



Committee Meeting Minutes January 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 January 3, 2024.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:04 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 was:

Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2024-01

Councillor Stolwyk

Committee Member Bremaud

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

CARRIED

MINUTES

LUD-2024-02

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of December 6, 2023, be adopted as presented.

CARRIED

FINANCES

Accounts Payables

LUD-2024-03

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to approve the payments included in the December 31, 2023, Invoice Summary, in the amount of \$8,172.54.

CARRIED

Financial Statements

LUD-2024-04

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer incomplete Financial Statement, for the period ending December 31, 2023, be hereby adopted as presented.

CARRIED

2023 Additional Funding Allocation

LUD-2024-05

Committee Member Ostrowski

Committee Member Lenton

WHEREAS the Province of Manitoba provided additional funding to municipalities in 2023, with Council deciding to allocate this infrastructure funding between the rural and LUD budgets on a per capita basis, amounting to \$46,539.39 for the LUD of Richer;

AND WHEREAS Provincial representatives confirmed that these funds may not be used for 2023 projects already completed, and the terms of the funding mean it must be used towards infrastructure (asset management) or climate change mitigation, among others;

BE IT RESOLVED THAT Council be requested to allow these funds to be used towards 2024 sidewalk construction projects with provisions to this effect to be included in the 2024 Financial Plan.

CARRIED

2024 Budget Discussion

Administration to revise as per discussions.

2024 LUD Budget - Public Presentation of Service Plan

LUD-2024-06

Councillor Stolwyk

Committee Member Lenton

WHEREAS the LUD of Richer Committee will be distributing the winnings from the annual Holiday Contest on February 7th, 2024, at 6:45 pm, at the Richer Young at Hearts Club, prior to their regularly scheduled meeting at 7:00 pm;

AND WHEREAS it would also be a great public engagement opportunity to present the 2024 LUD Financial and Service Plans to members of the public at this time;

BE IT RESOLVED THAT Council be recommended to approve an advertisement for the February

7th, 2024, LUD meeting, prize distribution, and Preliminary LUD Financial and Service Plan presentation, along with light refreshments to be provided, with costs to be approved from the LUD's community development budget.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

LUD of Richer Holiday Contest

LUD-2024-07

Committee Member Bremaud

Councillor Stolwyk

BE IT RESOLVED THAT the prizes for the 2023 LUD of Richer Holiday Yard Decorating Contest be awarded as follows:

Civic #	Street Name	Prize
64	Therrien Drive	\$ 70
44096A	Dawson Rd	\$ 70
31	Dawson Road W	\$ 65
92	PR 302S	\$ 65
115	Dawson Road W	\$ 65
10	Nault Street	\$ 65
23	Dawson Road E	\$ 65
34	PR 302S	\$ 50
87	Dawson Road W	\$ 50
73-1	Godard Street	\$ 50
130	Therrien Drive	\$ 45
73-9	Godard Street	\$ 45
80	Marquee Lane	\$ 45
23	Southwest Dr	\$ 45
86	Southeast Dr	\$ 45

BE IT FURTHER RESOLVED THAT an advertisement be placed in the EnRicher to thank contest sponsors.

CARRIED

LUD of Richer Special Service Levy By-law #2023-15 - Update

LUD-2024-08

Committee Member Bremaud

Committee Member Lenton

WHEREAS the Municipal Board, by their order No. E-23-093, has reviewed and approved the LUD of Richer's Curbside Garbage Collection Special Service Levy By-law #2023-15 on condition

that there be some minor wording amendments;

BE IT RESOLVED THAT Council be recommended to proceed with 3rd reading of the revised By-law #2023-15.

CARRIED

LUD Hall - Insurance Update

Received as information.

Crosswalk Update - Richer School Location

Administration to respond.

Engine Retarder Brakes - Update

Administration to draft corresponding By-law.

LUD Laptops

LUD-2024-09

Committee Member Bremaud

Committee Member Ostrowski

WHEREAS the LUD of Richer Committee has included the purchase of 3 laptops in their 2024 budget in order to hold paperless meetings;

BE IT RESOLVED THAT Council be requested to authorize the purchase of 3 laptops, being Option 2 as quoted by Microage, with associated accessories and products/licenses, etc. to be purchased as authorized under Municipal policies;

BE IT FURTHER RESOLVED THAT should the Municipality purchase new laptops, then the LUD Committee would gratefully accept the used council laptops in lieu of purchasing new ones.

CARRIED

PLANNING AND DEVELOPMENT

At 9:13 pm, Committee member John Lenton and Councillor Pat Stolwyk declared an interest in the following matter and left the meeting.

Variation Order #17-23 - Existing Accessory Building - Sean Beiko

LUD-2024-10

Committee Member Ostrowski

Committee Member Bremaud

WHEREAS the LUD of Richer Committee received the Notice of Public Hearing for Variation Order #17-23, allowing for the existing accessory building to remain on the otherwise vacant property before the establishment of a main use/building on NE16-8-8E, Lot 2 Plan 44927 in the LUD of Richer, in an area zoned Residential;

BE IT RESOLVED THAT Council be recommended to approve Variation Order #17-23 on the condition that this Variation Order expire on January 10, 2027, if not otherwise brought into compliance, and that the property be kept clean and tidy at all times.

CARRIED

At 9:23 pm, Committee member John Lenton and Councillor Pat Stolwyk rejoined the meeting following all discussions and voting on Resolution #LUD-2024-10.

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2024-11

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the correspondence item, being the December 13, 2023, RM of Ste. Anne Council Meeting Minutes, be received as information:

CARRIED

IN CAMERA - None

ADJOURNMENT

LUD-2024-12

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 9:26 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

February 7, 2024 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee

