



Committee Meeting Minutes

September 6, 2023 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held in the Municipal Council Chambers at 395 Traverse Road in Ste. Anne on September 6, 2023.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:04 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	
PATRICK STOLWYK, WARD 3 COUNCILLOR		X

Also in attendance were:

Chief Administrative Officer, Mike McLennan

Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2023-74

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of September 6, 2023, be adopted as amended and presented.

CARRIED

MINUTES

LUD-2023-75

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of July 5, 2023, be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2023-76

Committee Member Ostrowski

Committee Member Lenton

BE IT RESOLVED THAT Council be requested to approve the payments included in the July and August, 2023, Invoice Summary, in the amounts of \$16,893.00 and \$17,160.92 respectively.

CARRIED

At 7:19 pm, Councillor Pat Stolwyk joined the meeting.

FINANCES

LUD-2023-77

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending July 30th & August 31, 2023, be hereby adopted as presented.

CARRIED

DELEGATION(S)

8:00 pm - Bloom Software Co. - Cybersecurity Audit

Tabled until the scheduled Delegation time.

UNFINISHED BUSINESS – None.

NEW BUSINESS

LUD Hall - Insurance Quote

Tabled to In Camera.

Fall Town Clean-Up

LUD-2023-78

Councillor Stolwyk

Committee Member Lenton

BE IT RESOLVED THAT the 2023 Fall Town Clean-up event be held on October 14, 2023, with flyers to be sent to each LUD of Richer mailbox in the post office, and posted in local stores.

CARRIED

Notice of Public Hearing - LUD of Richer Special Service Levy By-law

LUD-2023-79

Committee Member Bremaud

Committee Member Ostrowski

WHEREAS the LUD of Richer Committee received the Notice of Public Hearing regarding Special Service Levy By-law #2023-15 along with a copy of the proposed by-law and associated schedules;

AND WHEREAS the content of the By-law is in keeping with LUD Of Richer Committee's initial recommendation to Council;

BE IT RESOLVED THAT Council be recommended to enact By-law #2023-15, being the LUD of Richer Special Service Levy By-law for curbside garbage collection services on condition that the Schedule B be revised and corrected as required.

CARRIED

Notice of Public Hearing - Notice of Hearing By-Law 2023-13 - Municipal Zoning By-Law

Received as information.

IN CAMERA

LUD-2023-80

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera to discuss Matters of Security, and Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

CARRIED

At 8:00 pm, Michael Hepples of Bloom Software was invited to join the LUD of Richer Committee In Camera virtually to make a presentation regarding the Municipal Cyber Security Audit. The presentation concluded at 8:30 pm, at which point the delegation left the meeting.

OUT OF CAMERA

LUD-2023-81

Committee Member Lenton

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:48 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

LUD Hall - Insurance Quote

Administration to investigate.

RM By-laws - Updates

Received as information.

#1E Service Road Project - Graveling Update

Received as information.

302 Drainage Study - Update

Received as information.

Winter Maintenance Standards - Sidewalk Snow Removal and Street Sanding

Administration to respond.

Subdivision File #4175-22-8609 - Tschritter - Request to Waive Requirements

Received as information.

Subdivision # 4175-23-8815 - Road Order #01-23 - Wery Lane - Troy Barkman

Received as information.

COMMITTEE COMMENTS – None.

CORRESPONDENCE

LUD-2023-82

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the following 2 correspondence items be received as information:

RM Minutes of July 26 and August 23, 2023

West Nile Virus Logs

CARRIED

NOTICE OF MOTION – None.

ADJOURNMENT

LUD-2023-83

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 9:19 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

October 4, 2023 @ 7:00 pm

A handwritten signature in black ink, reading "John Lenton", written over a horizontal line.

John Lenton

Chair

LUD of Richer Committee

A handwritten signature in blue ink, reading "Nadine Vielfaure", written over a horizontal line.

Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee