



Meeting Minutes

November 1, 2023 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held in the Richer Young at Hearts Club at 22 Dawson Road West in Richer, MB, on November 1, 2023.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:02 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
Reeve Richard Pelletier

AGENDA

LUD-2023-95

Committee Member Bremaud

Committee Member Ostrowski

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

CARRIED

MINUTES

LUD-2023-96

Committee Member Bremaud

Committee Member Ostrowski

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

CARRIED

ACCOUNTS PAYABLES

LUD-2023-97

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the October 2023 Invoice Summary, in the amount of \$6,241.72.

CARRIED

At 7:05 pm, Councillor Pat Stolwyk joined the meeting.

FINANCES

October Financial Statements

LUD-2023-98

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending October 31, 2023, be hereby adopted as presented.

CARRIED

At 7:25 pm, Chair John Lenton declared an interest and removed himself from the meeting during the discussion and vote surrounding Resolution #LUD-2023-100.

Appointment of Alternate Chair

LUD-2023-99

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Committee Member Jessica Ostrowski be appointed as Chair at 7:26 pm.

CARRIED

2023 Grant Allocation

LUD-2023-100

Councillor Stolwyk

Committee Member Bremaud

WHEREAS the RM of Ste. Anne tasked the Local Urban District Committee of Richer with allocating \$70,000.00 to organizations within the LUD of Richer;

AND WHEREAS \$61,050.00 had been previously distributed between various grant requests, with one new request having been received;

BE IT RESOLVED THAT Council be recommended to further donate the corresponding amounts to the organizations as listed below:

- Richer School - Breakfast Program = \$1,450.00
- Richer Recreation Committee = \$1,500.00
- Richer Community Club = \$2,000.00
- Richer Young at Heart Club = \$1,000.00
- Dawson Trail Museum = \$1,000.00
- Richer Daycare Center = \$2,000.00

CARRIED

Chair to Resume

LUD-2023-101

Committee Member Bremaud

Councillor Stolwyk

BE IT RESOLVED THAT John Lenton resume the chair at 7:34 pm.

CARRIED

At 7:35 pm, Chair John Lenton rejoined the meeting and assumed the Chair.

2024 Budget Discussion

Administration to modify as per discussions.

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

LUD Grass Mowing Maps

Administration to draft an LUD of Richer Private Property Grass Maintenance Policy.

Interdepartmental Funding Policy #15-Admin - Revised Schedule 'A'

Received as information.

Elected Official Promotional Items & Photographs - Update

Received as information.

LUD Hall Update

Tabled to In Camera.

COMMITTEE COMMENTS – None.

CORRESPONDENCE

LUD-2023-102

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT the October 11 and 25, 2023, Council Meeting Minutes be received as information.

CARRIED

NOTICE OF MOTION – None.

IN CAMERA

LUD-2023-103

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:35 pm, to discuss Matters in Preliminary Stages of Discussion under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2023-104

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:59 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

ADJOURNMENT

LUD-2023-105

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 9:00 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

December 6, 2023 @ 7:00 pm



John Lenton
Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA
Recording Secretary
LUD of Richer Committee