



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

**OCTOBER 28, 2024**

MINUTES OF THE REGULAR MEETING OF THE LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES HELD ON MONDAY, OCTOBER 28, 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 4:55 pm.

### **Adoption of Agenda:**

#### **Resolution No. 112 / 24 – Adoption of Agenda**

Proposed by: Cheryl Dyer-Vigier

Seconded by: Joël Comte

BE IT RESOLVED THAT the agenda of the regular meeting of October 28, 2024 be approved.

CARRIED

### **Adoption of the Meeting Minutes:**

#### **Resolution No. 113 / 24 – Adoption of Minutes**

Proposed by: Bev Collet

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the minutes of the regular meeting held on September 23, 2024 be approved as presented.

CARRIED

**Finances:**

**Resolution No. 114 / 24 – Adoption of the payables**

Proposed by: Joël Comte

Seconded by: Denis Bibault

BE IT RESOLVED THAT the payables as per Batches # 2024-00134 to # 2024-00149 as of October 24, 2024 having a total value of \$ 46,367.33 for the L.U.D. of Notre Dame Fund and having a total value of \$26,584.35 for the Notre Dame Utility Fund be approved.

CARRIED

**Resolution No. 115 / 24– Adoption of the Financial Statements**

Proposed by: Denis Bibault

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the Financial Reports for the General Account and for the Utility Account as of October 24, 2024 be approved as presented.

CARRIED

**Indemnities and Expenses:**

**Resolution No. 116 / 24– Indemnities and Expenses**

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the indemnities and expenses of members be approved for the month of October 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	\$100- 10/03 Embellissement 10/15: SCPD	\$150- 08/30: Embellissement 08/27,09/12: Splash park	\$50- 10/21: CDC Lourdéon	\$130.24	Meeting: 10/04: .5 hr 10/28: 2.25 hrs
Phone				\$50.00	R#2018-134
Mileage	\$ 52.80		\$27.00		.55/km
	\$452.80	\$450.00	\$377.00	\$180.24	

CARRIED

**LUD Member Reports:**

**Resolution No. 117 / 24 – LUD Member Reports**

Proposed by: Denis Bibault

Seconded by: Joël Comte

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

CARRIED

**Correspondence:**

*M Richard & Associates* – strategic plan

*Mario Girouard* – holidays

*M Richard & Associates* – update

*Résidents* – request

*Housing, Infrastructure and Communities Canada* – Canada Housing Infrastructure Fund

*CDC Lourd on* – office renovations

**Resolution No. 118 / 24 – Correspondence**

Proposed by: Bev Collet

Seconded by: Denis Bibault

BE IT RESOLVED THAT the correspondence to October 24, 2024 be accepted as received.

CARRIED

**Change to speed limit zone-**

**Resolution No. 119 / 24 – Change to speed limit zone**

Proposed by: Cheryl Dyer-Vigier

Seconded by: Denis Bibault

BE IT RESOLVED THAT the L.U.D committee recommends that the Municipality of Lorne follow up on council resolution No. 2020-063 regarding the relocation of the 60 km speed limit currently located south of Notre-Dame-de-Lourdes on PR 245.

CARRIED

**Crosswalk signage-**

**Resolution No. 120 / 24 – Crosswalk signage**

Proposed by: Bev Collet

Seconded by: Jo l Comte

WHEREAS the Notre-Dame-de-Lourdes LUD committee received a letter from concerned citizens regarding the crosswalk located at the intersection of PR 244 and PR 245;

BE IT RESOLVED THAT the L.U.D committee recommends that the Municipality of Lorne request approval to upgrade the crosswalk.

CARRIED

**Adjournment:**

**Resolution No. 121 / 24 – Adjournment**

Proposed by: Cheryl Dyer-Vigier

Seconded by: Joël Comte

BE IT RESOLVED THAT the regular meeting be adjourned at 7:10 pm and that the next regular meeting be held at 5:00 pm on November 25, 2024.

CARRIED

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Chairperson, Bev Collet

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Recording Secretary, Lilliane Sorin