

MINUTES OF MEETING

L.U.D. OF TYNDALL/GARSON

October 19, 2015

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

Meeting called to order at 6:55 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 - None

COMMITTEE REPORTS:

RM CAO – Reports the public open house was successful and good information was gathered from the surveys returned.

- The school zone speed by-law going forward for implementation in Tyndall
- Sue Sutherland discussed sidewalk with SSD. All parties in favour. RTK Developers would like liability agreement in place.
- Include recreation centres in budget considerations

OLD BUSINESS:

1. Drainage issues by Garson Arena – on-going, RM found title /caveats.
2. Welcome signs – RM awaiting Crown Lands office
3. Base line for new developments. Engineering firm to design standards/common practice. This includes lot grading to finished floor height, damage deposits, and lot grade levels. Developer's responsibilities, etc. will be outlined. Report Nov.5
4. Recycling– RM sending out request for proposals.
5. By-Laws in the RM being updated, draft for November 2.
6. Lagoon expansion discussed, borrowing by-law (Nov.5 agenda topic)
7. Discussion regarding setting the school zone speed limit, including dates and times the speed reduction would be in place.

CORRESPONDENCE, COMMUNICATIONS & COMPLAINTS:

From RM Office:

- Notice of Application for Variation V-298-15. LUD requests RM investigate further.
- Receipts – including fire pit break down- reviewed
- Building permit stats as of September, 2015 - reviewed

NEW BUSINESS:

Resolution #17-15: Request the RM of Brokenhead to pay bills on behalf of the LUD of Tyndall/Garson for the month of September, 2015 in the amount of \$1756.45- Motioned by Dave Gallant, 2nd by Cameron Dawson – CARRIED

Maple Leaf Construction paving quote may have included more area than actually done. RM will investigate.

Discuss safety railing for the LUD garage. RM office will gather info on code specs required before installation.

Consider 2016 budget timing for deadline.

LUD council does not agree to pay monies for rink cleaning at the TVCC in 2015/2016.

Discussed Proposal to Subdivide #4110 15-7227- RM has addressed and proposal is currently tabled.

Discuss future developments on Second and Ash.

Adjourn: 9:07 P.M.

Next Meeting

November 9, 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.