

# Local Urban District of Richer Committee Meeting Minutes August 3, 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 August 3, 2022.

## **CALL TO ORDER**

Committee Member John Lenton called the meeting to order at 7:15 pm by acknowledging that we are located on Treaty 1 Lands, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene and the birthplace of the Métis Nation.

#### ATTENDANCE

COMMITTEE MEMBER	IN ATTENDANCE	ABSENT
ROGER GODARD, CHAIR		Х
JOHN LENTON	X	
NORMAND BREMAUD	Х	
BRENT WERY, WARD 3 COUNCILLOR	via phone	

## Also in attendance were:

- Chief Administrative Officer, Mike McLennan
- Recording Secretary, Nadine Vielfaure

## **Appointment of Chair**

LUD-2022-66 Councillor Wery Committee Member Bremaud

BE IT RESOLVED THAT LUD of Richer Committee Member John Lenton be appointed as Chair of this meeting.

**CARRIED** 

#### **AGENDA**

LUD-2022-67

**Councillor Wery** 

**Committee Member Lenton** 

BE IT RESOLVED that the LUD of Richer committee meeting agenda of August 3, 2022, be adopted as presented.

**CARRIED** 

## **MINUTES**

LUD-2022-68

Committee Member Bremaud

**Committee Member Lenton** 

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

**CARRIED** 

## **ACCOUNTS PAYABLES**

LUD-2022-69

**Committee Member Bremaud** 

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the July 2022 Invoice Summary in the amount of \$36,611.33.

**CARRIED** 

At 7:25 pm Councillor Brent Wery joined the meeting in person.

## **FINANCES**

LUD-2022-70

**Councillor Wery** 

Committee Member Bremaud

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

**CARRIED** 

**DELEGATION(S)** – None.

#### **UNFINISHED BUSINESS**

## **LUD Storage Container - LUD-2022-58**

LUD-2022-71

Councillor Wery

**Committee Member Bremaud** 

WHEREAS the new Municipal Recycling Collection Service contract will no longer require the existing recycling depots;

AND WHEREAS the LUD of Richer Recycling sheds have already been funded by LUD Taxpayers; BE IT RESOLVED THAT the Rail Car Storage Container project be tabled until the repurposing of the LUD Recycling Sheds can be investigated further.

**CARRIED** 

#### **NEW BUSINESS**

## **CiB - Communities In Bloom**

Received as information.

## **COMMITTEE COMMENTS**

Councillor Brent Wery requested administration investigate acquiring the necessary equipment to provide all grass and ditch mowing services to the LUD of Richer.

#### **CORRESPONDENCE**

LUD-2022-72

**Committee Member Lenton** 

Committee Member Bremaud

BE IT RESOLVED that the following 4 correspondence items be received as information:

- RM Minutes of July 2022
- LUD Permit Report for the month of July
- Canadian Centre for Mosquito Management
- Richer Rodeo Parade Candy Council Resolution

## **CARRIED**

**NOTICE OF MOTION** – None.

IN CAMERA - None.

## **ADJOURNMENT**

LUD-2022-73

**Councillor Wery** 

**Committee Member Bremaud** 

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 7:50 pm.

CARRIED

**NEXT MEETING(s)** 

**LUD of Richer Committee Meeting** 

September 7, 2022 @ 7:00 pm

John Lenton

Chair

**LUD of Richer Committee** 

Madine Vielfaure, CMMA

Recording Secretary

**LUD of Richer Committee**