

Rural Municipality of Ste. Anne

Meeting Agenda

May 3, 2023 - 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) - NONE
8.	UNFINISHED BUSINESS - NONE
9.	NEW BUSINESS
9.1	Special Service Proposal and Levy By-law - LUD of Richer Curbside Garbage Collection
9.2	LUD Member Commemoration
9.3	2023 Asphalt Repairs - Update
9.4	2023 Sidewalk Construction
9.5	LUD Grants Policy
9.6	Road Closure - Richer Fire Department Training
9.7	Subdivision Application # 4175-23-8808 - Catellier
9.8	Schinkel Properties - SD#4175-21-8528 - Appeal of Lot Siting Plan Requirement
10.	COMMITTEE COMMENTS
11.	CORRESPONDENCE
11.1	RM Minutes of April 12 & 26, 2023
12.	NOTICE OF MOTION
13.	IN CAMERA
14	AD IOLIDAIMENT





Committee Meeting Minutes May 3, 2023 - 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 May 3, 2023.

CALL TO ORDER

Chair John Lenton 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, CHAIR	X	
NORMAND BREMAUD	X	
JESSICA OSTROWSKI	X	
Vacant Seat, WARD 3 COUNCILLOR	N/A	N/A

Also in attendance were:

Chief Administrative Officer, Mike McLennan Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2023-37

Committee Member Ostrowski

Committee Member Lenton

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of May 3, 2023, be adopted as presented.

CARRIED

MINUTES

LUD-2023-38

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of April 13, 2023, originally scheduled for April 5, 2023, be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2023-39

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the April 2023 Invoice Summary, in the amount of \$6,249.85.

CARRIED

FINANCES

LUD-2023-40

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending April 30, 2023, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS - None.

NEW BUSINESS

Special Service Proposal and Levy By-law - LUD of Richer Curbside Garbage Collection Administration to investigate.

LUD Member Commemoration

Tabled.

2023 Asphalt Repairs - Update

Tabled.

2023 Sidewalk Construction

Tabled until more information is available regarding the extent of the 2023 spring-melt asphalt damages.

At 7:50 pm, Committee Member Jessica Ostrowski declared a conflict and left the meeting room.

LUD Grants Policy

LUD-2023-41

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT Council be recommended to grant \$5,000 to the Richer Recreation Committee, a sub-committee of the Richer Community Club, to be released immediately for the purchase of recreation equipment and summer programming as per their submitted Grant Application;

BE IT FURTHER RESOLVED THAT the Dawson Trail Arts & Heritage Tour grant request be referred to Council, as the scope of their project is outside the LUD's jurisdiction.

CARRIED

At 7:54 pm, Committee Member Jessica Ostrowski rejoined the meeting following the discussions and voting on Resolution #LUD-2023-41

Road Closure - Richer Fire Department Training

LUD-2023-42

Committee Member Bremaud

Committee Member Ostrowski

WHEREAS the Richer Fire Department wishes to conduct Traffic Control training for members as part of their ongoing volunteer development;

AND WHEREAS the Richer Fire Chief has requested the use of Forsythe Road, between Dawson Rd and Southeast Drive, on Sunday, June 4th, 2023, from 8 am to 5 pm, to conduct this training; BE IT RESOLVED THAT Council be recommended to authorize the closure of Forsythe Road on June 4th, 2023, from 8 am to 5 pm, to allow a Richer Fire Department training exercise to be conducted.

CARRIED

Subdivision Application # 4175-23-8808 - Catellier

The LUD of Richer Committee expressed no concerns with this proposal.

Schinkel Properties - SD#4175-21-8528 - Appeal of Lot Siting Plan Requirement

LUD-2023-43

Committee Member Bremaud

Committee Member Ostrowski

WHEREAS Schinkel Properties Subdivision #4175-21-8528 was granted conditional approval on March 9, 2022, by Council Resolution #2022-108 on condition that building restrictions be imposed in order to enable future subdivision of the land when municipal services become available;

AND WHEREAS, this requirement was confirmed by Council Resolution #2022-238 on May 25, 2022, following an appeal from the Developer on the various conditions imposed under Resolution #2022-108;

AND WHEREAS, this requirement was further confirmed by Council Resolution #2023-152, but

included additional clarification that buildings be restricted to one half of the property, following an appeal from the Developer on this specific requirement;

AND WHEREAS at the Council meeting held on April 26, 2023, Council received a Notice of Motion from a Council Member to reconsider the Lot Siting Requirement approved and confirmed by Resolutions 2022-238 and 2023-152 which were passed within the past 12 months under section 139(1) of the Municipal Act;

BE IT RESOLVED THAT the LUD of Richer Committee recommend Council confirm the requirement for a lot siting plan restricting development on 50% of the lot to allow for future infill development when municipal services become available, on lots where this would be feasible.

CARRIED

COMMITTEE COMMENTS - None.

CORRESPONDENCE

LUD-2023-44

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT the RM Minutes of April 12 and 26, 2023, be received as information.

CARRIED

NOTICE OF MOTION – None.

IN CAMERA - None.

ADJOURNMENT

LUD-2023-45

Committee Member Lenton

Committee Member Ostrowski

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:49 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

June 7, 2023 @ 7:00 pm

John Lenton

Chair

LUD of Richer Committee

Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee