



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

September 4, 2019 - Local Urban District of Richer - 07:00 PM

1. AGENDA
2. MINUTES
3. ACCOUNTS PAYABLES
4. FINANCES
 - 4.1 Review of projected expenses to year end
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 August 7, 2019 CDEM Presentation
7. NEW BUSINESS
 - 7.1 Additional Grass Mowing
 - 7.2 2019 Fall Town Clean-up
 - 7.3 2020-2022 Garbage Collection Proposals - Late Submissions
 - 7.4 2020-2022 Garbage Collection - Review of Submissions
 - 7.5 *** Brush Cutting
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - [RM Minutes of August 21, 2019](#)
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes September 4, 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 September 4, 2019.

Chair Roger Godard called the meeting to order at 7:04 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

96-19

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of September 4, 2019 be adopted as presented and amended.

CARRIED

MINUTES

97-19

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting minutes of August 7, 2019 be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

98-19

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the August 2019 Invoice Summary, in the amount of \$52,892.06.

CARRIED

FINANCES

99-19

Councillor Wery

Committee Member Lenton

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

CARRIED

Review of projected expenses to year end

Received as information.

DELEGATION(S) – None

UNFINISHED BUSINESS

August 7, 2019 CDEM Presentation

Received as information.

NEW BUSINESS

Additional Grass Mowing

100-19

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that Council be requested to authorize additional grass and brush mowing in the LUD of Richer as required with all associated costs to be paid by the LUD.

CARRIED

2019 Fall Town Clean-up

101-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize the LUD of Richer's Big Fall Town Clean-up, being a one-time garbage disposal service for larger non-household garbage items from properties in the LUD of Richer, to be held on Saturday, October 5th, 2019 from 9:00 am to 11:00 am with the drop-off location to be at the LUD of Richer Hall parking lot with all associated costs to be paid;

BE IT FURTHER RESOLVED that Council be recommended to approve a \$250 grant to the Richer School's Breakfast Program to be paid upon completion of their annual fall town clean-up.

CARRIED

2020-2022 Garbage Collection Proposals - Late Submissions

102-19

Councillor Wery

Chair Godard

WHEREAS the RM of Ste. Anne's Tendering and Procurement Policy provides that all proposals received which adhere to the criteria established in the Request for Proposals are to be considered;

AND WHEREAS not all proposals were received by the municipal office prior to the advertised deadline of 4:00 pm on August 23, 2019;

AND WHEREAS the content of all proposals remains unknown to all with the exception of the Recording Secretary;

BE IT RESOLVED that the LUD of Richer Committee consider all submissions and recommend that Council also consider all submissions received regardless of deadline.

CARRIED

At 7:58 pm, after Resolution #102-19 was passed, the Recording Secretary presented all submissions to the LUD of Richer Committee members.

2020-2022 Garbage Collection - Review of Submissions

103-19

Committee Member Lenton

Councillor Wery

WHEREAS four 2020-2022 Weekly Garbage Collection Proposals were received and considered by the LUD of Richer Committee;

BE IT RESOLVED that the Council of the RM of Ste. Anne be recommended to contract JR Waste Haulers for the 2020-2022 Garbage Collection Contract as per the submitted proposal and on condition that an Agreement be entered into between the Contractor and the Municipality.

CARRIED

Brush Cutting

See Resolution #100-19.

COMMITTEE COMMENTS

A general discussion was held on the future LUD of Richer sewer system project that will be discussed with the Municipality's Environmental Committee during their September 5, 2019 meeting.

CORRESPONDENCE

104-19

Councillor Wery

Chair Godard

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

- RM of Ste. Anne Minutes of August 21, 2019

CARRIED

NOTICE OF MOTION - None.

IN CAMERA - None.

ADJOURNMENT

105-19

Councillor Wery

Chair Godard

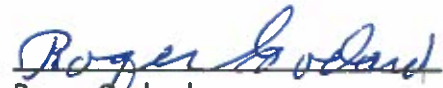
BE IT RESOLVED that this LUD of Richer Committee meeting be adjourned at 9:11 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

October 2, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee