



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

April 1, 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 LUD Promotional Clothing
7. NEW BUSINESS
 - 7.1 2020 LUD Sidewalk Construction Quotes
 - 7.2 LUD Walking Path
 - 7.3 LUD Waste Removal Services
 - 7.4 Spring Road Restriction - effective March 27, 2020
 - 7.5 Richer School Breakfast Program
 - 7.6 ***Grant request - Fencing
 - 7.7 ***Spring Flooding Matters
 - 7.8 ***Level 2 Fire Ban in Effect April 5, 2020
 - 7.9 ***Town Clean Up - Postponed
 - 7.10 ***LUD Hall Custodian
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM Minutes of February 26th, March 11th & 18th, 2020
10. NOTICE OF MOTION
11. IN CAMERA
12. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes April 1, 2020 - 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 April 1, 2020.

Chair Roger Godard called the meeting to order at 7:11 pm with the following other Committee member present: John Lenton. Committee member Normand Bremaud joined the meeting via speakerphone. Ward 3 Councillor Brent Wery and Recording Secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne were also present.

AGENDA

27-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting agenda of April 1, 2020 be adopted as presented and amended.

CARRIED

MINUTES

28-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting minutes of March 4, 2020 be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

29-20

Councillor Wery

Chair Godard

BE IT RESOLVED that Council be requested to approve the payments included in the March 2020 Invoice Summary, in the amount of \$5,123.68.

CARRIED

FINANCES

30-20

Councillor Wery

Committee Member Lenton

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

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

LUD Promotional Clothing

Received as information.

NEW BUSINESS

2020 LUD Sidewalk Construction Quotes

31-20

Councillor Wery

Committee Member Lenton

WHEREAS the LUD of Richer Committee is looking to have roughly 300 linear feet of sidewalks constructed and/or replaced in 2020 and received 4 quotations for this project;

BE IT RESOLVED that Council be recommended to accept Quotation #39 as submitted from PPM Developments Inc. dated March 17, 2020 in the amount of \$14,433.00 plus taxes, as presented, and authorize all works to be completed and costs to be paid as per quotation.

CARRIED

LUD Walking Path

32-20

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be requested to authorize the Operations Manager to make the necessary arrangements to have the LUD Walking Path linking Therrien Drive and Dawson Road relocated within the Public Reserve with associated costs to be paid.

CARRIED

LUD Waste Removal Services

Received as information.

Spring Road Restriction - effective March 27, 2020

Received as information.

Richer School Breakfast Program

33-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize the LUD of Richer's annual \$550 grant to the Richer School Breakfast Program on an ongoing basis, to be paid in two equal installments each spring and fall, and waive the requirements for an annual application to be made under the Municipal Grants Policy.

CARRIED

Grant Request - Fencing

34-20

Chair Godard

Councillor Wery

BE IT RESOLVED that Council be requested to authorize a \$150.00 grant to the Manitoba Fencing Association towards the membership fees of Khloe Lessard-Kulchyski in her efforts to further her professional fencing career.

CARRIED

Spring Flooding Matters

35-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that Council be authorized to have the damaged culvert at 27 Southeast Drive replaced with a used culvert as it is creating drainage problems in the area.

CARRIED

Level 2 Fire Ban in Effect April 5, 2020

Received as information.

Town Clean Up - Postponed

36-20

Councillor Wery

Chair Godard

BE IT RESOLVED that Council authorize the costs associated with printing an advertisement in the EnRicher announcing the postponement of the Spring Town Clean-up.

CARRIED

LUD Hall Custodian

37-20

Chair Godard

Councillor Wery

BE IT RESOLVED that Council be requested to authorize the custodian to be remunerated weekly regardless of time actually spent cleaning during the COVID pandemic retroactive to March 20th, 2020.

CARRIED

COMMITTEE COMMENTS - None

CORRESPONDENCE

38-20

Councillor Wery

Committee Member Lenton

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

RM Minutes of February 26th, March 11th & 18th, 2020

CARRIED

NOTICE OF MOTION - None

IN CAMERA - None

ADJOURNMENT

39-20

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:10 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

May 6, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee