



**Rural Municipality of Ste. Anne  
Meeting Minutes**

**LUD of Richer Committee Meeting October 4, 2017 - 7:00 pm**

Minutes of the regular Committee meeting of the Local Urban District (LUD) of Richer held at the LUD Hall in the LUD of Richer on October 4, 2017.

Chairman Roger Godard called the meeting to order at 7:00 pm with the following Committee members present: John Lenton. Ward 3 Councillor Paul Saindon and Recording Secretary Tiana Bohemier, Executive Assistant for the RM of Ste. Anne, were also present.

Committee Member Brent Wery was absent.

**ADOPTION OF THE AGENDA**

106-17

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the agenda for the regular LUD meeting of October 4, 2017 be adopted as presented.

**CARRIED**

**ADOPTION OF THE MINUTES**

107-17

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the minutes of the regular LUD meeting held on September 6, 2017 be adopted as presented.

**CARRIED**

**FINANCES**

108-17

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the LUD Financial Statement for the period ending September 30, 2017 be hereby adopted as presented.

**CARRIED**

Committee Member Brent Wery arrived at 7:08 pm

Committee recessed for 4 minutes at 7:11pm.

**ACCOUNTS PAYABLES**

109-17

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that Council be requested to approve the payments included in the September 2017 Invoice Summary, in the amount of \$6,602.80.

**CARRIED**

**DELEGATION(S)**

None.

**UNFINISHED BUSINESS**

**2017 LUD Asphaltting Project**

110-17

Committee Member Lenton

Committee Member Wery

WHEREAS the RM of Ste. Anne was contacted by Wintec regarding the measurements for the LUD Asphaltting where the road measurements provided were not accurate;

AND WHEREAS numerous quotes were provided for the overages and problems that were unforeseen;

BE IT RESOLVED that the LUD of Richer request of Council to approve the additional costs above the original amount quoted in the amount of \$27,025.55 + GST;

BE IT FURTHER RESOLVED that the LUD of Richer request of Council to approve the purchase of A-Base gravel at \$10/tonne from Mr. Gravel to finish the edging of the newly laid asphalt in the LUD of Richer and hire Larocque Bros. to haul and carry out the works at an hourly rate to finish the project with all associated costs be paid by the LUD of Richer.

**CARRIED**

**NEW BUSINESS**

**School Zone**

111-17

Councillor Saindon

Committee Member Lenton

WHEREAS a request was made to the LUD of Richer Committee to install speed limit and school zone signs on Dawson Rd across the Richer School warning traffic driving to drive with caution during school hours;

BE IT RESOLVED that the LUD of Richer Committee request of Council to approve the installation of School Zone signs and speed limit signs of 30km/hr during the school hours from 8:00am - 4:30pm with all associated costs to be paid by the LUD of Richer.

**CARRIED**

Committee recessed for 15 minutes at 7:57pm

**2017 Grass Cutting Performance Review**

Received as Information.

**Permits**

112-17

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the LUD of Richer Committee has no objections with the approval of BP# 113-17.

**CARRIED**

15 Therrien Drive Permit for detached garage - Tabled until application is finalized.

At 8:25 pm Committee member Brent Wery declared an interest in the following matter and left the LUD Hall during the discussion and voting on Resolution #'s 113 to 114-17.

**2018 Richer Community Calendar**

113-17

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the LUD of Richer Committee request of Council to approve the support of the Richer Community Club by placing an ad in the 2018 Richer Community Club calendar with a sponsorship in the amount of \$100.00, to be paid by the LUD of Richer.

**CARRIED**

**Sponsorship Request**

114-17

Councillor Saindon

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Committee request of Council to approve the support of the Eastman Selects AAA Bantam girls hockey team with a sponsorship in the amount of \$150.00 for 2017/18 hockey season, to be paid by the LUD of Richer.

**CARRIED**

Committee member Brent Wery returned to the meeting at 8:37pm.

**COMMITTEE COMMENTS**

**CORRESPONDENCE**

115-17

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the 5 correspondence items listed on the October 4, 2017 LUD Meeting agenda be received as information:

RM of Ste. Anne – Minutes of July 26, August 23 & September 13, 2017

RM of Ste. Anne Resolution# 2017-427 - Asphaltting Project Approval

RM of Ste. Anne - LUD of Richer September 6, 2017 Meeting Matters

RM of Ste. Anne Animal Control By-Law No. 1-2012

Conflict of Interest - Declaration of Assets & Interest – Review

**CARRIED**

**NOTICE OF MOTION**

None.

**IN CAMERA**

116-17

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Committee move 'In Camera' to discuss items under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

117-17

Chairman Godard

Councillor Saindon

BE IT RESOLVED that this meeting reconvene into regular session 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**

118-17

Chairman Godard

Councillor Saindon

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:13 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

November 1, 2017 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Tiana Bohemier, CMMA

Recording Secretary

LUD of Richer Committee