



LUD of Richer Committee Meeting Minutes January 4, 2023 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held in the LUD of Richer Hall at 136 Dawson Road in Richer on January 4, 2023.

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	
BRENT WERY, WARD 3 COUNCILLOR	X	

Also in attendance were:

Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2023-01

Councillor Wery

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of January 4, 2023, be adopted as amended and presented.

CARRIED

MINUTES

LUD-2023-02

Committee Member Bremaud

Councillor Wery

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of December 7 2022, be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2023-03

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the December 2022 Invoice Summary, in the amount of \$53,795.20.

CARRIED

FINANCES

Monthly Financial Statements

LUD-2023-04

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending December 31, 2022, be hereby adopted as presented.

CARRIED

2023 LUD Financial Plan

Administration to amend as directed.

Christmas Light Ornaments

Received as information.

Funding Request

LUD-2023-05

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve funding support to the LUD of Richer in the amount of \$175,000 for the asphaltting of the HWY #1E Service Road to the west of PR 302, which was carried over from 2022.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

VO# 15-22 - 136-142 Dawson Road - Variation Approval Resolution

Received as information.

LUD Member Indemnification

LUD-2023-06

Committee Member Bremaud

Committee Member Ostrowski

WHEREAS Council, by way of Resolution, authorized LUD of Richer Committee members to be remunerated \$500/month to attend to any and all LUD matters;

AND WHEREAS compensation for elected officials on Council is given for attendance at additional meetings via By-law #09-2021;

BE IT RESOLVED THAT Council be recommended to amend the Indemnity By-law to include provisions for LUD of Richer Committee members' monthly \$500 indemnity;

BE IT FURTHER RESOLVED THAT Council be recommended to amend the Indemnity By-law to include provisions for additional compensation for LUD of Richer Committee members for attendance at other meetings or trainings to match Council members' compensation.

BE IT FURTHER RESOLVED THAT the 2023 LUD budget include an \$800 maximum for these additional compensations.

CARRIED

2023 Holiday Contest Winners

LUD-2023-07

Committee Member Bremaud

Councillor Wery

BE IT RESOLVED that the prizes for the 2022 LUD of Richer Holiday Yard Decorating Contest be awarded as follows:

Rank	Civic #	Street Name		
1	44117	Dawson Road	\$	95
1	34	PR 302S	\$	95
1	64	Therrien Dr.	\$	95
1	44096A/B	Dawson Road	\$	95
2	31	Dawson Road W	\$	70
2	115	Dawson Road W	\$	70
3	23	Dawson Road E	\$	45
3	130	Therrien Dr.	\$	45
3	32	Dawson Road W	\$	45
3	13	Godard St	\$	45
4	5	Dawson Road E	\$	25
4	89	Godard St	\$	25
4	10	Nault St	\$	25
4	73-1	Godard St	\$	25
4	92	PR 302S	\$	25

BE IT FURTHER RESOLVED that an advertisement be placed in the EnRicher to thank all of this year's contest sponsors.

CARRIED

LUD Zoning Map DRAFT Review

Administration to report back to Zoning Steering Committee.

At 9:20 pm, Committee Member Jessica Ostrowski declared an interest in the following matter and left the meeting room at 9:20 pm.

LUD Hall Office Use Request

LUD-2023-08

Councillor Wery

Committee Member Bremaud

WHEREAS Council Policy #16-ADMIN establishes that the LUD of Richer Hall at 136 Dawson Road may only be used by non-profit groups for the purpose of holding meetings or trainings; AND WHEREAS a request has been received by the Richer Community Club for their part-time employee to access this space for their office work, including storing files, documents, and equipment in the LUD hall while not in use by this employee;

BE IT RESOLVED THAT Council be recommended to authorize the use of the LUD hall office space, as per the request submitted by the Richer Community Club, with no fees or charges to be paid by the user.

CARRIED

At 9:23 pm, Committee Member Jessica Ostrowski rejoined the meeting following all discussion and voting on Resolution #LUD-2023-0808.

LUD Storage Shed Racks

LUD-2023-09

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that Council be recommended to authorize the Operations Manager to expend no more than \$300 to have shelving installed in the LUD storage shed.

CARRIED

COMMITTEE COMMENTS - None.

CORRESPONDENCE

LUD-2023-10

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED THAT the following 3 correspondence items be received as information:

RM Minutes of November 30 & December 14, 2022

Policy #07-ADMIN - Promotional Items Policy - Revised

2023-2025 LUD Garbage Collection Agreement - R & R Pickup

CARRIED

NOTICE OF MOTION – None.

IN CAMERA – None.

ADJOURNMENT

LUD-2023-11

Councillor Wery

Committee Member Ostrowski

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 9:28 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

February 1, 2023 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee