



Committee Meeting Minutes

Meeting April 5, 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 April 13, 2023, originally scheduled for April 5, 2023, but postponed due to poor weather.

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	
Vacant Seat, WARD 3 COUNCILLOR	N/A	N/A

Also in attendance were:

Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2023-28

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the April 5, 2023, LUD of Richer committee meeting agenda, which was postponed to April 13, 2023 due to bad weather, be adopted as presented and amended.

CARRIED

MINUTES

LUD-2023-29

Committee Member Ostrowski

Committee Member Bremaud

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

CARRIED

ACCOUNTS PAYABLES

LUD-2023-30

Committee Member Lenton

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to approve the payments included in the March 2023 Invoice Summary, in the amount of \$7,250.09.

CARRIED

FINANCES

Financial Statements to March 31, 2023

LUD-2023-31

Committee Member Bremaud

Committee Member Ostrowski

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

CARRIED

LUD Grants Policy

Tabled.

DELEGATION(S)

At 7:15 pm, Yvonne Fontaine-Godard of the Dawson Trail Museum appeared before the Committee to make a presentation and request a \$1,000 grant from the LUD of Richer for the Metis Ride of Hope event.

FINANCES (Continued)

LUD Financial Plan 2023 - Update

Received as information.

2023 LUD Service Plan

LUD-2023-32

Committee Member Lenton

Committee Member Bremaud

WHEREAS Council adopted the LUD of Richer's 2023 Financial and Service Plans by their Resolution #2023-69;

AND WHEREAS Council later amended and adopted their revised LUD of Richer 2023 Budget under the Municipal Financial Plan;

BE IT RESOLVED THAT Council be recommended to approve the LUD of Richer Service Plan as amended to reflect the changes stemming from the Council revised LUD Financial Plan.

CARRIED

UNFINISHED BUSINESS – None.

NEW BUSINESS

LUD of Richer Hall - Internet Installation

Tabled until Fall 2023.

Town Clean Up

LUD-2023-33

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Town Clean-up be held on Saturday, May 13, 2023 with arrangements to be made in keeping with last year's events, including a flyer to be included in all LUD mailboxes with any costs to be expensed to the LUD's waste management budget.

CARRIED

RM of Ste. Anne Financial Plan - Notice of Public Hearing

Received as information.

LUD Asphalt Roads

Received as information.

LUD Flowers

Received as information.

LUD Holiday Contest Gift Card

LUD-2023-34

Committee Member Lenton

Committee Member Bremaud

BE IT RESOLVED THAT Council be recommended to provide an additional award to 34 PR302S, as the contest prize was lost, with amounts to be taken from 2023 budget.

CARRIED

COMMITTEE COMMENTS – None.

CORRESPONDENCE

LUD-2023-35

Committee Member Lenton

Committee Member Ostrowski

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

RM Minutes of March 8 & 22, 2023

CARRIED

NOTICE OF MOTION – None.

IN CAMERA – None.

ADJOURNMENT

LUD-2023-36

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:05 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

May 3, 2023 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee