



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

January 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 2020 Christmas Contest - Winners Selection
 - 6.2 2021 Financial and Service Plans
7. NEW BUSINESS
 - 7.1 ***Richer Community Club - Annual Grant Request
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM Minutes of December 16, 2020
 - 9.2 LUD Permit Report - None
10. NOTICE OF MOTION
11. IN CAMERA
12. ADJOURNMENT



Local Urban District of Richer

Committee Meeting Minutes

January 6, 2021 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held virtually over Zoom on January 6, 2021.

Chair Roger Godard called the meeting to order at 7:00 pm with the following Committee members present: John Lenton, and Normand Bremaud. Committee Member and Ward 3 Councillor Brent Wery and Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne were also present.

AGENDA

LUD-01-21

Councillor Wery

Committee Member Bremaud

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

CARRIED

MINUTES

LUD-02-21

Councillor Wery

Committee Member Lenton

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

CARRIED

ACCOUNTS PAYABLES

LUD-03-21

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the incomplete December 2020 Invoice Summary in the amount of \$56,788.61.

CARRIED**FINANCES**

LUD-04-21

Councillor Wery

Chair Godard

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

CARRIED**DELEGATION(S) – None****UNFINISHED BUSINESS****2020 Christmas Contest - Winners Selection**

LUD-05-21

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the prizes for the 2020 LUD of Richer Christmas Yard Decorating Contest be awarded as follows:

1	76 Dawson Road E	\$ 120
2	27 Forsythe North	\$ 120
3	64 Dawson Road E	\$ 120
4	23 Dawson Road E	\$ 115
5	115 Dawson Road W	\$ 110
6	44117 Dawson Road E	\$ 105
7	44096 Dawson Road E	\$ 105
8	105 Dawson Road W	\$ 105
9	81 PR 302	\$ 105
10	86 South East Drive	\$ 105
11	121 Dawson Road W	\$ 55
12	89 Godard Street	\$ 55
13	130 Therrien Drive	\$ 35
14	23 South West Drive	\$ 35
15	31 Dawson Road W	\$ 35

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

CARRIED

2021 Financial and Service Plans

LUD-06-21

Committee Member Lenton

Chair Godard

BE IT RESOLVED that Council be recommended to approve the 2021 LUD Financial and Service Plans as presented, with the understanding that minor changes will be required to refine some of these numbers as more accurate data is received.

CARRIED

NEW BUSINESS

Richer Community Club - Annual Grant Request

LUD-07-21

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the Council be requested to authorize a \$5,000 annual grant, from 2021 to 2025 inclusively, to the Richer Community Club Inc. with \$2,000 to be dedicated to operating and maintenance costs and \$3,000 to be dedicated to community events.

CARRIED

COMMITTEE COMMENTS - None

CORRESPONDENCE

LUD-08-21

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the following 2 correspondence items be received as information:

RM Council Minutes of December 16, 2020

LUD Permit Report - None

CARRIED

NOTICE OF MOTION - None

IN CAMERA - None

ADJOURNMENT

LUD-09-21

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:11 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

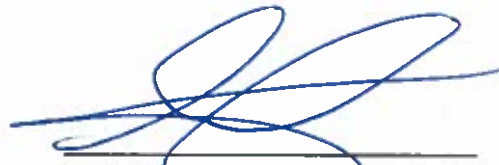
February 3, 2021 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee