



Committee Meeting Minutes

April 2, 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 April 2, 2025.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:00pm 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:

Chief Administrative Officer, Shelley Jensen

AGENDA

LUD-2025-28

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of April 2, 2025, be adopted with the following addition:

Request to petition Province Re: Highway 1 and PR 302 Intersection

CARRIED

MINUTES

LUD-2025-29

Committee Member Ostrowski

Councillor Stolwyk

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

CARRIED

FINANCES

Accounts Payables

LUD-2025-30

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to approve the payments included in the March 2025 Invoice Summary, in the amount of \$5,731.14.

CARRIED

Financial Statements

LUD-2025-31

Committee Member Ostrowski

Councillor Stolwyk

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

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS – None

NEW BUSINESS

LUD Financial and Service Plans

LUD-2025-32

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT Council be recommended to adopt the preliminary 2025 LUD Financial and Service Plans as presented;

BE IT FURTHER RESOLVED THAT all 2024 LUD of Richer surplus funds in the amount of \$98,676.97 be transferred into the LUD of Richer General Reserve Fund.

CARRIED

Municipal Community Clean Up Event

LUD-2025-33

Councillor Stolwyk

Chair Lenton

BE IT RESOLVED THAT the LUD of Richer Committee contribute to the Municipal Community Clean-Up celebration by sponsoring the Face Painting and Balloon Twisting by Silly Faces during the community BBQ at a cost of \$480.00.

CARRIED

LUD Spring Town Clean-Up - May 3, 2025

Received as information.

Dawson Road Repairs - East of Forsythe Rd

TABLED

LUD of Richer Perimeter Pathway - MB Trails Grant - Declined

Received as information.

LUD Sidewalk Construction Projects - 2025

TABLED

LUD-Based Grant Applications - 2025 Spring Intake

TABLED

PLANNING AND DEVELOPMENT

Subdivision #4175-25-9601 - Daniel Tschritter

Received as information.

NOTICE OF MOTION / PETITIONS – None

CORRESPONDENCE

LUD-2025-34

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT the following 4 correspondence items be received as information:

RM Minutes of February 26 & March 12 & 26, 2025

RM of Ste. Anne - Financial Plan Public Hearing

Age-Friendly Manitoba

Letter to Minister - Request for Crown Lands

CARRIED

Request to petition Province Re: Highway 1 and PR 302 Intersection

LUD-2025-35

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT Council consider requesting Manitoba Transportation and Infrastructure to conduct a study on the construction of proper merge and turning lanes, the addition of a dedicated right-hand turn lane for service road access for transport trucks, and a reduction of the speed limit to 80 km/h on Highway 1 at PR 302.

CARRIED

IN CAMERA – None

ADJOURNMENT

LUD-2025-36

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:15 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

May 7, 2025 @ 7:00 pm

Original Signed by: _____

John Lenton

Chair

LUD of Richer Committee

Original Signed by: _____

Shelley Jensen, CMMA

Recording Secretary

LUD of Richer Committee