



Committee Meeting Minutes August 7, 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 at 22 Dawson Road W, in Richer, MB, on August 7, 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-2024-62

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of August 7, 2024, be adopted as presented.

CARRIED

MINUTES

LUD-2024-63

Chair Lenton

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of July 3, 2024, be adopted as presented.

CARRIED

FINANCES

Accounts Payables

LUD-2024-64

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to approve the payments included in the July 2024 Invoice Summary, in the amount of \$13,903.90.

CARRIED

Financial Statements

LUD-2024-65

Chair Lenton

Committee Member Bremaud

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

CARRIED

At 7:16 pm, Councillor Pat Stolwyk joined the meeting.

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Richer Rodeo Parade - August 10, 2024

Received as information.

LUD of Richer Wastewater Feasibility Study

LUD-2024-66

Committee Member Bremaud

Chair Lenton

BE IT RESOLVED THAT members of the LUD of Richer Committee be authorized to attend the August 13, 2024, Council Committee of the Whole meeting to discuss the LUD of Richer Wastewater Feasibility Study, In Camera, with remuneration as per Council Indemnity By-law.

CARRIED

Engine Retarder Brakes - Update

Received as information.

LUD Strategic Planning - Update

Administration instructed to bring the draft survey to the September LUD meeting for approval.

Welcome to Richer Monument - Update

Received as information.

PR 302 @ Dawson Road - 4-Way Stop Request - Update

Received as information.

Crosswalk Update - Richer School Location

Received as information.

PLANNING AND DEVELOPMENT

Conditional Use #14-24 - Variation Order #13-24 - Secondary Suite -Vinet/Pawluk

LUD-2024-67

Committee Member Bremaud

Committee Member Ostrowski

WHEREAS the application for Conditional Use Order #14-24 to allow for a Detached Secondary Suite and Variation Order #13-24 to vary the minimum site area requirement for a secondary suite on an unserviced lot from 2 acres to 1.04 acres at 40 Dawson Road E, Lot 1/2 Plan 16284, NW 16-8-8E, in an area zoned part Residential Urban & part General Commercial, has been reviewed by the Local Urban District (LUD) of Richer Committee;

BE IT RESOLVED THAT Council be recommended to approve CU#14-24 and VO#13-24 on the following conditions:

1. The developer is responsible for meeting all federal and provincial regulatory requirements, including those for water and wastewater servicing and Manitoba Infrastructure and Transportation.
2. The developer must ensure that the Detached Secondary Suite is located in a zone where such use is permitted or can be conditionally permitted according to Zoning By-law #2023-13.
3. The developer must finalize building permit #83-2024 and take all necessary steps to ensure it meets the satisfaction of the designated officer.

BE IT FURTHER RESOLVED THAT, as the LUD Committee has concerns over the elevation, it is recommended that the elevation of the slab of the house be at the elevation of Dawson Road's surface at a minimum.

CARRIED

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2024-68

Chair Lenton

Committee Member Bremaud

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

RM Minutes of July 10th and July 24th

Richer Daycare - Thank You Letter

CARRIED

IN CAMERA – None.

ADJOURNMENT

LUD-2024-69

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:10 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

September 4, 2024 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee