

# Rural Municipality of Ste. Anne

Meeting Agenda

July 7, 2021 - Local Urban District of Richer - 07:00 PM

1.	AGENDA
2.	MINUTES
3.	ACCOUNTS PAYABLES
4.	FINANCES
5.	DELEGATION(S)
6.	UNFINISHED BUSINESS
6.1	Marquee Lane Subdivision - Phase 2 Update
7.	NEW BUSINESS
8.	COMMITTEE COMMENTS
9.	CORRESPONDENCE
9.1	RM Minutes of June 9 and 23, 2021
9.2	LUD Permit Report for the month of June - None
9.3	June 2021 - Inaugural RM of Ste. Anne Newsletter
10.	NOTICE OF MOTION
11.	IN CAMERA
11.1	OUT OF CAMERA
12.	ADJOURNMENT



# Local Urban District of Richer Committee Meeting Minutes July 7, 2021 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held in the RM of Ste. Anne Council Chambers at 395 Traverse Road in Ste. Anne, MB.

Chair Roger Godard called the meeting to order at 7:00 pm with the following Committee members physically present: John Lenton, and Normand Bremaud. Committee member and Ward 3 Councillor Brent Wery as well as Recording Secretary Kevin Medeiros, Operations Manager for the RM of Ste. Anne, were also present.

#### **AGENDA**

LUD-2021-55

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting agenda of July 7, 2021 be adopted as presented.

**CARRIED** 

#### **MINUTES**

LUD-2021-56

**Councillor Wery** 

Chair Godard

BE IT RESOLVED that the LUD of Richer committee meeting minutes of June 2, 2021 be adopted as presented.

**CARRIED** 

# **ACCOUNTS PAYABLES**

LUD-2021-57

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the June 2021 Invoice Summary in the amount of \$20,360.19.

**CARRIED** 

#### **FINANCES**

LUD-2021-58

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending June 30, 2021 be hereby adopted as presented.

**CARRIED** 

**DELEGATION(S)** - None

#### **UNFINISHED BUSINESS**

Marquee Lane Subdivision - Phase 2 Update

Received as information.

#### **COMMITTEE COMMENTS - none**

### CORRESPONDENCE

LUD-2021-59

Councillor Wery

Committee Member Lenton

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

RM Minutes of June 9 and 23, 2021

LUD Permit Report for the month of June - None

June 2021 - Inaugural RM of Ste. Anne Newsletter

# **CARRIED**

**NOTICE OF MOTION - None** 

IN CAMERA - None

## **ADJOURNMENT**

LUD-2021-60

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 7:36 pm.

**CARRIED** 

Roger Godard

Chair

LUD of Richer Committee

**Kevin Medeiros** 

**Recording Secretary** 

**LUD of Richer Committee**