



Committee Meeting Minutes

May 7, 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 May 7, 2025.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:05 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-2025-37

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of May 7, 2025, be adopted as presented.

CARRIED

MINUTES

LUD-2025-38

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of April 2, 2025, be adopted as presented.

CARRIED

FINANCES

Accounts Payables

LUD-2025-39

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the April 2025 Invoice Summary, in the amount of \$6,136.85.

CARRIED

Financial Statements

LUD-2025-40

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending April 30, 2025, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

LUD-Based Grant Applications - 2025 Spring Intake

LUD-2025-41

Councillor Stolwyk

Committee Member Ostrowski

WHEREAS Council of the RM of Ste. Anne entrusted the LUD of Richer Committee to allocate \$70,000 to organizations serving the LUD area in 2025;

AND WHEREAS multiple applications have been received in accordance with the Municipal Grants Policy and duly reviewed by the Committee;

BE IT RESOLVED THAT the LUD of Richer Committee recommend Council approve the grant allocations as outlined below:

- Dawson Trail Museum - \$5,000 for Operating Expenses
- Dawson Trail Trek c/o Dawson Trail Museum - \$1,000 Sponsorship
- Richer Community Club - \$2,000 for Operating Expenses (as per Res #LUD-2021-07)
- Richer Community Club - \$3,000 for Events (as per Res #LUD-2021-07)
- Richer Community Club - \$7,000 for Electrical & Security Upgrades
- Richer Community Club - \$26,000 for Operating Expenses
- Richer Daycare - \$ 3,000 for Operating Expenses
- Richer Recreation Committee - \$9,500 for Programming
- Richer Roughstock Rodeo Committee - High School Rodeo - \$2,000 for a Platinum Sponsorship
- Richer School - \$1,100 for the Breakfast Program (50% to be paid in Spring/Fall as per Res #LUD-2020-33)
- Richer Young at Hearts Club - \$10,000 for new chairs

BE IT FURTHER RESOLVED THAT the LUD of Richer Committee welcomes a future delegation from the Richer Daycare to present their strategic plan for daycare expansion.

CARRIED

LUD Sidewalk Construction Projects - 2025

LUD-2025-42

Councillor Stolwyk

Committee Member Ostrowski

WHEREAS the LUD of Richer Financial and Service Plans provide funding to complete 3 sidewalk constructions projects, being the crosswalk, a buckle repair, and re-construction along the east side of PR 302 north of Dawson Road;

AND WHEREAS quotations have been received from 7 contractors for these 3 projects.

BE IT RESOLVED THAT Council be recommended the approve the quotation dated March 25, 2025, from PPM Developments Inc. in the amount of \$77.75/linear foot, plus GST, to complete the above referenced projects;

BE IT FURTHER RESOLVED THAT Council be requested to authorize \$20,000 from the LUD Reserve fund, originally slated for pathway development, to be used to increase the scope of work to a total of \$70,000, bringing the PR 302N sidewalk reconstruction project to a maximum of 900 linear feet, or from Dawson Road to roughly #55 PR 302N.

CARRIED

Dawson Road Repairs - East of Forsythe Rd

Tabled to 2026 budget deliberation.

Engine Retarder Brakes - Update

Received as information.

LUD - Request for Proposals for Curbside Waste Collection

Administration to proceed with drafting the request for proposals as discussed for garbage collection only, over a 5 -year term, and bring back to the next LUD meeting.

PLANNING AND DEVELOPMENT

Land Acquisition/Subdivision update

Received as information.

At 8:55 pm, Councillor Patrick Stolwyk declared an interest in the matter and left the meeting.

Variation Order #05-25 - Site Area - Kevin Wood

LUD-2025-43

Committee Member Bremaud

Committee Member Ostrowski

WHEREAS a Public Hearing will be held on May 14, 2025 for Variation Order #05-2025 to vary the minimum site area from 2 acres to 0.64 acres in order to bring the property into compliance with current Zoning By-law requirements;

BE IT RESOLVED THAT Council be recommended to approve Variation Order #05-2025 for any existing or future permitted use under Zoning By-law #2023-13, on Lot 2 Plan 30957, being 64 Dawson Road E.

CARRIED

At 8:57 pm, Councillor Patrick Stolwyk rejoined the meeting following the vote on Resolution #LUD-2025-43.

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2025-44

Chair Lenton

Committee Member Ostrowski

BE IT RESOLVED THAT the RM Council meeting minutes for April 9 and 23, 2025, be received as information.

CARRIED

IN CAMERA – None.

ADJOURNMENT

LUD-2025-45

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 9:00 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

June 4, 2025 @ 7:00 pm

Original signed by:

John Lenton

Chair

LUD of Richer Committee

Original signed by:

Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee