



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

May 6, 2020 - Local Urban District of Richer - 07:00 PM

1. AGENDA
2. MINUTES
3. FINANCES
4. ACCOUNTS PAYABLES
5. DELEGATION(S)
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - 7.1 Prairie By-law Enforcement Services
 - 7.2 RM of Ste. Anne Financial Plan Hearing
 - 7.3 RM of Ste. Anne Development Plan
 - 7.4 2020 LUD Graveling Program
 - 7.5 ***2020 Town Clean-Up - Request for quotes
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Council Meeting Minutes of April 8 and 22, 2020
 - 9.2 April 2020 - LUD Permit Application
 - 9.3 2020 Summer Student - Job Notice
10. IN CAMERA
 - 10.1 *****
11. NOTICE OF MOTION
12. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes May 6, 2020 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held both virtually, by Skype, and at the LUD Hall in the LUD of Richer on May 6th, 2020.

Chair Roger Godard called the meeting to order at 6:52 pm with the following Committee members present by Skype only: John Lenton and Normand Bremaud. Ward 3 Councillor Brent Wery joined the meeting by Skype only and Recording Secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne was also physically present.

As the LUD Hall was closed to the members of the public due to the COVID-19 pandemic, this virtual Skype meeting was recorded and submitted the RM of Ste. Anne Office.

AGENDA

40-20

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of May 6, 2020 be adopted as presented.

CARRIED

MINUTES

41-20

Councillor Wery

Chair Godard

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

CARRIED

FINANCES

42-20

Councillor Wery

Chair Godard

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending April 30, 2020 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES

43-20

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be requested to approve the payments included in the April 2020 Invoice Summary, in the amount of \$5,548.89.

CARRIED

DELEGATION(S) - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Prairie By-law Enforcement Services

Received as information.

RM of Ste. Anne Financial Plan Hearing

Received as information.

RM of Ste. Anne Development Plan

Received as information.

2020 LUD Gravelling Program

44-20

Committee Member Lenton

Committee Member Bremaud

WHEREAS the RM of Ste. Anne Council has retained the services of Gauthier Soils -for their Zone 3, including the LUD of Richer, at a rate of \$11.85 per metric tonne (supply and haul);

BE IT RESOLVED that Council be requested to authorize the Operations Manager to make the necessary arrangements to complete the 2020 LUD of Richer Gravelling Maintenance and Dust Control Programs with all associated costs to be paid as required, on condition that any deviation from past years average amounts be brought to the LUD Committee's attention for approval.

CARRIED

2020 Town Clean-Up

45-20

Chair Godard

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize the annual Spring Town Clean-Up to be scheduled for June 20th, 2020, from 9:00 am to 11:00 am, with a flyer to be placed in the mail boxes of LUD residents as well as an All-Net connect Notice, with all costs to be paid by the LUD for this event.

CARRIED

COMMITTEE COMMENTS

Committee Member John Lenton provided an update on the walking path relocation project's progress.

CORRESPONDENCE

46-20

Councillor Wery

Chair Godard

BE IT RESOLVED that the following 3 correspondence, as items listed on the May 6, 2020 LUD Committee Meeting agenda, be received as information:

RM of Ste. Anne Council Meeting Minutes of April 8 and 22, 2020

April 2020 - LUD Permit Application

2020 Summer Student - Job Notice

CARRIED

IN CAMERA

47-20

Committee Member Lenton

Councillor Wery

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

48-20

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

Recycling Shed - Illegal Dumping

49-20

Councillor Wery

Committee Member Lenton

WHEREAS the occurrence of the illegal dumping of garbage in the Recycling Sheds located within the LUD of Richer has increased over the years;

AND WHEREAS the LUD of Richer is incurring monthly costs to have the trash removed from the Recycling shed, but the illegal dumping has grown to the point where further action needs to be taken regarding this situation;

BE IT RESOLVED that Council be requested to have the LUD of Richer Recycling Sheds monitored in order to enforce this illegal dumping.

CARRIED

NOTICE OF MOTION - None

ADJOURNMENT

50-20

Councillor Wery

Chair Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:50 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

June 3, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Velfaure, CMMA

Recording Secretary

LUD of Richer Committee