



Rural Municipality of Ste. Anne

Meeting Agenda

December 6, 2017 - LUD of Richer Committee Meeting - 7:00 pm

1. AGENDA

2. MINUTES

November 1, 2017 LUD Meeting Agenda

November 1, 2017 LUD Meeting Minutes

3. FINANCES

Revenues & Expenses to November 30, 2017

Reserve Fund to October 31, 2017

4. ACCOUNTS PAYABLES

LUD Expense Summary for November 2017

Invoices to November 30, 2017

5. DELEGATION(S)

6. UNFINISHED BUSINESS

6.1 Perimeter Road NW - Drainage Project

6.2 ***Draft Reduced-Speed School Zone By-Law

Draft Reduced-Speed School Zone By-Law

7. NEW BUSINESS

7.1 2018 Draft Budget for discussion

2018 Draft Budget for discussion

8. COMMITTEE COMMENTS

9. CORRESPONDENCE

9.1 RM Minutes of October 18 & November 8, 2017

RM Minutes of October 18, 2017

RM Minutes of November 8, 2017

9.2 Permit #128-17

Permit #128-17 - Richer Young at Hearts Club

9.3 2018 Council Meeting Schedule

2018 Council Meeting Schedule

9.4 RM of Ste. Anne - Decisions regarding November 2017 LUD Meeting matters

RM of Ste. Anne - Decisions regarding November 2017 LUD Meeting matters

9.5 ***PW Lead Hand Updates

DELIVERED DEC 13 2017

PW Lead Hand Updates

9.6 ***The New Home Warranty Act - deferred to 2020

The New Home Warranty Act - deferred to 2020

9.7 ***Recycle Everywhere - Free Bins

Recycle Everywhere - Free Bins

9.8 ***2017 Christmas Yard Decoration Contest - Invoices

2017 Christmas Yard Decoration Contest - Invoices

9.9 ***Additional Invoices (x3)

9.10 ***The RM of Ste. Anne is re-branding

10. NOTICE OF MOTION

11. IN CAMERA

11.1 ***By-Law Enforcement Report

By-Law Enforcement Report

12. OUT OF CAMERA

13. ADJOURNMENT

Approved by LUD Res# 137-17



Rural Municipality of Ste. Anne Meeting Minutes

LUD of Richer Committee Meeting December 6, 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 December 6, 2017.

Chairman Roger Godard called the meeting to order at 7:01 pm with the following Committee member present: John Lenton. Paul Saindon, Ward 3 Councillor, Recording Secretary Nadine Vielfaure, Assistant CAO and Kevin Medeiros, Public Works Lead Hand for the RM of Ste. Anne, were also present.

Committee member Brent Wery was absent.

AGENDA

137-17

Councillor Saindon

Chairman Godard

BE IT RESOLVED that the agenda for the regular LUD meeting of December 6, 2017 be adopted as presented and amended.

CARRIED

MINUTES

138-17

Chairman Godard

Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on November 1, 2017 be adopted as presented.

CARRIED

Committee member Brent Wery joined the meeting at 7:04 pm.

FINANCES

139-17

Committee Member Wery

Councillor Saindon

BE IT RESOLVED that the LUD Financial Statement for the period ending November 30, 2017 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES

140-17

Chairman Godard

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the November 2017 Invoice Summary, in the amount of \$214,181.48.

CARRIED

UNFINISHED BUSINESS

Perimeter Road NW - Drainage Project

141-17

Councillor Saindon

Chairman Godard

BE IT RESOLVED that Council be requested to approve a drainage project, being putting a culvert through Perimeter Road NW, along with the required licence application, survey and associated work with all costs to be paid by the LUD of Richer Committee not to exceed \$5,000.

CARRIED

Draft Reduced-Speed School Zone By-Law

142-17

Committee Member Wery

Committee Member Lenton

BE IT RESOVLED that Council be requested to proceed with enacting the Reduced-Speed School Zone By-Law as presented and amended.

CARRIED

NEW BUSINESS

2018 Draft Budget for discussion - Received as information.

COMMITTEE COMMENTS

Committee Member Brent Wery provided an update regarding the acquisition of sponsors for the 2017 Christmas Yard Decorating Contest prizes.

Christmas Light Maintenance Required

143-17

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that Council be requested to authorize Golfview Electric to investigate and repair LUD of Richer Christmas Lights that are currently not functioning.

CARRIED

CORRESPONDENCE

144-17

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that the following 10 correspondence, as items listed on the amended December 6, 2017 LUD Committee Meeting agenda, be received as information:

RM Minutes of October 18 & November 8, 2017

Permit #128-17

2018 Council Meeting Schedule

RM of Ste. Anne - Decisions regarding November 2017 LUD Meeting matters

PW Lead Hand Updates

The New Home Warranty Act - deferred to 2020

Recycle Everywhere - Free Bins

2017 Christmas Yard Decoration Contest - Invoices

Additional Invoices (x4)

The RM of Ste. Anne is re-branding

CARRIED

IN CAMERA

145-17

Councillor Saindon

Chairman 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

146-17

Councillor Saindon

Chairman Godard

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

147-17

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:30 pm.

CARRIED

NEXT MEETING

LUD of Richer Committee Regular Meeting

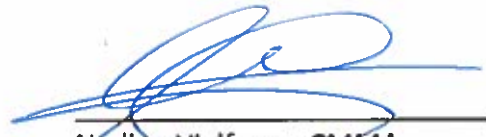
January 3, 2018 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee