



# STE. ANNE MUNICIPALITY

## **Rural Municipality of Ste. Anne**

Meeting Agenda

October 6, 2021 - 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 Survey of SouthWest Drive Ditches
  - 6.2 LUD of Richer Rail Car Storage Container - Permit Application Update
  - 6.3 Promotional Items
  - 6.4 LUD Pathway Gate
7. NEW BUSINESS
  - 7.1 2021-2024 LUD Sidewalk Snow Removal Contract
  - 7.2 2022 Projects - Budget Preparation
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
  - 9.1 RM Minutes of September 8 and 22, 2021
  - 9.2 LUD Permit Report for the month of September 2021
  - 9.3 Communities in Bloom - Update
10. NOTICE OF MOTION
11. IN CAMERA
12. ADJOURNMENT



**Local Urban District of Richer  
Committee Meeting  
October 6, 2021 - 07:00 PM**

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held in Council Chambers at 395 Traverse Road in Ste. Anne on October 6, 2021.

Chair Roger Godard called the meeting to order at 7:00 pm by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene and the birthplace of the Métis Nation.

Also physically present were Committee member John Lenton, Recording Secretary and Interim Acting Chief Administrative Officer Nadine Vielfaure and Operations Manager Kevin Medeiros. Committee member Norm Bremaud was present virtually.

Committee member and Ward 3 Councillor Brent Wery was absent.

**AGENDA**

LUD-2021-82

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the LUD of Richer committee meeting agenda of October 6, 2021 be adopted as presented.

**CARRIED**

**MINUTES**

LUD-2021-83

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting minutes of September 1, 2021 be adopted as presented.

**CARRIED**

**ACCOUNTS PAYABLES**

LUD-2021-84

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the September 30, 2021 Invoice Summary, in the amount of \$5,749.53 as well as the additional August expense in the amount of \$4,409.57.

**CARRIED**

**FINANCES**

LUD-2021-85

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending September 30, 2021 be hereby adopted as presented.

**CARRIED**

**DELEGATION(S)** – None

**UNFINISHED BUSINESS**

**Survey of Southwest Drive Ditches**

Refer to 2022 budget.

**LUD of Richer Rail Car Storage Container - Permit Application Update**

Received as information.

**Promotional Items**

Received as information.

**LUD Pathway Gate**

Administration to respond.

**NEW BUSINESS**

**2021-2024 LUD Sidewalk Snow Removal Contract**

LUD-2021-86

Committee Member Lenton

Chair Godard

BE IT RESOLVED that Council be recommended to enter into an agreement with Gary Dyck, regarding 2021 to 2024 LUD of Richer Sidewalk Snow Removal Services based on their quotation dated August 20, 2021, in the amount of \$50/hour, as presented pending confirmation of liability and WCB coverage.

**CARRIED**

**2022 Projects - Budget Preparation**

Administration to investigate.

**COMMITTEE COMMENTS** – None

**CORRESPONDENCE**

LUD-2021-87

Committee Member Bremaud

Chair Godard

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

RM Minutes of September 8 and 22, 2021

LUD Permit Report for the month of September 2021

Communities in Bloom - Update

**CARRIED**

**NOTICE OF MOTION** – None

**IN CAMERA** – None

**ADJOURNMENT**

LUD-2021-88

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:12 pm.

**CARRIED**

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

November 3, 2021 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee