

**MINUTES OF MEETING**  
**L.U.D. OF TYNDALL/GARSON**

May 11, 2015

Members present: Steve Klaprat  
Cameron Dawson  
Dave Gallant  
RM Rep. Bruce Modrzejewski  
PWPM Doug Murray  
LUD Public Works L Kowalke  
Secretary: Jan Piirik

Meeting called to order at 6:53 P.M.

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

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

**DELEGATIONS** - None

**COMMITTEE REPORTS:**

- RM - LUD Public Works Supervisor position hired
- RM still working on LUD annexation request
  - D. Murray provides update on phase two paving project – discussed. Request RM returns to contractor with set of questions regarding new cost and road base conditions.

**OLD BUSINESS:**

1. Drainage issues by Garson Arena –new survey
2. Welcome signs –on-going, Crown Lands delay
3. Base line for new developments. Discussed, including permits issued without LUD perusing before issued (i.e. pole barns in Tyndall/Garson)
4. Recycling compound – RM investigating
5. LUD Christmas lighting – L. Kowalke will look at current stock
6. Phase II paving – (discussed under RM Report)
7. Lagoon expansion RM applied for infrastructure grants
8. Trail funding grants still be investigate (S. Michaels)

**CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:**

**From RM Office:**

March, 2015 building stats - reviewed  
2015 Financial reports- reviewed  
Letter requesting donation for Family Fun Day - reviewed

**Complaints**

Burning complaint – RM office sent Prairie By-law

**NEW BUSINESS:**

**Resolution #09-15: Request the RM of Brokenhead to pay bills on behalf of the LUD of Tyndall/Garson for the month of April, 2015 in the amount of \$2220.96 - Motioned by Dave Gallant, 2nd by Cameron Dawson – CARRIED**

**Resolution #10-15: Request the RM of Brokenhead to release funds in the amount of \$250.00 to the Tyndall Village Community Centre on behalf of the LUD, as a donation for the Family Fun Day on Saturday, June 13, 2015. - Motioned by Dave Gallant, 2nd by Cameron Dawson – CARRIED**

Adjourn: 8:35 P.M.

**Next Meeting**

**June 8, 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.**