



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

November 4, 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 Christmas Dinner
 - 6.2 2020-2023 Sidewalk Snow Removal Contract - Update
7. NEW BUSINESS
 - 7.1 Seine River Services for Seniors Inc. - Letter of Support
 - 7.2 ***Purchase of Used Electronic Billboard
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM Minutes of October 7 & 21, 2020
 - 9.2 LUD Permit Report for the month of October 2020
 - 9.3 Richer School - Thank you email
 - 9.4 CU#05-20 & VO#09-20 and CU#06-20 & VO#12-20 for Bulk Fuel Storage and Restricted Retail Sales
 - 9.5 CU#04-20 & VO#10-20 - for a previously used Mobile Home
 - 9.6 2020 STARS Thank you Letter
10. NOTICE OF MOTION
11. IN CAMERA
12. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes November 4, 2020 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held virtually over Skype on November 4, 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 was also present.

Committee Member and Ward 3 Councillor Brent Wery was absent.

AGENDA

91-20

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of November 4, 2020 be adopted as presented and amended.

CARRIED

MINUTES

92-20

Chair Godard

Committee Member Bremaud

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

CARRIED

At 7:04 pm Committee Member and Ward 3 Councillor Brent Wery joined the meeting.

ACCOUNTS PAYABLES

93-20

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the October 2020 Invoice Summary in the amount of \$9,479.21.

CARRIED

FINANCES

94-20

Chair Godard

Committee Member Lenton

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

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

2020 Christmas Dinner

95-20

Committee Member Lenton

Chair Godard

BE IT RESOLVED THAT the LUD of Richer Committee 2020 Christmas Dinner be cancelled due to the ongoing COVID-19 Pandemic.

CARRIED

2020-2023 Sidewalk Snow Removal Contract - Update

Received as information.

NEW BUSINESS

Seine River Services for Seniors Inc. - Letter of Support

96-20

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the LUD of Richer Committee supply the Seine River Services for Seniors with a Letter of Support in their endeavors to obtain a 2021-2022 operating grant from Southern Health for the Senior Resource Coordinator position.

CARRIED

Purchase of Used Electronic Billboard
Tabled to 2021 Budget discussions.

COMMITTEE COMMENTS – None

At 7:36 pm Chair Godard left due to technical difficulties to return at 7:38 pm.

CORRESPONDENCE

97-20

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that the following 6 correspondence items be received as information:

RM Minutes of October 7 & 21, 2020

LUD Permit Report for the month of October 2020

Richer School - Thank you email

CU#05-20 & VO#09-20 and CU#06-20 & VO#12-20 for Bulk Fuel Storage and Restricted Retail Sales

CU#04-20 & VO#10-20 - for a previously used Mobile Home
2020 STARS Thank you Letter

CARRIED

NOTICE OF MOTION – None

IN CAMERA – None

ADJOURNMENT

98-20

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 7:50 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

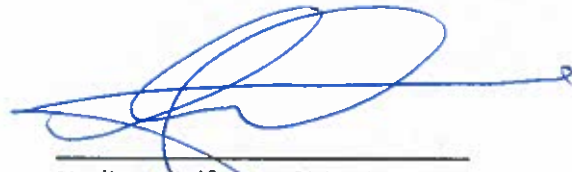
December 2, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee