

# Rural Municipality of Ste. Anne

Meeting Agenda

November 3, 2021 - Local Urban Disctrict of Richer - 07:00 PM

1.	AGENDA
2.	MINUTES
3.	ACCOUNTS PAYABLES
4.	FINANCES
5.	DELEGATION(S)
6.	UNFINISHED BUSINESS
7.	NEW BUSINESS
7.1	2021 Christmas Banquet
7.2	2022 Budget
7.3	LUD Christmas Yard Decorating Contest
7.4	LUD Hall - Internet
8.	COMMITTEE COMMENTS
9.	CORRESPONDENCE
9.1	RM Minutes of October 6 and 20, 2021
9.2	LUD Permit Report for the month of October 2021
10.	NOTICE OF MOTION
11.	IN CAMERA

**ADJOURNMENT** 

12.



# Local Urban District of Richer Committee Meeting November 3, 2021 - 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 November 3, 2021.

Chair Roger Godard called the meeting to order at 7:05 pm with Committee member John Lenton as well as Committee member and Ward 3 Councillor Brent Wery, Recording Secretary and Interim Acting Chief Administrative Officer Nadine Vielfaure also physically present. Committee member Norm Bremaud was present virtually.

#### **AGENDA**

LUD-2021-89

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of November 3, 2021 be adopted as presented.

CARRIED

## **MINUTES**

LUD-2021-90

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the LUD of Richer committee meeting minutes of October 6, 2021 be adopted as presented.

CARRIED

#### **ACCOUNTS PAYABLES**

LUD-2021-91

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the October 2021 Invoice Summary, in the amount of \$7,349.60.

### CARRIED

### **FINANCES**

LUD-2021-92

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the October 2021 LUD of Richer Financial Statement be hereby adopted as presented.

**CARRIED** 

**DELEGATION(S)** – None.

**UNFINISHED BUSINESS** - None.

#### **NEW BUSINESS**

# 2021 Christmas Banquet

Administration to coordinate.

# 2022 Budget

Received as information.

# **LUD Christmas Yard Decorating Contest**

Received as information.

#### **LUD Hall - Internet**

Received as information.

**COMMITTEE COMMENTS** – None.

#### CORRESPONDENCE

LUD-2021-93

Committee Member Lenton

**Councillor Wery** 

BE IT RESOLVED that the following 2 correspondence items be received as information:

RM Minutes of October 6 and 20, 2021

LUD Permit Report for the month of October 2021

# **CARRIED**

# **NOTICE OF MOTION** – None.

IN CAMERA - None.

# **ADJOURNMENT**

LUD-2021-94
Councillor Wery
Committee Member Bremaud
BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:39 pm.
CARRIED

**NEXT MEETING(s)** 

LUD of Richer Committee Regular Meeting

December 1, 2021 @ 7:00 pm

Roger Godard

Chair

LUD of Richer Committee

Nadine Vielfaure, CMMA

Recording Secretary

**LUD of Richer Committee**