



Rural Municipality of Ste. Anne
Meeting Minutes
LUD of Richer Committee January 3, 2018 - 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 January 3, 2018.

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, and Recording Secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, were also present.

Committee Member Brent Wery was absent.

AGENDA

01-18

Councillor Saindon

Chairman Godard

BE IT RESOLVED that the agenda for the regular LUD meeting of January 3, 2018 be adopted as presented and amended.

CARRIED

MINUTES

02-18

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on December 6, 2017 be adopted as presented.

CARRIED

Committee Member Brent Wery arrived at 7:06 pm.

FINANCES

03-18

Chairman Godard

Councillor Saindon

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

CARRIED

ACCOUNTS PAYABLES

04-18

Committee Member Wery

Chairman Godard

BE IT RESOLVED that Council be requested to approve the payments included in the December 2017 Invoice Summary, in the amount of \$6,433.30.

CARRIED

UNFINISHED BUSINESS

2018 Financial Plan - Tabled.

December 6 LUD Meeting Matters - Decisions of Council - Received as information.

2017 Christmas Yard Decoration Contest

05-18

Chairman Godard

Committee Member Lenton

WHEREAS Resolution #2017-541 of the Council of the RM of Ste. Anne approved LUD of Richer Committee Resolution #126-17 authorizing a contest to be held for the best decorated LUD of Richer properties during the 2017 Christmas season, with all associated costs to be paid;

BE IT RESOLVED that the prizes for the LUD of Richer 2017 Christmas Yard Decorating Contest be awarded as follows:

	Property	Value of Gift Certificate(s) Awarded
1st Place		\$60.00
	139 Therrien Dr. 27 Forsythe Rd 44096 Dawson Rd E	
2nd Place		\$40.00
	23 Dawson Road E 86 South East Dr. 115 Dawson Rd W. 89 Godard St.	
3rd Place		\$20.00
	29 PR 302S 23 Dawson Rd W 15 South East Dr.	

BE IT FURTHER RESOLVED that Committee Member Brent Wery be authorized to make the necessary arrangements to allocate the prizes to the winners.

CARRIED

NEW BUSINESS

Variation Order #27-17 (Brule)

06-18

Chairman Godard

Committee Member Wery

WHEREAS a Public Hearing will be held on January 10, 2018 for Variation Order (VO) #27-17 to vary the minimum south side yard requirement from 10 feet to approximately 5 feet for a proposed single-family dwelling to be built on property described as Lot 7 Plan 6487 being 75 PR 302N in the LUD of Richer;

BE IT RESOLVED that Council be recommended to approved Variation Order #27-17.

CARRIED

Recycle Shed Upgrades – Tabled

CORRESPONDENCE

07-18

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that the following 2 correspondence items listed on the amended January 3, 2018 LUD Committee Meeting agenda be received as information:

RM of Ste. Anne Minutes

2017 LUD Building Permit Stats

CARRIED

IN CAMERA

08-18

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

09-18

Councillor Saindon

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

ADJOURNMENT

10-18

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:35 pm.

CARRIED

NEXT LUD MEETING

Regular Meeting – Wednesday, February 7, 2018 at 7:00 pm

Roger Godard
Chairman
LUD of Richer

Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer