



Rural Municipality of Ste. Anne

Meeting Agenda

April 4, 2018 - LUD of Richer Committee - 7:00 pm

1. **AGENDA**

2. **MINUTES**

LUD Minutes of March 7, 2018

3. **FINANCES**

3.1 LUD Reserve Fund January & February 2018

3.2 LUD Revenues & Expenses to March 31, 2018

4. **ACCOUNTS PAYABLES**

4.1 Invoice Summary to March 31, 2018

5. **UNFINISHED BUSINESS**

5.1 Richer Community Club Inc. - 2018 Grant Request

5.2 Walkway (Therrien Dr to Dawson Rd)

5.3 Council decisions RE: March 7, 2018 LUD Meeting Matters

5.4 Perimeter Road NW - Drainage Project

5.5 LUD Hall Cleaning

6. **NEW BUSINESS**

6.1 2018 Town Flowers

6.2 Richer Community Club - Appointment of LUD Committee Member as RCC Director

6.3 Recycle Shed - Ready for install

7. **COMMITTEE COMMENTS**

8. **CORRESPONDENCE**

8.1 RM of Ste. Anne Minutes of February 28 & March 14, 2018

8.2 RM of Ste. Anne - Purchase of LUD Lots

8.3 2018 RM of Ste. Anne Gravel Rates

8.4 Animal Control Poster

8.5 Permit #19-18 - 55 Marquee Lane

8.6 2018 Financial Plan - Public Hearing Notice

9. **IN CAMERA**

10. **OUT OF CAMERA**

11. **ADJOURNMENT**



Rural Municipality of Ste. Anne
Meeting Minutes
LUD of Richer Committee April 4, 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 April 4, 2018.

Chairman Roger Godard called the meeting to order at 7:05 pm with the following Committee members present: John Lenton and Brent Wery. Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne and Recording Secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, were also present.

AGENDA

36-18

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of April 4, 2018 be adopted as presented and amended.

CARRIED

MINUTES

37-18

Councillor Saindon

Chairman Godard

BE IT RESOLVED that the minutes of the regular LUD meeting held on March 7, 2018 be adopted as presented.

CARRIED

FINANCES

38-18

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that the LUD Financial Statement for the period ending March 31, 2018 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES

39-18

Chairman Godard

Committee Member Wery

BE IT RESOLVED that Council be requested to approve the payments included in the March 2018 Invoice Summary, in the amount of \$9,095.84.

CARRIED

UNFINISHED BUSINESS

Richer Community Club Inc. - 2018 Grant Request

40-18

Chairman Godard

Committee Member Wery

WHEREAS Mark Lanouette, Vice President of the Richer Community Club (RCC) Inc., attended the March 7, 2018 regular LUD of Richer Committee meeting in order to request a donation in the amount of \$5,500: \$2,500 for the 2018 Richer Rough Stock Rodeo, \$2,000 for outdoor ice rink maintenance and \$1,000 for the annual Canada Day celebrations at the park;

BE IT RESOLVED that Council be requested to authorize the following donations to the RCC Inc.:

- \$2,500 for the Richer Rodeo
- \$500 for the Canada Day celebrations

BE IT FURTHER RESOLVED that the committee be requested to submit a new grant request by mid-September 2018, once a service provider has been chosen, along with supporting documentation for the Ice Rink Maintenance for the 2018-2019 season.

CARRIED

Walkway (Therrien Dr to Dawson Rd) - Tabled.

Council decisions RE: March 7, 2018 LUD Meeting Matters - Received as information.

Perimeter Road NW - Drainage Project - Received as information.

LUD Hall Cleaning - No applications received. Committee members to solicit potential candidates.

NEW BUSINESS

2018 Town Flowers - Tabled.

Richer Community Club - Appointment of LUD Committee Member as RCC Director - Tabled to *In-Camera*.

Recycle Shed - Ready for install - Received as information.

COMMITTEE COMMENTS - None.

CORRESPONDENCE

41-18

Committee Member Wery
Chairman Godard

BE IT RESOLVED that the following 6 correspondence items, as listed on the April 4, 2018 LUD Committee Meeting agenda, be received as information:

RM of Ste. Anne Minutes of February 28 & March 14, 2018

RM of Ste. Anne - Purchase of LUD Lots

2018 RM of Ste. Anne Gravel Rates

Animal Control Poster

Permit #19-18 - 55 Marquee Lane

2018 Financial Plan - Public Hearing Notice

CARRIED

IN CAMERA

42-18

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

43-18

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

ADJOURNMENT

44-18

Councillor Saindon
Chairman Godard

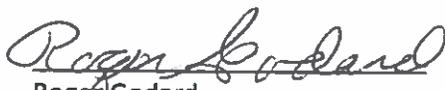
BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:45 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

May 2, 2018 @ 7:00 pm



Roger Godard
Chairman
LUD of Richer Committee



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer Committee