



**Local Urban District of Richer  
Committee Meeting Minutes  
February 3, 2021 - 07:00 PM**

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held virtually on February 3, 2021.

Chair Roger Godard called the meeting to order at 7:00 pm with the following Committee members present: John Lenton, and Normand Bremaud. Committee Member and Ward 3 Councillor Brent Wery and Recording Secretary Nadine Vielfaure, Assistant Chief Administrative Officer for the RM of Ste. Anne were also present.

**AGENDA**

LUD-2021-10

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting agenda of February 3, 2021 be adopted as presented.

**CARRIED**

**MINUTES**

LUD-2021-11

Committee Member Bremaud

Chair Godard

BE IT RESOLVED that the LUD of Richer committee meeting minutes of January 6, 2021 be adopted as presented.

**CARRIED**

**ACCOUNTS PAYABLES**

LUD-2021-12

Chair Godard

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the December 2020 Invoice Summary in the amount of \$4,661.64, and in the January 2021 Invoice Summary, in the amount of \$2,313.46.

**CARRIED**

**FINANCES**

LUD-2021-13

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending January 2021 be hereby adopted as presented.

**CARRIED**

**Financial Plan - Update**

Received as information.

**DELEGATION(S) – 7:15 pm**

At 7:15 pm Travis Cayer joined the meeting in order to discuss having a Communities in Bloom program in the LUD of Richer. Michelle Balharry, a representative with Communities in Bloom, joined the delegation to speak of this program in greater detail and answer any questions from the Committee members.

**UNFINISHED BUSINESS – None**

**NEW BUSINESS**

**Pandemic Policy - Updates**

Received as information.

**Electronic Billboard**

Project postponed and referred to 2022 budget deliberation.

**Walking Path**

LUD-2021-14

Committee Member Lenton

Chair Godard

WHEREAS 2021 LUD of Richer's 2021 Budget and Service Plans allocated funding for capital projects such as sidewalks construction and an electronic billboard;

AND WHEREAS a grand opportunity is now available for projects seeking to improve trail networks in Manitoba;

BE IT RESOLVED that the LUD of Richer apply for the *Trails Grant for Manitoba* program, in accordance with Council's authorizing Resolution #2021-033, and allocate a portion of their 2021 Capital budget towards the asphaltting of the LUD of Richer Walking Path including the creation of a paved circular rest area at the southern end of the Public Reserve Lands;

BE IT FURTHER RESOLVED that Council be requested to approve the revised 2021 LUD Service Plan reflecting these proposed changes as well as referring the electronic billboard to 2022.

**CARRIED**

**Dawson Trail Museum - Letter of Support**

LUD-2021-15

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Committee supports the Dawson Trail Museum and its volunteers as they endeavour to maintain and improve this Municipal Heritage Site.

**CARRIED**

**Use and Possession of LUD Logo**

Tabled to In-Camera

**New Couples Coverage - Blue Cross Changes**

Received as information.

**COMMITTEE COMMENTS - None**

**CORRESPONDENCE**

LUD-2021-16

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the following correspondence item be received as information:

RM Minutes of January 6 & 20, 2021

**CARRIED**

**NOTICE OF MOTION – None**

**IN CAMERA**

LUD-2021-17

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Committee move 'In Camera' to discuss items under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

LUD-2021-18

Chair Godard

Councillor Wery

BE IT RESOLVED that this meeting reconvene into regular session 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-2021-19

Councillor Wery

Committee Member Bremaud

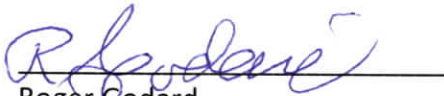
BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:29 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Regular Meeting

March 3, 2021 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee