



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

November 2, 2022 - Local Urban District of Richer - 07:00 PM

1. CALL TO ORDER
2. APPOINTMENT OF CHAIR
3. ATTENDANCE
4. TAKING OF THE OATH OF OFFICE
5. AGENDA
6. MINUTES
7. ACCOUNTS PAYABLES
8. FINANCES
 - 8.1 Financial Statements to October 2022
 - 8.2 2021/22 Supplemental Taxes
9. DELEGATION(S)
10. UNFINISHED BUSINESS
 - 10.1 2023 Garbage Collection Request for Proposals
11. NEW BUSINESS
 - 11.1 LUD of Richer - Annual Yard Decorating Contest
 - 11.2 LUD Laptops - All net
 - 11.3 Subdivision Application # 4175-22-8600 - NE 16-8-8E - Bergen
12. COMMITTEE COMMENTS
13. CORRESPONDENCE
 - 13.1 RM Minutes of September 28 & October 19, 2022
 - 13.2 Richer School - Thank you Letter
 - 13.3 Tree Canada - Funding Opportunity
14. NOTICE OF MOTION
15. IN CAMERA
 - 15.1 Matters in Preliminary Stages of Discussions
16. ADJOURNMENT



Committee Meeting Minutes November 2, 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 Richer on November 2, 2022.

CALL TO ORDER

Chief Administrative Officer Mike McLennan called the meeting to order at 7:00 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
JOHN LENTON	X	
NORMAND BREMAUD	X	
JESSICA OSTROWSKI	X	
BRENT WERY, WARD 3 COUNCILLOR	X	
RICHARD PELLETIER, REEVE	X	

Also in attendance were:

Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

TAKING OF THE OATH OF OFFICE

The elected officials present took their Oath of Office.

APPOINTMENT OF CHAIR

LUD-2022-93

Councillor Wery

Reeve Pelletier

BE IT RESOLVED THAT John Lenton be appointed as Chair of the LUD of Richer Committee as determined by nomination.

CARRIED

AGENDA

LUD-2022-94

Councillor Wery

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of November 2, 2022, be adopted as presented and amended to add:

10.2 - 2023 Budget Discussions

CARRIED

MINUTES

LUD-2022-95

Committee Member Bremaud

Councillor Wery

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

CARRIED

ACCOUNTS PAYABLES

LUD-2022-96

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT Council be recommended to approve the payments included in the October 2022 Invoice Summary, in the amount of \$8,481.60;

BE IT FURTHER RESOLVED THAT Council be recommended to approve the interdepartmental LUD expenses, from May to September 2022, in the amount of \$6,468.75 as presented for mowing, road repairs, and other work done in the LUD of Richer by RM equipment.

CARRIED

FINANCES

Financial Statements to October 2022

LUD-2022-97

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED THAT the Financial Statements for the period ending October 31, 2022, be adopted as presented, with amendments to be completed in accordance with Council Resolution #2022-128.

CARRIED

2021/22 Supplemental Taxes

Received as information.

DELEGATION(S) – None.

UNFINISHED BUSINESS

2023 Garbage Collection Request for Proposals

LUD-2022-98

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT Council be recommended to enter into a three-year agreement with R & R Pick-up for curbside garbage collection services under the authority of Special Service Levy By-law #09-2016 as outlined in their proposal dated September 23, 2022, for \$129/property/year for 2023, \$132 for 2024 and \$135 for 2025.

CARRIED

2023 Budget Discussion

Administration to prepare.

NEW BUSINESS

LUD of Richer - Annual Yard Decorating Contest

LUD-2022-99

Committee Member Ostrowski

Councillor Wery

BE IT RESOLVED THAT the LUD of Richer Committee conduct the 2022 Annual Yard Decorating Contest by matching partners' contributions to prizes at a rate of 1.5x (meaning for every \$1 donated, the LUD will purchase \$1.5 in gift certificates/cards), with amounts not to exceed the remaining budgetary allocations.

CARRIED

LUD Laptops - All net

Administration to investigate.

Subdivision Application # 4175-22-8600 - NE 16-8-8E - Bergen

LUD-2022-100

Councillor Wery

Committee Member Bremaud

WHEREAS the LUD of Richer Committee has reviewed the Subdivision File #4175-22-8600 Report to Council proposing to create one additional approx. 3.48-acre lot from the current approx. 29.77 acre lot held under CT #3160452 on NE 16-8-8E in an area designated Settlement Centre Area, zoned Agricultural Limited;

BE IT RESOLVED THAT Council be recommended to approve Subdivision File #4175-22-8600 on the following conditions:

1. That the applicant provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor including information on the area size of each lot;
2. That the applicant obtain any necessary variations;
3. That the property owner enter into a development agreement with the Municipality addressing future development requirements for the residual lot such as geotechnical report requirements, drainage plans, and flooding mitigation measures, as well as the construction of any municipal services, among others;
4. That the subdivision administrative fee of \$375 be required in accordance with By-Law 07-2011;
5. That a lot levy of \$1,500.00 per parcel created be required; and
6. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant.

CARRIED

COMMITTEE COMMENTS

Committee Members expressed congratulations and words of welcome to new and returning elected officials. Members expressed their intentions to carry on the LUD's work of improving the Town and serving the constituents to the best of their abilities for the next four years.

CORRESPONDENCE

LUD-2022-101

Committee Member Ostrowski

Councillor Wery

BE IT RESOLVED that the following 3 correspondence items be received as information:

RM Minutes of September 28 & October 19, 2022

Richer School - Thank you Letter

Tree Canada - Funding Opportunity

CARRIED

NOTICE OF MOTION – None.

IN CAMERA

LUD-2022-102

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Committee recess in order to meet as a Committee, In Camera, at 9:15 pm to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2022-103

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Committee reconvene into regular session at 9:33 pm 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-2022-104

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 9:34 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

December 7, 2022 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee