



Committee Meeting Minutes July 3, 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 July 3, 2024.

CALL TO ORDER

Chair John Lenton called the meeting to order at 7:02 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-2024-56

Councillor Stolwyk

Committee Member Ostrowski

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

CARRIED

MINUTES

LUD-2024-57

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT the LUD of Richer committee meeting minutes of June 5, 2024, be adopted as presented.

CARRIED

FINANCES

Accounts Payables

LUD-2024-58

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be requested to approve the payments included in the June 2024 Invoice Summary, in the amount of \$10,145.80.

CARRIED

Financial Statements

LUD-2024-59

Councillor Stolwyk

Committee Member Ostrowski

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

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Accessibility Training

The Committee reviewed the municipal Accessibility Plan, Customer Service and Employment Accessibility Policies and followed the Accessibility Manitoba Act Accessible Customer Service learning module, as well as a review of the Manitoba Human Rights Code and Freedom of Information and Protection of Privacy Act.

Engine Retarder Brakes - Update

Received as information.

LUD Strategic Planning

Received as information.

Welcome to Richer Monument - Update

Received as information.

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

Received as information.

Crosswalk at Richer School Location - Update

Received as information.

PLANNING AND DEVELOPMENT – None.

NOTICE OF MOTION / PETITIONS – None.

CORRESPONDENCE

LUD-2024-60

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT the June 12 and 26, 2024 Municipal Council meeting minutes be received as information.

CARRIED

IN CAMERA – None.

ADJOURNMENT

LUD-2024-61

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:43 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

August 7, 2024 @ 7:00 pm



John Lenton

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee

