



Committee Meeting Minutes

June 4, 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 June 4, 2025.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:00 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-2025-46

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of June 4, 2025, be adopted as presented and amended to add:

- an In Camera discussion on By-law Enforcement Matters.
- a New Business discussion on Grass Mowing.

CARRIED

MINUTES

LUD-2025-47

Committee Member Ostrowski

Councillor Stolwyk

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

CARRIED

FINANCES

Accounts Payables

LUD-2025-48

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT Council be requested to approve the payments included in the May 2025 Invoice Summary, in the amount of \$7,951.34.

CARRIED

Financial Statements

LUD-2025-49

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending May 31, 2025, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Request for Proposals - LUD Curbside Garbage Collection Contract

LUD-2025-50

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be recommended to approve the Request for Proposal for a 5-year contract for Curbside Garbage Collection Services in the LUD of Richer as presented.

CARRIED

Grass Mowing

Administration to respond.

PLANNING AND DEVELOPMENT – None.

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2025-51

Chair Lenton

Committee Member Bremaud

BE IT RESOLVED THAT the May 20, 2025, Committee of the Whole Council meeting minutes be received as information.

CARRIED

Grants Resolution

LUD-2025-52

Chair Lenton

Committee Member Ostrowski

WHEREAS the Council of the RM of Ste. Anne entrusted the LUD of Richer Committee with the distribution of grant funds for organizations within Richer;

AND WHEREAS \$9,500 is being recommended to Council as the 2025 contribution to the Richer Recreation Committee (RRC) for programming various activities and events in the community;

AND WHEREAS the programming being implemented by the RRC is offered at a discounted fee for residents of the RM of Ste Anne and Reynolds who have provided funding to the RRC.

AND WHEREAS the question was raised in Council of whether or not a condition should be imposed on the funding being provided to the RRC for Programming to remove differential pricing to participate based on the municipality of residence of the attendees;

BE IT RESOLVED THAT the LUD of Richer Committee hereby expressed their wish that the funding to the Richer Recreation Committee (RRC) for Programming be given free of conditions, and that the RRC be entrusted with these funds to make decisions as they feel appropriate;

BE IT FURTHER RESOLVED THAT the LUD of Richer Committee express their support of the tremendous work done by the RRC in implementing this programming which has enriched our community immensely, along with the various other community organizations which work tirelessly to create unique and engaging opportunities for residents.

CARRIED

IN CAMERA

LUD-2025-53

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 7:55 pm, to discuss Personnel Matters, By-law Enforcement Matters, and Matters in Preliminary Stages of discussions under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2025-54

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this meeting reconvene into regular session at 9:17 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-2025-55

Chair Lenton

Councillor Stolwyk

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 9:18 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

July 2, 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