



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

May 5, 2021 - 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 Communities in Bloom
 - 6.2 Crosswalk on Dawson Road @ Richer School
 - 6.3 2021 Walking Path
 - 6.4 Pandemic Protocols Review
7. NEW BUSINESS
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM Minutes of April 7, 8 & 21, 2021
 - 9.2 LUD Permit Report for the month of April 2021
 - 9.3 CU#02-21 & VO#03-21 Decision of Council
 - 9.4 Financial Plan Public Hearing Notice
10. NOTICE OF MOTION
11. IN CAMERA
12. ADJOURNMENT



**Local Urban District of Richer
Committee Meeting Minutes
May 5, 2021 - 07:00 PM**

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held virtually on May 5, 2021.

Chair Roger Godard called the meeting to order at 7:04 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, Interim Acting Chief Administrative Officer for the RM of Ste. Anne were also present.

AGENDA

LUD-2021-40

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting agenda of May 5, 2021 be adopted as presented.

CARRIED

MINUTES

LUD-2021-41

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer regular and special committee meeting minutes of April 7 and April 12, 2021 respectively, be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2021-42

Chair Godard

Councillor Wery

BE IT RESOLVED that Council be requested to approve the payments included in the April 2021 Invoice Summary in the amount of \$5,100.86.

CARRIED

FINANCES

LUD-2021-43

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending April 31, 2021 be hereby adopted as presented.

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

Communities in Bloom

Received as information.

Crosswalk on Dawson Road @ Richer School

Tabled.

2021 Walking Path

Received as information.

Pandemic Protocols Review

Tabled.

NEW BUSINESS – None

COMMITTEE COMMENTS – None

CORRESPONDENCE

LUD-2021-44

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the following 4 correspondence items be received as information:

RM Minutes of April 7, 8 & 21, 2021

LUD Permit Report for the month of April 2021

CU#02-21 & VO#03-21 Decision of Council

Financial Plan Public Hearing Notice

CARRIED

NOTICE OF MOTION – None

IN CAMERA

LUD-2021-45

Councillor Wery

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

LUD-2021-46

Committee Member Lenton

Councillor Wery

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

LUD-2021-47

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:15 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

June 2, 2021 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee

