



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

June 1, 2022 - Local Urban District of Richer - 07:00 PM

1. CALL TO ORDER
2. ATTENDANCE
3. AGENDA
4. MINUTES
5. ACCOUNTS PAYABLES
6. FINANCES
7. DELEGATION(S)
8. UNFINISHED BUSINESS
 - 8.1 JA Electric - Hall Repairs
9. NEW BUSINESS
 - 9.1 Building Sustainable Communities - LUD Repaving Project - Declined
 - 9.2 LUD Street sweeping
 - 9.3 LUD Hall Cleaning
 - 9.4 ***Composting Services
10. COMMITTEE COMMENTS
11. CORRESPONDENCE
 - 11.1 RM Minutes of May 11, 2022
 - 11.2 LUD Permit Report for the month of May 2022
 - 11.3 Zoning By-law Review - Request for Feedback
 - 11.4 By-law #02-2022 - Use of Municipal Resources during an Election
 - 11.5 Communities in Bloom - Minutes of May 25, 2022
 - 11.6 ***Subdivision Application#4175-22-8663 - 58 Godard Street
12. NOTICE OF MOTION
13. IN CAMERA
14. ADJOURNMENT



Committee Meeting Minutes
June 1, 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 June 1, 2022.

CALL TO ORDER

Chair Roger Godard called the meeting to order at 7:00 pm.

ATTENDANCE

COMMITTEE MEMBER	IN ATTENDANCE	ABSENT
ROGER GODARD, CHAIR	x	
JOHN LENTON	x	
NORMAND BREMAUD	x	
BRENT WERY, WARD 3 COUNCILLOR		x

Also in attendance were:

Acting Chief Administrative Officer, Valorie Unrau (virtually)
Assistant CAO and Recording Secretary, Nadine Vielfaure

Councillor Brent Wery joined the meeting at 7:02 pm.

AGENDA

LUD-2022-43

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of June 1, 2022 be adopted as presented and amended to add:

9.5 - Use of the LUD Hall by the Richer Community Club.

CARRIED

MINUTES

LUD-2022-44

Committee Member Lenton

Committee Member Bremaud

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

CARRIED

ACCOUNTS PAYABLES

LUD-2022-45

Chair Godard

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the May 2022 Invoice Summary in the amount of \$6,297.21.

CARRIED

FINANCES

LUD-2022-46

Chair Godard

Councillor Wery

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending May 31, 2022 be hereby adopted as presented.

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS

JA Electric - Hall Repairs

Received as information.

NEW BUSINESS

Building Sustainable Communities - LUD Repaving Project - Declined

Received as information.

LUD Street sweeping

LUD-2022-47

Committee Member Lenton

Chair Godard

BE IT RESOLVED THAT Council be recommended to authorize street sweeping for asphalted streets under municipal jurisdiction to be expensed to the 2022 LUD Streets and Roads budget up to a maximum of \$600;

BE IT FURTHER RESOLVED THAT street sweeping become part of the annual LUD of Richer Service Plan.

CARRIED

LUD Hall Cleaning

LUD-2022-48

Chair Godard

Committee Member Bremaud

WHEREAS custodial services in the LUD of Richer Hall were suspended while the building was being occupied by the Richer Post Office;

AND WHEREAS Richer Post Office will have vacated the building effective June 1, 2022;

BE IT RESOLVED THAT the Administration be requested to have the former custodial service provider resume at \$25/hour, or, if unavailable, that advertisements be made for this service.

CARRIED

Composting Services

Administration to investigate backyard composting bins.

Use of the LUD Hall

LUD Committee members to request the Richer Community Club submit their request to use the LUD Hall in writing to the Municipal Office. Use of Municipal Buildings Policy to be developed and referred to the Committee of the Whole for further discussion by Council.

COMMITTEE COMMENTS – None

CORRESPONDENCE

LUD-2022-49

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the following 5 correspondence items be received as information:

RM Minutes of May 11, 2022

LUD Permit Report for the month of May 2022

Zoning By-law Review - Request for Feedback

By-law #02-2022 - Use of Municipal Resources during an Election

Communities in Bloom - Minutes of May 25, 2022

Subdivision Application#4175-22-8663 - 58 Godard Street

CARRIED

NOTICE OF MOTION – None

IN CAMERA – None.

ADJOURNMENT

LUD-2022-50

Councillor Wery

Committee Member Lenton

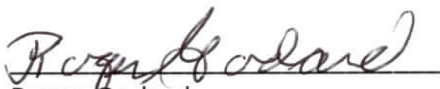
BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:24 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

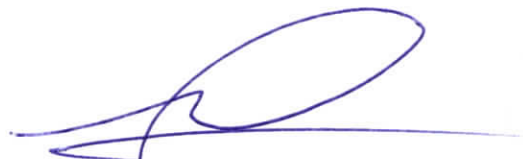
July 6, 2022 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee