



Local Urban District of Richer
Special Meeting Minutes
June 20, 2022 - 10:30 AM

Minutes of the special committee meeting of the Local Urban District (LUD) of Richer held in Council Chambers at 395 Traverse Road in Ste. Anne on June 20, 2022.

CALL TO ORDER

Chair Roger Godard called the meeting to order at 10:30 am.

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:

- Assistant CAO and Recording Secretary, Nadine Vielfaure
- Operations Manager Kevin Medeiros
- Executive Assistant Tiana Bohemier

AGENDA

LUD-2022-51

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer special committee meeting agenda of June 20, 2022, be adopted as presented.

CARRIED

LUD of Richer 2022 Sidewalks Renewal Project

LUD-2022-52

Committee Member Lenton

Committee Member Bremaud

WHEREAS a request for quotes was made for the 2022 LUD of Richer Sidewalk Renewal Project, being the reconstruction of 2175 feet of sidewalk replacement in accordance with Municipal Standards, as proposed in the 2022 LUD Service Plan;

AND WHEREAS all quotes obtained exceeded the \$110,000 budget for this proposal;

AND WHEREAS, during the 2022 financial planning, an adjustment was made so that \$38,000 of the proposed sidewalk construction funding was to be taken from the LUD of Richer Reserve fund rather than from taxes due to a calculation error;

AND WHEREAS the two lowest bidders confirmed that they would honour their pricing even with a reduced scope of work;

BE IT RESOLVED THAT Council be recommended to have the scope of this project reduced to roughly 1,300 feet, with the project to be funded firstly from the \$72,000 CDI Reserve Fund and the balance from the LUD of Richer Reserve Fund in accordance with the 2022 Financial and Service Plans;

BE IT FURTHER RESOLVED THAT the construction start at the LUD Hall being 136 Dawson Road Westward to 54 Dawson Road E; and

BE IT FURTHER RESOLVED THAT Council be recommended to contract PPM Developments to complete 1,300 feet of the 2022 sidewalk replacement project.

CARRIED

ADJOURNMENT

LUD-2022-53

Councillor Wery

Chair Godard

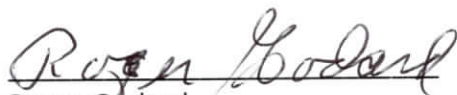
BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 10:50 am.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

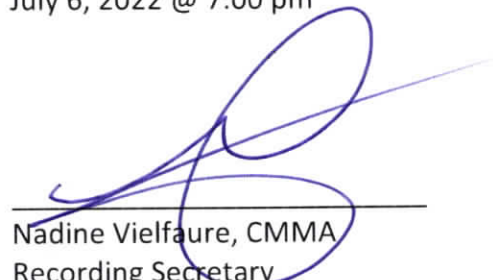
July 6, 2022 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee