



DUL de / L.U.D. of Notre-Dame-de-Lourdes
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LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES

AUGUST 6, 2024

MINUTES OF THE REGULAR MEETING OF THE LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES HELD ON TUESDAY, AUGUST 6, 2024 AT 5:00 PM.

PRESENT:

Denis Bibault, Municipality of Lorne Council Member

Bev Collet, Elected L.U.D. of Notre-Dame Committee Member

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, Bev called the meeting to order at 4:52 pm.

Adoption of Agenda:

Resolution No. 79 / 24 – Adoption of Agenda

Proposed by: Cheryl Dyer-Vigier

Seconded by: Bev Collet

BE IT RESOLVED THAT the agenda of the regular meeting of August 6, 2024 be approved.

CARRIED

Adoption of the Meeting Minutes:

Resolution No. 80 / 24 – Adoption of Minutes

Proposed by: Denis Bibault

Seconded by: Joël Comte

BE IT RESOLVED THAT the minutes of the regular meeting held on June 18, 2024 be approved as presented.

CARRIED

Finances:

Resolution No. 81 / 24 – Adoption of the payables

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the payables as per Batches # 2024-00097 to # 2024-00117 as of July 29, 2024 having a total value of \$ 16,338.84 for the L.U.D. of Notre Dame Fund and having a total value of \$ 16,441.88 for the Notre Dame Utility Fund be approved.

CARRIED

Resolution No. 82 / 24– Adoption of the Financial Statements

Proposed by: Denis Bibault

Seconded by: Joël Comte

BE IT RESOLVED THAT the Financial Reports for the General Account and for the Utility Account as of July 29, 2024 be approved as presented.

CARRIED

Indemnities and Expenses:

Resolution No. 83 / 24– Indemnities and Expenses

Proposed by: Cheryl Dyer-Vigier

Seconded by: Bev Collet

BE IT RESOLVED THAT the indemnities and expenses of members be approved for the month of June as per the following:

	Member Cheryl V	Member Bev Collet	Member Joël Comte	Secretary L Sorin	\$47.36/hr R#2023-138
Monthly indemnity	\$300	\$300	\$300		Lilliane
Committee meetings \$50	\$50- 06/12: SCPD	\$100- 06/03: Lorne Recreation 06/12: Splash Park	\$50- 06/17: CDC Lourdéon	\$94.72	Meeting: 06/18: 2 hrs
Phone				\$50.00	R#2018-134
Mileage		\$33.00			.55/km
	\$350.00	\$433.00	\$350.00	\$144.72	

BE IT ALSO RESOLVED THAT the indemnities and expenses of members be approved for the month of July as per the following:

	Member Cheryl V	Member Bev Collet	Member Joël Comte	Secretary L Sorin	\$47.36/hr R#2023-138
Monthly indemnity	\$300	\$300	\$300		Lilliane

Committee meetings \$50			\$150- 07/09 & 07/25: CDC Lourdeon 07/24: Park Committee	\$	Meeting: ____: ____ hrs
Phone				\$50.00	R#2018-134
Mileage				\$217.80	.55/km
	\$300.00	\$300.00	\$450.00	\$267.80	

CARRIED

LUD Member Reports:

Resolution No. 84 / 24 – LUD Member Reports

Proposed by: Cheryl Dyer-Vigier

Seconded by: Bev Collet

BE IT RESOLVED THAT the L.U.D. committee members' oral reports and the as attached written reports be approved as received.

CARRIED

New Business:

New driveway: Culvert request-

Resolution No. 85 / 24 – New driveway: Culvert request

Proposed by: Bev Collet

Seconded by: Joël Comte

BE IT RESOLVED THAT the L.U.D. approve the request and will provide a 40 foot culvert for a new access approach within the village of Notre-Dame-de-Lourdes at Lot 1 Block 1 Plan 54379.

CARRIED

Culvert extension request-

Resolution No. 86 / 24 – Culvert extension request

Proposed by: Cheryl Dyer-Vigier

Seconded by: Joël Comte

BE IT RESOLVED THAT the L.U.D. approve the culvert extension request of 16 feet at the cost of the property owner at Lot 2 Block 2 Plan 52912;

BE IT ALSO RESOLVED THAT the property owner be informed of the municipality's requirements and conditions.

CARRIED

Additional paving project –

Resolution No. 87 / 24 – Notre Dame 2024 additional Paving Project

Proposed by: Joël Comte

Seconded by: Bev Collet

BE IT RESOLVED THAT the L.U.D committee accept quote dated June 28, 2024 from Bituminex Paving Ltd. at a cost of \$ 6,800.00 plus G.S.T.

