



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

COURRIEL / E-MAIL : [admin@lornemb.ca](mailto:admin@lornemb.ca)

WWW.NOTRE-DAME-DE-LOURDES.CA

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

**FEBRUARY 23 , 2026**

MINUTES OF THE REGULAR MEETING OF THE LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES HELD ON MONDAY, FEBRUARY 23, 2026 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 5:00 pm.

### **Adoption of Agenda:**

#### **Resolution No. 08 / 26 – Adoption of Agenda**

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the agenda of the regular meeting of February 23, 2026 be approved.

CARRIED

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

#### **Resolution No. 09 / 26 – Adoption of Minutes**

Proposed by: Denis Bibault

Seconded by: Bev Collet

BE IT RESOLVED THAT the minutes of the regular meeting held on January 19, 2026 be approved as presented.

CARRIED

**Finances:**

**Resolution No. 10 / 26 – Adoption of the payables**

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the payables as per Batches # 2026-00005 to # 2026-0008 as of February 17, 2026 having a total value of \$ 14,360.93 for the L.U.D. of Notre Dame Fund and having a total value of \$18,126.18 for the Notre Dame Utility Fund be approved.

CARRIED

**Indemnities and Expenses:**

**Resolution No. 11 / 26 – Indemnities and Expenses**

Proposed by: Denis Bibault

Seconded by: Bev Collet

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

	Member Cheryl V	Member Bev Collet	Member Joël Comte	Secretary L Sorin	\$56.25/hr R#2023-138
Monthly indemnity	\$300	\$300	\$300		Lilliane
Committee meetings	\$60- 02/19: SCPD	\$50- 02/20: Lorne Recreation	\$150- 01/26 & 02/16: CDC Lourdeon 02/17: Arena	\$140.63	Meeting: Feb 23: 2.5 hrs
Phone				\$50.00	R#2018-134
Mileage					.60/km
	\$360.00	\$350.00	\$450.00	\$190.63	

CARRIED

**LUD Member Reports:**

**Resolution No. 12 / 26 – 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

