



## Committee Meeting Minutes February 7, 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 February 7, 2024.

### CALL TO ORDER

Chair John Lenton called the meeting to order at 7:01 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  
Reeve Richard Pelletier

### AGENDA

LUD-2024-13

Councillor Stolwyk

Committee Member Lenton

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of February 7, 2024, be adopted as presented and amended to:

- delete the Adjournment listed as item 3. in error
- add 9.4 - LUD Pathway Lighting

**CARRIED**

**MINUTES**

LUD-2024-14

Councillor Stolwyk

Committee Member Ostrowski

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

**CARRIED**

**FINANCES**

**Accounts Payables**

LUD-2024-15

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to approve the payments included in the December 2023 & January 2024 Invoice Summary, in the amount of \$8,619.66.

**CARRIED**

**Financial Statements**

LUD-2024-16

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending December 31, 2023, & January 31, 2024, be hereby adopted as presented.

**CARRIED**

**2024 Financial & Service Plans**

LUD-2024-17

Committee Member Bremaud

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to adopt the 2024 LUD of Richer Financial and Service Plans;

BE IT FURTHER RESOLVED THAT Council be recommended to transfer all 2023 Surplus amounts to the general LUD Reserve Fund, as outlined in the 2024 LUD Service Plan.

**CARRIED**

**DELEGATION(S)** – None.

**UNFINISHED BUSINESS** – None.

## **NEW BUSINESS**

### **Manitoba Communities in Bloom – 2024 Program**

Received as information.

### **LUD Wastewater Feasibility Study - Update**

Received as information.

### **LUD/RFD Hall - Update**

LUD-2024-18

Committee Member Ostrowski

Councillor Stolwyk

WHEREAS it is anticipated that there will be a \$4,500 surplus from the insurance payout stemming from the LUD of Richer Hall damages, the structure now being renovated for use by the Richer Fire Department;

BE IT RESOLVED THAT the LUD of Richer Committee request Council place these funds in an LUD Economic Development Reserve Fund towards future land acquisition and/or construction of a community meeting place type of facility;

BE IT FURTHER RESOLVED THAT Council be requested to supplement this amount in order to launch a healthier LUD Economic Development Reserve in light of the years' of LUD upgrades to the structure that has now been surrendered to the Richer Fire Department.

**CARRIED**

### **LUD Pathway Lighting**

LUD-2024-19

Committee Member Lenton

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to authorize fundraising efforts for the installation of solar lights along the LUD Pathway connecting Therrien Drive and Dawson Road.

**CARRIED**

## **PLANNING AND DEVELOPMENT**

### **Subdivision Manual**

Received as information.

### **LUD Permit Report for 2023**

Received as information.

**NOTICE OF MOTION / PETITIONS – None.**

**CORRESPONDENCE**

LUD-2024-20

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT the following 2 correspondence items, as listed on the February 7, 2024, LUD Committee Meeting agenda, be received as information:

RM Minutes of January 10, & 24, 2024

Draft Noise By-law #2024-02 - Engine Retarder Brake Prohibitions

**CARRIED**

**IN CAMERA**

LUD-2024-21

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:01 pm, to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

LUD-2024-22

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:12 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-2024-23

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:12 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Meeting

March 6, 2024 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee