



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

January 7, 2020 - Local Urban District of Richer - 12:30 PM

1. AGENDA
2. MINUTES
3. ACCOUNTS PAYABLES
4. FINANCES
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 2020 Budget Discussion
 - 6.2 Christmas Lights - Electrical Repairs Updates
7. NEW BUSINESS
 - 7.1 2019 Christmas Yard Decoration Contest - Winners
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes of December 11, 2019
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes January 7, 2020 - 12:30 PM

Minutes of the Local Urban District (LUD) of Richer committee meeting held in the Council Chambers at 395 Traverse Road in the Rural Municipality of Ste. Anne on January 7, 2020.

Chair Roger Godard called the meeting to order at 12:31 pm with the following other Committee members present: John Lenton and Normand Bremaud. Recording Secretary Nadine Vielfaure, ACAO for the RM of Ste. Anne, was also present.

Ward 3 Councillor Brent Wery was absent

AGENDA

01-20

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the LUD of Richer Committee meeting agenda of January 7, 2020 be adopted as presented.

CARRIED

MINUTES

02-20

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the LUD of Richer Committee meeting minutes of December 4, 2019 be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

03-20

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the December 2019 Invoice Summary in the amount of \$10,739.94.

CARRIED

FINANCES

04-20

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that the incomplete LUD of Richer Financial Statement for the period ending December 31, 2019 be hereby adopted as presented.

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

2020 Budget Discussion – Tabled

Christmas Lights - Electrical Repairs Updates

Received as information.

NEW BUSINESS

2019 Christmas Yard Decoration Contest - Winners

05-20

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the prizes for the 2019 LUD of Richer Christmas Yard Decorating Contest be awarded as follows:

1	115 Dawson Rd W	\$90
2	64 Dawson Rd E	\$90
3	23 Dawson Rd E	\$70
4	44117 Dawson Rd. E	\$65
5	44096 Dawson Rd E	\$65
6	27 Forsythe Rd	\$45
7	89 Godard St.	\$35
8	39 Southwest Drive	\$30
9	86 Southeast Dr.	\$25
10	131 Dawson Rd E	\$25

AND BE IT FURTHER RESOLVED that an advertisement be placed in the EnRicher to thank all of this year's contest sponsors.

CARRIED

COMMITTEE COMMENTS - None

CORRESPONDENCE

06-20

Committee Member Bremaud

Committee Member Lenton

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

RM of Ste. Anne Minutes of December 11, 2019

CARRIED

NOTICE OF MOTION - None

IN CAMERA – None

ADJOURNMENT

07-20

Committee Member Lenton

Committee Member Bremaud

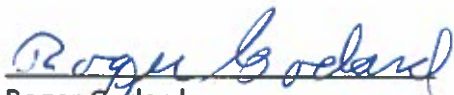
BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 1:55 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee - Regular Meeting

February 5, 2020 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee