



Committee Meeting Minutes

March 5, 2025 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held at the Richer Young at Heart Club at 22 Dawson Road W. in Richer, MB, on March 5, 2025.

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	
PAT STOLWYK, WARD 3 COUNCILLOR	X	

Also in attendance was Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2025-20

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of March 5, 2025, be adopted as presented.

CARRIED

MINUTES

LUD-2025-21

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of February 5, 2025, be adopted as presented.

CARRIED

FINANCES

Accounts Payables

LUD-2025-22

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the February 2025 Invoice Summary, in the amount of \$6,499.72.

CARRIED

Financial Statements

LUD-2025-23

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending February 28, 2025 be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

LUD Crosswalk - Update

Received as information.

Engine Retarder Brakes - Update

Received as information.

Welcome to Richer Monument - Update

Received as information.

LUD Financial and Service Plans

Administration to prepare an Open House for the LUD Financial Plan for the April 2, 2025 meeting.

Wastewater Feasibility Study Survey

Administration to respond.

PLANNING AND DEVELOPMENT – None.

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2025-24

Committee Member Bremaud

Committee Member Ostrowski

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

RM Minutes of February 12, 2025

Communities in Bloom

CARRIED

IN CAMERA

LUD-2025-25

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:11 pm, to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2025-26

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:15 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-2025-27

Committee Member Bremaud

Chair Lenton

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:28 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

April 2, 2025 @ 7:00 pm

Original signed by:

John Lenton

Chair

LUD of Richer Committee

Original signed by:

Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee