



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

December 4, 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 LUD Christmas Contest - Enricher
 - 6.2 LUD Walking Paths - Update
 - 6.3 Ratepayer request for new culvert
7. NEW BUSINESS
 - 7.1 Electrical Repairs to LUD Christmas Light Outlets
 - 7.2 2020 Budget Discussion
 - 7.3 ***Letter of Appreciation
 - 7.4 ***Purchase of Cleaning Equipment
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes - November 6 & 20, 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

December 4, 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 December 4, 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, ACAO for the RM of Ste. Anne were also present.

AGENDA

128-19

Councillor Wery

Committee Member Lenton

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

CARRIED

MINUTES

129-19

Committee Member Bremaud

Committee Member Lenton

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

CARRIED

ACCOUNTS PAYABLES

130-19

Councillor Wery

Chair Godard

BE IT RESOLVED that Council be requested to approve the payments included in the November 2019 Invoice Summary in the amount of \$5,505.71.

FINANCES

131-19

Councillor Wery

Committee Member Lenton

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

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

LUD Christmas Contest - Enricher

Received as information.

LUD Walking Paths - Update

Received as information.

Ratepayer request for new culvert

Received as information.

NEW BUSINESS

Electrical Repairs to LUD Christmas Light Outlets

132-19

Chair Godard

Committee Member Bremaud

WHEREAS 8 ornamental Christmas lights in the LUD of Richer are not working as desired;
BE IT RESOLVED that the LUD of Richer Committee recommend that Council authorize the Operations Manager to make the necessary arrangements have them fixed based on the quoted price not exceeding \$1,000.

CARRIED

2020 Budget Discussion

Received as information.

Letter of Appreciation

Administration to respond.

Purchase of Cleaning Equipment

133-19

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the Council be requested to authorize the purchase of new cleaning equipment for the LUD Hall.

CARRIED

COMMITTEE COMMENTS – None

CORRESPONDENCE

134-19

Councillor Wery

Chair Godard

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

- RM of Ste. Anne Minutes - November 6 & 20, 2019

CARRIED

NOTICE OF MOTION – None

IN CAMERA – None

ADJOURNMENT

135-19

Councillor Wery

Chair Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:38 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee

Regular Meeting

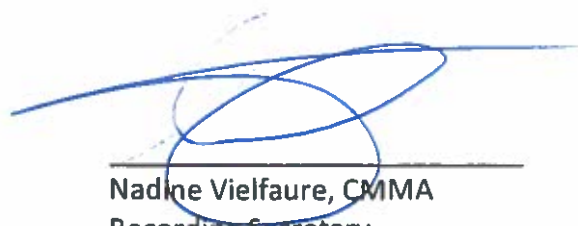
January 7, 2020 @ 12:30 pm in Council Chambers



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee