STE. ANNE
MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

June 3, 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	LUD Public Works Updates
7.	**NEW BUSINESS**
7.1	2020 Town Flowers
8.	**COMMITTEE COMMENTS**
9.	**CORRESPONDENCE**
9.1	RM of Ste. Anne - Regular Meeting Minutes of May 13, 2020
9.2	RM of Ste. Anne Financial Plan Public Hearing Minutes of May 13, 2020
10.	**NOTICE OF MOTION**
11.	**IN CAMERA**
12.	**OUT OF CAMERA**
13.	**ADJOURNMENT**

Local Urban District of Richer
Committee Meeting Minutes
June 3, 2020 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held both by Skype and physically at the LUD Hall in the LUD of Richer on June 3, 2020.

Chair Roger Godard called the meeting to order at 7:15 pm with the following Committee member physically present: John Lenton.   Ward 3 Councillor Brent Wery and Recording Secretary Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also physically present.
Committee Member Normand Bremaud joined the meeting by Skype.

As the LUD Hall was closed to the members of the public due to the COVID-19 pandemic, this virtual Skype meeting was recorded and submitted the RM of Ste. Anne Office to be made publicly available on the Municipal Website.

AGENDA
51-20
Committee Member Lenton
Councillor Wery
BE IT RESOLVED that the LUD of Richer committee meeting agenda of June 3, 2020 be adopted as presented and amended.
CARRIED

MINUTES
52-20
Councillor Wery
Chair Godard
BE IT RESOLVED that the LUD of Richer committee meeting minutes of May 6, 2020 be adopted as presented.
CARRIED

ACCOUNTS PAYABLES
53-20
Councillor Wery
Chair Godard
BE IT RESOLVED that Council be requested to approve the payments included in the May 2020
Invoice Summary in the amount of $6,031.60.
CARRIED

FINANCES
54-20
Councillor Wery
Committee Member Lenton
BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending May 31, 2020
be adopted as presented.
CARRIED

DELEGATION(S) - None.

UNFINISHED BUSINESS

LUD Public Works Updates
Received as information.

Committee Member Normand Bremaud arrived at the LUD Hall at 7:38 pm.

NEW BUSINESS

2020 Town Flowers
55-20
Councillor Wery
Committee Member Bremaud
BE IT RESOLVED that Council be requested to authorize up to $100.00 to be spent on flowers
and soil, if required, for the LUD of Richer planters, to be purchased, planted and maintained by
Irene Lajoie.
CARRIED

Richer Arena Asphalt
56-20
Councillor Wery
Chair Godard
WHEREAS the Richer arena has a hole in the concrete of the skating rink which is need of repairs;
AND WHEREAS Nelson River will be in the area doing asphalt patching;
BE IT RESOLVED that the LUD of Richer request of the RM of Ste. Anne Council contribute to the repairs of the Richer arena skating rink;
AND BE IT FURTHER RESOLVED that should Council deny the request for funding, that the LUD of Richer pay for the repairs;
AND BE IT FURHTER RESOLVED that the repairs be coordinated by the Operations Manager with Nelson River Construction.
CARRIED

COMMITTEE COMMENTS
Received as information.

CORRESPONDENCE
57-20
Councillor Wery
Committee Member Lenton
BE IT RESOLVED that the following 2 correspondence listed on the June 3, 2020 LUD Committee Meeting agenda be received as information:
    RM of Ste. Anne - Regular Meeting Minutes of May 13, 2020
    RM of Ste. Anne Financial Plan Public Hearing Minutes of May 13, 2020
CARRIED

NOTICE OF MOTION - None.

IN CAMERA - None.

ADJOURNMENT
58-20
Chair Godard
Councillor Wery
BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:09 pm.
CARRIED

NEXT MEETING(s)
LUD of Richer Committee Regular Meeting

July 2, 2020 @ 7:00 pm

Roger Godard
Chair
LUD of Richer Committee

Tiana Bohemier, CMMA
Recording Secretary
LUD of Richer Committee