

## MINUTES OF MEETING

### L.U.D. OF TYNDALL/GARSON

March 9, 2015

Members present: Steve Klapat  
Cameron Dawson  
Dave Gallant  
Interim CAO Gary Hanna  
RM Rep. Bruce Modrzejewski  
RM Public Works Doug Murray  
Secretary: Jan Piirik

Meeting called to order at 6:52 P.M.

Adoption of Agenda – with additions under new business, motioned by Dave Gallant, 2nd by - Cameron Dawson - CARRIED

Minutes of previous meeting accepted – Motioned by Dave Gallant, 2nd by Cameron Dawson – CARRIED

#### **DELEGATIONS -**

- K. Cade approaches committee to discuss ball diamond renaming. RM was provided the provincial guidelines/protocol for naming of public areas (C. Dawson).

#### **COMMITTEE REPORTS:**

RM CAO:

- Spring Road Restrictions- discussed deposit and penalties for building permit holders and agreed with extension discussed by RM e-mail
- Discussed new development criteria in the RM area. RM is meeting with Provincial Planning group in March and will investigate assistance with a New Development Plan.
- RM office received complaint regarding fire pit, noise on Oak Ave. in Tyndall.

RM Public Works: Doug Murray

- 2014/15 paving Projects on track. RM will meet with contractors on site in April. Early start if weather permits?
- Door to door recycle/trash pick-up. Current contract in force until August of 2016 Discussed the summary memo presented of current and possible future costs. RM will continue to gather information.

## **OLD BUSINESS:**

1. Drainage issues by Garson Arena –new drainage to be addressed spring 2015
2. Welcome signs –on-going, Crown Lands delay
3. Base line for new developments. Discussed
4. Recycling compound – RM D. Murray discussed under RM reports.
5. LUD Christmas lighting.
6. Phase II paving – (discussed under RM Report)
7. Lagoon expansion RM meeting with Province was on March 4. No agreement to extend life of current site. Future lagoon pre-design in for approval.
8. 2015 Budget reviewed and discussed. (0.5 mill)

## **CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:**

### **From RM Office:**

February 2015 building stats - reviewed  
RM of Brokenhead agenda- reviewed

### **Complaints**

None

## **NEW BUSINESS:**

**Resolution #07-15: Request the RM of Brokenhead to pay bills on behalf of the LUD of Tyndall/Garson for the month of February, 2015 in the amount of \$3210.94 - Motioned by Dave Gallant, 2nd by Cameron Dawson – CARRIED**  
RM office will work on LUD Public works hiring. (Supervisor, labour, green team members)  
Ditching, spring work will be dependent on weather.

Adjourn: 8:15 P.M.

**Next Meeting**

**April 6, 2015**

**@ 7:00 pm**

**Tyndall Village Community Centre**

**RM of Brokenhead [www.ourhomeyourhome.ca](http://www.ourhomeyourhome.ca)**

**RESIDENTS ARE ASKED TO CALL THE LUD OFFICE AT 268-6709 TO LEAVE A MESSAGE REGARDING COMPLAINTS AND CONCERNS.**