



DUL de / L.U.D. of Notre-Dame-de-Lourdes
C.P. / Box 89
NOTRE-DAME-DE-LOURDES, MANITOBA, CANADA R0G 1M0
TELEPHONE: (204) 248-7290; TÉLÉCOPIEUR / FAX (204) 248-7289
COURRIEL / E-MAIL : villagend@mymts.net
WWW.NOTRE-DAME-DE-LOURDES.CA



LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES

MAY 3, 2024

MINUTES OF THE SPECIAL MEETING OF THE LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES HELD ON FRIDAY, MAY 3, 2024 AT 12:00 PM.

PRESENT:

Denis Bibault, Municipality of Lorne Council Member

Bev Collet, Elected L.U.D. of Notre-Dame Committee Member (by phone)

Cheryl Dyer-Vigier, L.U.D. of Notre-Dame Committee Member

Joël Comte, L.U.D. of Notre-Dame Committee Member

ALSO PRESENT:

Lilliane Sorin, Recording Secretary and Administrative Assistant

With quorum present, Cheryl called the meeting to order at 12:05 pm.

Adoption of Agenda:

Resolution No. 51 / 24 – Adoption of Agenda

Proposed by: Joël Comte

Seconded by: Denis Bibault

BE IT RESOLVED THAT the agenda of the special meeting of May 3, 2024 be approved.

CARRIED

Notre Dame Recreation District Board: Letter of Financial Support-

Resolution No. 52 / 24 – Arena: Letter of Financial Support

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

WHEREAS the Notre Dame Recreation District Board's "Phase 1 - Arena Rejuvenation Project" is estimated at \$911,000;

AND WHEREAS the Board has accumulated \$348,000 and is applying for the Manitoba Community Grant of \$100,000;

AND WHEREAS the Board is asking for financial support from the Municipality of Lorne and the LUD of Notre Dame;

BE IT RESOLVED THAT the Municipality of Lorne be informed that the L.U.D. of Notre-Dame-de-Lourdes will commit to a maximum contribution of \$231,500 (50% of cost share);

BE IT ALSO RESOLVED that an agreement will be prepared for financial repayment from the Notre Dame Recreation District Board.

CARRIED

Budget 2024 -

Resolution No. 53 / 24 – Budget 2024

Proposed by: Denis Bibault

Seconded by: Bev Collet

BE IT RESOLVED THAT the 2024 Budgets for the General Account and for the Utility Account be approved.

BE IT ALSO RESOLVED THAT the 2024 LUD of Notre Dame mill rate is 11.906 and the Special Services is 2.931.

CARRIED

Adjournment:

Resolution No. 54 / 24 – Adjournment

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the special meeting be adjourned at 12:30 pm..

CARRIED

Chairperson, Cheryl Dyer-Vigier

Recording Secretary, Lilliane Sorin