

Rural Municipality of Ste. Anne

Meeting Agenda

June 2, 2021 - Local Urban District of Richer - 07:00 PM

1.	AGENDA
2.	MINUTES
3.	ACCOUNTS PAYABLES TO MAY 2021
4.	FINANCES
5.	DELEGATION(S)
6.	LUD OF RICHER CROSSWALK
7.	UNFINISHED BUSINESS
7.1	LUD Walking Path - MB Trails Grant Agreement
7.2	Communities in Bloom - Update
8.	NEW BUSINESS
8,1	Marquee Lane Subdivision - Phase 1 - Final Acceptance Certificate
8.2	Economic Development Opportunities in the LUD of Richer
8.3	Asphalt Patching on HWY#1 Service Road
8.4	***Survey of Ditches
9.	COMMITTEE COMMENTS
10.	CORRESPONDENCE
10.1	RM Minutes of May 12 + 26, 2021
10.2	LUD Permit Report for the month of May
11.	NOTICE OF MOTION
12.	IN CAMERA
13.	ADJOURNMENT



Local Urban District of Richer Committee Meeting Minutes June 2, 2021 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held virtually on June 2, 2021.

Chair Roger Godard called the meeting to order at 7:00 pm with the following Committee members present: John Lenton and Normand Bremaud. Recording Secretary Nadine Vielfaure, Interim Acting Chief Administrative Officer for the RM of Ste. Anne was also present.

Councillor Brent Wery was absent.

AGENDA

LUD-2021-48
Committee Member Bremaud
Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting agenda of June 2, 2021 be adopted as presented.

CARRIED

MINUTES

LUD-2021-49

Committee Member Lenton

Committee Member Bremaud

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

CARRIED

ACCOUNTS PAYABLES

LUD-2021-50

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the May 2021 Invoice Summary in the amount of \$5,163.51.

CARRIED

FINANCES

LUD-2021-51

Committee Member Lenton

Committee Member Bremaud

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

CARRIED

DELEGATION(S) - None

UNFINISHED BUSINESS

LUD of Richer Crosswalk

Tabled to 2022 Budget Discussions.

LUD Walking Path - MB Trails Grant Agreement

Received as information.

Communities in Bloom - Update

Received as information.

NEW BUSINESS

Marquee Lane Subdivision - Phase 1 - Final Acceptance Certificate

Received as information.

Economic Development Opportunities in the LUD of Richer

Tabled to 2022 Budget Discussions.

Councillor Brent Wery joined the meeting at 7:35 pm.

Asphalt Patching on HWY#1 Service Road

Tabled to 2022 Budget Discussions.

Survey of Ditches

LUD-2021-52

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be recommended to authorize the Operations Manager to have both ditches on Southwest Drive Surveyed from PR 302 to the first curve.

CARRIED

COMMITTEE COMMENTS – None

CORRESPONDENCE

LUD-2021-53

Committee Member Lenton

Committee Member Bremaud

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

RM Minutes of May 12 + 26, 2021

LUD Permit Report for the month of May

CARRIED

NOTICE OF MOTION - None

IN CAMERA - None

ADJOURNMENT

LUD-2021-54

Committee Member Lenton

Chair Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:10 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

July 7, 2021 @ 7:00 pm

Roger Godard

Chair

LUD of Richer Committee

Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee