



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

July 3, 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 Billboard Advertising Opportunity
 - 6.2 LUD Grass Cutting Contract - Update
 - 6.3 New Christmas Street Light Ornaments
 - 6.4 New Light Standards - update
 - 6.5 Walking Path Project - update
 - 6.6 Therrien Drive Asphalt Repairs
 - 6.7 South East / South West Drive - Road Repairs
7. NEW BUSINESS
 - 7.1 Request to change 2019 budget amounts
 - 7.2 Recycling Shed - Gravel maintenance
 - 7.3 ***Recycling at 43150 HWY #1E
 - 7.4 ***CDEM Invitation
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of June 12, 2019
 - 9.2 Richer School - Thank you note
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes July 3, 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 July 3, 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. Committee member and Ward 3 Councillor Brent Wery, Operations Manager Kevin Medeiros and Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne, were also present.

AGENDA

77-19

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Committee meeting agenda of July 3, 2019 be adopted as presented and amended.

CARRIED

MINUTES

78-19

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of June 5, 2019 be adopted as presented.

CARRIED

FINANCES

79-19

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statements for the period ending June 30, 2019 be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

80-19

Chair Godard

Councillor Wery

BE IT RESOLVED that Council be requested to approve the payments included in the June 2019 Invoice Summary in the amount of \$6,282.07.

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

Billboard Advertising Opportunity

Referred to 2020 Budget discussions.

LUD Grass Cutting Contract - Update

Received as information.

New Christmas Street Light Ornaments

81-19

Committee Member Lenton

Committee Member Bremaud

WHEREAS the LUD of Richer Committee would like to have 4 new Christmas street light ornaments installed;

AND WHEREAS each ornament is estimated to cost between \$180 and \$190;

AND WHEREAS 2 quotes were received ranging from \$1,935 to \$2,018 for the electrical work required for the installation of these 4 new ornaments;

BE IT RESOLVED that Council be requested to authorize the Operations Manager to make all necessary arrangements to have 4 new Christmas street light ornaments installed up to a maximum cost of \$3,000.

CARRIED

New Light Standards - Update

Received as information.

Walking Path Project - Update

82-19

Councillor Wery

Committee Member Lenton

WHEREAS LUD of Richer Committee Resolution #67-19, approved by Council Resolution #2019-265, authorized Allen Durocher to complete the LUD of Richer Walking Path project up to a maximum of \$3,000.

BE IT RESOLVED that Council be recommended to authorize the Operations Manager to make the necessary arrangements to have all branches removed from the affected area with all associated costs to be paid by the LUD of Richer.

CARRIED

Therrien Drive Asphalt Repairs

Received as information.

At 7:44 pm Chairman Roger Godard declared an interest in Agenda Item 6.7 and left the LUD of Richer Hall during the discussion and voting on Resolutions #83 and #84-19.

Appoint Replacement Chair

83-19

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Committee member John Lenton be hereby appointed to act as Chair during the discussion pertaining to Agenda Item 6.7.

CARRIED

South East / South West Drive - Road Repairs

Tabled.

Appointment of Chair

84-19

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Chair Roger Godard resume his duties as Chair of the LUD of Richer Committee.

CARRIED

At 7:50 pm Chair Roger Godard returned to chair the meeting.

NEW BUSINESS

Request to Change 2019 Budget Amounts

Received as information.

Recycling Shed - Gravel Maintenance

Received as information.

Recycling at 43150 HWY #1E

Received as information.

CDEM invitation

Chair to invite CDEM to schedule a delegation at a future meeting.

COMMITTEE COMMENTS - None

CORRESPONDENCE

85-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the following 2 correspondence be received as information:

RM of Ste. Anne Minutes of June 12, 2019

Richer School - Thank you note

CARRIED

NOTICE OF MOTION - None

IN CAMERA

86-19

Committee Member Lenton

Councillor Wery

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

87-19

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

88-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:30 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

August 7, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee