



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

April 3, 2019 - Local Urban District of Richer - 07:00 PM

1. AGENDA

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2. MINUTES OF MARCH 6, 2019

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3. FINANCES TO MARCH 31, 2019

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4. ACCOUNTS PAYABLES TO MARCH 31, 2019

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5. DELEGATION(S)
  - 5.1 7:15 pm - Lynne Vincent - Electronic Billboard

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6. UNFINISHED BUSINESS
  - 6.1 LUD Sidewalk Construction Tenders
  - 6.2 Organizational and Procedures By-laws
  - 6.3 2020 Garbage Hauler Contract

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7. NEW BUSINESS
  - 7.1 Request for Dog By-law Exemption
  - 7.2 Road Order #01-19 to Extend Marquee Lane via Subdivision
  - 7.3 Spring 2019 - Town Clean-up
  - 7.4 Town Flowers
  - 7.5 \*\*\*New Light Standards

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8. COMMITTEE COMMENTS

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9. CORRESPONDENCE
  - 9.1 RM of Ste. Anne Minutes of March 13, 2019
  - 9.2 2019 Financial Plan Public Hearing
  - 9.3 \*\*\*April 2019 - LUD of Richer Permit Report
  - 9.4 \*\*\*Thank you email from Richer School
  - 9.5 \*\*\*Notice of Decision - Zoning By-law Amendment - BL#02-2019

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10. NOTICE OF MOTION

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11. IN CAMERA

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12. OUT OF CAMERA

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13. ADJOURNMENT

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# STE. ANNE MUNICIPALITY

## Local Urban District of Richer Committee Meeting Minutes April 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 March 6, 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

31-19

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that the agenda for the regular LUD of Richer committee meeting of April 3, 2019 be adopted as presented and amended.

**CARRIED**

### MINUTES

32-19

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the minutes of the regular LUD of Richer committee meeting held on March 6, 2019 be adopted as presented.

**CARRIED**

Ward 3 Councillor Brent Wery joined the meeting at 7:05 pm.

**FINANCES**

33-19

Chair Godard

Committee member Bremaud

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

**CARRIED**

**ACCOUNTS PAYABLES to March 31, 2019**

34-19

Committee member Bremaud

Chair Godard

BE IT RESOLVED that Council be requested to approve the payments included in the March 2019 Invoice Summary in the amount of \$8,730.18.

**CARRIED**

**DELEGATION(S)**

Lynne Vincent was scheduled to attend at 7:15 pm but was unable to attend the meeting. This delegation will be rescheduled for the May 1st, 2019 LUD of Richer Committee meeting.

**UNFINISHED BUSINESS**

**LUD Sidewalk Construction Tenders**

35-19

Committee Member Lenton

Chair Godard

WHEREAS three quotes have been received for proposed construction of approximately 500 feet of sidewalk located roughly between Civic #123 and #149 Dawson Road E in the LUD of Richer;

BE IT RESOLVED that Council be recommended to approve Quote #20 dated March 20, 2019 from PPM Development Inc. in the amount of \$24,194.00 plus applicable taxes for sidewalk construction at the above described location;

BE IT FURTHER RESOLVED that Council also be requested to authorize additional works required to replace approximately 50 feet of damaged sidewalk across the driveway to 22 Dawson Road W, to be completed within the LUD of Richer's approved Sidewalk Construction budget.

**CARRIED**

**Organizational and Procedures By-laws**

Received as information.

**2020 Garbage Hauler Contract**

Administration to draft request for proposals.

## **NEW BUSINESS**

### **Request for Dog By-law Exemption**

36-19

Committee Member Lenton

Councillor Wery

WHEREAS a request has been received to increase the number of dogs from 2 to 3 at 76 Forsythe Road in the LUD of Richer for a potential purchaser of this property;

BE IT RESOLVED that Council be recommended to grant this request on condition that once any one of the 3 dogs listed in the request no longer resides at this address, that this exemption be revoked.

**CARRIED**

### **Road Order #01-19 to Extend Marquee Lane via Subdivision**

37-19

Committee Member Lenton

Councillor Wery

WHEREAS a Public Hearing will be held on April 10, 2019 to consider extending Marquee Lane in the LUD of Richer via subdivision application #4175-19-8126;

BE IT RESOLVED that Council be recommended to approve this proposed subdivision and road extension on condition that a Development Agreement be entered into regarding the installation of at least 2 additional street lights on the proposed Marquee Lane extension, along with all other standard municipal considerations.

**CARRIED**

### **Spring 2019 - Town Clean-up**

38-19

Councillor Wery

Committee member Bremaud

BE IT RESOLVED that Council be requested to authorize the LUD of Richer's Big Town Clean-up, being a one-time garbage disposal service for larger non-household garbage items from households and yards in the LUD of Richer to be held on Saturday, June 1st, 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 upon completion of their annual spring town clean-up.

**CARRIED**

### **Town Flowers**

39-19

Committee Member Lenton

Committee member Bremaud

BE IT RESOLVED that Council be recommended to authorize the Operations Manager to make the appropriate arrangements to purchase, plant and maintain the LUD of Richer Town Flowers, the cost of the materials to be funded from the LUD of Richer budget up to \$100.

**CARRIED**

**New Light Standards**

40-19

Chair Godard

Councillor Wery

WHEREAS the LUD of Richer Committee's 2019 budget included amounts for the installation of 2 new street lights, one at the end of the Proteau Drive turnaround and the other just east of 142 Dawson Road E;

BE IT RESOLVED that Council be recommended to authorize administration to obtain a quote to have these 2 street lights installed on existing Hydro poles in the LUD of Richer.

**CARRIED**

**COMMITTEE COMMENTS**

Councillor Brent Wery commented on his attendance at a meeting with Eastman Tourism and the MB Métis Federation who are preparing a Manitoba 150th Anniversary celebration of the establishment of the Dawson Trail with a historic re-enactment of this trek through the trail from Kenora to Winnipeg passing through the LUD of Richer and spending the night in the Dawson Trail Park. Councillor Wery further expressed that this will be a great opportunity to showcase the LUD of Richer and plans should be made to prepare the town for this momentous occasion.

**CORRESPONDENCE**

41-19

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the following 5 correspondence items listed on the April 3, 2019 LUD of Richer Committee Meeting agenda be received as information:

RM of Ste. Anne Minutes of March 13, 2019

2019 Financial Plan Public Hearing

April 2019 - LUD of Richer Permit Report

Thank you email from Richer School

Notice of Decision - Zoning By-law Amendment - BL#02-2019

**CARRIED**

**NOTICE OF MOTION - None**

**IN CAMERA**

42-19

Councillor Wery

Chair Godard

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**

43-19

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**

44-19

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:12 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

May 1, 2019 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee