



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

October 5, 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 Notice of Decision - CU#15-22 & VO#10-22 - Barkman
 - 8.2 Recycling LUD Bin Update
 - 8.3 Use of Municipal Buildings Policy Update
 - 8.4 LUD recycling snow & garbage removal
 - 8.5 PR 302 service road paving update
 - 8.6 MTS area mowing update
 - 8.7 Zoning By-law Review - Update
9. NEW BUSINESS
 - 9.1 2023 Garbage Collection Request for Proposals
 - 9.2 Fall Town Clean-Up
 - 9.3 Custodian Remuneration Review
 - 9.4 2023 Strategic Planning & Preliminary Budget Discussions
 - 9.5 Internal Orientation Session
10. COMMITTEE COMMENTS
11. CORRESPONDENCE
 - 11.1 RM Minutes of September 14, 2022
12. NOTICE OF MOTION
13. IN CAMERA
14. ADJOURNMENT



Committee Meeting Minutes October 5, 2022 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held in the LUD of Richer Hall at 136 Dawson Road in Ste. Anne on October 5, 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:

Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2022-84

Councillor Wery

Committee Member Lenton

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of October 5, 2022, be adopted as presented.

CARRIED

MINUTES

LUD-2022-85

Chair Godard

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of September 7, 2022, be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2022-86

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the September 2022 Invoice Summary, in the amount of \$101,589.42.

CARRIED

FINANCES

LUD-2022-87

Committee Member Bremaud

Chair Godard

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

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS

Notice of Decision - CU#15-22 & VO#10-22 - Barkman

Received as information.

Recycling LUD Bin Update

Received as information.

Use of Municipal Buildings Policy Update

Received as information.

LUD recycling snow & garbage removal

Received as information.

PR 302 service road paving update

Received as information.

MTS area mowing update

Received as information.

Zoning By-law Review - Update

Received as information.

NEW BUSINESS

2023 Garbage Collection Request for Proposals

Tabled to In Camera.

Fall Town Clean-Up

Resolution #2021-382 provided ongoing approval for this annual event. This year's Fall event will be tentatively scheduled for October 22nd, or 29th alternatively, 2022.

Custodian Remuneration Review

LUD-2022-88

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT Council be recommended to authorize a change in remuneration to the LUD of Richer Hall custodian from \$25/week to \$25/hr, as required.

CARRIED

2023 Strategic Planning & Preliminary Budget Discussions

Administration to investigate.

Internal Orientation Session

Received as information.

COMMITTEE COMMENTS

Committee Members took this opportunity to recognize Roger Godard's 12 year tenure as LUD of Richer Committee Chair. Members expressed sincere appreciation for Roger Godard's many contributions to the community as well as for his leadership to the LUD of Richer Committee.

CORRESPONDENCE

LUD-2022-89

Councillor Wery

Committee Member Lenton

BE IT RESOLVED THAT the following correspondence item be received as information:

RM Minutes of September 14, 2022

CARRIED

NOTICE OF MOTION – None.

IN CAMERA

LUD-2022-90

Councillor Wery

Committee Member Lenton

BE IT RESOLVED THAT Council move In Camera to discuss By-law Enforcement Matters and matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2022-91

Committee Member Lenton

Councillor Wery

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-2022-92

Chair Godard

Councillor Wery


BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 9:27 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

November 2, 2022 @ 7:00 pm



John Lenton for

Roger Godard
Chair
LUD of Richer Committee



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer Committee