



## Committee Meeting Minutes June 5, 2024 - 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, 22 Dawson Road W, in Richer, MB, on June 5, 2024.

### CALL TO ORDER

Chair John Lenton called the meeting to order at 7:01 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 was Legislative Officer, Nadine Vielfaure

### AGENDA

LUD-2024-44

Councillor Stolwyk

Chair Lenton

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of June 5, 2024, be adopted as presented and amended to include:

- 8.6 - Grass Control Policy.

**CARRIED**

**MINUTES**

LUD-2024-45

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of May 1, 2024, be adopted as presented.

**CARRIED**

**FINANCES**

**Accounts Payables**

LUD-2024-46

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to approve the payments included in the May 31, 2024, Invoice Summary, in the amount of \$6,167.86.

**CARRIED**

**Financial Statements**

LUD-2024-47

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Financial Statement for the period ending May 31, 2024, be hereby adopted as presented.

**CARRIED**

**DELEGATION(S) – None.**

**UNFINISHED BUSINESS – None.**

**NEW BUSINESS**

**LUD Asphalt Repairs 2024 - Update**

The Committee was informed that Bituminex have been awarded this contract for a quoted price of \$19,950.00.

**LUD of Richer Grant Allocations**

Chair John Lenton declared an interest and left the meeting during discussions surrounding Dawson Trail Park Maintenance grant application, returning once an amount was allocated for that item.

**LUD of Richer Grant Allocations**

LUD-2024-48

Committee Member Ostrowski  
Councillor Stolwyk

WHEREAS Council has appointed the allocation of grant funding to LUD-related organizations to the LUD of Richer Committee;

AND WHEREAS Council has already authorized the following by By-law or Resolution for 2024:

- \$25,000 to the Richer Community Club for Operation and Capital Expenditures; and
- \$550 to the Richer School for their Breakfast Program;

BE IT RESOLVED THAT Council be recommended to approve grant requests as outlined in the attached Appendix A.

**CARRIED**

**Spring Spruce Up Contest - Awards**

LUD-2024-49

Committee Member Ostrowski  
Chair Lenton

WHEREAS Council of the RM of Ste. Anne approved the Local Urban District of Richer Committee's Resolution #LUD-2024-29 requesting ongoing annual seasonal community spirit events/contests;

AND WHEREAS donations have been received from the 1st Annual LUD Spring Spruce Up Contest;

BE IT RESOLVED THAT the following properties be awarded prizes generously donated by the Manitoba Metis Federation - Richer Local, and Premier-Tech Horticulture for their outstanding participation in the 2024 LUD Spring Spruce Up Contest:

Street #	Street Name
	47 PERIMETER RD NW
	166 SOUTH WEST DR
	5 DAWSON RD E
	89 GODARD ST
	13 GODARD ST

**CARRIED**

**LUD Sidewalk Construction Projects - 2024**

LUD-2024-50

Committee Member Bremaud  
Councillor Stolwyk

WHEREAS a request for quotes was advertised for the various segments of sidewalks proposed to be constructed in 2024 in the Local Urban District of Richer, with 8 quotes having been received (one later withdrawn);

BE IT RESOLVED THAT Council be recommended to accept the quotation as submitted from PPM Development Inc., dated May 7, 2024, for Phase 1 and 2 of the 2024 Sidewalk Construction project, in the amount of \$111,102.50, excluding GST, as presented, with all works to be completed and costs to be paid as per quotation.

**CARRIED**

**LUD Strategic Planning**

LUD-2024-51

Councillor Stolwyk

Committee Member Bremaud

WHEREAS the LUD of Richer Committee are working on the development of a Strategic Plan for this district;

AND WHEREAS it is vital to obtain community feedback in the development of the Plan to ensure local ideas and priorities are being taken into consideration;

BE IT RESOLVED THAT Council be requested to authorize expenses associated with a survey for community members within the LUD of Richer to provide feedback as it pertains to strategic planning for the future, up to a maximum of \$1,000.

**CARRIED**

**Grass Control Policy**

Received as information.

**PLANNING AND DEVELOPMENT – None.**

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

**CORRESPONDENCE**

LUD-2024-52

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the correspondence items, being the May 8, and May 22, 2024 Council meeting minutes, be received as information.

**CARRIED**

**IN CAMERA**

LUD-2024-53

Councillor Stolwyk

Chair Lenton

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:46 pm to discuss Personnel Matters, and Matters in Preliminary Stages of discussion under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

LUD-2024-54

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this meeting reconvene into regular session at 9:10 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-2024-55

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 9:11 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Meeting

July 3, 2024 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee

LUD of Richer  
June 5, 2024 - Appendix A

GRANT EXPENSE	2024 Grant Amount Awarded
Richer Community Club Operating/Capital Expen. Levied by General At-Large 2021 to 2024	\$25,000.00
Richer Community Club - Park Maintenance/Up keep/Mowing	\$4,000.00
Richer Community Club - Picnic Table/Portable Washroom	\$1,000.00
Richer Recreation Committee - Recreational Programming	\$5,000.00
Richer Recreation Committee - Community Event Sponsorship (Canada Day Celebration & Richer Rodeo)	\$2,000.00
Richer Rodeo Committee (Richer Recreation Committee) - Richer High School Rodeo	\$2,000.00
Enfant Jesus Heritage Site Corporation (Aka Dawson Trail Museum) - Operating Expenses	\$4,000.00
Richer Daycare Centre - Operating Costs	\$9,500.00
Richer Meets Local - Cultural Beading/Leather Workshops (in kind 5,000, cash grant 5,000)	\$2,500.00
Richer School - Breakfast Program	\$1,000.00
Richer Young at Heart Club - Parking improvements & culvert replacement (Financials provided)	\$9,000.00
<b>Total Grant Budget</b>	
Grants Approved	\$65,000.00
Amount Remaining	\$ 5,000.00