



## Committee Meeting Minutes January 8, 2025 - 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 January 8, 2025.

### 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, Shelley Jensen  
Legislative Officer, Nadine Vielfaure  
Reeve Richard Pelletier

### AGENDA

LUD-2025-01

Councillor Stolwyk

Committee Member Ostrowski

BE IT RESOLVED THAT the LUD of Richer committee meeting agenda of January 8, 2025, be adopted as amended and presented.

**CARRIED**

**MINUTES**

LUD-2025-02

Councillor Stolwyk

Committee Member Ostrowski

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

**CARRIED**

**FINANCES**

**Accounts Payables**

LUD-2025-03

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT Council be requested to approve the payments included in the December 2024 Invoice Summary, in the amount of \$67,282.05.

**CARRIED**

**Financial Statements**

LUD-2025-04

Councillor Stolwyk

Committee Member Ostrowski

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

**CARRIED**

**DELEGATION(S)** – None.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

**New Heartfelt Lunches Initiative**

Received as information.

**LUD of Richer - Annual Yard Decorating Contest**

LUD-2025-05

Committee Member Ostrowski

Committee Member Bremaud

BE IT RESOLVED THAT the prizes for the 2024 LUD of Richer Holiday Yard Decorating Contest be awarded as follows:

Rank	Civic #	Street Name	Prize
1	31	Dawson Road W	\$ 200
1	115	Dawson Road W	\$ 200
2	64	Dawson Road E	\$ 200
3	34	PR 302S	\$ 175
3	86	Southeast Dr	\$ 175
4	87	Dawson Road W	\$ 150
4	130	Therrien Drive	\$ 150
5	13	Godard Street	\$ 100
5	80	Marquee Lane	\$ 100
5	15	Therrien Drive	\$ 100
6	44096A	Dawson Rd	\$ 75
6	32	Dawson Road W	\$ 75
6	12	Godard Street	\$ 75
7	100	Southwest Dr	\$ 75
8	23	Dawson Road E	\$ 50

BE IT FURTHER RESOLVED THAT an advertisement be placed in the EnRicher to thank contest sponsors.

**CARRIED**

### **2025 Pathways Planning**

LUD-2025-06

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT Council be recommended to proceed with making an application to Crown Lands and Manitoba Transportation and Infrastructure for pathways to be developed in NW 16-8-8E, in lands owned by the Crown and also within the government road allowances to the south of Hwy #1E.

**CARRIED**

### **2025 Budget - Preliminary Discussion**

Administration to continue refining as discussed.

## **PLANNING AND DEVELOPMENT**

### **LUD - 2024 Building Permits**

Received as information.

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

**CORRESPONDENCE**

LUD-2025-07

Councillor Stolwyk

Committee Member Bremaud

BE IT RESOLVED THAT the December 18, 2024, Council Meeting Minutes be received as information.

**CARRIED**

**IN CAMERA**

LUD-2025-08

Committee Member Ostrowski

Councillor Stolwyk

BE IT RESOLVED THAT the LUD of Richer Committee move In Camera at 8:08 pm to discuss Matters in Preliminary Stages under Section 152(3) of *The Municipal Act*.

**CARRIED**

**OUT OF CAMERA**

LUD-2025-09

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT this meeting reconvene into regular session at 8:09 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-2025-10

Committee Member Bremaud

Committee Member Ostrowski

BE IT RESOLVED THAT this regular LUD of Richer Committee meeting be adjourned at 8:09 pm.

**CARRIED**

**NEXT MEETING(s)**

LUD of Richer Committee Meeting

February 5, 2025 @ 7:00 pm

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John Lenton  
Chair  
LUD of Richer Committee

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Nadine Vielfaure, CMMA  
Recording Secretary  
LUD of Richer Committee