



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

May 4, 2022 - Local Urban District of Richer - 07:00 PM

1. AGENDA
2. MINUTES
3. ACCOUNTS PAYABLES
4. FINANCES
 - 4.1 Financial Statements to April 2022
 - 4.2 2022 Financial Plan - as approved
5. DELEGATION(S)
6. UNFINISHED BUSINESS
 - 6.1 Municipal Service Standards - Revised DRAFT
7. NEW BUSINESS
 - 7.1 Benches
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM Minutes of April 13 and 27, 2022
 - 9.2 LUD Permit Report for the month of April 2022
10. NOTICE OF MOTION
11. IN CAMERA
12. ADJOURNMENT



Local Urban District of Richer Committee Meeting Minutes May 4, 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 May 4, 2022.

Chair Roger Godard called the meeting to order at 7:00 pm. In attendance were Committee members John Lenton and Normand Bremaud (virtually). Recording Secretary and Executive Assistant Tiana Bohemier and Acting Chief Administrative Officer Valorie Unrau of the RM of Ste. Anne were also in attendance.

Councillor Brent Wery was absent

AGENDA

LUD-2022-36

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of May 4, 2022 be adopted as presented.

CARRIED

Councillor Brent Wery joined the meeting at 7:01pm.

MINUTES

LUD-2022-37

Chair Godard

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting minutes of April 6, 2022 be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2022-38

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the April 30, 2022 Invoice Summary in the amount of \$7,887.93.

BE IT FURTHER RESOLVED that Administration be instructed to confirm the JA Electric & Steinbach Fire invoices and allocate to the correct accounts.

CARRIED

FINANCES

Financial Statements to April 2022

LUD-2022-39

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending April 30, 2022 be hereby adopted as presented.

CARRIED

2022 Financial Plan - as approved

Received as information.

DELEGATION(S) – None.

UNFINISHED BUSINESS

Municipal Service Standards - Revised DRAFT

Received as information.

NEW BUSINESS

Benches

LUD-2022-40

Councillor Wery

Chair Godard

WHEREAS the LUD of Richer included \$4,000 in the 2022 Financial Plan for new benches and flower pots for community beautification along the new asphalt walking path;

BE IT RESOLVED that Council be recommended to authorize the purchase of 2 benches from Barkman Concrete at \$1,031.53 plus taxes with other associated costs to be paid within the scope of the approved budget.

CARRIED

COMMITTEE COMMENTS

Chairman Roger Godard commented on the following: Nothing to report

Committee member John Lenton commented on the following: Inquired about Summer Students

Committee member Normand Bremaud commented on the following: Nothing to discuss.

Councillor Brent Wery commented on the following:

- Richer Community Club AGM update
- Recreation Director Wage Discussions with the Town of Ste. Anne

Recording Secretary comments: Communities in Bloom April meeting update.

Roger left the chambers at 7:39pm for 5 minutes during the Committee Report discussions.

CORRESPONDENCE

LUD-2022-41

Chair Godard

Committee Member Lenton

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

RM Minutes of April 13 and 27, 2022

LUD Permit Report for the month of April 2022

CARRIED

NOTICE OF MOTION – None.

IN CAMERA – None.

ADJOURNMENT

LUD-2022-42

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 7:58 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

June 1, 2022 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Tiana Bohemier, CMMA

Recording Secretary

LUD of Richer Committee