



## **Committee Meeting Minutes**

### **March 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 March 5, 2025.

#### **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-2025-20

Councillor Stolwyk

Committee Member Bremaud

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

**CARRIED**

## **MINUTES**

LUD-2025-21

Councillor Stolwyk

Committee Member Ostrowski

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

**CARRIED**

## **FINANCES**

### **Accounts Payables**

LUD-2025-22

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the February 2025 Invoice Summary, in the amount of \$6,499.72.

**CARRIED**

### **Financial Statements**

LUD-2025-23

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending February 28, 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.

**LUD Financial and Service Plans**

Administration to prepare an Open House for the LUD Financial Plan for the April 2, 2025 meeting.

**Wastewater Feasibility Study Survey**

Administration to respond.

**PLANNING AND DEVELOPMENT** – None.

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

**CORRESPONDENCE**

LUD-2025-24

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the following 2 correspondence items be received as information:

RM Minutes of February 12, 2025

Communities in Bloom

**CARRIED**

**IN CAMERA**

LUD-2025-25

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:11 pm, to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

LUD-2025-26

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:15 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-2025-27

Committee Member Bremaud

Chair Lenton

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:28 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Meeting

April 2, 2025 @ 7:00 pm

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John Lenton

Chair

LUD of Richer Committee

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Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee