



Committee Meeting Minutes
April 3, 2024 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer, held in the Richer Young at Hearts Club in Richer, Manitoba, on April 3, 2024.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:02 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	
PAT STOLWYK, WARD 3 COUNCILLOR	X	

Also in attendance were:

- Chief Administrative Officer Mike McLennan
- Legislative Officer Nadine Vielfaure
- Councillor Randy Eros

AGENDA

LUD-2024-24

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of April 3, 2024, be adopted as presented.

CARRIED

MINUTES

LUD-2024-25

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of February 7, 2024, be adopted as presented.

CARRIED

FINANCES

Accounts Payables - February & March 2024

LUD-2024-26

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the February and March 2024 Invoice Summaries, in the amount of \$6,757.46 and \$5,678.75, respectively.

CARRIED

Financial Statements - December 2023, February & March 2024

LUD-2024-27

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statements for the period ending December 2023, February 2024, and March 2024, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS - March 6, 2024, New Business Items

LUD of Richer Economic Development Reserve Fund Update

Received as information.

Spring Town Clean-Up - Scheduling

LUD-2024-28

Councillor Stolwyk

Committee Member Lenton

BE IT RESOLVED THAT the LUD of Richer Spring Town Clean-up Event be scheduled for Saturday, May 4, 2024, with a rain date of Saturday May 25, 2024.

CARRIED

Community Spirit Contests

LUD-2024-29

Councillor Stolwyk

Committee Member Bremaud

WHEREAS the LUD of Richer Committee would like to motivate and acknowledge residents who beautify their yards, decorate for the different seasonal events, and generally promote positive community spirit by doing so;

BE IT RESOLVED THAT Council be recommended to authorize ongoing annual seasonal community spirit events/contests to be held, with the LUD Committee to judge and select the top contributors in the same fashion as the annual Christmas yard decorating contest;

BE IT FURTHER RESOLVED THAT prizes awarded, if any, will be funded by 3rd party contributions, or means other than taxation in 2024 as the Budget has already been established, but in future years would be funded by 3rd parties, the LUD budget, or a combination thereof.

CARRIED

LUD of Richer Laptops & Sidewalk Construction - Update

Pending municipal budget approval.

Richer Young At Heart Hall Rental

Administration is instructed to officially reserve the Richer Young at Heart hall for the foreseeable future, with invoicing to follow.

Welcome to Richer Monument - Location

Administration to investigate locations as discussed.

NEW BUSINESS – None.

PLANNING AND DEVELOPMENT

Telecommunications Tower in LUD - Decision of Council

Received as information.

Subdivision #4175-23-8830 - Valley Fiber - Application Withdrawn

Received as information.

Subdivision #4175-22-8609 - Tschritter - Application Withdrawn

Received as information.

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2024-30

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the following 6 correspondence items be received as information:

RM Minutes of February 14 & 28, and March 13, 2024

Municipal By-law Updates

Richer Community Club - Meeting Minutes

Richer Recreation Committee - Meeting Minutes

Steinbach Online - Richer School Breakfast Program

Province of MB - Sio Silica License Application Denied

CARRIED

IN CAMERA

LUD-2024-31

Councillor Stolwyk

Committee Member Lenton

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:03 pm, to discuss By-law Enforcement and Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

Councillor Randy Eros was invited to join the Committee In Camera.

OUT OF CAMERA

LUD-2024-32

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:50 pm, 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

LUD-2024-33

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:50 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

May 1, 2024 @ 7:00 pm



John Lenton
Chair



Nadine Vielfaure, CMMA
Recording Secretary