



STE. ANNE
MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

March 1, 2023 - Local Urban District of Richer Committee - 07:00 PM

1. CALL TO ORDER
2. ATTENDANCE
3. AGENDA
4. MINUTES
5. ACCOUNTS PAYABLES
6. FINANCES
7. DELEGATION(S)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - 9.1 LUD of Richer Hall - Internet Installation
 - 9.2 LUD Member Commemoration
 - 9.3 Indemnity By-law #2023-04 - Enacted
 - 9.4 Special Service Proposal and Levy By-law - LUD of Richer Curbside Garbage Collection
10. COMMITTEE COMMENTS
11. CORRESPONDENCE
 - 11.1 RM Minutes of February 8 and 22, 2023
 - 11.2 2022 Permit Statistics and Analysis
12. NOTICE OF MOTION
13. IN CAMERA
14. ADJOURNMENT



**Local Urban District of Richer Committee Meeting
March 1, 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 Richer on March 1, 2023.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:03 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	
BRENT WERY, WARD 3 COUNCILLOR	N/A	N/A

Also in attendance were:

Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2023-21

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of March 1, 2023, be adopted as presented.

CARRIED

MINUTES

LUD-2023-22

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of February 1, 2023, be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2023-23

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the February 2023 Invoice Summary, in the amount of \$7,096.43.

CARRIED

FINANCES

LUD-2023-24

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending February 28, 2023, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

LUD of Richer Hall - Internet Installation

LUD-2023-25

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT Council be recommended to contract Valley Fibre to provide internet services to the LUD of Richer Hall, for an approximate monthly cost of \$80/month.

CARRIED

LUD Member Commemoration

Administration to investigate.

Indemnity By-law #2023-04 - Enacted

Received as information.

Special Service Proposal and Levy By-law - LUD of Richer Curbside Garbage Collection

Administration to investigate.

COMMITTEE COMMENTS

Administration provided further clarification on various matters from the Council meeting minutes and general municipal operations for the Committee's information.

CORRESPONDENCE

LUD-2023-26

Committee Member Lenton

Committee Member Ostrowski

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

RM Minutes of February 8 and 22, 2023

2022 Permit Statistics and Analysis

CARRIED

NOTICE OF MOTION – None.

IN CAMERA – None.

ADJOURNMENT

LUD-2023-27

Committee Member Lenton

Committee Member Bremaud


BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:33 pm.

CARRIED


NEXT MEETING(s)

LUD of Richer Committee Meeting

April 5, 2023 @ 7:00 pm



John Lenton
Chair
LUD of Richer Committee



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer Committee