



## Committee Meeting Minutes

### August 6, 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 August 6, 2025.

#### 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:

Legislative Officer, Nadine Vielfaure

PW-Rec Admin Assistant, Samantha Kornelson

#### AGENDA

LUD-2025-64

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of August 6, 2025, be adopted as presented.

#### CARRIED

At 7:04 pm, Councillor Stolwyk joined the meeting.

## **MINUTES**

LUD-2025-65

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of July 2, 2025, be adopted as presented.

**CARRIED**

## **FINANCES**

### **Accounts Payables**

LUD-2025-66

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the July 2025 Invoice Summary, in the amount of \$7,949.80.

**CARRIED**

### **Financial Statements**

LUD-2025-67

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending July 31, 2025, be hereby adopted as presented.

**CARRIED**

**DELEGATION(S)** – None.

**UNFINISHED BUSINESS** – None.

## **NEW BUSINESS**

### **Richer Rodeo Parade - August 9th, 2025**

Received as information.

At 7:15 pm, Reeve Pelletier joined the meeting.

**LUD of Richer Area Wastewater Management Reserve Fund**

LUD-2025-68

Councillor Stolwyk

Committee Member Ostrowski

WHEREAS LUD of Richer Committee Resolution #LUD-2025-60 recommended Council 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.

AND WHEREAS during the July 9, 2025, meeting of Council, questions were raised by Council members regarding the LUD's intentions surrounding the LUD Resolution #LUD-2025-60;

BE IT RESOLVED THAT the LUD Committee clarify their recommendation as follows:

- The LUD recommends Council start saving for a future LUD area wastewater management facility,
- That these amounts be tracked separately from the reserve funds for the existing municipal lagoon through the creation of an 'Richer-Area Wastewater Management Reserve Fund, or a sub-account within the existing reserve fund.
- That the LUD of Richer is prepared to contribute to an LUD-specific fund (or sub-account) for expenses associated with a possible future sewer system, such as infrastructure installation within LUD boundaries, or subsidies for LUD property hook-up costs for example.
- That the allocation into these reserve funds be determined annually at budget time.

**CARRIED**

**LUD Grass Mowing - Update**

Received as information.

**Sidewalk Projects - Update**

Received as information.

**Crime Stopper Signs**

Administration to respond.

**Ms. K's Way - Update**

Administration to proceed as directed.

**LUD Wood Chipping and Fall Clean Up**

Received as information.

**LUD Holiday Contest**

Administration to proceed as directed.

**PLANNING AND DEVELOPMENT – None.**

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

**CORRESPONDENCE**

LUD-2025-69

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the RM of Ste. Anne Council meeting minutes of July 9 and 23, 2025, be received as information.

**CARRIED**

**IN CAMERA** – None.

**ADJOURNMENT**

LUD-2025-70

Committee Member Bremaud

Councillor Stolwyk

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 19:45 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Meeting

September 3, 2025 @ 7:00 pm

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John Lenton  
Chair  
LUD of Richer Committee

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Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer Committee