



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

**MARCH 24, 2025**

MINUTES OF THE REGULAR MEETING OF THE LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES HELD ON MONDAY, MARCH 24, 2025 AT 5:00 PM.

### **PRESENT:**

Denis Bibault, Municipality of Lorne Council Member

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

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, Joël called the meeting to order at 4:54 pm.

### **Adoption of Agenda:**

#### **Resolution No. 19 / 25 – Adoption of Agenda**

Proposed by: Cheryl Dyer-Vigier

Seconded by: Joël Comte

BE IT RESOLVED THAT the agenda of the regular meeting of MARCH 24, 2025 be approved.

CARRIED

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

#### **Resolution No. 20 / 25 – Adoption of Minutes**

Proposed by: Denis Bibault

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the minutes of the regular meeting held on February 24, 2025 be approved as presented.

CARRIED

**Finances:**

**Resolution No. 21 / 24 – Adoption of the payables**

Proposed by: Denis Bibault

Seconded by: Joël Comte

BE IT RESOLVED THAT the payables as per Batches # 2025-00011 to # 2025-00018 as of March 17, 2025 having a total value of \$ 26,326.92 for the L.U.D. of Notre Dame Fund and having a total value of \$15,835.21 for the Notre Dame Utility Fund be approved.

CARRIED

**Resolution No. 22 / 25– Adoption of the Financial Statements**

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the Financial Reports for the General Account and for the Utility Account as of December 31, 2024 be approved as presented.

CARRIED

**Indemnities and Expenses:**

**Resolution No. 23 / 25– Indemnities and Expenses**

Proposed by: Bev Collet

Seconded by: Denis Bibault

BE IT RESOLVED THAT the indemnities and expenses of members be approved for the month of March 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	\$50-03/11: SCPD	\$50-03/03: Lorne Recreation	\$50-03/03: CDC Lourdéon	\$118.40	Meeting: March 24: 2.5 hrs
Phone				\$50.00	R#2018-134
Mileage					.55/km
	\$350.00	\$350.00	\$350.00	\$168.40	

CARRIED

**LUD Member Reports:**

**Resolution No. 24 / 25 – 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

**Correspondence:**

*Municipality of Lorne – Notice: Water rate increase*

*Municipality of Lorne – Summer Student ad*

*JRCC – NDlagoon : April 8<sup>th</sup> Delegation at Council*

*Central Assiniboine Watershed District – Trees*

*CDC Lourd on – Splash Park updates*

*CKS ball project - Request*

**Resolution No. 25 / 25 – Correspondence**

Proposed by: Cheryl Dyer-Vigier

Seconded by: Jo l Comte

BE IT RESOLVED THAT the correspondence to March 21, 2025 be accepted as received.

CARRIED

**Adjournment:**

**Resolution No. 26 / 25 – Adjournment**

Proposed by: Jo l Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the regular meeting be adjourned at 7:31 pm and that the next regular meeting be held at 5:00 pm on April 24, 2025.

CARRIED

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Chairperson, Jo l Comte

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Recording Secretary, Lilliane Sorin