

Committee Meeting Minutes October 2, 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 October 2, 2024.

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:

Chief Administrative Officer, Mike McLennan Legislative Officer, Nadine Vielfaure

AGENDA

LUD-2024-78

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of October 2, 2024, be adopted as presented.

CARRIED

MINUTES

LUD-2024-79

Committee Member Ostrowski

Councillor Stolwyk

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

CARRIED

FINANCES

Accounts Payables

LUD-2024-80

Committee Member Bremaud

Chair Lenton

BE IT RESOLVED THAT Council be requested to approve the payments included in the September 2024 Invoice Summary, in the amount of \$8,508.72.

CARRIED

Financial Statements

LUD-2024-81

Committee Member Bremaud

Committee Member Ostrowski

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

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS - None.

NEW BUSINESS

LUD Strategic Planning - Survey Update

Administration instructed to proceed with the release of the survey as presented and amended.

Noise By-law - Engine Retarder Breaks - Update

LUD-2024-82

Councillor Stolwyk

Committee Member Ostrowski

WHEREAS Engine Retarder Brake prohibitions surrounding the LUD of Richer were requested of Council by the Committee;

AND WHEREAS Council is preparing to give 2nd Reading to By-law #2024-02, being the

municipal noise by-law which establishes prohibitions on engine retarder brakes in the prescribed area surrounding Richer;

BE IT RESOLVED THAT Council be recommended to proceed with the enactment of By-law #2024-02;

BE IT FURTHER RESOLVED THAT the LUD of Richer assume the costs of the 6 signs required to be posted, with the corresponding french version signage recommended to be at the cost of the Municipality.

CARRIED

Welcome to Richer Monument - Update

Received as information.

Crosswalk Update - Richer School Location

Received as information.

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

LUD-2024-83

Chair Lenton

Councillor Stolwyk

WHEREAS the LUD of Richer Committee's request to have the Province of Manitoba's Department of Infrastructure and Transportation install a 4-way stop sign at the intersection of

Dawson Road and PR 302 has been denied;

AND WHEREAS, in the interest of public safety, and in light of the near-misses with pedestrians that occur on a regular basis at this location;

BE IT RESOLVED THAT Council be requested to appeal this decision and lobby the province to review this decisions and take pro-active measures to improve vehicle and pedestrian safety at the intersection of PR 302 and Dawson Road in Richer.

CARRIED

Fall Events - Town Clean-Up and Wood Chipping Days - Update

Received as information.

PLANNING AND DEVELOPMENT - None.

NOTICE OF MOTION / PETITIONS - None.

CORRESPONDENCE

LUD-2024-84

Committee Member Bremaud

Councillor Stolwyk

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

RM Minutes of September 11 and 25, 2024

Communities in Bloom - Newsletter

CARRIED

IN CAMERA – None.

ADJOURNMENT

LUD-2024-85

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 7:50 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

November 6, 2024 @ 7:00 pm

John Lenton

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LUD of Richer Committee

Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee