



Meeting Minutes

August 5, 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 August 5, 2026.

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	at 7:10 pm	

Also in attendance was Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2026-58

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of August 5, 2026, be adopted as presented and amended to add 2026 Sidewalk Construction under New Business.

CARRIED

MINUTES

LUD-2026-59

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of July 8, 2026, be adopted as presented.

CARRIED

FINANCES

Accounts Payables

LUD-2026-60

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the July 2026 Invoice Summary, in the amount of \$8,071.55.

CARRIED

At 7:10 pm, Councillor Pat Stolwyk joined the meeting.

Financial Statements

LUD-2026-61

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending July 31, 2026, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

2026 LUD of Richer Area Wastewater Reserve Fund Transfer

Received as information.

Richer School Area Sidewalk Repairs

Administration to proceed as discussed.

2026 Sidewalk Construction

Administration to investigate.

PLANNING AND DEVELOPMENT – None.

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2026-62

Councillor Stolwyk

Committee Member Ostrowski

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

RM Minutes of July 8 & 22, 2026

Larvacide Reports

CARRIED

IN CAMERA

LUD-2026-63

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 7:56 pm to discuss Personnel Matters under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2026-64

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:01 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-2026-65

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:02 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

September 2, 2026 @ 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