CARRIED

Notre-Dame Park Committee –

Resolution No. 88 / 24 – Notre Dame Park Committee

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the L.U.D is recommending that the Municipality of Lorne appoint or reappoint the following representatives to the Notre-Dame Park Committee:

Denis Bibault – LUD Notre-Dame-de-Lourdes

Roxanne Chanel – CDC Lourd on (administration)

Mel Rous – Notre Dame Splash Park

Viviane Jamault – Comit  d’embellissement

Diane Bazin – Howdy Neighbor

Jocelyne Toupin – CKS Baseball

Ryan Robidoux – Minor Baseball

Joel Comte – Notre Dame Arena

Jean Dizengremel – CDC Lourd on

Bev Collet – LUD Notre-Dame-de-Lourdes

CARRIED

Correspondence:

Housing Accelerator Fund round 2 (HAF2) -

Resolution No. 89 / 24 – Housing Accelerator Fund round 2 (HAF2)

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

WHEREAS the Municipality of Lorne is eligible to apply for HAF2;

WHEREAS the 2023 Housing Action Plan and the 2023 HAF application focused on the communities of Notre-Dame-de-Lourdes and Somerset;

WHEREAS the Municipality of Lorne - Notre-Dame-de-Lourdes & Somerset housing needs assessment was prepared in 2023;

BE IT RESOLVED THAT the L.U.D. of Notre-Dame-de-Lourdes recommend that the Municipality of Lorne apply to HAF2 with the assistance of CDEM and its consultants.

CARRIED

AMBM : Bilingual municipal signage initiative -

Resolution No. 90 / 24 – AMBM : Bilingual municipal signage initiative -

Proposed by: Bev Collet

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the L.U.D. of Notre-Dame-de-Lourdes recommends that the Municipality of Lorne confirm interest in participating in the bilingual municipal signage initiative with the federal government..

CARRIED

In Camera:

Move-in-Camera –

Resolution No. 91 / 24 – Motion to Move In-Camera

Proposed by: Cheryl Dyer-Vigier

Seconded by: Joël Comte

BE IT RESOLVED THAT the L.U.D. committee close the meeting to the public and meet as a committee under Section 152(3) of the Municipal Act to discuss human resource matters.

CARRIED

Close In-Camera –

Resolution No. 92 / 24 – Motion to Close In-Camera

Proposed by: Bev Collet

Seconded by: Denis Bibault

BE IT RESOLVED THAT the L.U.D. committee be authorized to close in-camera and resume the regular meeting.

CARRIED

Part-time seasonal hours-

Resolution No. 93 / 24 – Part-time seasonal hours

Proposed by: Denis Bibault

Seconded by: Joël Comte

BE IT RESOLVED THAT a maximum of 200 additional hours for 2024 be approved for the part-time seasonal worker.

CARRIED

Planning and Development : Consultants -

Resolution No. 94 / 24 – Planning and Development : Consultants

Proposed by: Cheryl Dyer-Vigier

Seconded by: Bev Collet

WHEREAS CDC Lourd on has identified addressing the lack of housing in the community of Notre-Dame-de-Lourdes as priority one of their strategic plan;

WHEREAS the L.U.D. of Notre-Dame-de-Lourdes works in partnership with the CDC Lourd on;

BE IT RESOLVED THAT the L.U.D. of Notre-Dame-de-Lourdes hire M Richard & Associates for planning and economic development consultation services on a monthly basis for a maximum total cost of \$20,000.00.

CARRIED

Correspondence:

AMBM –Resolution : new members
CDC Lourd on – Regional Connections : Settlement worker at CDB
CDC Lourd on – Notre-Dame Park: agreement with LandForum
CKS Ball Diamond Rejuvenation – Bike Rally
CMHC - Housing Accelerator Fund (HAF 2)
AMBM – Bilingual municipal signage initiative
MMSM – presentation at Lorne Council
M Richard – consultation services
AMBM – contribution for EDO

Resolution No. 95 / 24 – Correspondence

Proposed by: Jo l Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the correspondence to August 2, 2024 be accepted as received.

CARRIED

Cheryl Dyer-Vigier excused herself from the meeting.

Installation of water meters -

Resolution No. 96 / 24 – Installation of water meters

Proposed by: Denis Bibault

Seconded by: Bev Collet

BE IT RESOLVED THAT the L.U.D. of Notre-Dame-de-Lourdes accept the quote from Dylan Vigier Plumbing for the installation of water meters at the journeyman plumber hourly rate of \$ 75.00 for an estimated cost of \$ 34,987.50 plus required installation materials.

CARRIED

Cheryl Dyer-Vigier rejoined the meeting.

Adjournment:

Resolution No. 97 / 24 – Adjournment

Proposed by: Joël Comte

Seconded by: Bev Collet

BE IT RESOLVED THAT the regular meeting be adjourned at 7:30 pm and that the next regular meeting be held at 5:00 pm on September 23, 2024.

CARRIED

Chairperson, Bev Collet

Recording Secretary, Lilliane Sorin