



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

October 7, 2020 - Local Urban District of Richer - 07:00 PM

1. AGENDA
2. MINUTES
3. ACCOUNTS PAYABLES
4. FINANCES
5. DELEGATION(S)
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - 7.1 2020-2023 Sidewalk Snow Removal Contract
  - 7.2 2020 Christmas Dinner
  - 7.3 RCC Grant Request
  - 7.4 STARS Grant Request
  - 7.5 Seine River Services for Seniors Inc. - Letter of Support
  - 7.6 Permit #100-20 - Proposed Paint Business
  - 7.7 LUD Hall - Fire Protection
  - 7.8 Tax Comparison
  - 7.9 Permit #94-20 - Richer Dawson Trail Park
  - 7.10 2020 Christmas Yard Decoration Contest
  - 7.11 LUD Hall Custodian
  - 7.12 LUD Gas Tax Sharing
8. COMMITTEE COMMENTS
  - 8.1 Operations Manager's September 2020 LUD Updates
9. CORRESPONDENCE
  - 9.1 RM Minutes of September 9th and 23rd, 2020
  - 9.2 Declaration of Assets and Interests
  - 9.3 Code of Conduct By-law #13-2020
10. NOTICE OF MOTION
11. IN CAMERA
12. ADJOURNMENT



# STE. ANNE MUNICIPALITY

## Local Urban District of Richer Committee Meeting Minutes October 7, 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 October 7, 2020.

Chair Roger Godard called the meeting to order at 7:00 pm with the following Committee members present: John Lenton and Normand Bremaud. Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne, were also present.

Committee Member and Ward 3 Councillor Brent Wery was absent.

### AGENDA

80-20

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of October 7, 2020 be adopted as presented and amended.

**CARRIED**

### MINUTES

81-20

Committee Member Bremaud

Committee Member Lenton

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

**CARRIED**

7:01 pm Brent joined the meeting.

**ACCOUNTS PAYABLES**

82-20

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the September 2020 Invoice Summary in the amount of \$5,568.06.

**CARRIED**

**FINANCES**

83-20

Chair Godard

Councillor Wery

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

**CARRIED**

**DELEGATION(S) – None**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS**

At 7:09 pm Committee Member John Lenton declared an interest and left the room during the duration of the discussion and voting pertaining to Resolution #84-20.

**2020-2023 Sidewalk Snow Removal Contract**

84-20

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Council be recommended to enter into an agreement with S Lenton Mowing for Sidewalk Snow Clearing Services within the LUD of Richer from Fall 2020 to Summer 2023 based on the quotation submitted, received on September 29, 2020, in the amount of \$50/hr.

**CARRIED**

Committee Member John Lenton rejoined the meeting.

**2020 Christmas Dinner**

Tabled.

**RCC Grant Request**

85-20

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Council be requested to authorize a grant in the amount of \$2,000 to the Richer Community Club Inc. towards the cost of the annual rink maintenance.

**CARRIED**

**STARS Grant Request**

Received as information.

**Seine River Services for Seniors Inc. - Letter of Support**

86-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Committee provide the Seine River Services for Seniors Inc. with a letter of support towards their application for funding through the Community-Based projects stream of the New Horizons for Seniors Program.

**CARRIED**

**Permit #100-20 - Proposed Paint Business**

Received as information.

**LUD Hall - Fire Protection**

87-20

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the Operations Manager be authorized to make the necessary arrangements to have basic fire protection measures installed at the LUD of Richer Hall.

**CARRIED**

**Tax Comparison**

Received as information.

**Permit #94-20 - Richer Dawson Trail Park**

Received as information.

**2020 Christmas Yard Decoration Contest**

88-20

Committee Member Lenton

Chair Godard

BE IT RESOLVED that Council be recommended to authorize a contest to be held in the LUD of Richer for the best decorated properties for the 2020 Christmas season, with all associated costs to be paid by the LUD of Richer, with winners to be announced during the January 2021 regular LUD of Richer Committee Meeting;

BE IT FURTHER RESOLVED that local businesses be solicited to contribute prizes, with any amounts donated to be matched at 1.5x by the LUD of Richer Committee.

BE IT FURTHER RESOLVED that Council authorize this event to be held annually along with all associated costs.

**CARRIED**

**LUD Hall Custodian**

Received as information.

**LUD Gas Tax Sharing**

Tabled.

**COMMITTEE COMMENTS**

**Operations Manager's September 2020 LUD Updates**

Received as information.

**CORRESPONDENCE**

89-20

Committee Member Bremaud

Councillor Wery

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

RM Minutes of September 9th and 23rd, 2020

Declaration of Assets and Interests

Code of Conduct By-law #13-2020

**CARRIED**

**NOTICE OF MOTION - None**

**IN CAMERA – None**

**ADJOURNMENT**

90-20

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:49 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

November 4, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Viel faure, CMMA

Recording Secretary

LUD of Richer Committee