



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

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

1. AGENDA
2. MINUTES
3. ACCOUNTS PAYABLES
4. FINANCES
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 Marquee Lane Turnaround - Update
 - 6.2 Southeast/West Drive - Road Improvements
 - 6.3 ***Walking Path Gate - Update
7. NEW BUSINESS
 - 7.1 By-law Enforcement Complaints
 - 7.2 ***VO#08-20 - 37 Forsythe Road
 - 7.3 ***Recycling Program Changes
 - 7.4 ***Possible Silica Sand Extraction Operation
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM Minutes of August 19, 2020
 - 9.2 LUD Permit Report for the month of August 2020
 - 9.3 LUD West Nile Virus Reports
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer

Committee Meeting Minutes

September 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 September 2, 2020.

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

AGENDA

74-20

Councillor Wery

Committee Member Lenton

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

CARRIED

MINUTES

75-20

Committee Member Lenton

Councillor Wery

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

CARRIED

ACCOUNTS PAYABLES

76-20

Councillor Wery

Chair Godard

BE IT RESOLVED that Council be requested to approve the payments included in the August 2020 Invoice Summary, in the amount of \$23,653.40.

CARRIED

FINANCES

77-20

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending August 31, 2020 be hereby adopted as presented.

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

Marquee Lane Turnaround - Update

Received as information.

Southeast/west Drive - Road Improvements

Referred to 2021 LUD Budget deliberations.

Walking Path Gate - Update

Received as information.

NEW BUSINESS

By-law Enforcement Complaint Procedures

Received as information.

VO#08-20 - 37 Forsythe Road

Administration to respond expressing no concerns.

Recycling Program Changes

Received as information.

Possible Silica Sand Extraction Operation

Received as information.

COMMITTEE COMMENTS - None

CORRESPONDENCE

78-20

Councillor Wery

Chair Godard

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

RM Minutes of August 19, 2020

August 2020 LUD Permit Report

LUD West Nile Virus Reports

CARRIED

Councillor Brent Wery left the meeting at 7:38 pm.

NOTICE OF MOTION - None

IN CAMERA - None

ADJOURNMENT

79-20

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 7:47 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

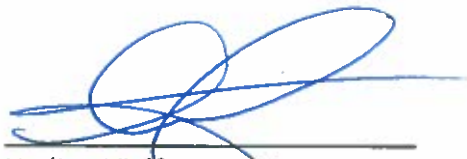
October 7, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee