

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

June 8, 2015

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

Meeting called to order at 6:55 P.M.

Adoption of Agenda – motioned by Dave Gallant, 2nd by - Cameron Dawson - CARRIED

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

DELEGATIONS – B. Moroz approached committee to express concern over unkempt condition of empty lot in Garson. RM office will identify and respond to actionable concerns.

COMMITTEE REPORTS:

- RM - Cemetery maintenance/grounds keeping – LUD to cut and bill RM
- RM working on LUD annexation request
 - Work plan for seasonal staff in LUD agreed to report to Len, then Larry
 - discuss ditching and culverts Church Street driveway, North Drive drainage dead end ditching?
 - EMO using TVCC as alternate site ok'd.
 - Memo from D. Murray with cost analysis recycling/waste pick up reviewed. Request RM sets meeting with contractors to discuss further. (Price guarantee to 2016, term length)

OLD BUSINESS:

1. Drainage issues by Garson Arena –reviewing existing files
2. Welcome signs –on-going, Crown Lands delay
3. Base line for new developments. Discussed, including permits issued without LUD perusing before issued LUD again requests real time notice of Variation Hearing, agendas, etc. via e-mail sent to LUD committee members
4. Recycling compound – RM investigating home pick up, requested to alert contractor of poor practices at the Tyndall site.
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. Street lighting on Hyde (hydro will provide cost estimate)

CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:

From RM Office:

- Receipts (burn site incl. breakdown)
- Bldg. Permit Stats
- RTK holdings annexation Title #2517089

Complaints – None

NEW BUSINESS:

Resolution #11-15: Request the RM of Brokenhead to pay bills on behalf of the LUD of Tyndall/Garson for the month of May, 2015 in the amount of \$2939.50- Motioned by Dave Gallant, 2nd by Cameron Dawson – CARRIED

Resolution #12-15: Request the RM of Brokenhead to approve the annexation to the LUD as requested by RTK Holding Ltd for land title #2517089 - Motioned by Dave Gallant, 2nd by Cameron Dawson – CARRIED

RM will arrange public meeting regarding borrowing bylaw.

Agree to set next monthly meeting for July 6, 2015.

Adjourn: 9:15 P.M.

Next Meeting

July 6, 2015

@ 7:00 pm

Tyndall Village Community Centre

RM of Brokenhead www.ourhomeyourhome.ca

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