



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

March 6, 2019 - Local Urban District of Richer - 07:00 PM

1. AGENDA
2. DELEGATION(S)
  - 2.1 7:00 pm - Karen Thiessen, Principal, Richer School
3. MINUTES
4. FINANCES
5. ACCOUNTS PAYABLES
6. UNFINISHED BUSINESS
  - 6.1 Richer School - Box Hockey Grant Request
  - 6.2 Richer Community Club Inc. - 2019 Grant Request
  - 6.3 Richer School - Paved Walking Path Grant Request
  - 6.4 2019 Revised Financial Plan
7. NEW BUSINESS
  - 7.1 RM of Ste. Anne - New Organizational and Procedures By-laws
  - 7.2 DRAFT 2020 Garbage Hauler Contract - Review
  - 7.3 Re-Zoning By-law #02-2019 - Notice of Public Hearing
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
  - 9.1 RM of Ste. Anne Minutes of February 13 and 21, 2019
  - 9.2 2018 LUD Permit Statistics
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



# STE. ANNE MUNICIPALITY

## Local Urban District of Richer Committee Meeting Minutes March 6, 2019 - 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 March 6, 2019.

Chair Roger Godard called the meeting to order at 7:00 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**

20-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the agenda for the regular LUD of Richer meeting of March 6, 2019 be adopted as presented and amended.

**CARRIED**

### **DELEGATION(S)**

At 7:05 pm, Karen Thiessen, Principal of Richer School, attended the meeting in order to thank the Committee for past contributions to their Breakfast Program, to briefly discuss the Grade 5/6 box hockey grant request, to present the proposed school ground improvements that would benefit the community and to request financial assistance from the LUD of Richer Committee towards the Richer School's proposed paved walking path project.

### **MINUTES**

21-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD of Richer meeting held on February 6, 2019 be adopted as presented.

**CARRIED**

**FINANCES**

22-19

Chair Godard

Committee member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending February 28, 2019 be hereby adopted as presented.

**CARRIED**

**ACCOUNTS PAYABLES**

23-19

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the February 2019 Invoice Summary in the amount of \$5,811.59.

**CARRIED**

**UNFINISHED BUSINESS**

**Richer School - Box Hockey Grant Request**

24-19

Committee Member Lenton

Chair Godard

BE IT RESOLVED that Council be recommended to authorize the LUD of Richer Committee to grant \$275 to the Richer School's Grade 5/6 Box Hockey project.

**CARRIED**

**Richer Community Club Inc. - 2019 Grant Request**

25-19

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the LUD of Richer Committee recommend Council to authorize a \$3,000 grant, being \$2,500 towards the Richer Rodeo and \$500 towards the Canada Day celebrations, to the Richer Community Club Inc. for the year 2019;

BE IT FURTHER RESOLVED that the Richer Community Club be invited to submit a new request to the LUD of Richer Committee for a winter ice rink maintenance grant in Fall 2019.

**CARRIED**

**Richer School - Paved Walking Path Grant Request**

Recording Secretary instructed to respond.

**2019 Revised Financial Plan**

Received as information.

**NEW BUSINESS**

**RM of Ste. Anne - New Organizational and Procedures By-laws – Tabled**

**Draft 2020 Garbage Hauler Contract - Review – Tabled**

At 8:39 pm Committee Member John Lenton and Councillor Brent Wery declared an interest in the following matter and left the LUD of Richer Hall during the discussion and voting on Resolution #26-19.

**Re-Zoning By-law #02-2019 - Notice of Public Hearing**

26-19

Chair Godard

Committee member Bremaud

WHEREAS a Public Hearing will be held for By-law #02-2019, being a by-law to rezone Lot 14 Plan 47650 in the LUD of Richer from General Commercial to Residential;

BE IT RESOLVED that Council be recommended to pass By-law #02-2019.

**CARRIED**

Committee Member John Lenton and Councillor Brent Wery returned to the meeting at 8:41 pm.

**COMMITTEE COMMENTS - None**

**CORRESPONDENCE**

27-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the following 2 correspondence, listed on the March 6, 2019 LUD Committee Meeting agenda be received as information:

RM of Ste. Anne Minutes of February 13 and 21, 2019

2018 LUD of Richer Permit Statistics

**CARRIED**

**IN CAMERA**

28-19

Councillor Wery

Committee member Bremaud

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**

29-19

Councillor Wery

Chair 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**

30-19

Chair Godard

Councillor Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:28 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

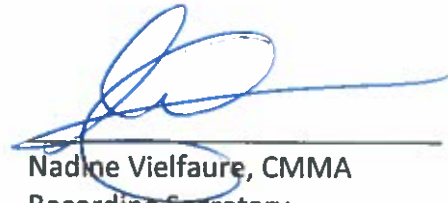
April 3, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee