



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

August 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 LUD Grass Cutting Contract - Marquee Lane Update
 - 6.2 LUD Walking Path - Gate Quotes
7. NEW BUSINESS
 - 7.1 Municipal Heritage Site Designation By-law #08-2020
 - 7.2 Rezoning By-law #09-2020 - Public Notice of Hearing
 - 7.3 2020 LUD Fall Town Clean-up
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of June 24, July 8 & 22, 2020
 - 9.2 June & July 2020 LUD Building Permit Reports
 - 9.3 Richer West Nile Virus Program
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes August 5, 2020 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held both at the LUD Hall in the LUD of Richer on August 5, 2020.

Chair Roger Godard called the meeting to order at 7:01 pm with the following Committee members present: John Lenton and Normand Bremaud. Ward 3 Councillor Brent Wery and Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne were also present.

AGENDA

66-20

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of August 5, 2020 be adopted as presented.

CARRIED

MINUTES

67-20

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting minutes of July 2, 2020 be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

68-20

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be requested to approve the payments included in the July 2020 Invoice Summary, in the amount of \$16,447.49.

CARRIED

FINANCES

69-20

Chair Godard

Committee Member Lenton

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

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

LUD Grass Cutting Contract - Marquee Lane Update
Administration to respond.

LUD Walking Path - Gate Quotes

70-20

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that Council be recommended to authorize the Operations Manager to make the necessary arrangements to have gates installed at the LUD walking path entrances on condition that the design be to the Committee's specifications, with all works to be completed and costs to be paid as per quotation.

CARRIED

NEW BUSINESS

Municipal Heritage Site Designation By-law #08-2020
Received as information.

Rezoning By-law #09-2020 - Public Notice of Hearing
Received as information.

2020 LUD Fall Town Clean-up

71-20

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that Council be requested to authorize the 2020 LUD of Richer's Fall Town Clean-up, being a one-time garbage disposal service for larger non-household garbage items from properties in the LUD of Richer, to be held on Saturday, October 17th, 2020 from 9 am until the truck is full, but no later than 11:00 am, with all associated costs to be paid.

CARRIED

COMMITTEE COMMENTS – None

ORRESPONDENCE

72-20

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the following 3 correspondence, as items listed on the August 5, 2020 LUD Committee Meeting agenda, be received as information:

RM of Ste. Anne Minutes of June 24, July 8 & 22, 2020

June & July 2020 LUD Building Permit Reports

Richer West Nile Virus Program

CARRIED

NOTICE OF MOTION – None

IN CAMERA – None

ADJOURNMENT

73-20

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:35 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

September 2, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee