



Rural Municipality of Ste. Anne
Meeting Minutes
LUD of Richer Committee June 7, 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 June 7, 2017.

Chairman Roger Godard called the meeting to order at 7:00 pm with the following Committee member present: John Lenton. Paul Saindon, Ward 3 Councillor and Recording Secretary Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also present.

Committee Member Brent Wery was absent.

ADOPTION OF AGENDA

55-17
Councillor Saindon
Committee Member Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of June 7, 2017 be adopted as presented and amended.

CARRIED

ADOPTION OF MINUTES

56-17
Committee Member Lenton
Councillor Saindon

BE IT RESOLVED that the minutes of the regular LUD meeting held on May 3, 2017 be adopted as presented.

CARRIED

Committee Member Brent Wery arrived at 7:04pm

FINANCE

57-17

Committee Member Lenton
Councillor Saindon

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

CARRIED

ACCOUNTS PAYABLES & INDEMNITIES

58-17

Committee Member Lenton
Committee Member Wery

BE IT RESOLVED that Council be requested to approve the payments included in the May 2017 Invoice Summary, in the amount of \$6,986.79.

CARRIED

DELEGATION(S)

Yvonne Fontaine-Godard attended the meeting to discuss a grant towards the Canada 150 celebration being held at the Enfant-Jesus Heritage Site which is being held by the Dawson Trail Museum committee on July 1, 2017.

At 7:40 pm Roger Godard declared an interest in the following matter and left the LUD Hall during the voting on Resolution #'s 59 to 61-17.

59-17

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 #60-17.

CARRIED

60-17
Councillor Saindon
Committee Member Wery

BE IT RESOLVED that Council be requested to approve the LUD of Richer Committee to contribute a grant in the amount of \$500.00 to be given to the Enfant-Jesus Heritage Site for their Canada 150 Celebration.

CARRIED

61-17
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 7:44 pm Chairman Roger Godard returned to chair the meeting.

UNFINISHED BUSINESS

RM of Ste. Anne - May 3, 2017- LUD of Richer Culverts

LUD of Richer Committee advised that all culverts are repaired from culvert steaming in spring 2017 to the LUD of Richer Committee's satisfaction and are awaiting the RM of Ste. Anne's approval.

COMMITTEE COMMENTS

LUD Chairman Godard spoke regarding 2017 dust control in the LUD of Richer and indicated that application is to be done at Ti'Beauville restaurant during its application and the cost is to be submitted back to the property owner.

Drainage works are to begin next week on Dawson Rd East once approved by the RM of Ste. Anne. MTS will be doing locates on June 12, 2017.

The placement of a welcome sign on the right-of-way just in front of Ti'Beauville's property was discussed.

Chairman Godard spoke to Hugh Munroe Construction and they can no longer submit a proposal for the paving project in the LUD of Richer.

UNFINISHED BUSINESS (con't)

62-17

Committee Member Wery
Councillor Saindon

BE IT RESOLVED that the LUD Committee request the of approval of Council to be able to move forward with the drainage works on Dawson Rd East, the South side ditch from PR302 to 66 Dawson Rd E and with the construction of a swale on NW Perimeter Rd, the East side ditch to Hwy 1 the South side, with the estimated collective cost being \$9000.00.

CARRIED

RM of Ste. Anne - May 3, 2017 - LUD of Richer Work

63-17

Committee Member Wery
Committee Member Lenton

WHEREAS the LUD of Richer Committee would like to move forward with the 2017 paving and street repair in the LUD of Richer as outlined in the budget.

BE IT RESOLVED that a request be made to Council to advertise for the Call for Proposal for the 2017 paving in the LUD of Richer.

CARRIED

NEW BUSINESS

2017 West Nile Virus Program Change

64-17

Committee Member Wery
Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Committee indicate to Council that they do not wish to move forward with the West Nile Virus program should the funding from the Province be discontinued.

CARRIED

2017 Gravel Rates - Received as Information.

Request for Proposals - Misc. public works

The RM of Ste. Anne Council passed Resolution #2017-214 denying a request, as outlined in LUD of Richer Committee Resolution #51-17 for miscellaneous backhoe works, as a Call for Proposals needs to be completed in order to meet the Municipal Tendering and Procurement Policy providing a fair opportunity to all potential contractors. Council instructed the Municipal Administration to put out a Call for Proposal for all machinery work as well as a capital paving project in the LUD of Richer for the 2017 fiscal year. All submissions for the misc. Works will be brought back to the next LUD of Richer meeting on Wednesday July 5, 2017 to be reviewed. Committee Members Brent Wery and John Lenton will place a couple proposals around town. The Administration Staff put together the proposal and will be publishing it in the Carillon, putting it on the Municipal website and Facebook and is also requesting someone from the LUD Committee to put up the proposals around town.

CORRESPONDENCE

65-17

Committee Member Wery
Committee Member Lenton

BE IT RESOLVED that the following 7 correspondence items listed on the June 7, 2017 LUD of Richer Committee Meeting agenda be received as information:

G & R Logging – Thank you letter

Richer Community Club - BP# 42-17

RM of Ste. Anne Minutes - April 5 & 19, 2017

RM of Ste. Anne - May 3, 2017 Meeting Matters

RM of Ste. Anne - Dawson Road Mulching

RM of Ste. Anne - Liquor Permit Request

2017 Financial Plan - By-Law #3-2017

CARRIED

NOTICE OF MOTION - None.

IN CAMERA

66-17
Committee Member Wery
Councillor Saindon

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

67-17
Committee Member Wery
Committee Member Lenton

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

68-17
Chairman Godard
Councillor Saindon

BE IT RESOLVED that this regular meeting be adjourned at 8:55pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

July 5, 2017 @ 7:00 pm



Roger Godard
Chairman
LUD of Richer Committee



Tiana Bohemier, CMMA
Recording Secretary
LUD of Richer Committee