



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

September 4, 2024 - Local Urban District of Richer Committee - 07:00 PM

1. CALL TO ORDER
2. ATTENDANCE
3. AGENDA
4. MINUTES
5. FINANCES
 - 5.1 Accounts Payables
 - 5.2 Financial Statements
6. DELEGATION(S) - NONE
7. UNFINISHED BUSINESS - NONE
8. NEW BUSINESS
 - 8.1 LUD Strategic Planning - Update
 - 8.2 Noise By-law - Engine Retarder Breaks - Update
 - 8.3 Welcome to Richer Monument - Update
 - 8.4 Crosswalk Update - Richer School Location
 - 8.5 PR 302 @ Dawson Road - 4-Way Stop Request - Update
 - 8.6 Fall Spirit Contest
 - 8.7 LUD of Richer - Wood Chipping Day
9. PLANNING AND DEVELOPMENT - NONE.
10. NOTICE OF MOTION / PETITIONS - NONE
11. CORRESPONDENCE
 - 11.1 RM Minutes of August 21, 2024
 - 11.2 Red River Weed Control District
12. IN CAMERA
 - 12.1 Legal Matters
13. ADJOURNMENT



Committee Meeting Minutes September 4, 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 September 4, 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 were:

Chief Administrative Officer, Mike McLennan
Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2024-70

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of September 4, 2024, be adopted as presented.

CARRIED

MINUTES

LUD-2024-71

Committee Member Bremaud

Chair Lenton

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

CARRIED

FINANCES

Accounts Payables

LUD-2024-72

Committee Member Bremaud

Councillor Stolwyk

BE IT RESOLVED THAT Council be requested to approve the payments included in the August 2024 Invoice Summary in the amount of \$102,233.49.

CARRIED

Financial Statements

LUD-2024-73

Committee Member Ostrowski

Chair Lenton

BE IT RESOLVED THAT the LUD of Richer Financial Statements for the period ending August 30, 2024, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

LUD Strategic Planning - Survey Update

Tabled to the October 2, 2024, meeting.

Noise By-law - Engine Retarder Breaks - Update

Received as information.

Welcome to Richer Monument - Update

Administration to investigate further based on the Committee's instructions.

Crosswalk Update - Richer School Location

Administration to investigate further.

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

Received as information.

Fall Spirit Contest

Administration was given instructions to include this topic in the Strategic Planning Survey.

LUD of Richer - Wood Chipping Day

Administration to coordinate and advertise as discussed.

PLANNING AND DEVELOPMENT – None.

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2024-74

Chair Lenton

Councillor Stolwyk

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

RM Minutes of August 21, 2024

Red River Weed Control District

CARRIED

IN CAMERA

LUD-2024-75

Chair Lenton

Councillor Stolwyk

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:06 pm, to discuss Personnel and Legal Matters under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

LUD-2024-76

Chair Lenton

Councillor Stolwyk

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:15 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-2024-77

Chair Lenton

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:19 pm.

CARRIED

NEXT MEETING(s)

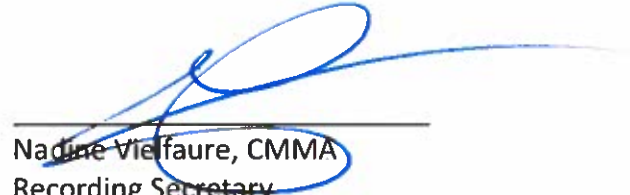
LUD of Richer Committee Meeting

October 2, 2024 @ 7:00 pm



John Lenton
Chair

LUD of Richer Committee



Nadine Viel faure, CMMA
Recording Secretary

LUD of Richer Committee