



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

Original signed by:

Original signed by:

John Lenton

Chair

LUD of Richer Committee

Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee