



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

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

1. AGENDA
2. MINUTES
3. ACCOUNTS PAYABLES
4. FINANCES
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 Grant requests
7. NEW BUSINESS
 - 7.1 Statement of Assets and Interest
 - 7.2 Walking Path - Possible Relocation Required
 - 7.3 2020 Projects Discussion
 - 7.4 ***Ratepayer Request for new culvert
 - 7.5 ***Meeting Date Change - January 2020
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes - September 25, October 9, October 23, 2019
 - 9.2 ***VO#21-19 - Horse Barn & Shelter
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes November 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 November 6, 2019.

Chair Roger Godard called the meeting to order at 7:02 pm with the following other Committee members present: John Lenton and Normand Bremaud. Recording Secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne was also present.

Ward 3 Councillor Brent Wery was absent.

AGENDA

121-19

Committee Member Bremaud

Committee Member Lenton

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

CARRIED

MINUTES

122-19

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting minutes of October 2, 2019 be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

123-19

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the October 2019 Invoice Summary as amended, in the amount of \$6,736.49.

CARRIED

FINANCES

124-19

Committee Member Lenton

Committee Member Bremaud

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

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

Grant requests

Received as information.

NEW BUSINESS

Statement of Assets and Interest

Received as information.

Walking Path - Possible Relocation Required

Tabled

2020 LUD Projects Discussion

Tabled

Ratepayer Request for new culvert

Tabled

LUD Meeting Date Change - January 2020

125-19

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that the regular January LUD of Richer Committee meeting be changed from January 1, 2020 at 7 pm at the LUD of Richer Hall to January 7, 2020 at 12:30 pm at the RM Office.

CARRIED

COMMITTEE COMMENTS

Received as information.

CORRESPONDENCE

126-19

Committee Member Lenton

Chair Godard

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

RM of Ste. Anne Minutes - September 25, October 9, October 23, 2019

VO 21-19 - Horse Barn & Shelter

CARRIED

NOTICE OF MOTION – None

IN CAMERA – None

ADJOURNMENT

127-19

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:14 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

December 4, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee