



**Local Urban District of Richer Committee
Meeting Minutes
February 1, 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 February 1, 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.

Chair John Lenton acknowledged the recent passing of Ward 3 Councillor and LUD of Richer Committee member Brent Wery and held a moment of silence in his honour.

ATTENDANCE

COMMITTEE MEMBER	IN ATTENDANCE	ABSENT
JOHN LENTON, CHAIR	X	
NORMAND BREMAUD	X	
JESSICA OSTROWSKI	X	
BRENT WERY, WARD 3 COUNCILLOR	N/A	N/A

Also in attendance was:

- Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2023-12

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of February 1, 2023, be adopted as presented.

CARRIED

MINUTES

LUD-2023-13

Committee Member Lenton

Committee Member Ostrowski

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

CARRIED

ACCOUNTS PAYABLES

LUD-2023-14

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to approve the payments included in the December 2022 and January 2023 Invoice Summaries, in the amounts of \$4,503.92 and \$501.77 respectively.

CARRIED

FINANCES

LUD-2023-15

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statements for the periods ending December 31, 2022, and January 31, 2023, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Bereavement Bouquet Contribution

LUD-2023-16

Committee Member Lenton

Committee Member Bremaud

WHEREAS Ward 3 Councillor and LUD of Richer Committee representative Brent Wery, who was also an active Captain on the Richer Fire Department, passed away on January 8th, 2023; AND WHEREAS a bouquet was purchased on behalf of the Richer Fire Department, the RM of Ste. Anne and the LUD of Richer;

BE IT RESOLVED THAT Council be requested to authorize the LUD of Richer's \$50 contribution towards the funerary bouquet for the late Brent Wery.

CARRIED

Zoning By-law Steering Committee - Appointment

LUD-2023-17

Committee Member Bremaud

Committee Member Ostrowski

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

CARRIED

Official Municipal Representation on LUD Committee

Received as information.

Communities in Bloom

Received as information.

2023 Financial and Service Plans

LUD-2023-18

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to adopt the 2023 LUD of Richer Financial and Service Plans as presented and amended, including provisions for all 2022 surplus amounts, currently amounting to \$43,164.56 (unaudited), to be transferred to the LUD of Richer Reserve Fund.

CARRIED

COMMITTEE COMMENTS – None.

CORRESPONDENCE

LUD-2023-19

Committee Member Bremaud

Committee Member Lenton

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

RM Minutes of January 11 & 25, 2023

CARRIED

NOTICE OF MOTION – None.

IN CAMERA – None.

ADJOURNMENT

LUD-2023-20

Committee Member Bremaud

Committee Member Lenton

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:53 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

March 1, 2023 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Viellaure, CMMA

Recording Secretary

LUD of Richer Committee