



Rural Municipality of Ste. Anne

Meeting Agenda

November 1, 2017 - LUD of Richer Committee Meeting - 7:00 pm

1. AGENDA

2. MINUTES

[LUD Minutes of October 4, 2017](#)

3. FINANCES

[3.1.a\) LUD Revenues & Expenses to October 31, 2017](#)

[3.1.b\) - LUD Reserve Fund to September 30, 2017](#)

4. ACCOUNTS PAYABLES

[4.1 - Invoice Summary & Invoices to October 31, 2017](#)

5. DELEGATION(S)

6. UNFINISHED BUSINESS

6.1 LUD Asphaltting - B. Vermette Invoice

[6.1 B. Vermette - Invoice](#)

6.2 Reduced-Speed School Zone

[6.2 Reduced-Speed School Zone - Samply By-law from La Broquerie](#)

6.3 LUD Sidewalk Snow Clearing

6.4 ***Local Improvement Plan #07-2017 - Debenture Institution

[Notice of Public Hearing - LUD Local Improvement](#)

[Quote from Caisse Financial Group](#)

[Quote from Niverville Credit Union](#)

6.5 ***New through culvert on Perimeter Rd NW

7. NEW BUSINESS

7.1 2017 Christmas Yard Decoration Contest

[2016 Christmas Yard Decoration Contest Poster](#)

2016 Christmas Contest - list of winners & prizes

- 7.1.1 ***Christmas Light Installation & Removal
- 7.2 LUD of Richer Traffic By-Law
- 7.3 Eastman Selects Midget AAA Grant Request
7.3 - Eastman Selects Midget AAA Grant Request 1
- 7.4 ***Royal Canadian Legion - Remembrance Day Ceremony

8. COMMITTEE COMMENTS

9. CORRESPONDENCE

- 9.1 RM Minutes of September 20 & October 13, 2017
RM Minutes of September 20, 2017
RM Minutes of October 13, 2017 2
- 9.2 Permit #122-17
Permit #122-17
- 9.3 RM of Ste. Anne RE: Meeting Minutes
RM of Ste. Anne RE: LUD Meeting Minutes of October 4, 2017
- 9.4 RM of Ste. Anne RE: Meeting Matters
RM of Ste. Anne RE: LUD Matters from October 4, 2017 Meeting
- 9.5 Gardens of Remembrance program
Gardens of Remembrance
- 9.6 ***The New Home Warranty Act
Memo RE: The New Home Warranty Act
Poster - The New Home Warranty Act

10. NOTICE OF MOTION

11. IN CAMERA

- ***LUD BL Enf. Report
- By-Law #14-1996 - LUD Garbage Burning By-Law

12. OUT OF CAMERA

13. ADJOURNMENT

minutes adapted by LUD Reoth 138-17



**Rural Municipality of Ste. Anne
Meeting Minutes**

LUD of Richer Committee Meeting November 1, 2017 - 7:00 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 November 1, 2017.

Chairman Roger Godard called the meeting to order at 7:04 pm with the following Committee members present: John Lenton and Brent Wery. Recording Secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, was also present.

Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne, was absent.

AGENDA

119-17

Committee Member Wery

Chairman Godard

BE IT RESOLVED that the agenda for the regular LUD meeting of November 1, 2017 be adopted as presented and amended.

CARRIED

MINUTES

120-17

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the minutes of the regular meeting of the LUD of Richer Committee held on October 4, 2017 be adopted as presented.

CARRIED

FINANCES

121-17

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the LUD Financial Statement for the period ending October 31, 2017 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES

122-17

Committee Member Lenton
Committee Member Wery

BE IT RESOLVED that Council be requested to approve the payments included in the October 2017 Invoice Summary in the amount of \$5,946.89.

CARRIED

UNFINISHED BUSINESS

LUD Asphaltting - B. Vermette Invoice

123-17

Committee Member Lenton
Chairman Godard

WHEREAS LUD Committee Resolution #110-17 requested authorization of Council to purchase A-Base gravel from Mr. Gravel at \$10/tonne to finish the edging of the newly laid asphalt in the LUD of Richer which was approved by Council Resolution #2017-508;

AND WHEREAS B. Vermette Back-hoe Service Ltd submitted his Invoice #106069 in the amount of \$2,949.80 including GST for the purchase of 265.03 tonnes at a rate of \$10.60/tonne for the same project described above;

BE IT RESOLVED that Council be requested to authorize payment of B. Vermette Back-Hoe Service Ltd Invoice #106069 as presented with all costs to be borne by the LUD of Richer.

CARRIED

Reduced-Speed School Zone – Tabled

LUD Sidewalk Snow Clearing

124-17

Committee Member Lenton
Chairman Godard

WHEREAS advertisements requesting quote submissions for the LUD of Richer Sidewalk Snow Clearing were posted in accordance with LUD Resolution #97-17 and Council Resolution #2017-435;

AND WHEREAS 1 quotation was received for the work described above;

BE IT RESOLVED that the Committee recommend the RM of Ste. Anne Council contract R. Gary Dyck for the entire 2017/2018, 2018/2019 and 2019/2020 seasons at a rate of \$50.00/hour with all costs to be paid by the LUD of Richer, and that all work is to be pre-authorized by at least one of the LUD of Richer Committee members.

CARRIED

Local Improvement Plan #07-2017 - Debenture Institution

125-17

Committee Member Wery
Committee Member Lenton

WHEREAS Local Improvement Plan #07-2017 proposes to borrow \$300,000.00 through a debenture spanning over a period of 7 years for a portion of the 2.8 kms of streets that were asphalted in 2017 in the LUD of Richer;

AND WHEREAS the RM of Ste. Anne has received 2 quotations for the project described above;

BE IT RESOLVED that the LUD of Richer Committee recommend to Council that the Debenture Financing for the Local Improvement Plan #07-2017 be with Caisse Financial Group based on the quote presented and dated October 19, 2017.

CARRIED

New culvert through Perimeter Rd NW – Tabled

NEW BUSINESS

2017 Christmas Yard Decoration Contest

126-17

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the Council of the RM of Ste. Anne be requested to authorize a contest to be held in the LUD of Richer for the best decorated properties for the 2017 Christmas season including the placement of advertisements announcing the contest and inviting local businesses to donate towards the prizes, and authorize the purchase of prizes to be awarded to the best decorated yards, with all associated costs to be paid by the LUD of Richer.

BE IT FURTHER RESOLVED that Council be requested to authorize the LUD of Richer Committee to determine the winner during their January 3, 2018 regular meeting.

CARRIED

At 8:28 pm Chairman Roger Godard declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolutions #'s 127-17 to 129-17.

Appoint Acting Chairman

127-17

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Committee member Brent Wery be hereby appointed to act as Chairman during the discussion and voting pertaining to Resolution #128-17.

CARRIED

Christmas Light Installation & Removal

128-17

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to contract Godard Enterprises Inc. at a rate of \$75.00/hour, along with Henry Proteau at a rate of \$20.00/hour, up to a maximum of \$1,200.00 total for both the installation and the removal of Christmas lights in the LUD of Richer;

CARRIED

Return of Chairman

129-17

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Chairman Roger Godard resume his duties as Chairman of the LUD of Richer Committee.

CARRIED

At 8:32 pm Chairman Roger Godard returned to chair the meeting.

LUD of Richer Traffic By-Law

130-17

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the RM of Ste. Anne Council be requested to have a traffic by-law drafted to regulate traffic by imposing speed limits and weight restrictions on roads within the LUD of Richer.

CARRIED

Eastman Selects Midget AAA Grant Request - Received as information.

Royal Canadian Legion - Remembrance Day Ceremony

131-17

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that Council be requested to authorize Committee Member John Lenton to purchase a wreath for \$45.00, and attend the Royal Canadian Legion Remembrance Day Ceremony in the Town of Ste. Anne, on behalf of the LUD of Richer Committee.

CARRIED

COMMITTEE COMMENTS

Committee Member Brent Wery informed the Committee that the local Caisse Financial Group will be closing in February 2018.

CORRESPONDENCE

132-17

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the following 6 correspondence items listed on the November 1, 2017 LUD Committee Meeting agenda be received as information:

RM of Ste. Anne - September 20 & October 13, 2017 Meeting Minutes

Building Permit #122-17

RM of Ste. Anne RE: LUD Meeting Minutes

RM of Ste. Anne RE: LUD Meeting Matters

Gardens of Remembrance Program

The New Home Warranty Act

CARRIED

IN CAMERA

133-17

Committee Member Wery

Committee Member Lenton

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

134-17

Chairman Godard

Committee Member 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

Illegal Dumping - Abuse of Garbage Collection Service

135-17

Committee Member Lenton

Committee Member Wery

WHEREAS the LUD of Richer properties are subject to a levy for garbage collection services;
AND WHEREAS residents from outside the LUD of Richer are dumping their garbage in the LUD of Richer in order to have it collected by the LUD Garbage Collection Service Provider;

BE IT RESOLVED the LUD of Richer Committee request that Council investigate possible solutions to this illegal dumping from non-residents of the LUD of Richer.

CARRIED

ADJOURNMENT

136-17

Chairman Godard

Committee Member Lenton

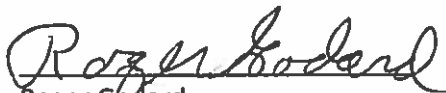
BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:26 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

December 6, 2017 @ 7:00 pm



Roger Godard
Chairman
LUD of Richer Committee



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer Committee