



DUL de / L.U.D. of Notre-Dame-de-Lourdes

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## LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES

**JUNE 18 , 2025**

MINUTES OF THE REGULAR MEETING OF THE LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES HELD ON WEDNESDAY, JUNE 18, 2025 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 4:58 pm.

### **Adoption of Agenda:**

#### **Resolution No. 62 / 25 – Adoption of Agenda**

Proposed by: Cheryl Dyer-Vigier

Seconded by: Joël Comte

BE IT RESOLVED THAT the agenda of the regular meeting of June 18, 2025 be approved.

CARRIED

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

#### **Resolution No. 63 / 25 – Adoption of Minutes**

Proposed by: Denis Bibault

Seconded by: Joël Comte

BE IT RESOLVED THAT the minutes of the regular meeting held on May 21, 2025 and the minutes of the special meeting held on May 28, 2025 be approved as presented.

CARRIED

**Finances:**

**Resolution No. 64 / 24 – Adoption of the payables**

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the payables as per Batches # 2025-00058 to # 2025-00079 as of June 13, 2025 having a total value of \$ 146,844.55 for the L.U.D. of Notre Dame Fund and having a total value of \$ 103,687.16 for the Notre Dame Utility Fund be approved

CARRIED

**Resolution No. 65 / 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 June 13, 2025 be approved as presented.

CARRIED

**Indemnities and Expenses:**

**Resolution No. 66 / 25– Indemnities and Expenses**

Proposed by: Bev Collet

Seconded by: Joël Comte

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	\$53.58/hr R#2023-138
Monthly indemnity	\$300	\$300	\$300		Lilliane
Committee meetings \$50	\$150- 06/03: Salut Voisin 06/10: Embellissement 06/17: SCPD		\$100- 05/20: CDC Lourdéon 06/16: CDC Lourdéon	\$160.74	Meeting: 05/28: 1 hr 06/18: 2 hrs
Phone				\$50.00	R#2018-134
Mileage					.55/km
	\$450.00	\$300.00	\$400.00	\$210.74	

CARRIED

**LUD Member Reports:**

**Resolution No. 67 / 25 – LUD Member Reports**

Proposed by: Denis Bibault

Seconded by: Cheryl Dyer-Vigier

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

CARRIED

**Business arising from previous meetings:**

**Park Master Plan -**

**Resolution No. 68 / 25 – Park Master Plan**

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the Notre-Dame L.U.D. approve the Parc Notre-Dame Park master plan prepared by Land Forum Landscape Architects dated April 3, 2025;

BE IT ALSO RESOLVED THAT the Notre-Dame L.U.D. recommend that the Municipality of Lorne approve this proposed park plan.

CARRIED

**Resolution No. 69 / 25 – Park Master Plan**

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT CDC Lourd on, in partnership with the LUD committee, be tasked with leading the implementation of the Notre Dame Park Plan and bring forward recommendations to the LUD for review and approval.

CARRIED

**New Business:**

***CKS Baseball Committee : Diamond #2 –***

**Resolution No. 70 / 25 – CKS Baseball Committee : Diamond #2**

Proposed by: Jo l Comte

Seconded by: Bev Collet

BE IT RESOLVED THAT the Notre-Dame L.U.D. approve the *CKS Baseball Committee* request to replace diamond #2 as per the draft (April 3, 2025) Notre-Dame Master Park Plan.

CARRIED

**Correspondence:**

**Weed Control –**

**Resolution No. 71 / 25 – Weed Control**

Proposed by: Denis Bibault

Seconded by: Joël Comte

BE IT RESOLVED THAT the Notre-Dame L.U.D. request the Municipal Weed Supervisor to provide recommended weed control application this Fall at the Notre Dame Park and along the walking trail.

CARRIED

Age Friendly Manitoba - Newsletter  
AMBM – Lorne : Municipal Maturity Model (3M)  
Weed Control Program– Dandelions

**Resolution No. 72 / 25 – Correspondence**

Proposed by: Joël Comte

Seconded by: Bev Collet

BE IT RESOLVED THAT the correspondence to June 16, 2025 be accepted as received.

CARRIED

**Adjournment:**

**Resolution No. 73 / 25 – Adjournment**

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the regular meeting be adjourned at 6:56 pm and that the next regular meeting be held at 5:00 pm on July 21, 2025.

CARRIED

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Chairperson, Bev Collet

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Recording Secretary, Lilliane Sorin