



## Committee Meeting Minutes November 6, 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 November 6, 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  
Reeve Richard Pelletier

### AGENDA

LUD-2024-86

Chair Lenton

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of November 6, 2024, be adopted as presented and amended to add an In Camera Personnel Matter.

**CARRIED**

**MINUTES**

LUD-2024-87

Committee Member Bremaud

Committee Member Ostrowski

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

**CARRIED**

**FINANCES**

**Accounts Payables**

LUD-2024-88

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT Council be requested to approve the payments included in the October 2024 Invoice Summary, in the amount of \$7,351.47.

**CARRIED**

**Financial Statements**

LUD-2024-89

Chair Lenton

Committee Member Ostrowski

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

**CARRIED**

**2024 Grants - Fall Intake Submissions**

LUD-2024-90

Committee Member Bremaud

Committee Member Ostrowski

WHEREAS Council of the RM of Ste. Anne entrusted the LUD of Richer Committee to allocate \$70,000 to organizations serving the LUD area;

AND WHEREAS \$65,000 of this amount was allocated in June 2024, leaving \$5,000 to be allocated in 2024 with only one new request having been received;

BE IT RESOLVED THAT Council be recommended to approved the following grant allocations:

- Dawson Trail Museum - \$1,000
- Richer Recreation Committee - Programming - \$2,500
- Richer Young at Hearts Club - \$1,000
- Richer Metis Local - \$500

**CARRIED**

**DELEGATION(S)** – None.

**UNFINISHED BUSINESS** – None.

## **NEW BUSINESS**

### **2025 Meeting Schedule**

LUD-2024-91

Chair Lenton

Committee Member Ostrowski

WHEREAS the LUD of Richer Committee holds its meetings on the first Wednesday of each month but the first Wednesday in January 2025 will be January 1st, being a Holiday, therefore this meeting requires rescheduling;

AND WHEREAS Administration have reserved the Richer Young at Hearts Club hall for January 8, 2024 and the 1st Wednesday each month thereafter, with the cost to remain at \$110/reservation;

BE IT RESOLVED THAT the LUD of Richer Committee's January 2025 meeting be changed to January 8th, 2025, at 7 pm, at the Richer Young at Hearts Club.

**CARRIED**

### **MTI - PR 302 @ Dawson - 4-Way Stop Appeal Letter**

Received as information.

### **LUD Strategic Planning - Update**

Received as information.

### **Crosswalk - Richer School Location**

LUD-2024-92

Committee Member Bremaud

Committee Member Ostrowski

WHEREAS the LUD of Richer Committee identified a need to install a crosswalk in the vicinity of the Richer School to improve pedestrian safety;

AND WHEREAS the Province of Manitoba declined the Municipality's request to have them install the crosswalk at this location, being within their jurisdiction;

AND WHEREAS the subsequent request to cost share with the Seine River School Division has also been declined;

BE IT RESOLVED THAT Council be recommended to accept the quotation as submitted from Airmaster Signs, dated October 2, 2024, for solar illuminated crosswalk package (#600145), totaling \$7,355.97, plus taxes, as presented and authorizes all works to be completed and costs to be paid as per quotation;

BE IT FURTHER RESOLVED THAT Council be recommended to authorize Administration and the Operations Manager to proceed with the installation of this solar powered illuminated crosswalk in the vicinity of the Richer School across Dawson Road with the LUD of Richer funding the entire project within the provision established in the 2024 Financial Plan, to be carried over to the 2025 Financial Plan, including but not limited to the required permit applications, sidewalk construction, and line painting.

**CARRIED**

**Noise By-law - Engine Retarder Brakes - Update**

Received as information.

**Holiday Yard Decorating Contest**

Administration to proceed as directed.

**Interdepartmental Funding Policy #15-Admin - Revised Schedule 'A'**

Received as information.

**LUD Grass Mowing - Service Delivery Review**

Received as information.

**PLANNING AND DEVELOPMENT – None.**

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

**CORRESPONDENCE**

LUD-2024-93

Chair Lenton

Committee Member Ostrowski

BE IT RESOLVED THAT the following 3 correspondence items be received as information:

RM Minutes of October 9 & 23, 2024

Richer Community and Recreation Clubs - Minutes

Steinbachonline.com - SRSD decline crosswalk cost sharing request

**CARRIED**

**IN CAMERA**

LUD-2024-94

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:05 pm to discuss Personnel Matters, By-law Enforcement Matters and Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

LUD-2024-95

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:45 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-2024-96

Chair Lenton

Committee Member Bremaud

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:42 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Meeting

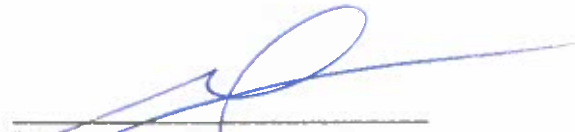
December 4, 2024 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee

