



## Committee Meeting Minutes

### October 4, 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 October 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	
PAT STOLWYK, WARD 3 COUNCILLOR	X	

Also in attendance were:

Chief Administrative Officer, Mike McLennan  
Legislative Officer, Nadine Vielfaure  
Councillor Randy Eros  
Reeve Richard Pelletier

#### AGENDA

LUD-2023-84

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of October 4, 2023, be adopted as presented and amended to add under New Business:

- Curve on Southwest Drive
- Drainage License for PR 302 Area

**CARRIED**

## **MINUTES**

LUD-2023-85

Councillor Stolwyk

Committee Member Bremaud

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

**CARRIED**

## **ACCOUNTS PAYABLES**

LUD-2023-86

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the September 2023 Invoice Summary, in the amount of \$115,611.07.

**CARRIED**

## **FINANCES**

LUD-2023-87

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending September 30, 2023, be hereby adopted as presented.

**CARRIED**

**DELEGATION(S)** – None.

**UNFINISHED BUSINESS** – None.

## **NEW BUSINESS**

### **LUD Special Service Levy By-law - Update**

Received as information.

### **Crosswalks**

Administration to investigate.

### **Use of Engine Retarder Brakes within the LUD of Richer**

LUD-2023-88

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer request Council establish prohibitions against using Engine Retarder Brakes within the LUD of Richer boundaries;

BE IT FURTHER RESOLVED that Council be requested to have Manitoba Transportation and Infrastructure extend this prohibition to all roads under provincial jurisdiction.

**CARRIED**

**LUD Hall Update**

Tabled to In Camera.

**Winter Yard Decorating Contest**

LUD-2023-89

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the 2023 Annual Winter Yard Decorating Contest be held with

- the contributions being matched at a rate of 1.5x
- a maximum LUD contribution of \$600.00

BE IT FURTHER RESOLVED THAT advertisements outline that winners will be invited to the February 2024 LUD of Richer Committee Meeting in order to receive their prizes in person.

**CARRIED**

**Budget 2024**

Administration to investigate.

**Permit #106-23 - Home Occupation - Vandersteen - 13 Godard Street - Approved**

Received as information.

**Curve on Southwest Drive**

Received as information.

**Drainage on PR 302 North of Dawson Road**

Received as information.

**COMMITTEE COMMENTS – None**

**CORRESPONDENCE**

LUD-2023-90

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the RM of Ste. Anne Council meeting minutes of September 11, 21, and 27, 2023, be received as information.

**CARRIED**

**NOTICE OF MOTION - None**

Councillor Randy Eros left the meeting at 8:22 pm.

**IN CAMERA**

LUD-2023-91

Committee Member Lenton

Councillor Stolwyk

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:23 pm, to discuss Matters in Preliminary Stages of discussions under Section 152(3) of

*The Municipal Act.*

**CARRIED**

**OUT OF CAMERA**

LUD-2023-92

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:50 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**

**Alternate LUD Meeting Location**

LUD-2023-93

Committee Member Lenton

Councillor Stolwyk

BE IT RESOLVED THAT LUD of Richer Committee Meetings be held at the Richer Young at Hearts Club located at 22 Dawson Road, at 7:00 pm on the first Wednesday of each month, for the foreseeable future.

**CARRIED**

**ADJOURNMENT**

LUD-2023-94

Councillor Stolwyk

Committee Member Ostrowski


BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:51 pm.

**CARRIED**

NEXT MEETING(s)

LUD of Richer Committee Meeting

November 1, 2023 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee