



**Committee Meeting Minutes
March 4, 2026 - 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 4, 2026.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:00 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
Reeve Richard Pelletier

7:00 PM - 2026 LUD OF RICHER FINANCIAL AND SERVICE PLAN PRESENTATION

AGENDA

LUD-2026-15

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of March 4, 2026, be adopted as presented.

CARRIED

MINUTES

LUD-2026-16

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of February 4, 2026, be adopted as presented.

CARRIED

FINANCES

Accounts Payables

LUD-2026-17

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT Council be requested to approve the payments included in the December 2025 & February 2026 Invoice Summary, in the amount of \$6,848.94.

CARRIED

Financial Statements

LUD-2026-18

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending February 2026 & the incomplete unaudited financials of December 2025 be hereby adopted.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Spring Town Clean Up

Administration to respond.

PLANNING AND DEVELOPMENT

Subdivision #4175-25-9177 - Samuel Stiller

Received as information.

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2026-19

Committee Member Ostrowski

Councillor Stolwyk

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

RM Minutes of February 11 & 25, 2026

Notice of Financial Plan Public Hearing

CARRIED

IN CAMERA

LUD-2026-20

Committee Member Bremaud

Councillor Stolwyk

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:15 pm, to discuss Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2026-21

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:39 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-2026-22

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:40 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

April 1, 2026 @ 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