



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

June 5, 2019 - Local Urban District of Richer - 07:00 PM

1. AGENDA
2. MINUTES
3. FINANCES
4. ACCOUNTS PAYABLES
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 New Street Lights
 - 6.2 Grass cutting quotes
 - 6.3 2020-2022 Garbage Collection - Review of terms & conditions
 - 6.4 LUD Walkway construction quotes
 - 6.5 Town Clean-Up - Richer School Breakfast Program - update
 - 6.6 ***Richer School - Box Hockey Grant - Update
7. NEW BUSINESS
 - 7.1 Recycle Shed
 - 7.2 ***LUD Asphalt Crack Seal Repairs
 - 7.3 ***Therrien Drive - Asphalt Patch Repair
 - 7.4 Street Sweeping
 - 7.5 Asphalt Roads - Curve Repairs
 - 7.6 Summer Parade
 - 7.7 ***Town Flowers
 - 7.8 ***New Christmas Street Light Ornament
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of April 24, May 8 & 22, 2019
 - 9.2 2019 RM Gravel Program
10. NOTICE OF MOTION
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STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes June 5, 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 June 5, 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. Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne, was also present.

Ward 3 Councillor Brent Wery was absent.

AGENDA

60-19

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the LUD of Richer committee meeting agenda of June 5, 2019 be adopted as amended.

CARRIED

MINUTES

61-19

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting minutes of May 1, 2019 be adopted as presented.

CARRIED

FINANCES

62-19

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending May 31, 2019 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES

63-19

Committee Member Lenton

Chair Godard

BE IT RESOLVED that Council be requested to approve the payments included in the May 2019 Invoice Summary, in the amount of \$4,690.52.

CARRIED

DELEGATION(S)

At 7:15 pm Lynne Vincent of the Ti-Beauville Restaurant made a presentation to the LUD of Richer Committee regarding purchasing advertisement space on the restaurant's electronic billboard.

UNFINISHED BUSINESS

New Street Lights

64-19

Committee Member Lenton

Chair Godard

WHEREAS LUD of Richer Committee Resolution #40-19, approved by Council Resolution #2019-165, requested quotes for the installation of two new street lights in the LUD of Richer, the first at the end of the Proteau Drive turnaround and the other to be slightly east of 142 Dawson Road E;

AND WHEREAS the total price for the installation of these two new lights amounts to \$1,947.75, being well within the total budgeted amount for this project;

BE IT RESOLVED that Council be recommended to authorize this project to be completed, with all associated costs to be paid by the LUD of Richer.

CARRIED

Grass cutting quotes

65-19

Committee Member Lenton

Committee Member Bremaud

WHEREAS 3 submissions were received after advertizing for grass cutting quotes for a 3 year contract, from 2019 to 2021 inclusively, in the LUD of Richer;

BE IT RESOLVED that, after careful consideration of all submitted quotes, the LUD of Richer Committee recommend to Council that the contract for the provision of grass cutting services be shared between the following contractors in the same fashion as in previous years, upon the Contractors entering into an Agreement with the Municipality:

- Jamie Vinet as outlined in the submitted quotation dated May 17, 2019;
- 6612891 MB Ltd, being RGD Contract Services, as outlined in the submitted quotation dated May 12, 2019.

CARRIED

2020-2022 Garbage Collection - Review of terms & conditions

66-19

Committee Member Lenton

Chair Godard

BE IT RESOLVED that Council be recommended to authorize the advertisement of the 2020-2022 Weekly Garbage Collection Services Request for Proposals, with all associated costs to be paid by the LUD of Richer.

CARRIED

LUD Walkway construction quotes

67-19

Chair Godard

Committee Member Lenton

BE IT RESOLVED that Council be recommended to contract Allen Durochers to complete the LUD of Richer Walking Path Project based on the rough verbal quote received and to authorize all work to be completed and costs to be paid with a total project cost not to exceed \$3,000.

CARRIED

Town Clean-Up - Richer School Breakfast Program - update

Administration to inquire.

Richer School - Box Hockey Grant - Update

Committee Members to coordinate a visit with the students in the coming weeks.

NEW BUSINESS

Recycle Shed

68-19

Committee Member Bremaud

Committee Member Lenton

WHEREAS the LUD of Richer's two recycling sheds being used for the municipal recycling program are currently located on Lot 1 Plan 27522 being private property which recently transferred to new owners;

BE IT RESOLVED that Council be recommended to enter into an agreement with the new owners of Lot 1 Plan 27522 regarding the use, maintenance, placement and access to the Municipal recycling sheds on this private property;

BE IT FURTHER RESOLVED that should a mutual agreement not be possible, the two recycling sheds be relocated to the LUD of Richer Hall and Richer Fire Hall parking lot at Lots 3/4 Plan 9344.

CARRIED

LUD Asphalt Crack Seal Repairs

69-19

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Committee recommend Council authorize the Operations Manager to complete all required asphalt crack seal repairs up to a maximum cost of \$1,000.

CARRIED

Therrien Drive - Asphalt Patch Repair

Tabled.

Street Sweeping

70-19

Committee Member Bremaud

Committee Member Lenton

WHEREAS Chair Godard obtained a rough verbal quote of \$400.00 from Louis Larocque with Larocque Bros for street sweeping services to be done in the LUD of Richer;

BE IT RESOLVED that the LUD of Richer Committee recommend Council authorize the Operations Manager to oversee street sweeping as required up to a maximum cost of \$1,000.

CARRIED

Asphalt Roads - Curve Repairs

Tabled

Summer Parade

71-19

Committee Member Bremaud

Chair Godard

BE IT RESOLVED that Council authorize the LUD of Richer Committee to purchase up to \$200 of Parade Candy for distribution during the 2019 Richer Rodeo parade.

CARRIED

Town Flowers

72-19

Committee Member Lenton

Chair Godard

WHEREAS Council approved the LUD of Richer Resolution #39-19 authorizing the Operations Manager to purchase, plant and maintain the LUD of Richer town flowers with the cost of materials not to exceed \$100;

AND WHEREAS Jeannette Perrin submitted a bill for the purchase of flowers in the amount of \$92.12, said flowers having already been planted;

BE IT RESOLVED that Council be recommended to refund Jeannette Perrin this \$92.12 expense.

CARRIED

New Christmas Street Light Ornament
Tabled.

COMMITTEE COMMENTS – None

CORRESPONDENCE

73-19

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the following 2 correspondence, as items listed on the June 5, 2019 LUD Committee Meeting Agenda, be received as information:

RM of Ste. Anne Minutes of April 24, May 8 & 22, 2019
2019 RM Gravel Program

CARRIED

NOTICE OF MOTION – None

IN CAMERA

74-19

Chair Godard

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

75-19

Chair Godard

Committee Member Bremaud

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

76-19

Committee member Bremaud

Chair Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:54 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

July 3, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee