



## **Committee Meeting Minutes**

### **February 5, 2025 - 07:00 PM**

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held at the Richer Young at Heart Club at 22 Dawson Road W., in Richer, MB, on February 5, 2025.

#### **CALL TO ORDER**

Chair John Lenton called the meeting to order at 7:06 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, Shelley Jensen  
Legislative Officer, Nadine Vielfaure  
Reeve Richard Pelletier

#### **AGENDA**

LUD-2025-11

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of February 5, 2025, be adopted as presented.

**CARRIED**

## **MINUTES**

LUD-2025-12

Chair Lenton

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of January 8, 2025, be adopted as presented.

**CARRIED**

## **FINANCES**

### **Accounts Payables**

LUD-2025-13

Committee Member Bremaud

Councillor Stolwyk

BE IT RESOLVED THAT Council be requested to approve the payments included in the December 2024 & January 2025 Invoice Summary, in the amount of \$7,119.59.

**CARRIED**

At 7:15 pm, Committee Member Jessica Ostrowski joined the meeting.

### **Financial Statements**

LUD-2025-14

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Financial Statements for the periods ending December 31, 2024, and January 31, 2025, be hereby adopted as presented.

**CARRIED**

**DELEGATION(S)** – None.

**UNFINISHED BUSINESS** – None.

## **NEW BUSINESS**

### **LUD Crosswalk - Update**

Received as information.

### **Engine Retarder Brakes - Update**

Received as information.

### **Welcome to Richer Monument - Update**

Received as information.

**Dawson Road - Jurisdiction**

Received as information.

**Road Naming**

LUD-2025-15

Councillor Stolwyk

Committee Member Ostrowski

WHEREAS the LUD of Richer Committee would like to celebrate the rich heritage of our community while also recognizing local individuals who have served our residents over the past number of decades, and those who continue to contribute to Richer through their dedication, volunteerism, and active engagement;

BE IT RESOLVED THAT Council be recommended to formally rename the following roads:

- Southeast Drive be known as Lenton Drive
- Southwest Drive be known as Lanouette Drive
- Northeast Drive be known as Sabot Drive
- Northwest Drive be known as Guetre Drive

BE IT FURTHER RESOLVED THAT Council be recommended to name the pathway adjacent to the Richer school "Kopelow Trail" in honour of a dedicated teacher from the Richer School who served the children of the community for decades, touching hearts and inspiring young citizens of our region to achieve great heights.

**CARRIED**

**LUD Tax Comparison**

Received as information.

**2025 LUD Financial & Service Plan - Update**

Administration to finalize as discussed.

**PLANNING AND DEVELOPMENT** – None.

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

**CORRESPONDENCE**

LUD-2025-16

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the following 3 correspondence items be received as information:

RM Minutes of January 15 and 29, 2025

LUD Permit Report for 2024

Letters of Support

**CARRIED**

**IN CAMERA**

LUD-2025-17

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:32 pm, to discuss By-law Enforcement Matters under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

LUD-2025-18

Councillor Stolwyk

Chair Lenton

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:36 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-2025-19

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:37 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Meeting

March 5, 2025 @ 7:00 pm

Original signed by:

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John Lenton

Chair

LUD of Richer Committee

Original signed by:

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Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee