



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

January 2, 2019 - Local Urban District of Richer - 07:00 PM

1. AGENDA
2. MINUTES OF DECEMBER 5, 2018
3. FINANCES TO DECEMBER 31, 2018
4. ACCOUNTS PAYABLES TO DECEMBER 31, 2018
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 2018 Christmas Yard Decoration Contest
7. NEW BUSINESS
 - 7.1 2019 Financial and Service Plans
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of December 12, 2018
 - 9.2 Richer Rough-Stock Rodeo - Thank you Letter for 2018 Contributions
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes January 2, 2019 - 07:00 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 2, 2019.

Chair Roger Godard called the meeting to order at 7:09 pm with the following other Committee members present: John Lenton and Normand Bremaud. Ward 3 Councillor Brent Wery and Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne, were also present.

AGENDA

01-19

Committee Member Lenton
Councillor Wery

BE IT RESOLVED that the agenda for the regular LUD meeting of January 2, 2019 be adopted as presented and amended.

CARRIED

MINUTES

02-19

Councillor Wery
Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD committee meeting held on December 5, 2018 be adopted as presented.

CARRIED

FINANCES

03-19

Committee Member Lenton
Chair Godard

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

CARRIED

ACCOUNTS PAYABLES

04-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the December 2018 Invoice Summary, in the amount of \$5,920.35, as well as the \$50,000 2018 asphalt debenture payment.

CARRIED

DELEGATION(S) - None

UNFINISHED BUSINESS

2018 Christmas Yard Decoration Contest

05-19

Committee member Bremaud

Chair Godard

WHEREAS the Council of the RM of Ste. Anne approved LUD of Richer Committee to hold a contest for the best decorated LUD of Richer properties during the 2018 Christmas season, with all associated costs to be paid;

BE IT RESOLVED that the prizes for the LUD of Richer 2018 Christmas Yard Decorating Contest be awarded as follows:

1	23 Dawson Road E	\$125
2	115 Dawson Road W	\$100
3	44117 Dawson Rd	\$75
4	27 Forsythe Rd	\$50
5	89 Godard St.	\$45
6	86 Southeast Drive	\$45
7	45 Nault Street	\$45
8	106 Southeast Drive	\$45
9	44096 Dawson Rd	\$20
10	97 PR 302S	\$20

CARRIED

NEW BUSINESS

2019 Financial and Service Plans – Tabled

COMMITTEE COMMENTS - None

CORRESPONDENCE

06-19

Councillor Wery

Chair Godard

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

RM of Ste. Anne Minutes of December 12, 2018

Richer Rough-Stock Rodeo - Thank you Letter for 2018 Contributions

CARRIED

IN CAMERA

07-19

Councillor 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

08-19

Chair Godard

Councillor 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

09-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:57 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

February 6, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee