



Local Urban District of Richer Committee Meeting Minutes March 2, 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 March 2, 2022.

Chair Roger Godard called the meeting to order at 7:00 pm by acknowledging our ancestral lands. In attendance were Committee members John Lenton and Normand Bremaud (virtually) as well as Committee member and Ward 3 Councillor Brent Wery. Recording Secretary and Assistant Chief Administrative Officer Nadine Vielfaure and Acting Chief Administrative Officer Valorie Unrau of the RM of Ste. Anne were also in attendance.

The meeting was physically closed to the general public but was otherwise recorded due to the Coronavirus (COVID-19) pandemic.

AGENDA

LUD-2022-15

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the LUD of Richer committee meeting agenda of March 2, 2022 be adopted as presented.

CARRIED

MINUTES

LUD-2022-16

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting minutes of February 2, 2022 be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2022-17

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the February 2022 Invoice Summary, in the amount of \$4,396.71.

CARRIED

FINANCES

Financial Statements to February 28, 2022

LUD-2022-18

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending February 28, 2022 be hereby adopted as presented.

CARRIED

2022 Financial Plan - Capital Assets Funding

LUD-2022-19

Councillor Wery

Chair Godard

WHEREAS, during the February 23, 2022 regular meeting of Council, Resolution #2022-077 was passed authorizing up to \$150,000 to be taken from the At Large portion of the Gas Tax Reserve Fund for the Hwy #1E LUD of Richer Asphaltting Project, pending the 2022 Financial Plan approval;

AND WHEREAS the LUD of Richer would like to further its efforts of beautifying the community and increasing accessibility by investing roughly \$114,000 in improvement to the accessible active transportation network, including the installation of new benches and flower pots along these pathways;

BE IT RESOLVED THAT Council be requested to authorize funding approximately \$76,000 in improvements from the Community Development Initiative Reserve Fund, with the balance to be raised by the LUD mill rate.

CARRIED

2022 Financial and Service Plan

LUD-2022-20

Committee Member Lenton

Councillor Wery

BE IT RESOLVED THAT Council be requested to adopt the 2022 LUD of Richer Financial and Service Plans as presented and amended, including provisions for all 2021 surplus amounts to be transferred to the LUD of Richer Reserve Fund.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Subdivision File #4175-21-8528

LUD-2022-21

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that Council be recommended to approve Subdivision File #4175-21-8528 on the following conditions, in addition to all other pre-established Municipal Standards:

- that the newly created roads be asphalted;
- that the developer be responsible for the cost of the construction of concrete sidewalks;
- that a cash in lieu of public reserve lands be provided;
- that the public road be named Bauman Ridge as requested by the applicant;
- that lots be sited to allow for future infill; and
- that special attention be paid to the allowable elevation of sub-grade foundation, especially proposed lots 1-5, being the site of the former gravel extraction operation.

CARRIED

2022 Communities in Bloom

LUD-2022-22

Committee Member Bremaud

Councillor Wery

BE IT RESOLVED that Council be requested to authorize the LUD of Richer Committee's participation in the Communities in Bloom's 2022 Program.

CARRIED

Garbage & Recycling Agreement Renewal

Administration to investigate.

COMMITTEE COMMENTS– None.

CORRESPONDENCE

LUD-2022-23

Committee Member Lenton

Chair Godard

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

RM Minutes of February 9, 2022

LUD Permit Reports

CARRIED

NOTICE OF MOTION – None.

IN CAMERA

LUD-2022-24

Committee Member Bremaud

Councillor Wery

BE IT RESOLVED that the LUD of Richer Committee move 'In Camera' to discuss matters in preliminary stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2022-25

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed 'In Camera' be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

ADJOURNMENT

LUD-2022-26

Committee Member Lenton

Committee Member Bremaud


BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:30 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

April 6, 2022 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee