



# STE. ANNE MUNICIPALITY

## Rural Municipality of Ste. Anne

Meeting Agenda

January 5, 2022 - 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 2022 Financial Plan
- 7.2 2021 Annual Yard Decorating Contest
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
- 9.1 RM Minutes of December 1 and 15, 2021
10. NOTICE OF MOTION
11. IN CAMERA
12. ADJOURNMENT



## **Committee Meeting Minutes**

### **January 5, 2022 - 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 January 5, 2022.

Chair Roger Godard called the meeting to order at 7:00 pm. In attendance were Committee members John Lenton (virtually) and Normand Bremaud (virtually) as well as Committee member and Ward 3 Councillor Brent Wery, and Recording Secretary and Interim Acting Chief Administrative Officer Nadine Vielfaure.

#### **AGENDA**

LUD-2022-01

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of January 5, 2022 be adopted as presented.

**CARRIED**

#### **MINUTES**

LUD-2022-02

Councillor Wery

Committee Member Bremaud

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

**CARRIED**

#### **ACCOUNTS PAYABLES**

LUD-2022-03

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be requested to approve the payments included in the December 2021 Invoice Summary, in the amount of \$57,796.56.

**CARRIED**

**FINANCES**

LUD-2022-04

Chair Godard

Committee Member Bremaud

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

**CARRIED**

**DELEGATION(S)** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

**2022 Financial Plan**

Received as information.

**2021 Annual Yard Decorating Contest**

LUD-2022-05

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the prizes for the 2021 LUD of Richer Christmas Yard Decorating Contest be awarded as follows:

Rank	Civic #	Street Name	Prize
1	27	Forsythe North	\$ 145
2	44096	Dawson Road E	\$ 145
3	44117	Dawson Road E	\$ 145
4	23	Dawson Road E	\$ 125
4	64	Dawson Road E	\$ 125
5	34PR	302S	\$ 100
6	105	Dawson Road W	\$ 100
7	10	Nault Street	\$ 95
7	130	Therrien Drive	\$ 95
8	55	Marquis Lane	\$ 95
9	31	Dawson Road W	\$ 95
9	121	Dawson Road W	\$ 95
9	86	Saindon Drive	\$ 95
9	23	South West Drive	\$ 95
10	33	South East Drive	\$ 50

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**

LUD-2022-06

Councillor Wery

Committee Member Lenton

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

RM Minutes of December 1 and 15, 2021

**CARRIED**

**NOTICE OF MOTION** – None.

**IN CAMERA** – None.

**ADJOURNMENT**

LUD-2022-07

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:00 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

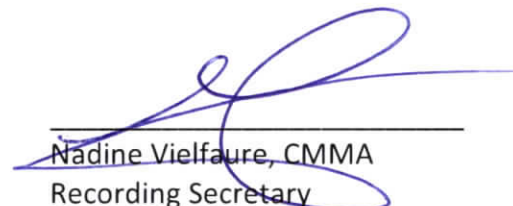
February 2, 2022 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee