



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

February 5, 2020 - 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 2020 Financial and Service Plans
7. NEW BUSINESS
  - 7.1 LUD Meeting Date Change - July 1, 2020
  - 7.2 Municipal Banquet 2020 - Save the Date
  - 7.3 Municipal Promotional Gear
  - 7.4 \*\*\*Recycling Shed Snow Removal
  - 7.5 \*\*\*Civic Addressing Duplication
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
  - 9.1 RM minutes of January 8 and 22, 2020
  - 9.2 Richer School - 2020 Town Clean Up - Update
  - 9.3 2019 Building Permits Statistics
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



# STE. ANNE MUNICIPALITY

## Local Urban District of Richer

### Committee Meeting Minutes

February 5, 2020 - 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 February 5, 2020.

Chair Roger Godard called the meeting to order at 7:01 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

08-20

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the LUD of Richer committee meeting agenda of February 5, 2020 be adopted as presented and amended

**CARRIED**

#### MINUTES

09-20

Committee Member Bremaud

Chair Godard

BE IT RESOLVED that the LUD of Richer committee meeting minutes of January 7, 2020 be adopted as presented.

**CARRIED**

#### ACCOUNTS PAYABLES

10-20

Chair Godard

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the partial December 2019 and January 2020 Invoice Summary, in the amounts of \$3,730.49 and 2,687.13 respectively.

**CARRIED**

**FINANCES**

11-20

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending January 31, 2020 be hereby adopted as presented.

**CARRIED**

**DELEGATION(S) – None**

**UNFINISHED BUSINESS**

**2020 Financial and Service Plans**

12-20

Chair Godard

Committee Member Lenton

BE IT RESOLVED that the 2020 LUD of Richer Financial and Service Plans be presented to Council for their consideration and approval, to be adjusted as required;

BE IT FURTHER RESOLVED that any 2019 surplus amounts be transferred entirely into the LUD of Richer Reserve Fund.

**CARRIED**

**NEW BUSINESS**

**LUD Meeting Date Change - July 1, 2020**

13-20

Chair Godard

Committee Member Lenton

BE IT RESOLVED that the regular July LUD of Richer Committee meeting be changed from Wednesday, July 1, 2020 to Thursday, July 2, 2020 at the same time and place.

**CARRIED**

**Municipal Banquet 2020 - Save the Date**

Received as information.

**Municipal Promotional Gear**

14-20

Chair Godard

Committee Member Bremaud

WHEREAS the Municipality began obtaining promotional shirts and jackets in 2019 for elected officials, staff and the public under Policy #07-ADMIN;

BE IT RESOLVED that the LUD of Richer Committee request to have the color LUD logo added to the garment's sleeve with the additional cost to the borne by the LUD;

BE IT FURTHER RESOLVED that the LUD of Richer purchase 12 t-shirts (with the LUD's logo) to be given out at 2020 events such as the Richer Rodeo and MB 150 celebrations with the total expense not to exceed \$500.00.

**CARRIED**

**Recycling Shed Snow Removal**

15-20

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be requested to authorize Paradise Landscaping to provide snow removal services in the vicinity of the LUD of Richer recycling shed under the direction of the Operations Manager.

**CARRIED**

**Civic Addressing Duplication**

16-20

Councillor Wery

Chair Godard

BE IT RESOLVED that Council be requested to authorize 'N', 'S', 'E' & 'W' civic signs be installed where the civic numbers are duplicated, and as required, to ensure effective emergency and delivery services can be rendered to these residents.

**CARRIED**

**COMMITTEE COMMENTS**

Received as information.

**CORRESPONDENCE**

17-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the following 3 correspondence items be received as information:

RM minutes of January 8 and 22, 2020

Richer School - 2020 Town Clean Up - Update

2019 Building Permits Statistics

**CARRIED**

**NOTICE OF MOTION - None**

**IN CAMERA - - None**

**ADJOURNMENT**

18-20

Councillor Wery

Chair Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:55 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee - Regular Meeting

March 4, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee