



## **LUD of Richer Committee Meeting Minutes**

**April 6, 2022 - 07:00 PM**

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held in Council Chambers at 395 Traverse Road in Ste. Anne on April 6, 2022.

Chair Roger Godard called the meeting to order at 7:00 pm. In attendance were Committee members John Lenton and Normand Bremaud (virtually) as well as Committee member and Ward 3 Councillor Brent Wery. Recording Secretary and Assistant Chief Administrative Officer Nadine Vielfaure, Acting Chief Administrative Officer Valorie Unrau and Operations Manager Kevin Medeiros were also in attendance.

### **AGENDA**

LUD-2022-27

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer committee meeting agenda of April 6, 2022 be adopted as presented and amended.

**CARRIED**

### **MINUTES**

LUD-2022-28

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee meeting minutes of March 2, 2022 be adopted as presented.

**CARRIED**

**Municipal Service Standards - Review**

LUD-2022-29

Councillor Wery

Committee Member Lenton

BE IT RESOLVED THAT Council be informed of the LUD's preferences for service standards are as follows:

- roads in developments with lots equal to or greater than 2 acres be gravel and built to a standard that will allow for future asphaltting.
- roads in developments with lots less than 2 acres are required to be asphalted
- lots should be sited to allow for future infill
- developments should include provisions for sidewalks and/or pathways on one side of the street.
- pathways need to be surfaced with a minimum 1/4 down limestone
- developments should be planned to include future connectivity

**CARRIED**

Operations Manager Kevin Medeiros left the meeting at 8:00 pm.

**ACCOUNTS PAYABLES**

LUD-2022-30

Committee Member Lenton

Chair Godard

BE IT RESOLVED that Council be requested to approve the payments included in the March 2022 Invoice Summary, in the amount of \$12,000.32.

**CARRIED**

**FINANCES**

**LUD of Richer Financial Statements to March 31, 2022**

LUD-2022-31

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the LUD of Richer Financial Statements for the period ending March 2022 be hereby adopted as presented.

**CARRIED**

**2022 Financial Plan - Updated**

Received as information.

**Notice of 2022 Financial Plan Public Hearing**

Received as information.

**DELEGATION(S) – None.**

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

**Planters for Ukraine**

Received as information.

**Zoning By-Law Review - Steering Committee Appointment**

LUD-2022-32

Committee Member Lenton

Chair Godard

BE IT RESOLVED THAT Councillor Brent Wery be appointed to represent the Local Urban District of Richer Committee on the municipal Zoning By-law Review Steering Committee.

**CARRIED**

**Town Clean Up**

LUD-2022-33

Committee Member Lenton

Councillor Wery

BE IT RESOLVED THAT the Annual Spring LUD of Richer Town Clean-Up Event be held on Saturday, May 14, 2022 with a flyer to be distributed to LUD mailboxes;

BE IT FURTHER RESOLVED that Council be requested to authorize the Operations Manager to coordinate the logistics for this event.

**CARRIED**

**COMMITTEE COMMENTS**

Councillor Brent Wery spoke of planning for a future LUD of Richer Recreation Director to work with the Richer Community Club.

**CORRESPONDENCE**

LUD-2022-34

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the following 7 correspondence items be received as information:

RM Minutes of February 23, March 9 and March 23, 2022

Permit #13-22

Road Order #02-22; Subdivision #4175-21-8528

Hobby Farm By-law

LUD Permit Report for the month of February or March 2022

Communities in Bloom

2022 Trails Manitoba - Grant Program - Rejection Letter

**CARRIED**

**NOTICE OF MOTION** – None.

**IN CAMERA** – None.

**ADJOURNMENT**

LUD-2022-35

Councillor Wery

Chair Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:08 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Meeting

May 4, 2022 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielhaure, CMMA

Recording Secretary

LUD of Richer Committee