



## **Committee Meeting Minutes**

### **July 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 July 2, 2025.

#### **CALL TO ORDER**

Chair John Lenton called the meeting to order at 7:05 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:

Legislative Officer, Nadine Vielfaure

Public Works and Recreation Administrative Assistant, Samantha Kornelson

#### **AGENDA**

LUD-2025-56

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of July 2, 2025, be adopted as presented and amended to add a discussion on grass cutting under new business.

**CARRIED**

## **MINUTES**

LUD-2025-57

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of June 4, 2025, be adopted as presented.

**CARRIED**

## **FINANCES**

### **Accounts Payables**

LUD-2025-58

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the June 2025 Invoice Summary, in the amount of \$22,519.46.

**CARRIED**

### **Financial Statements**

LUD-2025-59

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending June 2025 & 2024 Final Unaudited Financials be hereby adopted as presented.

**CARRIED**

**DELEGATION(S)** – None.

**UNFINISHED BUSINESS** – None.

## **NEW BUSINESS**

### **LUD of Richer Wastewater Management**

LUD-2025-60

Councillor Stolwyk

Committee Member Bremaud

WHEREAS a feasibility study was conducted for the LUD of Richer with the intent to provide data to use to determine community readiness, with a subsequent survey having been done to confirm that the community is not supportive of a venture of this nature at this time;

AND WHEREAS Council and the LUD of Richer Committee have resolved not to proceed at this time based on the community feedback in relation to the feasibility study, but have committed to monitor the community's needs and plan to meet those needs when the time comes;

BE IT RESOLVED THAT Council be recommended to dedicate reserve funds towards future

wastewater management endeavors in the Richer area in order to better positioned when the time comes to proceed with a wastewater management system in Richer, with less financial burden through direct taxation or borrowing.

**CARRIED**

**Richer School - Trail Naming**

LUD-2025-61

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be recommended to name the pathway located on Seine River School Division property "Ms. K's Way".

BE IT FURTHER RESOLVED THAT the LUD Committee allocate up to a maximum of \$300 for the unveiling celebration to be held in Fall 2025 and request Council authorize the cost of two decorative posts and signs, as discussed, with all associated costs to be paid.

**CARRIED**

**10th Annual Yard Decorating Contest - Discussion**

Administration to investigate.

**Fall Community Clean-Up**

Administration to proceed as directed.

**Wood Chipping Event**

Administration to proceed as directed.

**Grass Cutting**

Tabled.

**PLANNING AND DEVELOPMENT – None.**

**NOTICE OF MOTION / PETITIONS – None.**

**CORRESPONDENCE**

LUD-2025-62

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the Council meeting minutes of May and June 2025 be received as information.

**CARRIED**

**IN CAMERA – None.**

**ADJOURNMENT**

LUD-2025-63

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:30 pm.

**CARRIED**

NEXT MEETING(s)

LUD of Richer Committee Meeting

August 6, 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