES

61-20

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending June 30, 2020 be hereby adopted as presented.

CARRIED

Additional Debenture Payment

62-20

Committee Member Lenton

Councillor Wery

WHEREAS the LUD of Richer's 2019 Financial Plans included provisions to make a total \$50,000 payment on their Asphalt Debenture, \$37,050.29 being the minimum required amount and \$12,949.71 being a supplemental payment;

AND WHEREAS an error occurred in 2019 and the \$12,949.71 supplemental LUD Asphalt debenture payment was only completed at the financial institution in January 2020;

AND WHEREAS Municipal accounting rules dictate that this \$12,949.71 payment must now be reflected in the LUD's 2020 Financial Statements;

BE IT RESOLVED that Council be requested to authorize the LUD of Richer Committee's request to apply a sum of \$50,000 towards this debenture on December 31, 2020, being \$12,949.71 over the total amount budgeted in the LUD 2020 Financial Plan for debenture payments;

BE IT FURTHER RESOLVED that, should the anticipated surplus at 2020 year end be less than the \$12,949.71, the LUD of Richer Committee agree to have Council adjust this amount as required.

CARRIED

ACCOUNTS PAYABLES

63-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the June 2020 Invoice Summary, in the amount of \$7,806.09.

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

LUD Walking Path

Tabled.

NEW BUSINESS

July 2020 - Operations Update

Received as information.

2020-2023 Sidewalk Snow Removal Contract

Administration to obtain quotations.

COMMITTEE COMMENTS - None

CORRESPONDENCE

64-20

Councillor Wery

Chair Godard

BE IT RESOLVED that the following 2 correspondence items listed on the July 2, 2020 LUD Committee Meeting agenda be received as information:

RM of Ste. Anne - Minutes of May 27th and June 10th

New Municipal By-laws #08 & 09-2020 - After 1st Reading

CARRIED

NOTICE OF MOTION – None

IN CAMERA - None

ADJOURNMENT

65-20

Councillor Wery

Chair Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:45 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

August 5, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee